

San Jose Nisei Bowling Association Meeting Minutes (DRAFT)
January 11, 2016
4th Street Bowl

Meeting called to order by President Mark Yoshinaka at 7:10pm

Board members present:

President: Mark Yoshinaka	Treasurer: Frank Lum (NP)
Men's VP: TJ Yanuska (NP)	Secretary: Lindsey Wong
Women's VP: Lynette Handa	

JANBA Rep: Vacant, Vacant, TJ Yanuska (NP), Jody Kawamura (NP)

League Representatives Present: (NP)=Not Present

Nikkei Mixed Fours: Dick Horio	Nisei Juniors Yosh Hiraki (NP)
Ken Gerard (NP)	Tues. Sansei Mixed: Dale Ando
Naomi Tomisaka	Weds. Sansei Mixed: Dale Ando
San Jose Nikkei Srs Craig Hanada	4th St. Mixed Trios Yosh Hiraki (NP)
Betty Fujii (NP)	Lynnie Itatani
Vince Itatani	Ozzies Mixed Trios Tammy Ohta (NP)
Toni Dobashi (NP)	

Review of Minutes

Motion by Dale, Second by Vince

Treasurers Report

Checking on deposit of dues for Ozzies Mixed Trios with Tammy. Checks paid out for scrips from General account. Checks paid to Fuzzy Shimada and Senior No-Tap tournament prize winners. Current Account Balances as of 12/31/15: Association Acct. \$6234.09, Tournament Acct. \$17053.61, JANBA Acct. \$7070.00, Total for all accounts \$30357.70.

Motion by Naomi, Second by Dick

Nisei Juniors

Yosh not present, no report

Old Business

Will postpone distribution of money from JANBA account to re-distribute to leagues once verification of payment of association dues. Association will pay \$15/share for 32 shares. Seniors (12), Ozzie's (4), Tues/Weds Sansei (5), Nikkei Mixed (6), Fri Mixed (5)

Discussed the future proposal of hosting JANBA. Mark presented potential capacity of hosting at 4th Street Bowl with 32 lane house.

New Business

Discussed Spirit award nominees, Ken and Jan Nakatsu. Kenny will write presentation notes. Mark will ask Brandon to make plates for Spirit awards

Mark discussed lane pattern from Fremont Nikkei and scoring pace, seemed fairer with exception of honor score from Josh Tajiri.

Action Items:

None

Next meeting:

Monday, February 22, 2016 at 7:00pm at 4th Street Bowl

Motion to adjourn by Naomi seconded by Lynette

Minutes submitted by Lindsey Wong, Secretary.