San Jose Nisei Bowling Association Meeting August 9, 2010 4th Street Bowl

Meeting called to order by President Vince Itatani at 7:06pm

Board members present:					
President:	Vince Itatani	Treasurer:	Frank Lum		
Men's VP:	Brandon Hirata	Secretary:	Lindsey Wong		
Women's VP: Karen Jeung					

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

League Representati	ves Present: (NP)=Not P	resent	
Nikkei Mixed Fours: Dick Horio		725 Mixed Scratch:	Kristi Kawano (NP)
	Reiko Yagi	Nisei Juniors	Yosh Hiraki (NP)
	Naomi Tomisaka	Tues. Sansei Mixed:	Dale Ando
Yu-Ai Kai:	Sayo Togami	Weds. Sansei Mixed:	Dale Ando
	John Shigemoto	4 th St. Mixed Trios	Yosh Hiraki <i>(NP)</i>
	George Uyeda	4 th St. Tues. Trios	Ozzie Shimada

Review of Minutes:

Change minutes Motion by Naomi, Seconded by Reiko.

Treasurers Report

Koden to Oki and Kawamoto Families Current Account Balances as of 7/31/10: Association Acct. \$3312. 65, Tournament Acct. \$5000, JANBA Acct. \$8000 (unchanged), Total for all accounts \$16312.65 Motion by Lynnie, Seconded by Karen

New Business

- Fuzzy Shimada Tournament entries are out. Booklet concept for advertisers Brandon to investigate. Need to find a non-profit organization to donate money to in the future. Need to decide if selling towels again and change logo. Average re-rate rule to be clarified on website
- Federation Report: Mark Yoshinaka, new President website updates, database
 password protected, event listing, timeline for bowler data forwarded to NCNBF in time
 for inclusion in database. Bowler info two weeks after leagues have started for input
 into database. Changes to the bylaws. Stockton will no longer hold a tournament in
 foreseeable future. Fremont tournament has moved to Mission Lanes may need to
 decide if will exist after next year. Fed discussed running their own tournament to help
 make them self-sufficient. Next NCNBF meeting December 5th at 4th Street Bowl

Old Business

- Reword of constitution on High game, high series fund. Minor tweak add qualification about paying out for that season. Will bring back to board with final version.
- Scripps for new season, suggested purchasing from different vendors to spread the wealth. Vince will look into list of merchants.

- Donations from Fuzzy tournament will go to Yu-Ai-Kai and junior program.
- Spirit award winners, limit complementary dinners at the banquet to 2 per recipient. Discussion on limiting comp dinners to only those for current year and how many actual recipients per year and if they need to be male and female. Will flush out details for next meeting
- Lindsey suggested using a generic email address and mailing address for tournament correspondence, will look into costs and options.

Next meeting:

Monday, September 13, 2010 at 7:00pm 4th Street Bowl

Motion to adjourn by Naomi seconded by Lynnie.

Minutes submitted by Lindsey Wong, Secretary.

Action Items:

Lindsey will look into costs and options for generic email and mailing address Vince will determine list of potential vendors for scripps Work on Fuzzy Shimada tournament details such as booklet, donations, towels and posting of average clarification.