

San Jose Nisei Bowling Association Meeting
July 20, 2009
4th Street Bowl

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

Board members present:

President: Vince Itatani

Treasurer: Frank Lum

Men's VP: Brandon Hirata

Secretary: Lindsey Wong

Women's VP: Karen Jeung

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

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

Nikkei Mixed Fours: Dick Horio *(NP)*

725 Mixed Scratch: Mark Nishihara *(NP)*

Reiko Yagi

Nisei Juniors Yosh Hiraki

Naomi Tomisaka

Tues. Sansei Mixed: Dale Ando *(NP)*

Yu-Ai Kai: Sayo Togami *(NP)*

Weds. Sansei Mixed: Dale Ando *(NP)*

John Shigemoto *(NP)*

4th St. Mixed Trios Yosh Hiraki

George Uyeda

4th St. Tues. Trios Ozzie Shimada

Review of Minutes:

Motion by Naomi, Seconded by Frank.

Treasurers Report

Reimbursements to various people for banquet and honor score payouts

Current Account Balances as of 7/20/09: Association Acct. \$510.32, Tournament Acct. \$5000, JANBA Acct. \$8000 (unchanged), Total for all accounts \$13510.32

Frank provided Banquet cost breakdown and Year-end statement

Motion by Marc, Seconded by Brandon.

Nisei Juniors

Nothing to report

Old Business

- Senior No-Tap entries will go out this week and distributed on Reno July 23-28, 2009
- Banquet review, everything was fine. No complaints, Marc distributed thank you notes. Yosh will check on charges if it is based on number submitted or actual.
- Fuzzy Shimada tournament, changes to the schedule eliminate a squad of Generation No-Tap and added a squad of Trios. Tournament lane condition and average to be used from year to year. Planning on running a demo days event/advice from the Pros during the event. Tournament lane condition will be available the weekend before. Entries will go out ASAP. Will solicit businesses to donate items to raffle.
- Changes to the Constitution as follows:
 - Article 3, Section 1, c: Re-word There must be at least one Nisei on a team
 - Article 3, Section 4: Dues are \$20
 - Article 4, Section 1: Remove President Elect from list of officers
 - Article 4, Section 2: Re-word Terms of President and Vice-President are to be two years
 - Article 6 Section 4: Replace members with delegates, remove male/female

Article 7, Section 1: Remove reference to time of year
Article 10, Section 1: Remove all sentences starting with: "The tournaments recognized..."

New Business

- JANBA 2010 on Las Vegas, need a volunteer chairperson from our association to run Classic event on Tuesday. Volunteer form will be distributed to leagues in September. Marc T has offered to Chair the event and will look at his schedule. Vince will be second in line if Marc cannot do it. Association gets free room at Sam's Town, we will raffle off to bowlers. Vince will make flier to distribute. Tickets \$5 each, only one ticket per person. JANBA Reps terms are up for Vince and Sayo. Vince will remain a Rep, TJ Yanuska will take over Sayo's spot. Wording in SJNBA constitution will be changed to remove two male/two female requirement.
- Federation meeting report attended by Brandon and Karen. Reviewed Pros and Cons of the NCNBF. And presented pending changes to improve the organization regarding tournaments, averages and re-adjustment. Discussion followed on what SJNBA Board wants to do. Decision to rejoin the Federation will be tabled until we find out if we are able to morally sanction the tournament. Next NCNBF meeting will be Aug 8th.

Next meeting:

Monday, August 10, 2009 at 7:00pm 4th Street Bowl

Motion to adjourn by Marc seconded by George.

Minutes submitted by Lindsey Wong, Secretary.

Action Items:

- **Marc Tsuchiya to re-word constitution.**