



Zone X - YBC Association Meeting Minutes

February 5, 2022

Virtual meeting @ 2 p.m.

Present: Andrew Flynn Zone President
Michelle Balcombe Zone Vice-President
Winnie Spires Zone Secretary / Merivale Program Director
France Hotte Zone Treasurer / Orleans Program Treasurer
Pat Hotte YBC Zone Rep / Orleans Program Director
Ken Dick Renfrew Program Director
Doris Ellis Smiths Falls Program Director

Absent: Representatives from Carleton Place and Kemptville

Call to Order

Andrew Flynn called the meeting to order at 2:03 PM, Andrew welcomed everyone to our first virtual meeting. He took the liberty of explaining some etiquette rules to help the meeting along. If you are not speaking put yourself on mute. If you would like to speak raise your hand until you have been acknowledged.

Agenda

The agenda was reviewed and **ACCEPTED**

President's Address

- Andrew recognized everyone's efforts thus far as we are just getting our programs back again as we were shutdown.
- **Sponsorships** – Andrew did send each one of the sponsors a letter explaining the situation and that we will look for donations. He thanks them all in his letter for their continued support.

Review of Minutes – September 25, 2021

The minutes were reviewed. Please note the following correction: Page 2, under Bowler of the Year – Tournament cancelled; Old Business, page 3 – should read BPAO and under Elections should read Andrew Flynn not Andre.

MOTION: Pat Hotte put forward a motion, seconded by France Hotte to accept the minutes as corrected. **CARRIED**

Treasurer's Report

France Hotte reported that the starting balance was \$16,484.08. There was a payout of \$700 given out to all the bowlers that participated in the Provincial Express Singles. We

have also had a bill for medals and banners of \$996.66 leaving us with \$14,787.42. (\$6,700.00 is our national reserve fund leaving us with operating capital of \$8,087.42.)

France noted that there was a gap of \$693.04 from taking over the finances from Lise (17,177.08 – 16,484.04) During COVID lockdowns from March 2020 to September 2021 there were bank fees, website hosting fees, and other miscellaneous expenses that she cannot speak to. Someone mentioned it could have been the purchase of Zone shirts.

She also stated that the Budget exercise this year would be too unpredictable so it was the consensus that we would monitor how the season progressed. We could use the new benchmarks to then make a projected budget for 2022-2023.

MOTION: Doris Ellis put forward a motion, seconded by Ken Dick to accept the financials as presented. **CARRIED**

Zone Rep's Report

Andrew Flynn took the opportunity to recognize Patrick Hotte's appointment as Zone Representative since our last meeting taking over from Steven Patterson. Everyone was surprised to hear this appointment had been in the works before the COVID shutdown in March 2020.

Pat has been very busy setting up Zone tournaments and dates and then with the recent shutdown he has revisited that list with Bowl Ontario, He spoke to the emails he sent out earlier in the week . . . see below . . .

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Hi Everyone,

With our province that went into lockdown, Bowl Ontario reviewed the calendar and has made some date changes which you will see **highlighted** below.

If every Program Director can please let me know me how many spots they have for both YBC Championships Doubles and for YBO High-Low Doubles, this will help me get ready for our Zone round.

At this time, here is a list of upcoming events in our Zone. Please be advised with centres only opening tomorrow these dates are depending on centres and assuming we can move to these dates. I am hoping to have all these finalized by tomorrow evening:

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#### **Youth Challenge Provincial:**

Please check with Tournament director Julia Luther or a coach from the teams who qualified

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#### **Spring Master Youth:**

Please check with your Zone Delegates

X-1 Frank Ladouceur

X-2 Elaine Freiday

X-3 Pat Hotte

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#### **MBAO Mid-Winter Blues:**

For master bowlers ONLY; YBC seniors will no longer be invited to the Teen Tour this season, 5 games Zone Round **March 5th, 2022, 2:30pm reg. 3:00pm** start at Gratton Lanes

Provincial Round for the winners is **May 7th, 2022, at NEB'S, Oshawa** (incorporated within the YEAR END tournament where the scores would count for both tournaments).

Please send names to Elaine Freiday, Frank Ladouceur or myself before February 28th, 2022

**YBC Championship Doubles:**

5 games, \$50.00 per doubles teams for lineage

Qualifying was extended to February Zone Round **March 6th, 2022**; 9:30am reg. 10:00am start at Orleans Bowling Centre

Please send Pat Hotte (myself) bowlers names by Feb 28th, 2022

Provincial moved to **May 1<sup>st</sup>**

National moved to **July 10<sup>th</sup> to 12th at NEB'S in Oshawa**

**YBO High-Low Doubles:**

3 games, Lineage: \$20.00 per doubles teams for pee-wees and \$30.00 per doubles teams for Bantam, Junior and Senior

Zone Round **SATURDAY April 9<sup>th</sup>, 2022, 2:00pm reg. 2:30pm** start at Gratton Lanes

Please send Pat Hotte (myself) bowlers names and avg by March 28th, 2022

**YBO Twosomes:**

4 games, \$22.00 per doubles teams for lineage

Zone Round **March 27, 2022**; Merivale Bowling

Please send Pat Hotte (myself) bowlers names and avg by March 13, 2022

**MBAO Eastern Classic:**

**For master bowlers ONLY, YBC seniors will no longer be invited to the Teen Tour this season** 5 games  
Tournament is hosted in Orleans Bowling Centre on April 2, 2022 (Sat Shift) and April 3, 2022 (Sun Shift).  
Tournament registration: to be completed on [www.mbao.ca](http://www.mbao.ca) website however not yet available. I will send out a note closer to the date once the registration is opened.

**Bill Mackenzie Tournament:**

5 games, on April 24<sup>th</sup>, 2022, at Orleans Bowling

\$100 per Doubles team, Teams will consist of 1 YBC junior or senior and 1 Adult bowler Avg as of March 28th, if the adult bowler does not play in a league, I will check for MBAO Avg and/O5 Avg, if non is found they will be given Men 225 Avg and Woman 200 Avg.

Prizes will be given to top 5 in both POA and Scratch (can only cash in either POA or scratch)

Based on 48 teams 1<sup>st</sup> \$500, 2<sup>nd</sup> \$350, 3<sup>rd</sup> \$160, 4<sup>th</sup> \$130 and 5<sup>th</sup> \$120

Side pools separate for YBC and Adults \$10 for scratch and \$10 for POA

Please send Pat Hotte (myself) bowlers names and avg by March 28, 2022

**Chocolate Fundraiser:**

Rebates for YBC leagues has been extended until **February 28<sup>th</sup> instead of January 31<sup>st</sup>.**

If you have any questions, please don't hesitate to contact me via e-mail or cell phone

Thanks,

Pat Hotte

Zone Representative

613 850-7405

[pat\\_m.hotte91@hotmail.com](mailto:pat_m.hotte91@hotmail.com)

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Due to COVID, Bowl Ontario and Bowl Canada are working within the same parameters for now which are:

COVID Protocols:

- 9 a.m. Registration / 10 a.m. Start unless otherwise notified. Depending on the area's health unit protocols children may be asked for proof of vaccination
- One lane no cross over – maximum 5 on a lane
- 1 parent per family as a spectator. All spectators will be asked to show proof of being double vaccinated before being admitted

Lineage – Zone Tournaments

- \$5.00 for Kids / \$6.00 for Adults

Old Business

Raffle Tickets – 2021-2022 Season – Winnie Spires reported that she had facilitated the tickets being printed. She after consulting France Hotte circulated the tickets out to each Bowling Centre the first week of the Provincial Open qualifying. In discussion a question came up as to whether we need to have a license to run the raffle, in one area they have indicated that we do.

ACTION ITEMS: Winnie Spires will send France the tracking template electronically for the raffle and Andrew the raffle ticket template.

Andrew Flynn will check out if we need a license for future Zone Raffles.

Zone Dues – 2021-2022 Season – Andrew Flynn mentioned that the Zone registration fee of \$4 per bowler was due. If your house has not already paid them, your \$4 per bowler Zone X dues are due at the meeting. If you are unable to attend the meeting in person, or if the meeting ends up being held virtually only, please mail a cheque to France Hotte at the following address:

France Hotte, Zone X Treasurer
1100 Sycamore St. Rockland, ON K4K 1K9

ACTION: France will follow up with an email to centers.

New Business

- **Zone X Constitution** – Andrew Flynn reported that the executive had spent time reviewing the constitution bringing it up to date. After all the changes have been reviewed it will be sent out to the member centre for them to review and bring any concerns and/or suggestions. This will be an agenda item at the next meeting to be voted on.

Elections – Andrew; Flynn mentioned that elections for the positions of President and Secretary will be on the agenda next meeting, if anyone is interested in either of these positions, please put their names forward for consideration.

Volunteer Appreciation–: Andrew; Flynn mentioned that the executive had discussed purchasing plaques for recognition of long-time service to the Zone X Association. Volunteers given the latest turnover.

MOTION: France Hotte but forward a motion, seconded by Michelle to purchase a plaque and the expenses will not exceed \$100.00.

ACTION ITEM: France Hotte will coordinate the specific wording for the plaque.

Banking Signature Authorizations - France Hotte will facilitate updating the signing authorizations at the Bank. She will coordinate with Andrew Flynn and Michelle Balcombe when to meet her at the bank.

ACTION ITEM: Winnie Spires to forward an example draft letter to change signing authorizations at the bank. France Hotte will book an appointment and have an updated letter available for the bank.

Next Meeting

April 23, 2022, at 2 p.m. Location TBD

Adjournment

MOTION: There being nothing more to add, Andrew Flynn put forward the motion, seconded by Winnie Spires to adjourn the meeting at 3:20 p.m. **CARRIED**