

**San Jose Nisei Bowling Association Meeting Minutes (DRAFT)**  
**January 17, 2019**  
**4<sup>th</sup> Street Bowl**

Meeting called to order by President Mark Yoshinaka at 7:05pm

Board members present:

<b>President:</b> Mark Yoshinaka	<b>Treasurer:</b> Frank Lum (NP)
<b>Vice-Pres:</b> Steve Doi	<b>Secretary:</b> Lindsey Wong
<b>Vice-Pres:</b> TBD	

JANBA Rep: TBD, Michael Yoshihara (NP), Tammy Ohta (NP), Jody Kawamura (NP)

League Representatives Present: (NP)=Not Present

<b>Nikkei Mixed Fours:</b> Dick Horio	<b>Nisei Juniors</b> Yosh Hiraki
TBD	<b>Tues. Sansei Mixed:</b> Dale Ando
Naomi Tomisaka	Michael Yoshihara (NP)
<b>San Jose Nikkei Srs</b> Steve Doi	<b>Weds. Sansei Mixed:</b> Dale Ando
Betty Fujii	<b>4<sup>th</sup> St. Mixed Trios</b> Yosh Hiraki
Vince Itatani	<b>Ozzies Mixed Trios</b> Tammy Ohta (NP)

### Review of Minutes

Motion by Vince, Second by Naomi

### Treasurers Report

Senior No-Tap and Fuzzy payout prize fund, scrips and technology purchase. Current Account Balances as of 12/31/18: Association Acct. \$9248.52 Tournament Acct. \$26373.89, JANBA Acct. \$6410.00 (no change), Total for all accounts \$32783.89

Motion by Dale, Second by Steve

### Nisei Juniors

Doubles tournament coming up in February and Jr. State tournament at 4<sup>th</sup> Street in March.

### Old Business

Technology update, Mark purchased per Board direction two new laptops and MS Office. Eventually will purchase BTM Tournament software later this year, waiting for latest update. 4<sup>th</sup> Street is planning on upgrading the scoring system software during the summer.

Mark had discussion with Jeff Okamura and Michael Yoshihara about JANBA 2020 in San Jose. Discussions included hotel needs and rates, booklet printing, Storm sponsorship, trophy awards provided by JANBA and average updates.

Open VP Position and Spirit Award tabled for future discussion.

### New Business

Koden checks distributed.

Association Banquet is scheduled for May 25, 2019 at Three Flames in San Jose.

Ad for JANBA Booklet submitted and pay fee.  
Motion by Dale, Second by Steve

**Action Items:**

None

**Next meeting:**

Thursday, February 21, 2019 at 7:00pm at 4<sup>th</sup> Street Bowl

Motion to adjourn by Yosh seconded by Dick.

Minutes submitted by Lindsey Wong, Secretary.