



Minutes for the Meeting: December 4, 2016
Location: Palos Verdes Bowl

- I. Call to order by Lynn Matsubara at 1:29 P.M. Also in attendance: Stacey Kosaka, Jeri Ando, and Lynne Tomita. David Hayashida was a guest in attendance.
- II. Roll call: Lynn Matsubara, Jeri Ando, Lynne Tomita, Stacey Kosaka, David Hayashida-guest
- III. Minutes from the October 1st meeting was read. Lynne had emailed Lynn the minutes in early October so that Lynn & Jeri could take it to the bank; when they were updating the signature card.
- IV. Treasurer's Report-Jeri reported that the balance is approximately \$4,700 + \$900 in Storm balls.
- V. Membership Report –
 - a. Stacey reported that all the leagues are in. The membership count is at 348. Stacey brought the cards and the give-away shopping tote bags for the Storm Niko Niko and Storm Tozai leagues to Lynne. Lynn gave Keith Yamakawa the San Fernando Valley league their cards and give-away bags. A mutual agreement was made by the board that the memberships for the board members be reimbursed. Jeri paid Stacey, Jeri and Lynne during the meeting.
- VI. Tournament Committee Business:
 - a. **Tozai Tournament**-Lynne informed the group that overall entries were up. Mixed Team had 22 teams, down 2 teams from last year, Open Teams were up two teams, Senior singles had 9 more than last year and Mixed Doubles were up 14 doubles. Lynn asked if the squads were on time, and Stacey reported that Lynne had announced to the desk personnel to make sure to start shadow practice on time. Lynne reported that the tournament is on the books until the year 2020. Lynne also reported that there were a lot of positive feedback that improvements in the execution of the tournament overall were noticeable.
 - b. **SFV Nisei Tournament** will be returning to Harley's Valley Bowl on 1/21/17-1/22/17. The SCNBA will be taking over the processing of the entries and the data processing at the tournament site, since Julia has decided that the committee will provide the work assistance but not the paperwork. 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 entries are good for Team or Singles. These are for those bowlers that have never bowled the Vegas Event. Tentatively, the meeting is scheduled for 10 AM at Harley's Valley Bowl. Lynn will be checking with Jerry Armstrong to see if that is possible.



- c. **The Open Doubles** will be at Winnetka Bowl on 2/12/17, 10 A.M.-posted on the website.
- d. **The Open Roll-off** is slated for 3/26/17, 10 A.M.at Action Lanes-posted on the website. SCNBA will add a \$500 bonus for 30+ teams.
- e. **Senior Singles** at Linbrook Bowl will be on 4/30/17 at 10 AM. The Entry fee is \$30. A discussion was held whether to do a give-away or not. Donuts and coffee will also be served for the bowlers.
- f. **Vegas Championships**-set at Suncoast for June 24th and June 25th 2017 at the Suncoast. Lynn will send us a draft for review. A decision was made to change the format for Big Kahuna Event. Prior to his move, Eric had suggested a Kahuna Team Event, and the possibility of accepting walk-ins.
- g. **The Tournament of Champions** is tentatively 7/22/17 or 7/23/17, hopefully it will be AMF Beverly Lanes. Stacey reported that there is a new G.M. She is not sure if she can get it on the books. If Jeff, the Regional Manager signs off on it, then all will be ok. A site will be figured out by the luncheon.
- h. **The Open Singles and Senior 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 \$30.00.
- i. **Holiday Doubles Extravaganza-12/3/17**: Entries were low this year. Lynn will format a survey to the membership as to why they didn't bowl, maybe bring back the craft fair. Need a 2017 location, since there is no more of craft fair.

VII. Old Business:

- a. The luncheon will be at the Gardena Marie Callendar's on Redondo Beach Blvd. and Western Ave. on 2/11/17 at noon. Lynn reported that no deposit was required. We will be able to use the upstairs banquet room.
- b. Policy manual-Please review by January 10th, we will have an updated membership processing procedure.

VIII. New Business:

- a. **OPEN Positions:**
 - **VP:** Allan Goya (?), only thing he is bowling the tournament.
 - **Sergeant at Arms:** Jerry Armstrong (?); possibly guests at the next meeting.
- b. **Association Status:**
 - **Incorporation:** Need to file new incorporation paperwork \$30 + \$20, and then file the 501© paperwork-\$275.
 - **501(c):** Originally ended in 1987. Lynn spoke with Keith Yamakawa who recommended not trying to back file from 1987 to current. Starting over would be better. The magic number would be \$50,000 or less, and can file a 990c form.
- c. **Banking:**
 - **Checking:** Jeri and Lynn are on the signature card; we need to keep \$1000 in the



- account to prevent service charges. If we move to U.S. Bank, there would be no charge banking.
- Paypal-There will be 2.5% processing fee per charge. Bowlers could use Paypal for paying their entry in 2017.
 - Lynn purchased a check writing software package for \$39.98, and discussed ordering the stock for \$25.00, if she could joint order with Andre Eubanks.
- d. Uncashed Checks-4 in total:
- Rich Honda-12/11/14
 - Bruce Van Alst-11/26/16
 - Bob Matsuda-8/14/16
- e. **Down Lane Clothing:** Lynn presented sample of artwork for shirts for the SCNBA. Lynn will send out additional samples of artwork, colors, and fonts for us to decide on. Our cost per shirt is \$43.00, selling them for \$45 and the \$2 will come back to the SCNBA general fund. We will start promoting the shirts at the San Fernando tournament and the luncheon.

The meeting was adjourned by President Lynn Matsubara at 2:28 P.M. Next meeting will be on 1/21/17 at Harley's Valley Bowl at 10:00 A.M. Update-10:30 A.M. is now the meeting time.

Minutes submitted by: Lynne Tomita. Date: January 2, 2017.