



Zone X - YBC Association Meeting

Minutes

January 23, 2016

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
JR Gorley. Vanier Rec Program Director
Beniot Croteau Vanier Rec.
Anne Debeau Opeongo Program Director
Shirley Proulx Opeongo
Nona Miller Kemptville Proprietor
Robert Watts Kemptville Program Director

Absent: Representatives from Arnprior, Carleton Place, Deep River and Smiths Falls

Call to Order

Michelle Balcombe called the meeting to order at 2:10 PM as Andrew was running late. He will update the Presidents address when he arrives.

Agenda

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

President's Address

Zone Fundraiser – November 17, 2015 - 9th Annual Strike 13 – Event was a success. Andrew had sponsors and the payout was \$11,000 in cash and prizes. Profit was \$315 not including the 50/50. The sponsors are listed on the Ottawa Valley YBC website with a link to their website(s). The entry fee was \$20 again this year. There were 74 participants with the first 13 were awarded cash and prizes and from 14 to 43 were awarded prizes. Next year will be the 10th Anniversary of this event.

Review of Minutes

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

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

Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$12,439.49. \$4,157.00 is our National reserve fund leaving us with operating capital of \$8,282.49. Also there are a few Centres that have not forwarded their cheques for registration (\$4 / bowler). **ACTION:** Lise Morin will follow up with an email.

MOTION: Lise Morin put forward a motion, seconded by Shirley Proulx to accept the report as presented.
CARRIED



Zone Rep's Report

Steven Paterson brought us up to date on the following tournaments:

- **Senior Mixed – October 26, 2015** at Kemptville Bowling Center. The following winners were declared:

Sara Bellefeuille (Orleans)	Taylor Hanley (Orleans)
Marla Dalton (Walkley)	Austin Laprade (Walkley)
	Spencer Murray (Orleans)

Note: The Senior Mixed Team won Gold making that 5 out of 6 years.

- **Triples - November 29, 2015** at Orleans Bowling Center. The following winners were declared:

Boy – Team Walkley (Jeremiah Palima, Tyler Best & Matthew Osborne)
Girls – Team Gratton (Melissa Brinkworth, Gabby Vaugh & Hannah Lockett)

- **4 Steps Singles – December 13, 2015.** The following winners were declared:

Bantam Boy – Kyle Dopson (Gratton)	Bantam Girl – Kyla Wallace (Gratton)
Junior Boy – Nicholas Marberl (Orleans)	Junior Girl – Breanna Luther (Kemptville)
Senior Boy – Austin Laprade (Walkley)	Senior Girl – Maria Dalton (Walkley)

- **4 Steps Teams – February 8, 2016**– Steve stated that he needs the team information by Feb. 1. He suggested that when notifying Toronto to send him the information at the same time. We have 1 composite teams (Senior Girls) and owe \$10/bowler to the zone.

Due to the Bantam teams consisting of only 2 bowlers this season, there will be 2 teams (1st and 2nd) for both Boys and Girls advance to the provincials with their coaches.

- **Youth Doubles – February 21, 2016** at Merivale Center. Please send the names of your house qualifiers to Steve asap.
- **Ontario Twosome – April 3, 2016** at Orleans Bowling Center. The average date is January 30, 2016.
- **Bill Mackenzie – Tentative Date - April 17, 2016** at the Orleans Bowling Centre. More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)
- **Bowler of the Year – April 23, 2016** 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 February 29, 2016.



Old / New Business

- **Volunteer Banquet and Raffle Tickets – (April 2, 2016).** Tickets were mailed out / handed out to all the centres in our zone. More are available upon request. The event will be at Louis Steak House (1682 Cyrville Road) again this year. The cost is \$30 / guest. Michelle restated the names of each Centre's volunteer must be submitted to Steve by February 29, 2016. The number of guests must be sent to Michelle Balcombe by March 28, 2016. 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 30, 2016.

Action Item: Program Directors are to make Michelle Balcombe aware of any special dietary concerns of your guests.

- **Website:** Andrew stated due to conflicts in his schedule and not being able to utilize his lunch hour the website does not have all of our tournament results posted.

Action Item: Andrew will update the website as time allows in his schedule.

- **Upcoming Elections – April 23, 2016:** 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 23, 2015 1:30 p.m. at Merivale



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**

