# San Jose Nisei Bowling Association Meeting Minutes (DRAFT) February 22, 2018 4th Street Bowl

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

Board members present:

President:Mark YoshinakaTreasurer:Frank Lum (NP)Vice-Pres:Steve DoiSecretary:Lindsey Wong

Vice-Pres: TBD

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

League Representatives Present: (NP)=Not Present

Nikkei Mixed Fours: Dick Horio (NP) Nisei Juniors Yosh Hiraki (NP)

TBD **Tues. Sansei Mixed**: Dale Ando

Naomi Tomisaka Michael Yoshihara

San Jose Nikkei Srs Steve Doi Weds. Sansei Mixed: Dale Ando

Betty Fujii 4<sup>th</sup> St. Mixed Trios Yosh Hiraki (NP) Vince Itatani Ozzies Mixed Trios Tammy Ohta (NP)

#### **Review of Minutes**

Motion by Naomi, Second by Betty

### **Treasurers Report**

Deposit of dues, paid Koden. Paid checks and outstanding from Fuzzy Tournament and Senior NoTap.

Current Account Balances as of 1/31/17: Association Acct. \$8672.64 Tournament Acct. \$18093.22, JANBA Acct. \$6410.00 (no change), Total for all accounts \$33,175.86 Motion by Vince, Second by Betty

#### **Nisei Juniors**

Nothing to Report

#### **Old Business**

Mark presented draft of changed Constitution. Proofread documents couple of minor changes. Mark will once again revise and send for distribution. League Representatives will distribute copies to Team Captains of leagues.

JANBA Board Meeting discussion, Michael reviewed the agenda. Topics for discussion include: Future tournaments, average rule for those with no league average, PBA Membership-Non-Nisei Rule, Hall of Fame. Michael, Tammy and Jody will attend the meeting.

#### **New Business**

Association Banquet is Saturday, May 26 at Three Flames, prices to bowlers is the same. Yosh will check on food prices with restaurant.

Vince will distribute Senior No-Tap entry shortly.

## **Action Items:**

None

## Next meeting:

Thursday, March 22, 2018 at 7:00pm at 4th Street Bowl

Motion to adjourn by Dale seconded by Naomi.

Minutes submitted by Lindsey Wong, Secretary.