

**Northern California Nisei Bowling Federation (NCNBF)**  
**Cloverleaf Family Bowl**  
**August 8, 2010**

**Meeting called to order by President Ron Nomura at 9:32 a.m.**

**MEETING ATTENDEES**

Ron Nomura	President	Del Corral	Gilroy
Mark Yoshinaka	1 <sup>st</sup> Vice-President	Albert Haygood	Gilroy
Grace Yamasaki	Treasurer	Donald Lee	San Mateo
Tyler Gee	Past President, San Francisco	Jim Mars	Fremont
Stan Yamasaki	Past President, Sacramento	Nancy Yoshimoto	Peninsula
Louise Utsurogi	Secretary, Past President, Eden		

**MEETING MINUTES**

- The March 7, 2010 meeting minutes were approved.
  - *Motion made by Grace Yamasaki, seconded by Mark Yoshinaka and passed by the Board of Directors.*

**TREASURER'S REPORT**

- The August 8, 2010 Treasurer's Report was approved.
  - *Motion made by Louise Utsurogi, seconded by Nancy Yoshimoto and passed by the Board of Directors.*

**UPDATE - NCNBF WEBSITE - MARK YOSHINAKA**

- General Site Maintenance
  - Posted 2010 Fuzzy Shimada Memorial Entry Form (8/3/10)
  - Replaced "news ticker" with new sidebar containing upcoming events, tournament results, links to association websites and link to new membership database (password protected)
  - Visitor count as of 8/6/10...3,285 (+847)
  - Feedback form
    - 6 messages since March (5 SPAM, one legit)
      - Legit: "Where can I get results from Reno Tournament?" Received and responded on 8/5/10.
- Site Statistics (March 10, 2010 through August 10, 2010)
  - San Jose 65 page views (352 total)
    - Sr. No-Tap entry 15 downloaded
    - 2010 Fuzzy entry 5 downloaded
  - Stockton 10 page views (207 total)
  - Sacramento Senior 21 page views (221 total)
  - Sacramento 58 page views (364 total)
  - Fremont 47 page views (371 total)
    - 2009 results 19 downloaded
  - San Francisco 125 page views (361 total)
    - Entry forms 12 downloaded (77 total)
  - Eden 235 page views (437 total)
    - Entry forms 69 downloaded (129 total)
    - 2010 results 63 downloaded

- Membership Database Update
  - <http://www.ncnbf.com/members>
  - Access Restrictions
    - Access restrictions have been put in place. Username and password are required to access the database. Login information will be sent out to the Associations by the end of the month. All pages within the members' directory are protected.
    - With the implementation of the access restrictions, a link to the database has been put on the home page.
  - Searching and Displaying Results
    - Added a key at the bottom of the search results page dealing with averages and eligibility.
    - Added capability for user to search for another member by USBC# or full name from the results page. This eliminates the need for the user to have to hit the "back" button on their browser to perform another search.
  - Database Tools
    - "Add new member" and "Edit member info" functions have been fully implemented.
    - "Delete member" function possible, not implemented yet.
  - User Tools – *new section*
    - Currently working on allowing users to change their passwords. This will be completed before the season starts.
  - Member Data
    - Uploaded all 2009-2010 member data received from the Associations. Data uploaded includes 2010-11 book averages.
    - We have not received information from the East Bay, Watsonville and Mid-Peninsula Associations.
  - President Ron Nomura took this opportunity to "thank" Mark for all of his hard work and dedication getting the website up and running so successfully.

#### UPDATE/REVIEW/FINALIZE NCNBF BY-LAWS

- 1<sup>ST</sup> Vice-President Mark Yoshinaka distributed copies of the NCNBF By-Laws, revised 8/7/10, draft version 1.5 for final review.
- Article VII – Management – Voting Rights
  - Section 4 shall read:
    - Past Presidents and Line Officers (*President*, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Treasurer, Statistician) shall have voting rights if they are representing their league and/or association. The President shall only vote to break a tie.
- Article VIII – Officers and Committees
  - Section 3 shall read:
    - The Secretary, Treasurer and Statistician shall be compensated at the end of the *season (July 31<sup>st</sup>)*. The compensation shall be as follows:
 

Treasurer:	\$75 per year
Statistician:	\$200 per year
Secretary:	\$100 per year

- Section 9 reads:
  - Line Officers may approve expenditures of up to \$50.00 without the Board of Director's approval.
  - A suggestion was made to eliminate this section and a discussion followed.
    - *Motion made by Jim Mars, seconded by Grace Yamasaki and passed by the Board of Directors.*
- Article XI – Federation Approved Tournaments
  - Section 1 - Change Eden Nikkei to ***Eden Nisei***
  - Section 5 reads:
    - Participants falling under Article IV, Section 3 must notify the Federation prior to bowling in the tournament.
    - A suggestion was made to eliminate this section and a discussion followed.
      - *Motion made by Mark Yoshinaka, seconded by Nancy Yoshimoto and passed by the Board of Directors.*
- Mark will email to all NCNBF Representatives this final draft of the By-Laws for a vote and will also indicate a deadline date of when the voting period will end.

### **PREPARATIONS FOR 2010-2011 SEASON**

- 1<sup>st</sup> Vice-President Mark Yoshinaka distributed a 'Proposed Bowler Information Timetable...' informational sheet for review and discussion.
  - August 22<sup>nd</sup> – Welcome Packets will be mailed out to Associations. Packets will contain a welcome letter, copy of the new-by-laws, tournament schedule, bowler information forms and instructions.
  - September 18<sup>th</sup> – Due date for the Associations to submit bowler information.
  - September 25<sup>th</sup> – NCNBF will have averages for the past two seasons verified.
  - All documents from the Welcome Packet will be posted on the website.

### **MEMBERSHIP DATABASE**

- *See above Update – NCNBF Website*

### **TOURNAMENT DATABASE**

- Due to time constraints, this has been tabled for the next meeting.

### **OPEN DISCUSSION/ANNOUNCEMENTS**

- 1<sup>st</sup> Vice-President Mark Yoshinaka announced at this time (per Karl Hirai), the Stockton Nisei Bowling Association will not be sponsoring any tournaments.
  - A discussion followed and some suggestions were made on what to do to offset Stockton's NCNBF service fees.
  - One suggestion was made to sponsor an NCNBF tournament.
  - Before any decisions can be made, it was agreed that this discussion be tabled at a future meeting.
- Tentative 2010-2011 Tournament Dates/Sites
  - San Jose
    - October 2-3, 2010
    - October 9-10, 2010 (Sr. Tournament)
    - 4<sup>th</sup> Street Bowl
  - Fremont
    - December 4-5, 2010
    - 4<sup>th</sup> Street Bowl

- San Francisco
    - January 15-16, 2011
    - Serra Bowl
  - Sacramento
    - TBA
  - Eden
    - March 27, 2011 (Sr. Tournament)
    - April 2-3, 2011
    - Castro Village Bowl
- Louise Utsurogi announced this will be her last meeting as the NCNBF Secretary.
- Grace Yamasaki announced this will be her last meeting as the NCNBF Treasurer.

#### **PROMOTION OF LINE OFFICERS AND ELECTIONS**

- The 1<sup>st</sup> Vice-President, Mark Yoshinaka, was promoted to President.
- *Motion made by Tyler Gee, seconded by Grace Yamasaki and passed by the Board of Directors.*
- The promotion of 2<sup>nd</sup> Vice-President, Darren Tsumura, to 1<sup>st</sup> Vice-President will be held at the next meeting.
- Nominations and election for the position of 2<sup>nd</sup> Vice-President will be tabled for the next meeting.

#### **ADJOURNMENT**

- The next meeting is scheduled for Sunday, December 5, 2010, 9:30-noon, at 4<sup>th</sup> Street Bowl in San Jose.
- Meeting adjourned at 11:35 a.m.
- *Motion made by Louise Utsurogi, seconded by Grace Yamasaki and passed by the Board of Directors.*

Respectfully submitted,

Louise Utsurogi  
NCNBF Secretary