



## Zone X - YBC Association Meeting

### Minutes

*January 26, 2013*

**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

**Absent:** Representatives from Arnprior, Carleton Place, Kemptville, Petawawa, Renfrew, Smiths Falls, West Park and Vanier



### Call to Order

Andrew Flynn called the meeting to order at 1:50 PM



### Agenda

The agenda was reviewed and **ACCEPTED** with additions



### President's Address

**Zone Fundraiser** – November 18, 2012 - 6<sup>th</sup> Annual Strike 13 – Event was very successful with 70 participants. Andrew set a new record by getting new sponsors and the payout was \$4,500 in prizes. Profit was \$142 including the 50/50. The sponsors are listed on the Ottawa Valley YBC website with a link to their website(s).



### Review of Minutes

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

**MOTION:** Michelle Balcombe put forward a motion, seconded by Patrick Hotte to accept the minutes as presented. **CARRIED**



## Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$11,599.44. \$5,957.00 is our National reserve fund leaving us with operating capital of \$5,642.44. In discussion it was brought to our attention that she has placed an order for more zone shirts. Also there are a few Centres that have not forwarded their cheques for registration (\$3 / bowler).

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



## Zone Rep's Report

Steve Patterson brought us up to date on the following tournaments:

- **Senior Mixed – October 30, 2012** at West Park Bowling Centre. The following winners were declared:

Chantal Renaud (Walkley)	Dj Villeneuve (Orleans)
Kaitlyn Bealieu (Walkley)	Justin Lapensee (Walkley)
Cassie-Marie Wood (Orleans)	Tyler Robinson (Orleans)
  
- **Doubles – December 2, 2013** at Walkley Bowling Centre. The following 1<sup>st</sup> place winners were declared:

Peewee - Alex Wohlfahrt & Ben Wohlfahrt (Orleans)
Bantam – Ella Balestra & Raffaella Balestra (West Park)
Junior - Austin Dopson & Aiden Perkins (Gratton)
Senior – Dante Santaromita-Villa & Taylor Seguin (Merivale)

Steve congratulated Dante & Taylor winners of the Provincial round with a +413
  
- **4 Steps Singles – December 16, 2012.** The following winners were declared:

<b>Bantam Boy</b> – Blake Dopson (Gratton)	<b>Bantam Girl</b> – Andree-Ann Gascon(Orleans)
<b>Junior Boy</b> – Nathan Gadde (Orleans)	<b>Junior Girl</b> – Chelsea Farcey (Merivale)
<b>Senior Boy</b> – Dj Villeneuve (Orleans)	<b>Senior Girl</b> – Chantal Renaud (Walkley)
  
- **4 Steps Teams – February 10, 2013** – Steve stated that he needs the team information by Feb. 3. He suggested that when notifying Toronto to send him the information at the same time. He reminded us that the Average date for the Combo team is February 1, 2013 at the provincials and that they need to bring proof of their averages with them. All the competitors need to bring Proof of Age.
  
- **Ontario Twosome Tournament – March 24, 2013** at Valley Bowl in Petawawa.
  
- **Bill Mackenzie – Tentative Date - April 28, 2013** at the Orleans Bowling Centre More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)
  
- **Bowler of the Year – April 27, 2013** at Orleans Bowling Centre.

Steve also touched on a few other points

- **Proprietor of the Year / BPAO Appreciation Award** – Steve stated that if anyone had any suggestions to pass the information on to him with a brief bio for his consideration now.
  
- **Volunteer Banquet and Raffle Tickets** –. The zone is depending on the sale of the raffle tickets as its primary fundraiser this year. Please start selling them now. The names of each Centre's volunteer must be submitted to Steve by March 3<sup>rd</sup>, 2013.

- **Community Coaching Courses** – Steve mentioned that he is working on a date and location for the next course. Information will be circulated when all the details are worked out.



## Old Business

- **Volunteer Banquet and Raffle Tickets** – Tickets were mailed out to the centres not present at our last meeting...
- **Final zone registration count for 2012-13 seasons** – Andrew poled center representatives to see what their membership numbers were this season. There is no question that our numbers are down.

**ACTION:** Lise Morin will follow up will an email.



## New Business

- **Volunteer Banquet (April 6, 2012) at Masonic Temple (off Walkley Road) and Raffle Tickets** – Andrew restated the names of each Centre's volunteer must be submitted to Steve by March 3<sup>rd</sup>, 2013. The number of guests must be sent to Michelle Balcombe by March 23<sup>rd</sup>, 2013. The zone is depending on the sale of the raffle tickets as its primary fundraiser again this year. If each center could sell 1 book / bowler registered we would be in good shape. If you need more tickets contact Lise or Michelle and they'll make arrangements to get them to your center. The winning tickets will be drawn at the Banquet so tickets must be turned in to Andrew or Lise by March 23<sup>rd</sup>, 2013.
- **AAE Sponsorship** – Michelle Balcombe mentioned that this may be the last year for their \$2000 / year sponsorships money as this is year 5 of their 5 year commitment. After a discussion it was felt we all need to be proactive to try and get another sponsor. Lise Morin stated that she would have to modify the money disbursed to Zone Tournament winners accordingly when doing the budget for next season.
- **Upcoming Elections – April 20, 2013:** Andrew stated that the Vice President and Treasurer positions will be up for election. Anyone wishing to run for these two positions should make the board members aware of their intentions.



## Next Meeting

April 20, 2013 1:30 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 3:21 p.m. **CARRIED**

