



## Zone X - YBC Association Meeting Minutes September 29, 2012

**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  
Andrea Jones . . . . . Orleans  
Nona Miller . . . . . Kemptville Proprietor  
Coby Van de Loo . . . . . Kemptville Program Director  
Brian Wilson. . . . . Kemptville  
Cathy Kitchen. . . . . Merivale

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



### Call to Order

Andrew Flynn called the meeting to order at 2:10PM



### Agenda

The agenda was reviewed and **ACCEPTED**.



### President's Address

**4 Step National Bantam Single** - Andrew Flynn announced that Evan Davis (Walkley Bantam Boy) had finished with a Silver medal. He missed Gold by ½ point. Congratulations and great bowling Evan.

**6<sup>th</sup> Annual Strike 13 - Zone Fundraiser** – November 18, 2012 - Important facts to note: average date October 30, 2012 and entry fee \$17. Contact Andrew with names of participants. Also let Andrew know if your have donated prizes.



### Review of Minutes

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

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



## Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$13,786.13; \$5,457.00 is our National reserve fund leaving us with operating capital of \$8,329.13 Lise also presented a budget for the coming season showing a modest gain. Zone registration will remain \$3 per bowler this year and due at the January 26, 2012 meeting. It was brought to our attention that without the \$2,000.00 sponsor donation we will have to adjust our expenses accordingly.

**Disbursement of funds for Tournaments:** This year each bowler will receive \$75 when travelling out of the Ottawa Valley Region. This includes Senior Mixed, 4 Steps and Double bowlers advancing to the Provincials.

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



## Zone Rep's Report

Steve Patterson brought us up to date on the following:

- **National Fundraiser** - Chocolate Sales – The campaign has already kicked off for this season.
- **Tournaments** – The schedule sent out and currently on **ottawaybc.com** website has been revised.  
**Action:** Steve to confirm the dates & venues and adjust the schedule accordingly. Andrew to post revised schedule on the website  
**Action:** Steve to announce tournament lineage per game this year.
- **Senior Mixed – October 28, 2012** – 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.
- **Youth Doubles – December 1, 2012** – Steve stated that he needed the names a week before the event. Registration 12:30 a.m. with a 1:00 p.m. start.
- **4 Steps Provincials – Composite Scratch Team** - Bowl Ontario has approved Composite Scratch Teams whereby centres that can't field a 4 Steps Scratch team in a specific division can send their bowlers to the Zone Singles competition. Bowlers other than the winner of this event or from centers that are fielding a team can then be selected to be part of a Composite team. – **Combo Teams (POA)** – for the 2012 – 2013 season will this portions will be concluded at the Provincial Finalists for one year due to the financial constraints of 2 provincial associations – **Combo Team Averages** – Averages used at the Zone & Provincials shall be the bowlers' updated and verified averages as of February 1, 2013
- **YBC Nationals** – The venues are as follows: 2013 – British Columbia; 2014 – Northern Ontario & 2015 – Manitoba,
- **Coaches Certification** – Steve asked all Program Directors to survey their coaches to determine what their coaching needs were to bring everyone into the new NCCP certificate program. He stated that he would schedule courses based on our needs and the information received. Winnie Spires mentioned that there was a course run in Smiths Falls last Sunday run by Eugene from zone R and she sent 7 coaches for the full Community Coach and 2 for the Ethics portion. Winnie also mentioned that she had 4 or 5 more coaches that wish to take the course as long as it did not conflict with the YABA or Masters schedule.
- **Record Scores** – A new record score was sent Emma from Kemptville has a 387 Double.  
**Action:** Steve to have a certificate ready to present to her when he makes his Zone visitation.
- **Zone Visitations** – Steve stated that he would start his visitations in October.
- **Triples Tournament** – This year Bowl Ontario will be discontinuing this tournament for 5 Pin. The Youth Doubles will take over this spot in the program thus freeing up the schedule in the Spring.
- **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.



## Old Business

- **Website** – Andrew Flynn reported that the hosting for the new website is \$60 up from the \$19 annually we paid in the past. It is \$10 more than he had initially reported.

**MOTION:** Barry MacAdam put forward a motion, seconded by Michelle Balcombe' to pay the additional fee of \$10 for the new website host. **CARRIED**

- **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 2012–13 season and he'll update the website.

- **Bill Mackenzie** – TBD.



## New Business

- **Volunteers Banquet** – Michelle Balcombe is taking the lead on this event. It's schedule for April 6, 6:30 p.m. at the Masonic Temple on Walkley Road. Price is \$25 / ticket. Last year's feedback was very positive.
- **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 approximately the same as last year.
- **Youth Challenge** – Winnie stated that the tournament date was November 25, 2012 @ Orleans Bowling Centre. Entry fee will remain \$50 this year. She stated that Marlene Pratt was the contact for more information.



## Next Meeting

January 26, 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 3:15 p.m. **CARRIED**