



Minutes for the Meeting: January 21, 2017

Location: Harley's Valley Bowl

- I. Call to order by Lynn Matsubara at 10:30 A.M.
- II. Roll call: Lynn Matsubara, Lynne Tomita, Stacey Kosaka, Jerry Armstrong, Allan Goya, David Hayashida-guest, Julia Takeuchi-guest.
- III. Minutes from the December 4, 2016 meeting was perused. Lynne made the corrections and will email Lynn the minutes. Lynn requested that the minutes be emailed earlier so that they can be read and corrected prior to the scheduled meeting.
- IV. Treasurer's Report – Jeri Fedexed the Treasurer's report to Stacey since she could not make the meeting. The current bank balance is \$2,614.82. The Scholarship fund is \$1,653.25.
- V. Membership Report – Stacey reported that all the leagues are in. The membership count is at 407. Stacey reported that last year's membership count was 477. Stacey reported Paul Nakamoto resent a check and membership information after not receiving the first mailing. Stacey also commented that we need to think about the size of the give-ways in the future due to the shipping costs.
- VI. Tournament Committee Business:
 - a. **SFV Nisei Tournament** is at Harley's Valley Bowl on 1/21/17-1/22/17 and is posted on the website. The events are: 1/21/17: Senior Singles-1:30 P.M., Mixed Team-6 P.M., Men's Team-9 P.M., 1/22/17: Mixed Doubles-10 A.M., 5 Game Singles-1:30 P.M. Stacey will do the processing of the entries, Lynn will do the scoring. Lynne will work at the Membership Table. SFV will purchase 5 Vegas entries for drawing at the tournament. The value of the entry is \$35.00 and good for either Team or Singles event. These are for those bowlers that have never bowled the Vegas Event.
 - b. **The Open Doubles** will be at Winnetka Bowl on 2/12/17, 10 A.M.-posted on the website. Lynn brought entry forms for the people to take at the Membership table. The deadline is 2/1/17.
 - c. **The Open Roll-off** is slated for 3/26/17, 10 A.M.at Action Lanes-posted on the website. There will be entry forms also at the Membership table at the SFV Tournament. The deadline is 3/12/17. SCNBA will add a \$500 bonus for 30+ teams.
 - d. **Senior Singles** at Linbrook Bowl will be on 4/30/17 at 11 AM. The Entry form is not finalized. We will discuss this later. Donuts and coffee will also be served for the bowlers.
 - e. **Vegas Championships**-set at Suncoast for June 24th and June 25th 2017 at the Suncoast. Lynn reported that the lineage is the same and everything is set since this was booked last year.
 - f. **The Tournament of Champions** is set for 7/22/17 at AMF Beverly Lanes at 11am. The lineage is confirmed at \$3.50 per game.



- g. **The Open Singles and Sr Singles** will be on August 6, 2017 at Linbrook Bowl. SCNBA will add a \$500 bonus if there are 125+ total entries. The Senior Singles entry fees was changed to \$30.
- h. **Holiday Doubles Extravaganza-12/3/17** but not set. A suggestion was made to move the event to Saturday. Lynn will format a survey to the membership as to why they didn't bowl, maybe bring back the craft fair. Jeri will ask Jane for the vendor contact list. A possible location for the 2017 event could be AMF Beverly Lanes. The format will remain the 4 games of No-Tap with the colored pins. Raffle tickets will be given for a strike or no-tap strike with the colored pins in the deck. The raffle tickets will be for the bowling ball drawing.

VII. Old Business:

- a. The luncheon will be at the Gardena Marie Callender's on 2/11/17 (Saturday) from noon to 2 P.M. In 2011, we gave the attendees shirts with the SCNBA embroidered logo. Lynn asked if we thought we should do this again since it's been a few years and new officers are now in place. The board agreed on blue shirts. Stacey will get sizing from the RSVP'd attendees.
- b. **SCNBA DLC SHIRTS** – Orders are due by February 15th in order to ensure delivery by March at Action Lanes. After the deadline, orders (\$48 per shirt) can be made on-line and there will be a \$7 shipping fee. SCNBA staff shirts were made in blue. Many saw the blue shirts and wanted to purchase them. The board decided on selling the blue shirts too, so there are two color options now. The board will have to figure out a new design if they want different shirts standing out from the shirts sold.

VIII. New Business:

- a. **Average rule:** Lynn presented two potential rule changes;
 - a. Bowlers are responsible for verifying his/her own average. If the submitted average is lower than required and results in a lower classification or more handicap, the bowler's score is disqualified. If the submitted average is higher than required, prize winnings will be based on the submitted average. **If a "sport" league average is the bowler's only verifiable average, it will be adjusted per the USBC sport chart to determine the correct entering average.**
 - b. Bowlers are responsible for verifying his/her own average. If the submitted average is lower than required and results in a lower classification or more handicap, the bowler's score is disqualified. If the submitted average is higher than required, prize winnings will be based on the submitted average. **All averages established on a Sport or Challenge condition must be adjusted utilizing the USBC Average Adjustment Scale found on Bowl.com. The adjusted average must be used if it is the highest average.**

It was decided that the above option b would be effective 8/1/17.



b. Operation's Manual

Discussed about having the NBA listing on-line. It was decided that the following items would be published: Name, Membership number and Current membership: Yes or No. A search engine would be added to look for a member.

c. Learn to Bowl Event

Lynn presented a draft for flyer for learning the fundamentals of bowling. We need to draw new eligible members to our Nikkei leagues. All the SCNBA leagues would need to have a representative at the event. Lynn suggested that we think about it and she would like to bring it up at the luncheon. We need to help the leagues grow.

d. Jerry thanked the SCNBA for Danielle's scholarship. She did use it.

The meeting was adjourned by President Lynn Matsubara at 12:10 P.M. Next meeting to be determined.

Minutes submitted by: Lynne Tomita.
Date: January 22, 2017.