

**San Jose Nisei Bowling Association Meeting Minutes (DRAFT)**  
**January 18, 2018**  
**4<sup>th</sup> Street Bowl**

Meeting called to order by President Mark Yoshinaka at 7:12pm

Board members present:

<b>President:</b> Mark Yoshinaka	<b>Treasurer:</b> Frank Lum (NP)
<b>Men's VP:</b> Steve Doi	<b>Secretary:</b> Lindsey Wong
<b>Women's VP:</b> TBD	

JANBA Rep: TBD, Michael Yoshihara, Tammy Ohta, 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
<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

Most Senior No-Tap and Fuzzy Tournament checks have been paid. Some outstanding still.  
Current Account Balances as of 12/31/17: Association Acct. \$8577.64 Tournament Acct. \$18118.22, JANBA Acct. \$6410.00 (no change), Total for all accounts \$33,105.86  
Motion by Naomi, Second by Steve

### Nisei Juniors

Nothing to Report

### Old Business

Constitution proposed changes discussed regarding VP position and changing wording to reflect current and future practices. Other nominal changes modifying wording in several Articles. Mark will revise final draft of changed Constitution and bring back to next meeting. League Representatives will distribute copies to Team Captains of leagues.

JANBA Board Meeting discussion, Vince asked if JANBA Board members are required to be current JANBA members and if financial reports are available prior to our next Board meeting.

### New Business

Fuzzy Shimada Tournament dates have been changed to October 20-21, 2018 and Senior No-Tap Doubles changed to October 27, 2018. This change is due to the change of dates for the Hawaiian Tournament in Las Vegas to Oct. 5-7.

Discussed schedule of other tournaments during the rest of the year.  
Issued Koden for Hoshi Family.

**Action Items:**

None

**Next meeting:**

Thursday, February 22, 2018 at 7:00pm at 4<sup>th</sup> Street Bowl

Motion to adjourn by Yosh seconded by Dale.

Minutes submitted by Lindsey Wong, Secretary.