

**San Jose Nisei Bowling Association Meeting**  
**September 13, 2010**  
**4<sup>th</sup> Street Bowl**

Meeting called to order by President Vince Itatani at 7:08pm

Board members present:

<b>President:</b> Vince Itatani	<b>Treasurer:</b> Frank Lum (NP)
<b>Men's VP:</b> Brandon Hirata	<b>Secretary:</b> Lindsey Wong
<b>Women's VP:</b> Karen Jeung	

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

League Representatives Present: (NP)=Not Present

<b>Nikkei Mixed Fours:</b> Dick Horio	<b>725 Mixed Scratch:</b> Kristi Kawano (NP)
Ken Gerard	<b>Nisei Juniors</b> Yosh Hiraki (NP)
Naomi Tomisaka	<b>Tues. Sansei Mixed:</b> Dale Ando (NP)
<b>Yu-Ai Kai:</b> Sayo Togami (NP)	<b>Weds. Sansei Mixed:</b> Dale Ando (NP)
Jim Nishimoto	<b>4<sup>th</sup> St. Mixed Trios</b> Yosh Hiraki (NP)
Mary Higashihara	<b>4<sup>th</sup> St. Tues. Trios</b> Ozzie Shimada

**Review of Minutes:**

Change: Fremont **League**, not tournament has moved to Mission Lanes  
Motion by Naomi, Seconded by Karen.

**Treasurers Report**

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  
Reported Year end statement as of July 31, 2010 and comparison of 2008-2010  
Motion by Dick, Seconded by Marc

**Old Business**

- Fuzzy Shimada Tournament update on entries as of Sept 13<sup>th</sup>...Need volunteers for the tournament. Towel logo design decided on circular word design in hot pink and bright blue on black towels. Brandon reported on tournament sponsor advertising form and will take to Japantown and other businesses and pass out. Decision to hand out booklet to bowlers as they check in with floating check off list. Decent entry turnout so far, we need to continue to promote. Considered offering spam musubi, but will talk to Jan Nakatsu about potential conflict with coffee shop.
- Senior No-Tap update, good entry count so far, 78 total doubles teams. Marc will buy cases of bananas for tournament.
- Rewording of constitution on High game, high series fund Article X, Section 1. Added qualification about paying out for that season. Will bring back to board with final version. Motion by Dick, Seconded by Karen, Voted and passed
- Scrips for holiday Ham and Turkey Shoot scrip 1 in 8 ratio at \$10 value each. Will purchase from different vendors to spread the wealth. Vince suggested going to merchants that donated to banquet chose seven businesses. Need bowler count for next meeting to determine number of scrips to purchase.

**New Business**

- Federation By-Laws voted unanimous to accept the changes. Will use their services to verify averages and pay yearly dues of \$125  
Motion by Karen, Seconded by Brandon
- It was mentioned to look into Board of Directors stipend from last term that was not paid.
- League Representatives asked to please turn in bowler contact information for next meeting.

**Next meeting:**

Monday, October 4, 2010 at 7:00pm 4<sup>th</sup> Street Bowl

Motion to adjourn by Naomi seconded by Dick.

Minutes submitted by Lindsey Wong, Secretary.

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**Action Items:**

Need volunteers for the tournament

Promote Fuzzy and Senior No-Tap entry forms.

Advertising form to be distributed to local businesses.

Scrips from seven local businesses \$100 each, Frank to write check, Vince to purchase

League Representatives asked to please turn in bowler contact information for next meeting.

Look into Board of Directors stipend from last term that was not paid.