

San Jose Nisei Bowling Association Meeting Minutes (DRAFT)
December 2, 2021
4th Street Bowl

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

Board members present:

| | | | |
|-------------------|----------------|-------------------|----------------|
| President: | Mark Yoshinaka | Treasurer: | Frank Lum (NP) |
| Vice-Pres: | TBD | Secretary: | Lindsey Wong |
| Vice-Pres: | TBD | | |

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

League Representatives Present: (NP)=Not Present

| | | | |
|----------------------------|----------------|---------------------------------------|-----------------|
| Nikkei Mixed Fours: | Dick Horio | Nisei Juniors | Yosh Hiraki |
| | TBD | Weds. Sansei Mixed: | Dale Ando |
| | Naomi Tomisaka | 4th St. Mixed Trios | Yosh Hiraki |
| San Jose Nikkei Srs | Betty Fujii | Ozzies Mixed Trios | Tammy Ohta (NP) |
| | Vince Itatani | | |

Additional Member in Attendance: Lynnne Itatani

Review of Minutes

Motion by Vince, Second by Dick

Treasurers Report

Checks to Senior No-Tap and Fuzzy Tournament prize winners, dues and membership fees deposit, lineage paid, No-Tap Entry fees. Deposit made incorrectly to JANBA account, funds were transferred for the error.

Financial report of No-Tap, profit \$963.69, Fuzzy Shimada Tournament report, profit \$2065.61

Current Account Balances as of 10/31/21: Association Acct. \$9484.03 Tournament Acct.

\$(1879.10), JANBA Acct. \$22218.11, Total for all accounts \$29823.04

Motion by Dale, Second by Vince

Nisei Juniors

Raffle during Fuzzy Tournament, Juniors net profit \$1000 from bowling ball raffle

Old Business

Treasurer search, Frank Lum the current Treasurer would like to withdraw from the position for personal reasons.

The bank for the association accounts, Cal Bank and Trust is requiring some changes to the Association Constitution to align with check signing and signature cards in current practice. Proposed changes to Article IV – Section 7 omit “The treasurer will sign jointly with another authorized signer(Pres or Vice-Pres) for...” to allow for Officers to sign checks.

Vince proposed further changes to Article IV – Section 2 omit “with no more than two consecutive terms (4 years) in the same office) This is to allow the flexibility for a President to remain in office for an extended period of time.

Also discussed, change to Article IV – Section 1 reducing the number of Vice Presidents to one.

Discussion about the stipend for JANBA reps and procedural process on how to determine amount for reps each year.

New Business

Vince proposed holding another Senior No-Tap in February exploring options.

Mark brought up discussion about Century No-Tap tournament in springtime

Dale made some suggestions to signature card solution. Mark will research with bank the options.

Action Items:

Mark to make draft changes to Constitution, Mark to research bank signature card solutions, search for replacement Treasurer.

Next meeting

Thursday, January 20, 2022 at 7:00pm at 4th Street Bowl

Motion to adjourn by Betty seconded by Naomi.

Minutes submitted by Lindsey Wong, Secretary.