

*Northern California Nisei Bowling Federation (NCNBF)
Cloverleaf Family Bowl – Fremont
August 8, 2009*

Meeting called to order by President Ron Nomura at 10:09 a.m.

MEETING ATTENDEES

Ron Nomura	President	Karen Jeung	San Jose
Mark Yoshinaka	1 st Vice President	Brandon Hirata	San Jose
Grace Yamasaki	Treasurer	Donald Lee	San Mateo
Stan Yamasaki	Past President, Sacramento	David Hom	Fremont
Louise Utsurogi	Past President, Secretary, Eden	Dexter Young	Fremont
		Karen Nakashima	San Francisco

MEETING MINUTES

-
- The March 29, 2009 meeting minutes were approved.
 - Motion made by Mark Yoshinaka, seconded by Grace Yamasaki and passed by the Board of Directors.
 - The June 27, 2009 meeting minutes were approved.
 - Motion made by Grace Yamasaki, seconded by Stan Yamasaki and passed by the Board of Directors.

TREASURER'S REPORT

-
- The treasurer's report dated June 27, 2009 was reviewed. The balance should read \$1,059.39. The report was approved as corrected.
 - Motion made by David Hom, seconded by Dexter Young and passed by the Board of Directors.
 - The treasurer's report dated August 8, 2009 was approved. The total balance is \$487.39.
 - Motion made by Donald Lee, seconded by Mark Yoshinaka and passed by the Board of Directors.

UPDATE – NCNBF WEBSITE – Mark Yoshinaka

-
- Updated Board of Directors list
 - Updated tournament page to reflect dates for the 2009-2010 tournaments
 - Added new page for the Fuzzy Shimada Tournament (San Jose) to help promote their tournament
 - Added new page for the Sacramento NBA Senior tournament to be held in November
 - Removed the Association page as I felt the information there was repetitive. This was also done in anticipation of launching the membership database pages
 - Added links to the associations that have a website on our home page
 - Updated news ticker with today's meeting info and San Jose's tournament info
 - Experimenting with membership database (PHP/MySQL). To see basic building blocks functioning, go to: <http://www.ncnbf.com/members>

- Visitor count as of 8/7/09...1356
- Feedback Form...
 - 24 messages since April
 - 1 from Lynn Matsubara (SCNBA) forwarded to Ron
 - 1 from Lori Neishi-Wong regarding feedback for 6/27/09 meeting
 - 1 from Me testing redirection function
 - 21 SPAM

***UPDATE – FUTURE OF THE NCNBF
UPDATE/REVIEW – NCNBF BY-LAWS***

Since we felt both these items go hand in hand, it was decided to discuss them together.

- Much of the remainder of today's meeting was spent discussing, reviewing and updating the current NCNBF by-laws.
- Many changes were made – please see attached draft
- It was decided that 'Article V – Funding' be tabled for the next meeting as further discussion is needed.

OPEN DISCUSSION

- 2009-2010 Season
 - In place of the NCNBF membership card, Mark will create a spreadsheet to collect all bowler information for the Statistician.
 - Louise will distribute the spreadsheet to all the Associations prior to the start of the season.
- San Jose Nikkei Bowling Association (SJNBA)
 - Representing the NCNBF, Ron and Mark will be attending SJNBA's general meeting on August 10th.
 - Ron and Mark plan to share with SJNBA, the steps NCNBF is taking to change.

ADJOURNMENT

- The next meeting to be announced.
- Meeting adjourned at 12:49 a.m.
 - *Motion made by Grace Yamasaki, seconded by Mark Yoshinaka and passed by the Board of Directors.*

Respectfully submitted,

Louise Utsurogi
NCNBF Secretary

