

NCNGA Board of Governors Meeting
February 5th 2011

- The meeting was called to order by 2011 NCNGA President Jeff Yoshioka at 9:27 A.M.

- Roll Call

Present: Cypress, Fresno Nisei, Garden City, Monterey Peninsula, Nichiyo, Sakura Sequoia Fairways, South Bay Nikkei, Watsonville Eagles, Ladies Tee

Absent: Century

- Introduction of the 2011 NCNGA Tournament Committee

President	- Jeff Yoshioka Garden City
Tournament Chairman	- Amit Chokshi Cypress
Treasurer	- John Kawamoto Cypress
Secretary	- Tom Murai Cypress
Awards	- Dale Sasaki Cypress
Housing and Banquet	- Amit Chokshi Cypress
Raffle Chairman	- Gary Yoshida Garden City
Hole Sponsor Chairman	- Kin Mune Cypress
Rules Committee	- Rod Iwamura Cypress
	- Pete Imamura Garden City
Scoring	- Eric Kuwada Sequoia Fairways
	- Dick Nakamura Cypress
	- Jim Fukuyama Sequoia Fairways
Registration and Check-in	- Alex Kami Garden City
Advisor 2010 NCNGA President	- Bob Nakasora Sequoia Fairways

- Minutes of the May 15th 2010 NCNGA Delegates Meeting were reviewed and approved.

- John Kawamoto presented the Treasurer's report

. 2010 Tournament Profit & Loss

- Actual Net Income \$266.08

. 2011 Tournament Budget

- Projected Net Income \$109.25

. Assumptions

- No Tee prizes
- Replace trophies with less costly awards
- Reduced number of awards

- Green Fees for Bayonet/Black Horse \$180

. 80 golfers Booked

. 56 golfers guaranteed

- Banquet \$30

. Balance Sheet as of 9/30/2010

- \$12,593.39

. Balance Sheet as of 01/31/2011

- \$13,338.86

. Profit & Loss 10/2010 through 01/31/2011

- \$745.47

- 2011 Tournament Chairman Report - Amit Chokshi

. To encourage participation in the NCNGA tournament, the tournament committee is proposing to implement the following cost control measures to reduce expenses and pass the savings to members in the form of reduced entry fees.

- Eliminate tee prizes

- Reduce the number of flights from 3 to 2 flights by eliminating the Championship flight

- Replace flight trophies with less expensive items. The perpetual Field Low Gross & Net and Team trophies to be maintained.

Amit made a motion to change the By Laws to implement the above changes. During discussion George Gatanaga from Monterey Peninsula noted that the Constitution and By Laws Section 3 - Tournament Format & Awards left all matters relating to the above issues to the discretion of the sponsoring clubs. The motion was dropped.

. Amit has contacted Embassy Suites regarding housing for Friday and Saturday May 13th and 14th. He will distribute the information when the negotiations are finalized.

. Practice round starting times for Friday May 13th are being arranged. Information to be distributed.

. Hole Sponsors

President Jeff Yoshioka noted the following change regarding the recognition of hole sponsors. We will use existing signs made for past sponsors. New sponsors will be recognized in a new pamphlet which list both old and new sponsors. This is being done to defray the cost of making new signs.

.NCNGA Logo pin flags

George Gatanaga of Monterey Peninsula noted that in 2006 the Bayonet/Black Horse made NCNGA logo pin flags for the NCNGA tournament. He suggested that the flags be used if they could be located.

- New Business

. The Watsonville Eagles delegate stated that their membership is only 24 members and they are concerned that they are approaching or have not met the minimum required membership of the NCNGA. George Gatanaga stated that the membership requirement in the By Laws was 30 members. After discussion, Amit Chokshi made a motion that Article III - Membership a. Organizational Member Clubs be changed to eliminate the 30 member requirement as follows:

(1) All clubs who were members of the NCNGA as of April 1, 1983 or (2) Any other club whose members are

all NCGA members and which is approved

The motion passed.

. The delegate from Fresno Nisei inquired if it would be prudent if members in good standing from clubs who have dropped their NCNGA membership be allowed to play in the annual NCNGA tournament. He's aware of members of Sierra Nikkei who would participate in the tournament if they were allowed entry. Allowing them entry would help address the diminishing participation problem.

After discussion, it was decided to defer any motion until the delegates meeting in May.

. Ladies Tee representative Shirley Nakasora asked that they be kept current regarding the number of players they will be allotted for the tournament.

. Host club rotation

Century and Fresno Nisei will be hosting the 2012 NCNGA tournament

With the number of member clubs down to 10, clubs will be hosting more frequently. We will place this issue on the agenda for May delegates meeting.

. Garden City will be hosting the Intercounty tournament October 9th at Coyote Creek Valley course. 8:00 A.M. shotgun. Format will be modified scotch.

- The meeting was adjourned at 10:22 A.M.