



## Zone X - YBC Association Meeting Minutes April 12, 2014

**Present:** Andrew Flynn . . . . . Zone President / Walkley  
Michelle Balcombe . . . . . Zone Vice-President / Walkley  
Lise Morin . . . . . Zone Treasurer / Walkley Program Director  
Winnie Spires . . . . . Zone Secretary / Merivale Program Director  
Steve Patterson . . . . . Zone Representative / Walkley  
Rhonda Cuning . . . . . West Park Program Director  
Fred Haggart . . . . . Walkley

**Absent:** Representatives from Arnprior, Carleton Place, Kemptville, Orleans, Renfrew, Smiths Falls, and Vanier.



### Call to Order

Vice-President Michelle Balcombe called the meeting to order at 1:15 P.M. She mentioned that Andrew had an appointment and would be a little late.



### Agenda

The agenda was reviewed and **ACCEPTED**.



### President's Address

**Volunteer Banquet and Raffle Tickets** – Michelle stated that the volunteer banquet was an enjoyable evening. She mentioned that the new venue worked and had received positive feedback. She acknowledged all the hard work put into the event by Lise and Rick Morin.



### Review of Minutes

The minutes were reviewed and as no errors or omissions were detected the following motion was put forward:  
**MOTION:** Fred Haggart put forward a motion, seconded by Rhonda Cuning to accept the minutes as presented.  
**CARRIED**



## Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$10,069.07; \$2,757.00 is our National reserve fund leaving us with operating capital of \$7,312.07. Lise reported that although we surpassed our goal by \$91 this year with the Zone Raffle not all of the Centres participated. After a discussion the following motion was brought forward:

**MOTION:** Rhonda Cunning put forward a motion, seconded by Andrew Flynn to transfer any amount over \$7,000 to the National Reserve. **CARRIED**

**MOTION:** Lise Morin put forward a motion, seconded by Fred Haggart to accept the report as presented. **CARRIED**



## Zone Rep's Report

Steve Patterson brought us up to date on the following:

- **4 Steps Teams – Junior Boys Team (Walkley)** won Provincials and are off to the Nationals in Winnipeg...
- **Ontario Twosome** – Provincial round takes place tomorrow **April 13, 2014** in Toronto.
- **Bill Mackenzie** – Takes place tomorrow **April 13, 2014** at the Orleans Bowling Centre.
- **Bowler of the Year** – **April 26, 2014** will take place at Merivale Bowling Centre. Steve requested that information be sent to him as soon as possible. He mentioned that any combination of 4 can be sent and the lineage would be \$45.
- **Community Coaching Courses** – Steve stated that he ran a course March 29, 2014.
- **Record Scores** – Steve asked that record scores be submitted as soon as possible so he can compile them and send them off to Bowl Ontario.



## Old Business

- **National Team Fundraising** – Andrew Flynn explained that again the Team would be selling raffle tickets to help with expenses. The draw will take place at the Walkley YBC Banquet April 27, 2014. Lise Morin announced that the Strike 13 tournament was cancelled due to lack of interest.
- **Status of Petawawa** – Andrew Flynn expressed an interest in seeing if the Valley Bowling Center would be returning to be part of our YBC zone.



## New Business

- **Chocolate Sales** – Lise Morin brought to our attention at next season the boxes of chocolates ordered would be all Almonds. For every 5 cases of Almonds ordered, there is an option to order 1 box of all Caramel or Mints.
- **Sponsorship:** Michelle Balcombe mentioned that she was not sure if AAE Sponsorship money would be forthcoming this year. Fred Haggart inquired as to what our charitable status was? He further stated that it was important to know when soliciting sponsorship money. Lise Morin stated that we were a non-profit organization. Lise Morin mentioned that she would modify the money disbursed to Zone Tournament winners accordingly when doing the budget if the sponsorship money was lost.

- **Volunteers Banquet** – We received very good feedback from those who attended the Banquet. We will continue with (1) Certificates will not be made up at the Zones expense if the Bowling Centre doesn't provide the recipient's name in a timely fashion. (2) If the bowling centre is not in attendance they will make arrangements to pick up the certificates and if it has to be mailed to the Centre it will be at their expense. (3) The entire Booklet will not be printed, only the current year will be handed out to update everyone's records. This event is tentatively scheduled for April 11, 2015 at the same location.
- **Zone Raffle Tickets** – Tickets were distributed to each center, however not all centers participated. The money raised in the current year is disbursed the next season as Zone Sponsorship for travel expenses to our coaches/bowlers that are going to Provincial or Nationals. After a discussion the following motion was put forward:  
**MOTION:** Rhonda Cunning put forward a motion, seconded by Andrew Flynn qualify for Zone Sponsorship for travel expense going to Provincials and National events they must make a concerted effort in any zone fundraiser. If the efforts are not made the bowlers out of that particular house shall not qualify for any sponsorship. **CARRIED**
- **Zone X YBC - Strike 13** – Andrew Flynn stated that November 16, 2014 has been tentatively scheduled. He asked us all to help solicit prizes for this event.
- **Elections** – Michelle Balcombe opened the floor for nominations.
  - o As no one else expressed a wish to run for the positions of President and Secretary both, Andrew Flynn (President) and Winnie Spires (Secretary) were acclaimed.
- **Free Advertising** – Andrew Flynn stated that over the summer he would follow those interested in YBC on
  - o Twitter / Facebook
  - o Craig's list

Andrew also asked us to send him our Registration Forms for the 2014–15 season and he'll update the website.
- **Constitution** – Winnie Spires put forward a recommendation (see below) for change to update the constitution. Any changes will be voted upon at the October meeting. In discussion it was recommended a copy of the Constitution be circulated with the minutes. Other suggestions for change should be circulated prior to the October meeting.

Recommendation:

## **6.0 MEETINGS**

**6.1 GENERAL MEETINGS** of the Association at large will be held as and when required, but not less than three (3) times per year.

**(a) QUORUM:** A meeting will be declared if 51% or more of the registered Y.B.C. bowlers are represented by their house representative(s).

**(b) MOTIONS:** All motions presented at a General Meeting are to be considered passed when 51% or more of the registered Y.B.C. bowlers are represented by their house representative(s) and vote in the affirmative.



## **Next Meeting**

The next meeting was tentatively scheduled for October 4, 2014 1 p.m. at Walkley.



## **Adjournment**

**MOTION:** There being nothing more to add, Michelle Balcombe put forward the motion, seconded by Winnie Spires to adjourn the meeting at 2:40 p.m. **CARRIED**