

San Jose Nisei Bowling Association Meeting Minutes (DRAFT)
January 19, 2017
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
Ken Gerard	Tues. Sansei Mixed: Dale Ando
Naomi Tomisaka	Weds. Sansei Mixed: Dale Ando
San Jose Nikkei Srs Craig Hanada	4th St. Mixed Trios Yosh Hiraki
Betty Fujii	
Vince Itatani	Ozzies Mixed Trios Tammy Ohta (NP)
Toni Dobashi (NP)	

Review of Minutes

Motion by Vince, Second by Naomi

Treasurers Report

Dues and Memberships deposits, scripps in Association Account. Entries and pot/money tree deposit, checks paid and outstanding for Fuzzy Tournament and Senior No-Tap. Current Account Balances as of 12/31/16: Association Acct. 8876.80, Tournament Acct. \$16246.28, JANBA Acct. \$6410.00 (no change), Total for all accounts \$31533.08. Motion by Ken, Second by Betty

Nisei Juniors

No Report

Old Business

Association Banquet date is now June 3, 2017 at Three Flames.

JANBA discussion about hosting tournament in 2020 in San Jose. Determined that not feasible to host, Mark will draft a letter to JANBA Board stating our decision.

New Business

Discussion around Board officer elections, Association is in need of a new Men's VP. Consider nominees for position.

In addition we are in need of a new JANBA Rep. Consider nominees for position.

JANBA booklet ad creation, Mark will contact Vikki

Next event Senior Team No-Tap on April 15, 2017

Action Items:

Consider nominees for Men's VP and JANBA Rep.

JANBA Ad creation

Next meeting:

Thursday, February 23, 2017 at 7:00pm at 4th Street Bowl

Motion to adjourn by Lynette seconded by Ken.

Minutes submitted by Lindsey Wong, Secretary.