



Zone X - YBC Association Meeting

Minutes

January 25, 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 Cunning. West Park Program Director
Pat Hotte Orleans Program Director
Dominic Franchi Orleans
Barry MacAdam Orleans
Fred Haggart Walkley
Cathy Kitchen Merivale

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

Call to Order

Andrew Flynn called the meeting to order at 1:30 PM

Agenda

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

President's Address

Introductions – Andrew Flynn brought to our attention that not everyone knows each other from the different Bowling Centers. He suggested that we tour the room and introduce ourselves and the program that we are affiliated with. He recommended that we continue to do this for the next few meetings just to get acquainted.

Ottawa Sports Awards - January 29, 2014 – Andrew reported that the 4 Steps Junior Boys Team & Coach were going to be recognized for winning Gold Medals at the Nationals in Vancouver last year.

Zone Fundraiser – November 17, 2013 - 7th Annual Strike 13 – Event was the most successful to date with 126 participants. Andrew set a new record by getting new sponsors and the payout was \$8,000 in cash and prizes. Profit was \$610 including the 50/50. The sponsors are listed on the Ottawa Valley YBC website with a link to their website(s). The entry fee went up \$1 this year and will probably go up again next year. It was suggested that the entry fee next year be raised to an even \$20 and leave it there for a couple of years if possible.

Review of Minutes

The minutes were reviewed and errors or omissions were detected. It was recommended that the September 21, 2013 minutes be revised and reposted to have the correct date on the website copy.

MOTION: Michelle Balcombe put forward a motion, seconded by Rhonda Cunning to accept the minutes as corrected. **CARRIED**



Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$12,552.12. \$4,057.00 is our National reserve fund leaving us with operating capital of \$8,495.12. In discussion it was brought to our attention that the zone shirt order had not been as expensive as budgeted. Also there are a few Centres that have not forwarded their cheques for registration (\$4 / bowler). **ACTION:** Lise Morin will follow up will an email.

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 tournaments:

- **Senior Mixed – October 27, 2013** at Vanier Centre. The following winners were declared:

Karine Chartand (Vanier)	Jordan Burley (Kemptville)
Marie-Pascale Croteau (Vanier)	Gabriel Croteau (Vanier)
Emilie Dallaire (Orleans)	Tyler Robinson (Orleans)

- **Triples – December 1, 2013** at Orleans Bowling Centre. The following winners were declared:

Girls (Vanier)	Boys (Vanier)
Madison Hebert	Joshua Tymczyszczym
Gabrielle Willson	Sebastian Ladouceur
Karine Chartrand	Nicolas Pilon

- **4 Steps Singles – December 15, 2013.** The following winners were declared:

Bantam Boy – Blake Dopson (Gratton)	Bantam Girl – Lauren Matt (Orleans)
Junior Boy – Nathan Gadde (Orleans)	Junior Girl – Ashley Waddell (Walkley)
Senior Boy – Jordan Burley (Kemptville)	Senior Girl – Emilie Dallaire (Orleans)

- **4 Steps Teams – February 9, 2014** – Steve stated that he needs the team information by Feb. 2. He suggested that when notifying Toronto to send him the information at the same time. We have 2 composite teams (Senior & Junior Girls) and owe \$10/bowler to the zone.

- **Ontario Twosome Tournament – March 23, 2014** at Valley Bowl in Petawawa.
Note: Since the meeting the location has changed to Walkley Bowling Center

- **Bill Mackenzie – Tentative Date - April 27, 2014** at the Orleans Bowling Centre More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)

- **Bowler of the Year – April 26, 2014** at Merivale 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 2nd, 2014.



Old Business

- **Volunteer Banquet and Raffle Tickets** – Tickets were mailed out / handed out to all the centres in our zone. More are available upon request.
- **Youth Challenge** – Kemptville Bowling Center - November 24, 2013 – Results

Men's Team: Trevor Beaulieu, Spencer Murray, Tyler Robinson, Cody Lapierre, Thomas Flaro & Coach Barry MacAdam

Ladies Team: Marin Middleton, Sabrina Gatien, Emily Dumoulin, Leah Nolan, Kaitlyn Beaulieu & Coach: Frank Ladouceur

Mixed Team: Gabriel Croteau, Nolan Leroux, Kayla Larsen, Sara Bellefeuille, Troy Saumur-Flaro & Coach: John Lapensee

Note: The Men & Ladies teams are moving onto the Winter Games. Frank Ladouceur was selected as the male coach for Team Ontario moving onto the Nationals.

After a discussion the following motion was put forward:

MOTION: Pat Hotte put forward a motion, seconded by Dominic Franchi to disburse funds (\$10 each) to the Youth Challenge Team competitors and their coaches going to the Winter Games to defray expenses. **CARRIED**

ACTION: Lise Morin will look after disbursing the funds (\$120)



New Business

- **Volunteer Banquet and Raffle Tickets – (April 5, 2014).** The event will be at a new location this year Louis Steak House (1682 Cryville Road) Andrew restated the names of each Centre's volunteer must be submitted to Steve by March 2nd, 2013. The number of guests must be sent to Michelle Balcombe by March 24th, 2014. 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 24th, 2014.
- **AAE Sponsorship** – Michelle Balcombe mentioned that this may be the last year for their \$2000 / year sponsorships money. It's reviewed each year. 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 if the sponsorship money was lost.
- **Community Coaching Courses** – Pat Hotte asked if there would be a course running this season. Steve mentioned due to the fire at Argos Carpet he work on another date and location for next season. Information will be circulated when all the details are worked out.
- **Training Course – Introduction to Competition** – Winnie Spires mentioned that the Ottawa Valley was soliciting names of interested coaches wanting to take the Introduction to Competition course. If there is enough interest the zone will organize it through the O5PBA. The course cost is about \$175.

ACTION: Program directors to forward the names of interested parties to Winnie Spires.

- **Upcoming Elections – April 12, 2014:** Andrew stated that the President and Secretary 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 12, 2014 1:00 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 2:30 p.m. **CARRIED**

