

Sacramento Nisei Bowling Association

General Meeting Minutes – August 25, 2016

Meeting Attendees:

Margie Matsuda, George Smith, Chuck King, Russ Harkins, Gary Miyamura, Darren Tsumura, Diane Fujii, Michelle Lee, Ryan Wong, Alex Wong, Ashlee Yee, Christina Lu, Cari Uda, Doug Najima, Marie Reed, Bill Kitagawa, Mike Tanaka, Tracy Green, David Saika, May Sease, Karen Nakao

Meeting Highlights:

- David called the meeting to order at 7:10 p.m.
- **Approval of Meeting Minutes** –
 - George Smith made a motion to approve the meeting minutes; seconded by Diane Fujii
- **Approval of Treasurer Reports** – Margie Matsuda made a motion to approve the treasurer reports; seconded by George Smith.
- **Old Business:**
 - **2016 SNBA Banquet**
 - Mel needs to provide receipts
 - **Tax exempt status** – David still researching
 - **Charitable contributions** – At the last meeting, one suggestion was made to make a donation to a Japanese Community organization. One of the suggestions was ACC. David checked into make a donation to ACC and was told that they have a “wish list”:
 - \$10 gift cards for various establishments for residents to use on various outings.
 - \$500 grab and go portable PA system
 - \$125 giant multi-purpose projection stand
 - \$110 hot water potwere some of the suggestions made by ACC staff.
 - Marie Reed let David know that he needs to look into filing a Form 501C3 for a non-profit organization.
 - We used to sell raffle tickets at the SNBA Tournament to help fund a scholarship. While Darren was President, he was not able to get any responses from any organizations so we eliminated selling raffle tickets and having the raffle drawing.
 - There was a suggestion to set guidelines for donating to organizations. The Executive Board will come up with some guidelines that can be discussed at our next meeting.
 - David asked if there was an idea of how much to donate.
- **New Business: 2016/17 SNBA Tournaments**
 - Tournament dates have been set with Land Park Lanes
 - Senior No-Tap Tournament is scheduled to be held November 12, 2016 and November 13, 2016
 - The Sacramento Nisei Invitational Tournament is scheduled to be held February 11, 2017 and February 12, 2017 (the weekend after the SuperBowl).
 - Land Park Lanes has a new Manager - Heather.
 - Lineage for the tournaments was not increased.
 - Mike asked Land Park management to draw up a contract.
 - Entry forms are in draft form, waiting for approval. Projected date to send out is September 1, 2016.
 - For the Senior No-Tap Tournament, maximum Doubles average will be 385 and the maximum Team average will be 770.
- **New Business: 2015/16 Secretary Packets**
 - Karen explained what was included in the Secretary packet
 - The age for Seniors is age 60.

- A list of Seniors, age 65 and older, was also provided to the League Secretaries. To be used to determine seniors eligible for awards
- A list of Non-Niseis was also provided, showing those who qualified and those who did not qualify (did not bowl at least 2/3rds of the season).
- **New Business: Non-Nisei Eligibility Voting**
 - There was one hardship letter submitted from John Gonzales (Nisei MixedClassic), due to an injury incurred during the summer before last year's Winter League season started. John was accepted back into the SNBA.
 - Five other bowler names were submitted from the various leagues. All five bowlers were accepted by the League Officers present.
 - Quincy Malone - Mardi Gras Nisei
 - Beth Del Real – Nisei Ladies Handicap
 - Helen Fong – South Sac Nisei Mixed
 - Christina Lu – South Sac Nisei Mixed
 - Steve Wong – Nisei Mixed Classic
- **Open Discussion/Announcements**
 - Marie Reed is a new Director for the CSSBA (CA State Seniors Bowling Assoc.). She is asking for more Seniors to submit entries for the State Senior Tournament.
 - Sacramento is hosting this year.
 - Minimum age is 50.
 - Team Event will be at Fireside and Singles/Doubles will be at Rocklin.
 - Entry closing date is September 15th. Tournament dates, October 22nd through November 20th, Fridays, Saturdays and Sundays.
 - Entry fee is \$90.
 - The next General SNBA General Meeting will be scheduled for Thursday, October 6, 2016.
- **Adjournment**
 - Diane Fujii made a motion to adjourn, seconded by George Smith.