

San Jose Nisei Bowling Association Meeting Minutes (DRAFT)
February 22, 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

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 (NP)	4th St. Mixed Trios Yosh Hiraki
Betty Fujii	Lynnie Itatani
Vince Itatani	Ozzies Mixed Trios Tammy Ohta
Toni Dobashi (NP)	

Review of Minutes

Correction, Lindsey will be making name plate for Spirit Award.

Motion by Vince, Second by Lynette

Treasurers Report

Deposit for Association Dues and paid 3 Koden checks and high game award. Tournament checks paid to Chris Hayashi and NCNBF dues.

Current Account Balances as of 1/31/16: Association Acct. \$6939.09, Tournament Acct. \$17053.61, JANBA Acct. \$7070.00, Total for all accounts \$31062.70.

Motion by Naomi, Second by Tammy

Nisei Juniors

Junior tournament in Sacramento. Nor Cal and City tournament coming soon in April. Bake Sale during Chinese New Years event on Feb 27-28.

Old Business

Wrote one check to Senior league and 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 for total of \$480. Seniors (12), Ozzie's (4), Tues/Weds Sansei (5), Nikkei Mixed (6), Fri Mixed (5)

Discussed the future proposal of hosting JANBA in four years 2020, which is an anniversary year. Mark presented hypothetical schedule of hosting at 4th Street Bowl with 32 lane house. Board approved writing a letter to JANBA for re-instatement. Mark will write and email a draft to Board, then Jody will take to meeting in Las Vegas 2016.

Motion Vince, Seconded by Tammy

New Business

Association Banquet update date is confirmed for May 28, 2016. Prices may be a bit higher and Yosh will have to renegotiate with new sales representative. Yosh will make banquet tickets available soon.

Action Items:

None

Next meeting:

Monday, March 28, 2016 at 7:00pm at 4th Street Bowl

Motion to adjourn by Ken seconded by Naomi

Minutes submitted by Lindsey Wong, Secretary.