

**Northern California Nisei Bowling Federation (NCNBF)**  
**4<sup>th</sup> Street Bowl – San Jose**  
**December 6, 2009**

***Meeting called to order by President Ron Nomura at 10:05 a.m.***

**MEETING ATTENDEES**

Ron Nomura	President	Jim Masamori, San Francisco/Eden
Mark Yoshinaka	1 <sup>st</sup> Vice President	Darren Tsumura, Sacramento
Tyler Gee	Past President, San Francisco	Lindsey Wong, San Jose
Vince Itatani	San Jose	Nancy Yoshimoto, Peninsula
Karen Jeung	San Jose	Louise Utsurogi, Past President/ Secretary, Eden
Jim Mars	Fremont	

**MEETING MINUTES**

The September 27, 2009 meeting minutes were reviewed and the following corrections were made.

- Heading – Northern California Nisei Bowling Federation (NCNBF) to read: Northern California *Nisei* Bowling Federation (NCNBF)
- Meeting Minutes - Motion made by Darren Tsumura, seconded by Mark Yoshinaka and past by the Board of Directors to read: Motion made by Darren Tsumura, seconded by Mark Yoshinaka and ***passed*** by the Board of Directors.
- *Motion to approve minutes as corrected made by Darren Tsumura, seconded by Jim Masamori and passed by the Board of Directors.*

**TREASURER'S REPORT**

Ron announced there is no report available at this time. He will contact Grace Yamasaki.

**SPECIAL ANNOUNCEMENT**

President Ron Nomura expressed his apologies for his lack of ability to get things moving with the recent NCNBF developments. Ron stated he is ready to get back “on track” and asked for the Board’s support and understanding.

**UPDATE – NCNBF WEBSITE – MARK YOSHINAKA**

- Tournaments
  - SJNBA Fuzzy Shimada
    - ✓ Added link to the tournament results
  - Stockton Nisei
    - ✓ Updated tournament page with news that the tournament was canceled due to lack of entries
  - Fremont Nikkei
    - ✓ Posted entry form and tournament details

- Sacramento Nisei
  - ✓ Posted entry form and tournament details
- San Francisco Nikkei
  - ✓ Posted entry form and tournament details
- Front Page Ticker
  - Added information about the following tournaments
    - ✓ Fuzzy Shimada results
    - ✓ Cancellation of the Stockton Nisei tournament, removed in December
    - ✓ Fremont Nikkei entry form, removed in December
    - ✓ Sacramento Nisei entry form
    - ✓ San Francisco Nikkei entry form
  - Posted information about the next NCNBF meeting (December 6<sup>th</sup>)
- Visitor Count
  - As of 12/5/09 = 1, 921
- Feedback Form
  - 1 message since September (it was SPAM)
- Additional Statistics (since July, 2009)
  - San Jose Fuzzy Shimada Tournament
    - ✓ 249 page views
    - ✓ 48 entry forms downloaded
  - Stockton Nisei
    - ✓ 167 page views
  - Sacramento 'Senior' Nisei
    - ✓ 140 page views
    - ✓ 20 entry forms downloaded
  - Sacramento Nisei
    - ✓ 158 page views
    - ✓ 4 entry forms downloaded (NOTE: posted Dec. 2<sup>nd</sup>)
  - Fremont Nikkei
    - ✓ 201 page views
    - ✓ 40 entry forms downloaded
    - ✓ 14 senior entry forms downloaded

- San Francisco Nikkei
  - ✓ 126 page views
  - ✓ 2 entry forms downloaded (NOTE: posted Dec. 2<sup>nd</sup>)
  
- Eden Nisei
  - ✓ 95 page views

### **UPDATE – BOWLER DATA FEEDBACK**

- Mark Yoshinaka announced that so far the only Associations who have submitted bowler information to him for the current season are: Tri-City, Sacramento and Gilroy.
- Mark will contact Statistician, Lori Neishi-Wong to see if she has received anything from the other Associations and report back to the Board.
- Mark will send to all Association representatives, via e-mail, a draft of a letter that details the changes made to NCNBF operations during the summer of 2009. In this letter, it will also explain why the collection of bowler information has changed. Associations will have until January 16<sup>th</sup> to provide feedback. The contents/outcome of this letter will be discussed at the next meeting.
- Mark will also provide to the Board, a list of Associations who have submitted their bowler information for the online database.

### **NCNBF DATABASE DISCUSSION**

- Accessibility
  - There was discussion about whether to restrict access to ALL databases on the NCNBF website.
    - ✓ It was decided that access to the database(s) will be restricted to only tournament chairs and other authorized NCNBF members (i.e. Association representatives, Line Officers, etc).
    - ✓ This may ease some of the privacy concerns expressed by some of the Associations.
- Member Information Database
  - Contents
    - ✓ USBC number
    - ✓ First and last name
    - ✓ Nisei association
    - ✓ Current book average
    - ✓ Previous year's book average
    - ✓ Eligibility (Nisei, Non-Nisei, Non-Nisei married to Nisei)
    - ✓ Gender
    - ✓ Link to tournament performance
- Discussion
  - It was discussed as to whether we need to/or should include the averages in the database.
  - Most tournament chairs verify averages through BOWL.COM but because their interface is not the "cleanest", some Associations said that if we, the NCNBF, could verify the averages submitted by the Associations through BOWL.COM,

that would definitely be a value-add that the tournament chairs would find worthwhile.

- ✓ It was decided starting summer 2010; the NCNBF Statistician (with help from the Board) would be responsible for verifying bowler averages. We would need a signed document from the NCNBF Statistician stating the averages in the online database are correct and have been verified.

□ Online Database Action Items

- Ron – Contact Lori regarding any bowler information she has received, and to inform her of the outcome of today’s meeting.
- Mark – E-mail to the Association representatives, the draft of the letter detailing changes and ask for feedback by 1-16-10.
- Mark – Provide a list of Associations that have provided bowler information.
- Mark – Contact Associations who have not submitted their data and ask for timeframe for getting their data submitted.
- Mark – Begin implementation of the database including the search tools and access restrictions.

**UPDATE – FUNDING**

□ An announcement was made that all Associations running Federation tournaments have agreed to the NCNBF yearly service charge of \$125.00. This is with the assumption that Stockton Nisei Association is on board.

□ Darren Tsumura spoke with Craig Tsuchiya who will take the action item to follow up with Stockton by the next NCNBF meeting to get their response.

□ For the yearly funding of the NCNBF and its services, the following proposal was made:

○ Webmaster	\$225.00
○ Statistician	200.00
○ Secretary	100.00
○ Treasurer	75.00
○ Food	<u>100.00</u>
	\$700.00

- *Motion made by Darren Tsumura, seconded by Mark Yoshinaka and passed by the Board of Directors.*

**UPDATE/REVIEW – NCNBF BY-LAWS**

□ Due to the length of today’s meeting; further discussion and review of the NCNBF By-Laws have been tabled for the next meeting

**NOMINATIONS FOR 2<sup>ND</sup> VICE-PRESIDENT**

□ Darren Tsumura is nominated for NCNBF 2<sup>nd</sup> Vice-President.

- *Motion made by Louise Utsurogi, seconded by Mark Yoshinaka and passed by the Board of Directors.*

**OPEN DISCUSSION/ANNOUNCEMENTS**

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- Louise Utsurogi announced the dates of the Eden Nisei Tournament.
  - Senior Mixed 'No-Tap' Tournament – March 28, 2010
  - 'No-Tap' Century Bonus Squads – April 10-11, 2010
  - Doubles Tournament – April 10-11, 2010
- The tournament will be held at Castro Village Bowl, Castro Valley.

**ADJOURNMENT**

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- The next meeting is scheduled for Sunday, March 7, 2010, 10:00 a.m. at Serra Bowl, Daly City.
  - Tyler will secure a meeting room
- Meeting adjourned at 12:02 p.m.
  - *Motion made by Tyler Gee, seconded by Jim Masamori and passed by the Board of Directors.*

Respectfully submitted,

Louise Utsurogi  
NCNBF Secretary