

San Jose Nisei Bowling Association Meeting
April 4, 2011
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: Vacant, Vacant, TJ Yanuska, Jody Kawamura (NP)

League Representatives Present: (NP)=Not Present

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

Also Present: Lynn Itatani

Review of Minutes:

Correction on JANBA Report, 2 non-nisei married to a Nisei can bowl together
Motion by Karen, Seconded by Brandon.

Treasurers Report

Deposit Additional Dues and Paid Koden and JANBA Reps. Senior No-Tap tournament entry fees deposited and checks paid out to winners and lineage.

Current Account Balances as of 3/31/11: Association Acct. \$7338.65, Tournament Acct. \$7793.04, JANBA Acct. \$8000 (unchanged), Total for all accounts \$23,131.69.

Motion by Naomi, Seconded by Dick

Nisei Juniors

Pepsi regional none of our bowlers made it to state finals. City Tournament coming up, uncertain of participation. Will run bake sale on April 23rd during Senior Team tournament

Old Business

- Senior Team No-Tap tournament currently Squad 1 – 16 teams, Squad 2 – 22 teams, Squad 3 – 6 teams. Because of small squad in last squad, first 8 lanes will be re-oiled at start of second squad and those six teams will start early. We will need help for running the tournament, Vince will pass around sign up sheet. Raffle tickets from association stash.
- Banquet set for May 28th pricing the same from Three Flames, cocktail 6pm, dinner starts at 7pm, dinner choices steak, chicken and salmon. Raffle prizes, cost \$10 association members, we will invite local dignitaries. Yosh wants league officers and tournament highlights. Karen will provide tournament results local association bowlers in tournaments. Also needed are list of bowlers who past away, Frank will look at list of Koden payout. Vince asked Kristi Kawano to quote a price for providing dessert, Yosh asked if it was okay to bring dessert and we can.

- JANBA Board report from TJ, preview of Denver 2012, IRS has contacted them about the about of money in the account which is over the allotted amount for a non-profit. They will have to fill out a form and resubmit Financial statement. Preview of 2013 JANBA in Las Vegas at Sam's Town dates on the table depending on NASCAR, will be in March. Trying to put together meal package and other items to give incentive to stay at Sam's Town. Storm approached with a proposal to JANBA to become the blanket sponsor for the tournament, Board did not like the details of the agreement and will probably decline the offer. President Jeff, brought forward statistics on participation from the last 10 years showing a decline in participation. Vince and Lynnise officially resigned as reps, the Board voted to reduce our reps to two from four. Hilo is planning to build a new center and could possibly host in 2014. All current Board members were re-elected again for another term.
- Article changes to constitution reworked by Vince board agreed wording was good, will be passed out for league vote at the end of the season. Vince also brought up another change that adds responsibility for the league reps. Suggestion made to develop an agreement form that the reps will read and sign so they understand the responsibilities and consequences of being a rep. Will be written before start of 2011 Winter league season.
- Donation of funds to Tsunami Relief from tournament proceeds instead of Yu Ai Kai, will go to Buddhist Church of America. Vince will draft a letter that will go out to leagues asking for donations.
- Fuzzy tournament research bids for tournament lineage. Letter to vendors for donations to the raffle for both banquet and tournament.
- Constitution change, JANBA board reps wording changed from 4 to 2.
- Vince will pass out the letter to Senior league for the benefits of staying in the Association. They will vote on the following week.

Next meeting:

Monday, May 9, 2011 at 7:00pm 4th Street Bowl

Motion to adjourn by Dale seconded by Everyone.

Minutes submitted by Lindsey Wong, Secretary.

Action Items:

Karen will provide tournament results local association bowlers in tournaments for booklet.

Frank will look at list of Koden payout for those who passed away during the year..

Status of dessert for banquet undecided.

Vote on constitution changes at end of league season

Agreement form for league reps to be drafted before Winter league season

Vince will draft a letter that will go out to leagues asking for donations to Japan relief fund.

Letters to vendors for donations to the raffle for both banquet and tournament.

Vince will pass out the letter to Senior league for the benefits of staying in the Association.