

San Jose Nisei Bowling Association Meeting
September 10, 2012
4th Street Bowl

Meeting called to order by President Vince Itatani at 7:15pm

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

4th St. Mixed Trios Yosh Hiraki

Betty Fujii

Lynn Itatani

4th St. Tues. Trios Ozzie Shimada (*NP*)

Also Present:

Review of Minutes:

No Changes

Motion by Frank, Seconded by Naomi.

Treasurers Report

Covers August. Deposit of advance for Jr. Tourney Entry Fee. Paid out Koden to Kobata family, PBA tournament ad and reimbursement for Spirit Award.

Current Account Balances as of 8/31/12: Association Acct. \$4321.65, Tournament Acct. \$5000, JANBA Acct. \$8000 (unchanged), Total for all accounts \$17,321.65.

Motion by Ken, Seconded by Dick

Fuzzy Shimada Tournament

Vince is receiving entries. Brandon is working on booklet and sponsors. Provided update to the list and needs help in following up with businesses. Squad count as of 9/10/12 Sq. 1 – 24 entries, Sq. 2 – 18, Sq. 3 – 20, Sq. 4 – 31, Sq. 5 – 56, Sq. 6 – 18. As of now, squads 4 and 5 are full. Call for volunteers. Brandon testing lane pattern, decision to be made soon.

Senior No-Tap

Some entries are in, Sq. 1 – 17 entries, Sq. 2 – 29, Sq. - 18

JANBA

Entries are out and available on the website. Tournament dates have shifted one day to start Monday. Due to NASCAR in town, no Ragtime event.

Nisei Juniors

Yosh says Nisei Junior League will bowl in Sundays, but Saturday will have other junior league run by Ed Godbout. Nisei Juniors will still fundraise through bake sale during Nisei tournaments.

Old Business

- Display case built by Dick Horio is still under construction

New Business

- Changes to the Constitution, suggested by Vince.
 - Article VII, Section 1-The Annual Fuzzy Shimada Memorial Tournament shall be held under the direction of the tournament committee, as appointed by the SJNBA Board... rest will be the same.
Motion by Brandon, second by Karen. Passed unanimously.
 - Change words to Article IV Section 4 from duties of the President in *their* absence. Passed
 - Change to Article X – Section 2: A portion deemed allowable by the Board of Directors of the net proceeds from fund raising projects shall be used to give a reasonable allowance to the Association's delegates to attend the JANBA Advisory Board meeting. Passed
 - Add to Article X a new Section 3 regarding disbursement of Koden. In the event that an association member or their spouse, child or parent should pass away the Association will send a Koden check to the family. Passed
 - Re-order to create Section 1 to read - All disbursement of Special Funds is contingent on the financial health of the Association and may be subject to annual review and/or amendment by the Association Board of Directors. Passed.
 - Section 2 will now discuss High Game, Series Fund. Section 3 will discuss JANBA, and new Section 4 will discuss Koden.
- Discussed potential nominees for President, Men's and Women's VP

Next meeting:

Monday, October 22, 2012 at 7:00pm 4th Street Bowl

Motion to adjourn by Dick seconded by Yosh.

Minutes submitted by Lindsey Wong, Secretary.

Action Items: