



Zone X - YBC Association Meeting
Minutes
September 29, 2018

Present: Andrew Flynn Zone President / Walkley Program Director
Michelle Balcombe Zone Vice-President
Lise Morin Zone Treasurer / Walkley
Winnie Spires Zone Secretary / Merivale Program Director
Steve Patterson Zone Representative / Walkley
JR Gorley Vanier Program Director
Pat Hotte Orleans Program Director
Barry MacAdam Orleans

Absent: Reps. from Arnprior, Deep River, Kemptville, Smiths Falls and Renfrew

Call to Order

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

Agenda

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

President's Address

12th Annual Strike 13 - Zone Fundraiser – November 18, 2018 @ Walkley - Important facts to note: Average date October 28, 2018 and entry fee \$20. This tournament is open to Bantam, Junior and Seniors. Contact Andrew with names of participants and/or have donated prizes. Singles Pots will be by division, as was introduced last year. Andrew will have more details in the coming week.

Review of Minutes

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

MOTION: Lise Morin put forward a motion, seconded by Steve Patterson to accept the minutes as presented. **CARRIED**

Treasurer's Report (Lise)

Lise Morin presented a budget for the coming season showing a modest gain. Zone registration will remain \$4 per bowler. We have received AAE's \$3,000.00 sponsor donation. Lise mentioned that we are starting our season with \$1000 more in the bank than last year. The distribution towards expenses will remain at \$75 / bowler or coach.

MOTION: Lise Morin put forward a motion, seconded by Pat Hotte to accept the budget as presented. **CARRIED**

Lise Morin explained that we have a balance of \$18,209.42; \$7,500 is our National reserve fund leaving us with operating capital of \$10,709.42.

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

Zone Rep's Report

Steve Patterson brought us up to date on the following:

Bowl Ontario have more new initiatives this season. The Registration rebate for new bowlers is a thing of the past.

Registration remains the same this season. (National **\$16** when you register online, Provincial **\$9** will be assessed per bowlers registered in your program in the December/January timeline.)

Participation across the Province is down again last year. The only exception was the Youth Doubles Championships which were up by 22 players.

YBC Championships Express Singles - Spots must be purchased by October 15, 2018. The Zone round is to be played by October 28, 2018. The Provincials are December 2, 2018 in Kitchener. Singles that are not successful at Provincials can play as part of the Team.

Lineage has increased to \$4.25 Youth / \$4.75 Adult.

Waiver Forms are available on-line and will be introduced next year for Provincials.

Code of Conduct will be enforced and can be found online.

Support Proprietor's that post "**No Outside Food or Drink**"

National Fundraising – The campaign kicked off for this season with World's Finest Chocolate Covered Almonds. Each case of 25 boxes is \$125 (\$5 / box). League rebate is 19%, Provincial 24.5% and National 12.4%.

Overall they have lost 15% in total funding. This affects the funding at Provincial events. They feel by promoting the Provincial Souvenir T-Shirts it may combat this shortfall. Zone winners can mail in or email their order prior to the event deadline.

Youth Bowl Ontario Cup was a success and the event is scheduled October 14, 2018 at Nebs Fun World, Oshawa. Register your team of 5 by October 8, 2018. Registration fee is \$35.00 / bowler to be paid in advance. It is a 5 game event and they have room for 24 teams.

Zone Tournament Schedule – The schedule was distributed. There was a conflict noted with one tournament. Steve will adjust accordingly and will contact the bowling centers to ensure the timeframe is available. It will be sent out and found on **ottawaybc.com** website. Lineage this year is \$4.25 Youth / \$4.75 Adult per game. Steve asked that cheques be made out to the host bowling centers.

MOTION: Lise Morin put forward the motion, seconded by Michelle Balcombe that tournament result be sent out after the completion of each event to all of the Executive and Program Directors. **CARRIED**

Triples Tournament – Merivale – November 11, 2018 – Steve stated that he needed the names a week before the event. Registration 9:30 a.m. with a 10:00 a.m. start. Provincials are January 21, 2019 at Fairview Lanes. St. Catherine's (Boys) or Jeff's Bowl-O-Rama, Welland (Girls).

Community Coaching Courses – Winnie Spires explained that through Paul Flaro we have been in contact with Gene Darouchier (Cornwall) he needed to update his credentials before we can run a course.

Old Business

Volunteer Banquet and Raffle Tickets – April 6, 2019

Michelle Balcombe stated that the volunteer banquet was an enjoyable evening and she received positive feedback. The event took place at Verona Steak & Pizza (1682 Cyrville Road) again this year. The cost was \$30 / guest. She mentioned that the menu maybe tweaked a bit for next year.

Elections: Andrew Flynn opened the floor for nominations. As no one else expressed a wish to run for the positions of President and Secretary both, Andrew Flynn (President) and Winnie Spires (Secretary) were acclaimed.

New Business

12th Annual Strike 13 - Zone Fundraiser – November 18, 2018 @ Walkley are the. Important facts to note: Average date October 31, 2018 and entry fee \$20. Winnie Spires gave Andrew the prizes that she has picked up prizes in the west end.

Sponsorship: Lise Morin mentioned that AAE has a new logo however they are OK with using the old one. It was brought to our attention that our contact is no longer employed by AAE so sponsorship moving forward maybe difficult. We may have to do things a little differently next year.

Action Item: Andrew Flynn asked us all to look for potential sponsors for our association

Zone Raffle Tickets – Lise Morin handed out raffle tickets to all the centres present. The others will be mailed out or delivered in the coming weeks. The zone is depending on the sale of the raffle tickets as its primary fundraiser this year. 625 books were made up.

The money raised in the current year is disbursed the next season as Zone Sponsorship for travel expenses to our bowlers and coaches going to Provincials and or Nationals. As sales were up again last year so we set our goal at \$3500.

Registration Numbers – Andrew Flynn did a tour of the room at get and estimate of the YBC registration to date. Registration was estimated as approx. 250 which is about the same as last year. Some centers are down while others are up modestly.

Youth Challenge – Winnie Spires reported that the tournament date was November 25, 2018 @ Graton Bowling Centre. Entry fee will remain \$50 this year. She stated that Julia Luther was the contact for more information. There is a fundraiser that will assist any of the bowlers that will help them with their entry fee. Information will be passed onto the Program Directors. Provincials are January 13, 2019 at NEBs Funworld in Oshawa, Nationals will be held March 27 – 30, 2019 at Walkley Bowl in Ottawa.

- **Community Coaching Course** – Winnie Spires explained that through Paul Flaro we have been in contact with Eugene Desrocher of Cornwall who will be offering a Community Coaching Course. He will open it up to us. We are waiting for the date, time and location before we solicit names. There is an estimated 25 – 30 wanting to take the course.

Next Meeting

January 26, 2019 at 2:00 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 3:55 p.m. **CARRIED**