

**San Jose Nisei Bowling Association Meeting**  
**August 6, 2012**  
**4<sup>th</sup> Street Bowl**

Meeting called to order by President Vince Itatani at 7:05pm

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

**Nisei Juniors** Yosh Hiraki

Ken Gerard

**Tues. Sansei Mixed:** Dale Ando

Naomi Tomisaka

**Weds. Sansei Mixed:** Dale Ando

**San Jose Nikkei Srs** Jim Nishimoto (*NP*)

**4<sup>th</sup> St. Mixed Trios** Yosh Hiraki

Betty Fujii (*NP*)

Lynnne Itatani

**4<sup>th</sup> St. Tues. Trios** Ozzie Shimada (*NP*)

Also Present:

**Review of Minutes:**

No Changes

Motion by Naomi, Seconded by TJ.

**Treasurers Report**

Covers May, June and July. Deposit of dues, banquet ticket sales, and transfer from Tournament Account. Paid out Koden, programs expense, door prizes, end of year award, banquet ticket refunds and misc supplies. Frank presented the financial results of the banquet, net banquet costs \$4937.86.

Current Account Balances as of 7/31/12: Association Acct. \$4545.47, Tournament Acct. \$5000, JANBA Acct. \$8000 (unchanged), Total for all accounts \$17,841.20.

Motion by Ken, Seconded by Dale

**Association Banquet**

Number of attendees were fewer than number of estimated, but still had to pay for number estimated. Made tentative reservations for June 1, 2013.

**Fuzzy Shimada Tournament**

Entries are out, but none have come in.

**Senior No-Tap**

Entries are out and a few are in.

**Federation meeting**

Recent meeting discussed option of keeping Federation going, still feel it has value. Mainly for checking eligibility and averages. There was a surplus of funds and fees are reduced from \$125 to \$50 per year. Tournament dates Fremont Dec 1-2, SF Jan 19-20, Sac Feb 16-17, Senior Nov 17-18, Senior Mar 31 Eden April 6-7. Constitution changes added website costs, change to meeting frequency to once a year, removal of 2<sup>nd</sup> Vice, removal of Stockton,

quorum changed to 2/3 of attending board members, reducing the number of reps per association. Compute book average and composite average as well as money won, includes prize list and side pots. Discussed about backing up data or duplicating data for disaster recovery.

**Nisei Juniors**

None

**Old Business**

- None

**New Business**

- Forms for League Reps/Secretaries to determine bowlers paying in league. Vince will return to the league later and check the roster to make changes accordingly. Also please request the bowler's emails for correspondence.
- JANBA 2013, possibility start date pushed back to Monday because of NASCAR and not able to check into hotel either.
- Brandon will pick up 2 iPads for Fuzzy Shimada Tournament raffle.

**Next meeting:**

Monday, September 10, 2012 at 7:00pm 4<sup>th</sup> Street Bowl

Motion to adjourn by Naomi seconded by Karen.

Minutes submitted by Lindsey Wong, Secretary.

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**Action Items:**