

San Jose Nisei Bowling Association Meeting Minutes (DRAFT)
February 23, 2017
4th Street Bowl

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

Board members present:

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

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

League Representatives Present: *(NP)=Not Present*

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

Review of Minutes

Motion by Naomi, Second by Lynette

Treasurers Report

Dues and Memberships deposits in association account.

Current Account Balances as of 1/31/17: Association Acct. 8836.80, Tournament Acct. \$16221.28, JANBA Acct. \$6410.00 (no change), Total for all accounts \$31468.08.

Motion by Dick, Second by Tammy

Nisei Juniors

Have not and will not be bowling for 6 weeks due to other tournaments and events, will try and make up a few weeks at the end of the league. Will try and get a tournament in during the remainder of season such as NorCal State.

Old Business

JANBA discussion about hosting tournament in 2020 in San Jose and after consulting with Jody feel no letter necessary to explain not hosting. Reviewed agenda to the Annual JANBA meeting and there is a few items that were interesting for discussion, such as reordering events, considering tournament average and Storm contract.

Mark sent ad for booklet from SJ Nisei Assoc.

Discussed JANBA Reps, Jody will continue and TJ will continue through this year's event with the plan to replace him with Tammy Ohta for next year.

New Business

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

Discussed and must consider nominees for Spirit award for next meeting.

Reminded everyone price of Banquet to bowlers will increase from \$10 to \$12

Action Items:

Consider nominees for Men's VP and Spirit Award

Next meeting:

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

Motion to adjourn by Lynette seconded by Tammy.

Minutes submitted by Lindsey Wong, Secretary.