

Northern California Nisei Bowling Federation (NCNBF)
Castro Village Bowl – Castro Valley
March 25, 2007

Meeting called to order by President Greg Gong at 10:00 a.m.

MEETING ATTENDEES

Greg Gong	President	Grace Yamasaki	Treasurer
Lori Neishi-Wong	Statistician	Ron Ishimoto	Past President, Sacramento
Donald Lee	San Mateo	Tyler Gee	Past President, San Francisco
Jean Nakashima	San Francisco	Vern Kohaya	Past President, Mid-Peninsula
Karen Nakashima	San Francisco	Doug Nakatani	Past President, Mid-Peninsula
Nancy Yoshimoto	Peninsula	Stan Yamasaki	Past President, Sacramento
Mark Yoshinaka	Tri-City	Louise Utsurogi	Secretary, Past President, Eden

MEETING MINUTES

- The December 3, 2006 meeting minutes were approved.
 - *Motion made by Grace Yamasaki, seconded by Donald Lee and passed by the Board of Directors.*

TREASURER'S REPORT

- The Treasurer's Report dated March 25, 2007 was approved. The total balance is \$2,651.62. The breakdown is \$336.05 in the 300 Insurance Account and \$2,315.57 in the General Operating Account.
 - *Motion made by Tyler Gee, seconded by Greg Gong and passed by the Board of Directors.*

REVIEW OF ACTION ITEMS FROM DECEMBER 3, 2006 MEETING

<u>Item</u>	<u>Assigned to</u>	<u>Due Date (if assigned)</u>
1. Provide NCNBF Board Members copies of letters sent to SJNBA.	Greg Gong	Completed

OLD BUSINESS: NCNBF 2ND VICE PRESIDENT ELECTION

- No nominations were made.
- Mark Yoshinaka announced that T.J. Yanuska (Tri-City) is interested in fulfilling this position but would like to know what responsibilities are involved before he can make a decision.
- Responsibilities were discussed. Mark will talk to T.J. and report back with a final decision.

OLD BUSINESS: READJUSTMENT RULES

- Background:* Greg had previously asked the Board of Directors to consider reviewing and possibly revising the current readjustment process. Currently, bowlers whose averages have been adjusted, are notified by the Tournament Directors. In order to achieve consistency and an even "play field", Greg is recommending that the responsibility of notifying bowlers of any average adjustments should come from the NCNBF and not from the Tournament Directors. Everyone was asked to report back to their Association for any ideas/feedback.
 - A recommendation was made to compile a letter to send to all Tournament Directors next season. The information in this letter shall include the purpose and expectations regarding the readjustment process.
 - The Board of Directors agreed that the readjustment process and its pros and cons be discussed further at the next meeting.
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NEW BUSINESS: SAN JOSE NIKKEI BOWLING ASSOCIATION (SJNBA)

- Greg reported he recently spoke with a San Jose Non-Nisei bowler who had informed him that they were not offered the opportunity to purchase the 2006-07 NCNBF membership card. Greg was also informed by this person that he did not know that the SJNBA withdrew their membership from the NCNBF.
- Greg informed the Board of Directors that he personally delivered the 2006-07 NCNBF membership cards to Marc Tsuchiya (SJNBA President) in December, 2006. Greg also informed the Board that he recalls informing Marc that if anything, their Non-Nisei bowlers should purchase a card to maintain their eligibility status.
- It was noted that SJNBA Non-Nisei bowlers who have not purchased a 2006-07 NCNBF membership card may not be eligible to bowl in some of the NCNBF tournaments next season.
- Greg will contact Marc to inform him it is not too late to purchase cards.

NEW BUSINESS: FUZZY SHIMADA

- Fuzzy Shimada, pioneer and long time supporter of Nisei bowling passed away in February.
- After a discussion, it was agreed that the NCNBF will send a \$25.00 koden to the Shimada Family.
 - *Motion made by Tyler Gee, seconded by Vern Kohaya and passed by the Board of Directors.*
- Grace Yamasaki will send a letter of condolence and koden to the Shimada Family.

NEW BUSINESS: NCNBF WEBSITE

- Mark Yoshinaka asked the Board of Directors if we ever considered operating an NCNBF website.
- Various topics were discussed, including what information would be posted, maintenance costs, and who would operate/manage the website.
- Ron Ishimoto informed the Board that Sacramento Nisei has a website on Yahoo at the cost of \$12.00/month.
- Mark will look into this further, gather additional information and report back to the Board.

ADJOURNMENT

- The next meeting will be held on Sunday, July 8, 2007, 10:00 a.m. at Castro Village Bowl.
- Meeting adjourned at 11:20 a.m.
 - *Motion made by Grace Yamasaki, seconded by Ron Ishimoto and passed by the Board of Directors.*

SUMMARY OF ACTION ITEMS

<i>Item</i>	<i>Assigned to</i>	<i>Due Date (if identified)</i>
1. 2 nd Vice President nominee.	Mark Yoshinaka	
2. Contact Marc Tsuchiya regarding 2006-07 NCNBF cards.	Greg Gong	
3. Send card/koden to Shimada Family.	Grace Yamasaki	
4. More feedback regarding implementation of an NCNBF website.	Mark Yoshinaka	

Respectfully submitted,

Louise Utsurogi
NCNBF Secretary

