



Zone X - YBC Association Meeting Minutes October 4, 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
Pat Hotte Orleans Program Director
Barry MacAdam. Orleans
Robert Watt Kemptville Program Director
Fred Haggart Walkley
Helene Croteau. Vanier Program Director
Beniot Croteau Vanier

Absent: Representatives from Arnprior, Carleton Place, Smiths Falls, West Park and Renfrew



Call to Order

Andrew Flynn called the meeting to order at 2 PM



Agenda

The agenda was reviewed and **ACCEPTED**.



President's Address

4 Step National Junior Boys Team - Andrew Flynn announced that the Walkley junior boys had earned Gold medals. Congratulations and great bowling team.

8th Annual Strike 13 - Zone Fundraiser – November 16, 2014 - Important facts to note: Average date November 1, 2014 and entry fee \$20. Contact Andrew with names of participants and/or have donated prizes. Singles Pots will be by division, as was introduced last year. There will be a change of venue as it conflicts with the Senior Mixed Provincials. Andrew asked Winnie Spires (Merivale) and Pat Hotte (Orleans) to check to see if either bowling centre would be available.



Review of Minutes

The minutes were reviewed and no errors or omissions were detected.

MOTION: Fred Haggart put forward a motion, seconded by Michelle Balcombe to accept the minutes as presented.
CARRIED



Treasurer's Report (Lise)

Lise presented a budget for the coming season showing a modest gain. Zone registration will remain \$4 per bowler. It was brought to our attention that AAE is on board for another year with their \$2,000.00 sponsor donation.

MOTION: Lise Morin put forward a motion, seconded by Barry MacAdam to accept the budget as presented. **CARRIED**

Lise Morin explained that we have a balance of \$12,028.40; \$4,507.00 is our National reserve fund leaving us with operating capital of \$7,521.14

Disbursement of funds for Tournaments: This year each bowler will receive \$75 when travelling out of the Ottawa Valley Region. This includes 4 Step, Triples and Double Teams advancing to the Provincials. Senior Mixed Provincials are at Walkley Lanes this year, so it's local.

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



Zone Rep's Report

Steve Patterson brought us up to date on the following:

- **Bowl Ontario** is in the process of separating into 2 (5 Pin / 10 Pin). They will also be doing their 50/50 after the medals are presented to more people will stick around.
- **Birth Certificates** – They are no longer needed at the Provincial level. If there is a problem they will make a special request.
- **Police Checks** – They are pursuing the need for police checks to be done on a regular bases.
- **Deep River** – There may be a new program in Zone X. Details are still being worked out. More information will be passed on as it becomes available.
- **Community Coaching Courses** – Steve stated that programs need to let him know when they have enough for Community Courses so he can fit it into the schedule.
- **National Fundraiser - Chocolate Sales** – The campaign has already kicked off for this season.
- **Senior Mixed – Kemptville - October 26, 2014** – Steve stated that he needed the names a week before the event. Lineage is \$30.00. Registration 9:30 a.m. with a 10:00 a.m. start. Top 3 Girls & Top 3 Boys make the team.
- **Triples Tournament – Orleans – November 30, 2014** – Steve stated that he needed the names a week before the event. Registration 9:30 a.m. with a 10:00 a.m. start. Provincials are January 18, 2015.
- **Tournaments** – The schedule sent out and currently on **ottawaybc.com** website has been revised. Lineage again this year is \$3.65 / game. Steve asked that cheques be made out to the host bowling centers.
Action: Steve to confirm the dates & venues and adjust the schedule accordingly. Andrew to post revised schedule on the website



Old Business

- **Free Advertising** – Andrew Flynn stated that over the summer he created free ads for our entire zone YBC programs on Kijiji under Community & Groups. He still follows Twitter / Facebook and 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 spoke about this recommendation (see below) for change to update the constitution.

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.

After a discussion the following motion was put forward:

MOTION: Pat Hotte put forward a motion, seconded by Michelle Balcombe to change the recommendation presented to a motion. **CARRIED**

Action Item: Winnie Spires will revise the Constitution and circulate it with the minutes



New Business

- **Volunteers Banquet** – Michelle Balcombe is again co-ordinating this event April 11, 2015. 6:30 p.m. at the Louis Steak House on 1682 Cyrville Road next to Home Depot. Price is \$25 / ticket. Again this year please make note of the following - (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. **(4) Programs that do not make a concerted effort to sell raffle tickets, the kids in their program next year will not benefit from the zone sponsorship for travel expenses as passed in the April 12, 2014 minutes.**
- **Zone Raffle Tickets** – Tickets were handed out to all the centres present. The others will be mailed out or delivered in the coming week. The zone is depending on the sale of the raffle tickets as its primary fundraiser this year.
- **Registration Numbers** – Andrew did a tour of the room at get and estimate of the YBC registration to date. Registration was estimated as approx, 300 which is about the same a last year. Some centers are down while others are up modestly.
- **Youth Challenge** – Winnie Spires reported that the tournament date was November 23, 2014 @ West Park Bowling Centre. Entry fee will remain \$50 this year. She stated that Marlene Pratt was the contact for more information.



Next Meeting

January 17, 2015 at 2 p.m. at Walkley



Adjournment

MOTION: There being nothing more to add, Andrew Flynn put forward the motion, seconded by Winnie Spires to adjourn the meeting at 3:15 p.m. **CARRIED**