San Jose Nisei Bowling Association Meeting January 17, 2011 4th Street Bowl

Meeting called to order by President Vince Itatani at 7:10pm

Board members present:

President:Vince ItataniTreasurer:Frank LumMen's VP:Brandon HirataSecretary:Lindsey Wong

Women's VP: Karen Jeung

JANBA Rep: Lynnie Itatani, Vince Itatani, TJ Yanuska, Jody Kawamura (NP)

League Representatives Present: (NP)=Not Present

Nikkei Mixed Fours: Dick Horio 725 Mixed Scratch: Kristi Kawano (NP)

Ken Gerard (NP)
Naomi Tomisaka
Sayo Togami (NP)
Nisei Juniors
Tues. Sansei Mixed: Dale Ando
Weds. Sansei Mixed: Dale Ando

Yu-Ai Kai: Sayo Togami (NP) Weds. Sansei Mixed: Dale Ando
Jim Nishimoto 4th St. Mixed Trios Yosh Hiraki

Mary Higashihara 4th St. Tues. Trios Ozzie Shimada (NP)

Also Present: Marc Tsuchiya, Tac Handa, John Shigemoto, Chris Hayashi

Review of Minutes:

No Changes

Motion by Naomi, Seconded by Frank.

Treasurers Report

Deposit of towel sales and paid checks. Current Account Balances as of 12/31/10: Association Acct. \$8097.65, Tournament Acct. \$7213.50, JANBA Acct. \$8000 (unchanged), Total for all accounts \$23311.15.

Motion by Yosh, Seconded by Karen

Nisei Juniors

Pepsi in house qualifier, still going on. Will provide details at next meeting of qualifiers. Lost a couple of bowlers possibly due to cost.

Old Business

- The new HP laptop for association tournament use has been purchased, will load software and tournament database before next association event. This will replace broken one.
- Percentage of Nisei count results: total 333 and 52 is non-nisei, including subs.
- Senior No-Tap mixed doubles on Feb. 5th teams as of 1/17/11: squad 1 37, squad 2 37, squad 3 21
- Senior Mixed Team tournament April 23rd, 9am, 11:30 and 3pm...28 teams max per squad. Entry fee raised \$1 to \$21, entries out now.
- Federation meeting update: Meeting from Jan 16th at Serra Bowl. Discussed potentially running tournament to cover website fees and officer fees. Date and format to be determined. Jim Mars is now treasurer, Darren Tsumura is 1st VP. Talked about collecting more tournament money earned information, such as side pots and Senior events. Next meeting June 26th

Results of Yu-Ai Kai Board of Directors meeting regarding affiliation with Senior league. Yu-Ai Kai Board requires groups affiliated with their organization to any person Nisei or non to participate (100%). Since both the Senior league and the Association do not have a 100% clause then Yu-Ai Kai decided not to allow the Senior league to continue to use its name, thus the name has changed to San Jose Nikkei Seniors. Senior league bowlers voted to continue to donate money to Yu-Ai Kai for rest of league season. Next vear's donation vet to be determined. Tac Handa and John Shigemoto spoke regarding the portion of the Senior league's members that have a desire to remain a Nisei only league. If the league wants to remain a Nisei only league then they cannot be part of the Association as the concern for potential exclusion arguments may arise from Non-nisei bowlers wanting to participate if there are openings. Since the Association Constitution does allow currently up to 25% non-nisei bowlers this would be in conflict with a Nisei only league. Association Board has recommended that the Senior league take a vote at the end of the league whether to remain with the association or leave for next year's season. If they stay they will have to comply with the Association Constitution that would allow non-nisei to bowl the league if asked.

New Business

- Spirit Award nominations Yosh Hiraki, Denise (Shiomoto) Quan
- League Compliance Article 3 Section 1 discussion. There are 2 leagues currently out
 of compliance more than 25% non-nisei. They both are mainly a 4th Street Bowl
 League, so the focus is to fill the league by any means. Talked about increasing
 percentage to a higher number per league or total association count. Tabled to next
 meeting with more research.
- JANBA update on membership requirements to be on the JANBA Board of Directors.
 There are some concerns about two members that are currently on the board that are not members of JANBA.
- Vince and Lynnie have officially resigned from the JANBA Board citing frustration with the JANBA Board and the unwillingness to change the direction of JANBA, they felt it was time to move on and give others a chance to provide another voice. The Board respectfully thanked Vince and Lynnie for their years of service. Discussion revolved on whether to replace members or continue to even participate on JANBA Board. Decision will be to not offer to host any future JANBA events until some changes to the JANBA Constitution and rules are changed.
- San Francisco tournament update currently 550 bowlers signed up. Lineage is \$3.50 for practice prior to event. Remember to bring your poker chip from last year for prize drawing at awards banquet. Mixer is Thursday, March 10th and awards banquet will be Saturday, March 12th at the cost of \$40. JANBA Hall of Fame inductees Dean Asami, Yako McDonnell and Karen Adolphson in the Superior Performance Category; and Lon Handa in the Meritorious Service. Annual JANBA Board Meeting on Sunday, March 6th. Lindsey will post JANBA Board minutes on website.

Next meeting:

Monday, February 21, 2011 at 7:00pm 4th Street Bowl

Motion to adjourn by Karen seconded by Brandon.

Minutes submitted by Lindsey Wong, Secretary.

Action Items: