

San Jose Nisei Bowling Association Meeting
Aug. 10, 2009
4th Street Bowl

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

Board members present:

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|---------------------------------|--------------------------------|
| 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*

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

Federation President Ron Nomura

Apologized for past actions of Federation Board. Hoped that we could move forward as a whole group. Announced some changes to the Federation bylaws.

Brandon and Karen provided feedback on NCNBF meeting from Aug 8th and changes made to Federation. Some highlights are removal of dues from league bowlers, average re-adjustment is recommended, Federation is now viewed as a support organization not a manager of tournaments. Still up for discussion fees and how to pay for support services.

Review of Minutes:

Motion by Naomi, Seconded by Reiko.

Treasurers Report

No new activity since last report, all checks have cleared from last year

Current Account Balances as of 7/31/09: Association Acct. \$510.32, Tournament Acct. \$5000, JANBA Acct. \$8000 (unchanged), Total for all accounts \$13510.32

Motion by Brandon, Seconded by Marc.

Nisei Juniors

Nothing to report

Old Business

- Senior No-Tap entries are out due in Sept. 2009
- Fuzzy Shimada tournament, Entries out, via hand delivered, mail and email. Tournament shot discussion, still under development. Lane Machine is under repair will try and work on it once it has been repaired. Tournament is morally sanction.
- Changes to the Constitution, Additional change to Section 1 clarifying the definition of non-nisei. All other changes were made as discussed

- JANBA 2010 Vince passed out signup sheets to League Reps for sign up to help with squad (mens & womens Classic). Also passed out raffle tickets and rules for raffle off free room in Las Vegas at Sam's Town.
- Federation discussion continued about committing to continuing to participate in process of change. Board our blessing to continue and consider re-joining when appropriate. Feel there is no negatives at this point to us or no monetary requirements. Brandon made motion: San Jose will Join Federation in July of 2010 with option to review permanent membership. Second Marc, vote passed majority
- JANBA Board Agenda tabled for discussion.

New Business

- Email newsletter to Board and Reps

Next meeting:

Monday, September 14, 2009 at 7:00pm 4th Street Bowl

Motion to adjourn by Naomi seconded by Dale.

Minutes submitted by Lindsey Wong, Secretary.

Action Items:

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