

**San Jose Nisei Bowling Association Meeting**  
**March 16, 2009**  
**4<sup>th</sup> Street Bowl**

Meeting called to order by President Marc Tsuchiya at 7:05pm

Board members present:

<b>President:</b>	Marc Tsuchiya	<b>Treasurer:</b>	Frank Lum
<b>Men's VP:</b>	Jody Kawamura	<b>Secretary:</b>	Lindsey Wong
<b>Women's VP:</b>	Stefanie Hirata <i>(NP)</i>		

JANBA Rep: Lynnne Itatani, Vince Itatani, Sayo Togami, Jody Kawamura

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

<b>Nikkei Mixed Fours:</b>	Dick Horio	<b>725 Mixed Scratch:</b>	Mark Nishihara <i>(NP)</i>
	Reiko Yagi	<b>Nisei Juniors</b>	Yosh Hiraki <i>(NP)</i>
	Naomi Tomisaka	<b>Tues. Sansei Mixed:</b>	Dale Ando <i>(NP)</i>
<b>Yu-Ai Kai:</b>	Sayo Togami <i>(NP)</i>	<b>Weds. Sansei Mixed:</b>	Dale Ando <i>(NP)</i>
	John Shigemoto	<b>4<sup>th</sup> St. Mixed Trios</b>	Yosh Hiraki <i>(NP)</i>
	George Uyeda	<b>4<sup>th</sup> St. Tues. Trios</b>	Ozzie Shimada

**Review of Minutes:**

Correction to Fremont Tournament notables  
Motion by Naomi, Seconded by Frank.

**Treasurers Report**

Donation of \$100 from Itatani Family in Memory of Shizuo Itatani. Payment to JANBA Reps for meeting attendance.

Transfer of \$2514.26 from Tournament Account.

Current Account Balances as of 3/16/09: Association Acct. \$7105.68, Tournament Acct. \$5000, JANBA Acct. \$8000 (unchanged), Total for all accounts \$20,105.68

Motion by Vince, Seconded by Reiko.

**Nisei Juniors**

Yosh not present

**JANBA Recap**

As of March 2009, JANBA Account approximately \$23,000

Fair tough lane conditions, scores were low.

Congrats to Brandon and Stefanie Hirata for winning mixed doubles.

For 2011 San Francisco/East Bay put a bid in, lineage fee is higher, potentially higher fees.

Reno – Grand Sierra Open Bid, able to use anytime

No current bid for 2012-although Hawaii is next in rotation

San Jose is next in up in 2013, but no official bid yet.

2010, Las Vegas, Sam's Town...reservations are already being taken, discount code available on the website. Associations to work these squads; Mixed-Portland, Classic-San Jose, Team-So Cal, Doubles-Salt Lake, Singles-Sacramento, Registration-Las Vegas, Ragtime-Hawaii, Banquet-SF/East Bay, Sales-Denver Seattle.

Board business:

- Discussed using tournament average but will be talked about next time.
- Jody Hiraoka who is divorced non-nisei, but is a JANBA record holder was decided no longer eligible to participate.
- Same sex marriage partners are eligible as long as same sex marriage is OK in any state.

Vince and Sayo JANBA Rep seats open currently will have to find new reps.

**Old Business**

- In need of more nominations for officers or could reorder current board.
- Vince made a motion regarding Treasurer position, this changes Article 4 sect 2 to restate that President and VP will hold position for 2 years only. Removing Treasurer and Secretary from the wording. In effect allowing Treasurer and Secretary positions to be held by the same person for more years than the President and VP positions.  
Vince, second Jody
- Vince made motion Article 4 Section 1 to remove President-Elect from list.  
Second Frank
- Selected for SJNBA Service award, Bill and Pearl Apao. **Naomi and Reiko to gather information from Pearl Apao for write-up. Work on awards for recipients.**

**New Business**

- Fuzzy Shimada tournament event Sept 19-20 at 4<sup>th</sup> Street Bowl. Same format as last year.
- Potential meetings over the summer for tournament preparation.

**Next meeting:**

Monday, April 6, 2009 at 7:00pm 4<sup>th</sup> Street Bowl

Motion to adjourn by Jody seconded by Dick.

Minutes submitted by Lindsey Wong, Secretary.

---

---

**Action Items:**

- Naomi and Reiko to gather information from Pearl Apao for write-up. Work on awards for recipients.
- Two JANBA Rep seats open currently, will have to find new reps