

San Jose Nisei Bowling Association Meeting
December 8, 2008
4th Street Bowl

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

Board members present:

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

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

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

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
Kenji Numoto <i>(NP)</i>	

Review of Minutes:

No changes

Motion by Frank, Seconded by Naomi.

Treasurers Report

New activity Deposits of Membership Dues, paid out checks for scrips for Ham and Turkey Shoot and JANBA 2009 Ad. Other accounts are unchanged.

Current Account Balances as of 11/31/08: Association Acct. \$5466.42, Tournament Acct. \$7513.76, JANBA Acct. \$8000 (unchanged), Total for all accounts \$20,980.18

Motion by Jody, Seconded by Naomi.

Nisei Juniors

City tournament coming up in January. Not sure what entry fees are, so may consider having kids pay fees and reimburse later.

New Business

- Banquet considering dates end of May or beginning of June, still at Three Flames.
- Will need new Board Members for next fall consider nominations, new Board confirmed by Banquet. Reps please start asking for nominations.
- Consider Service award recipients, first nominations suggested Vince Itatani and Naomi Tomisaka.
- Post last year's recipients, Ozzie and Sayo on website, Marc provide write up.
- Senior Yu-Ai-Kai tournament scheduled for February 7, 2009, will help promote.
- Fremont tournament notable accomplishments, Karen Jeung/TJ Yanuska team won Team event; Lynnne Itatani shot no-tap 300; Sayo and partner finished 2nd

- JANBA update Minutes for Board are in process, propose items for agenda, PBA Rule, no average entering average, condensing schedule for smaller turn-out, re-appointed Linnie and Jody for JANBA Rep positions.

Next meeting:

Monday, January 12, 2009 at 7:00pm 4th Street Bowl

Motion to adjourn by Frank seconded by Vince.

Minutes submitted by Lindsey Wong, Secretary.

Action Items:

- League Reps please start asking for nominations for Board Members
- Consider Service award nominees for Banquet
- Post last year's recipients, Ozzie and Sayo on website, Marc provide write up.
- Think about history of leagues write narrative and post on website