

**Northern California Nisei Bowling Federation (NCNBF)**  
**Mowry Lanes – Fremont**  
**December 3, 2006**

**Meeting called to order by President Greg Gong at 10:05 a.m.**

**MEETING ATTENDEES**

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Greg Gong	President	Ron Nomura	1 <sup>st</sup> Vice President
Grace Yamasaki	Treasurer	Lori Neishi-Wong	Statistician
Ron Ishimoto	Past President, Sacramento	Tyler Gee	Past President, San Francisco
Stan Yamasaki	Past President, Sacramento	Doug Nakatani	Past President, Mid-Peninsula
Del Corral	Gilroy	Johnnie Hanamoto	Gilroy
Nob Iwasa	Eden	Donald Lee	San Mateo
Jean Nakashima	San Francisco	Scott Ng	Fremont
Mark Yoshinaka	Tri-City	Louise Utsurogi	Secretary; Past President, Eden

**MEETING MINUTES**

- The July 9, 2006 meeting minutes were approved.
  - *Motion made by Ron Ishimoto, seconded by Stan Yamasaki and passed by the Board of Directors.*
- The October 15, 2006 meeting minutes were approved.
  - *Motion made by Grace Yamasaki, seconded by Lori Neishi-Wong and passed by the Board of Directors.*

**TREASURER'S REPORT**

- The Treasurer's Report dated December 3, 2006 was approved. The total balance is \$1,753.21. The breakdown is \$.05 in the 300 Insurance Account and \$1,753.16 in the General Operating Account.
  - *Motion made by Ron Ishimoto, seconded by Ron Nomura and passed by the Board of Directors.*
- Grace Yamasaki reported she has received money from all the leagues/associations except for East Bay.

**REVIEW OF ACTION ITEMS FROM OCTOBER 15, 2006 MEETING**

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<i>Item</i>	<i>Assigned to</i>	<i>Status</i>
1. Contact Marc Tsuchiya regarding the outcome of the 10-15-06 meeting.	Greg Gong	Completed
2. Send letter of apology to SJNBA.	Greg Gong	Completed
3. Send NCNBF by laws to SJNBA.	Greg Gong	Completed
4. Contact Nicole Mune regarding the next meeting in Fremont.	Greg Gong	Completed

**OLD BUSINESS: SAN JOSE BOWLING ASSOCIATION MEMBERSHIP STATUS**

- Greg Gong announced that the San Jose Nikkei Bowling Association (SJNBA) did not accept our terms allowing them to join the NCNBF on an “*as desired*” basis. Greg received a letter from SJNBA President Marc Tsuchiya informing him their NCNBF membership is discontinued.
- After some discussion, it was agreed that Greg will provide Marc with the 2006-07 membership cards to use at their discretion.
- At the request from the NCNBF board members, Greg will provide them a copy of the letter of apology he sent to San Jose. He will also provide the board members, a copy of the letter he sent regarding what impact may occur to San Jose Non-Nisei bowlers who decide not to join the NCNBF.
- We agreed that next year, it will be business as usual. We will send them the 2007-08 NCNBF membership cards.
- Meeting notices and minutes will continue to be sent to Marc.

**NEW BUSINESS: 2<sup>ND</sup> VICE PRESIDENT ELECTION**

- After some discussion, it was agreed that the election for 2<sup>nd</sup> Vice President be tabled for the next meeting.
- All members were asked to report back to their Association, and ask if any one would be interested in fulfilling this position. Members were also asked to e-mail the names of those interested to Louise Utsurogi.

**NEW BUSINESS: TREASURER ELECTION**

- Grace Yamasaki was nominated for Treasurer.
  - *Motion made by Ron Ishimoto, seconded by Tyler Gee and passed by the Board of Directors.*

**NEW BUSINESS: HARDSHIP FOR DIANA LEE (SAN MATEO)**

- Donald Lee announced that Diana Lee had surgery this year and may not be able to complete 2/3 of this season.
- After discussion, it was agreed that at the summer meeting, if Diana did not complete 2/3 of this season, she may submit a letter requesting for hardship.

**NEW BUSINESS: HARDSHIP FOR ELSIE MASUNAGA (EAST BAY)**

- Greg Gong announced that Elsie Masunaga sustained an injury that may result with her not being able to complete 2/3 of this season.
- Due to lack of information, Greg will investigate further and asked that we table this issue.

**NEW BUSINESS: TREASURER/ STATISTICIAN/ SECRETARY COMPENSATION**

- Because of the lack of funds we anticipate this season, a request was made to review the Treasurer, Statistician and Secretary fees.
- Treasurer fee: \$.15 per bowler plus expenses.
  - *Motion made by Ron Ishimoto, seconded by Tyler Gee and passed by the Board of Directors.*
- Statistician fee: \$.25 per bowler plus expenses.
  - *Motion made by Ron Ishimoto, seconded by Ron Nomura and passed by the Board of Directors.*
- The Board of Directors agreed that the Secretary fees will remain the same.

**NEW BUSINESS: SACRAMENTO NISEI BOWLING TOURNAMENT**

- Ron Ishimoto announced that the entry forms were out for the Sacramento Nisei Bowling Tournament which is being held in February, 2007.
- Entry forms may be found at [sacnisei@yahoo.com](mailto:sacnisei@yahoo.com)

**NEW BUSINESS: READJUSTMENT RULES**

- Greg Gong asked the Board of Directors to consider reviewing the current readjustment process.
- At the present, 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.
- After further discussion, it was agreed that we table this for the next meeting

**NEW BUSINESS: RAFFLE**

- After discussion, it was agreed that this year’s (2005-06) raffle will be \$600.00. Each person will win \$25.00. The following 24 members were drawn:

<i>Eric Gee, San Mateo</i>	<i>Raymond Ng, San Francisco</i>
<i>Tad Aragaki, San Jose</i>	<i>Jean Kaneshiro, Sacramento</i>
<i>Jonathan Kajihara, Watsonville</i>	<i>Joe Rizzuto, Gilroy</i>
<i>Raymond Salas, San Francisco</i>	<i>Katashi Myoraku, Eden</i>
<i>Spencer Lee, San Francisco</i>	<i>Preston Pendry, San Jose</i>
<i>Anthony Miranda, Sacramento</i>	<i>Tony Viegas, Sacramento</i>
<i>Alan Himuro, San Francisco</i>	<i>Matt Weathers, Sacramento</i>
<i>Wendy Yagi, San Francisco</i>	<i>Dennis Ball, Sacramento</i>
<i>Darrin D. Wong, Eden</i>	<i>Judy Yamagishi, Gilroy</i>
<i>Tsuya Sakamoto, San Jose</i>	<i>Esther Halter, Fremont</i>
<i>Carol McFarland, San Francisco</i>	<i>Cecil Standridge, Sacramento</i>
<i>Harold Okino, San Mateo</i>	<i>Art Tanabe, San Jose</i>

**ADJOURNMENT**

- The next meeting will be held in March, 2007. Meeting details will be announced at a later date.
- Meeting adjourned at 12:10 p.m.
  - *Motion made by Stan Yamasaki, seconded by Doug Nakatani and passed by the Board of Directors.*

**SUMMARY OF ACTION ITEMS**

<b><u>Item</u></b>	<b><u>Assigned to</u></b>	<b><u>Due Date (if identified)</u></b>
1. Provide NCNBF Board Members copies of letters sent to SJNBA.	Greg Gong	
2. Report to all Leagues/Associations to seek 2 <sup>nd</sup> Vice President candidates	All	
3. Report to all Leagues/Associations for ideas/feedback regarding current readjustment process.	All	

Respectfully submitted,

Louise Utsurogi  
NCNBF Secretary

