



Minutes for the Meeting: November 4, 2017

Location: Polly's Pies, Montebello

- I. Call to order by Lynn Matsubara at 11:25 A.M.
- II. Attendance: Lynn Matsubara, Allan Goya, Stacey Kosaka, Jeri Ando, and Lynne Tomita
- III. The minutes from the September 23, 2017 were approved with corrections.
- IV. Treasurer's Report: \$4,666.80. Last deposit made was the transfer from the Union Bank account closure. All funds are now in the U.S. Bank account. There are no outstanding checks. Jeri will email the actual balance for the Scholarship fund.
- V. Membership Report: Stacey reported that there are 206 members to date. Last season there were 475 members. 9 leagues still have not submitted their packets.
- VI. Tournament Reports: For the upcoming 2017-18 season, all sport averages will be adjusted and compared to the highest published book average to determine the bowler's highest average.
  - a. Holiday Doubles Extravaganza-12/2/17 (Sat.)
    - Survey Results: Lynn will email reminders for the Bowling/Craft Fair surveys.
    - Craft Fair Update: Jeri reported that 7 vendors are bringing their own tables. Stacey will bring donuts and 1 gift basket to give-away. Lynn to bring the SCNBA tablecloths, and the tickets for the give-away. Lynn will place a digital ad with California Bowling News.
- VII. 2018 Tournament Calendar:
  - a. SFV Nisei: January 20-21, 2018 at Harley's Valley Bowl (Lineage-\$3.25)
    - SFV paying for 5 Vegas entries
    - Table workers:
  - b. Doubles Open: Sunday, February 11, 2018 at Winnetka at 10AM (Lineage \$3.25)
  - c. Open Roll-off: Sunday March 25, 2018 at Action Lanes at 10AM (Lineage \$3.50)  
SCNBA will add \$500 Bonus with 30+ teams
  - d. Senior Singles: Sunday April 29, 2018 at Linbrook Bowl at 10 AM (Lineage \$3.00)  
3 age divisions: A-70 and over, B-60-69, C-50-59
    - Limit to 80 bowlers and stay on the low side only
    - Accessory bags as prizes instead of totes @ \$10 each x 6
  - e. Vegas Championships: June 23-24, 2018 at Suncoast Lanes (Lineage-\$2.75)
  - f. Tournament of Championships: Saturday, July 14, 2018 (Lineage-\$3.00)
  - g. Singles: Sunday August 5, 2018 at Linbrook Bowl-11 AM (\$2.50)
    - One division only
    - Separate Sr. side pot (50-59, 60+)
    - SCNBA will add \$500 bonus with 125+ entries
  - h. Holiday Doubles & Craft Fair: Sunday, December 2018
    - Location to be determined



VIII. Old Business: Approved

- a. Booked League Officer Appreciation Luncheon-Saturday February 10, 2018  
-Marie Callenders in Gardena at Noon-2 P.M.
- b. Learn to Bowl Event-modify and pilot to help SFV Nisei league to start-tabled
- c. SCNBA DLC Shirts-Old Shirt will be put on the DLC site for purchase. Orders for on-line will have the new shirts as well. There will be two samples for display.
- d. Board approved a \$100 scholarship for Kylie Shishima (7/27/17). The check was sent to SMART.
- e. Lynn and Jeri opened a new checking account at US Bank on 7/28/17 with a \$200.00 deposit. The Union Bank account is now closed.
- f. The microfiber cloths (600) with the SCNBA logo were ordered. The cloths were delivered on 8/18/17.
- g. Via email, the Out of Town Expense policy modifications (lowering the mileage reimbursement to .35/mile and adding coverage for the Sunday room charge for Stacey, transporting the tournament equipment and supplies.
- h. Approved adding the minimum averages to all tournament applications: Men 150, Women 135. This was approved via email on 8/9/17.
- i. Via email-8/8/17, approved changing the senior division age to be 50+ for both men and women.

The meeting was adjourned by President Lynn Matsubara at 12:52 P.M. The next meeting to be determined.

Minutes submitted by: Lynne Tomita.

Date: December 21, 2017.