



Zone X - YBC Association Meeting
Minutes
September 29, 2018

Present: Andrew Flynn Zone President
Michelle Balcombe Zone Vice-President
Lise Morin Zone Treasurer
Winnie Spires Zone Secretary / Merivale Program Director
Steve Patterson Zone Representative
Rachel Horan Chasin' Turkeys
Ken Dick Opeongo
Valerie Dick Opeongo
Nona Miller Kemptville Program Director
Barry MacAdam Orleans

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

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

Andrew stated that this season was very different for him with the demise of the Walkley and Vanier programs. He welcomed Chasin' Turkeys back to the fold (formerly Visions, Carleton Place). He mentioned we would cover the Strike 13 later in the agenda.

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 Michelle Balcombe to accept the minutes as presented. **CARRIED**

Treasurer's Report (Lise)

Lise Morin presented a budget for the coming season showing a small deficit. Zone registration will remain \$4 per bowler. We will not be receiving AAE's (\$3,000.00) sponsorship this season. It was estimated that over the 10-year span AAE gave us over \$26,500. Lise mentioned that we are starting our season in good shape. She recommended distribution towards expenses will remain at \$75 / bowler and/or coach.

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

Lise Morin explained that we have a balance of \$15,277.41; \$6,700 is our National reserve fund leaving us with operating capital of \$8,577.41. Andrew Flynn stated that he would be turning over a \$2,500 cheque to the zone as part of the closing of the Walkley Program. There may be little more revenue to come once the account is closed.

MOTION: Lise Morin put forward a motion, seconded by Rachel Horan 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.

Registration Fee Increase

The Youth Bowl Ontario portion of the standard registration fee is now \$11.00 per registration (previously \$9.00). Each program is invoiced directly for this amount in December. Youth Bowl Canada's registration fee remains unchanged at \$16.00 per registration.

Mandatory Vulnerable Sector Checks

All coaches and league administrators are required to get a vulnerable sector check from their regional or provincial police. Complete details regarding this change are forthcoming.

Change in Tournament (Triples, Doubles, Twosomes) Fee Assessment

Youth Bowl Ontario has revised the method by which we charge programs for running the Ontario Triples, High-Low Doubles, and Ontario Twosomes. We feel this new system will make the process easier. Complete details regarding this change are forthcoming.

Participation across the Province was down again last year.

YBC Championships Express Singles - Spots must be purchased by October 15, 2019. The Zone round is to be played by October 28, 2018. The Provincials are December 1, 2019. Singles that are not successful at Provincials can play as part of the Team.

Dress Code has changed and is available on-line.

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%.

Youth Bowl Ontario Cup was a success and the event is scheduled October 6, 2019 at Nebs Fun World, Oshawa. Register your team of 5 by September 30, 2019. Registration fee is \$40.00 / 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. 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 \$4.50 Youth / \$5.00 Adult per game. Steve asked that cheques be made out to the host bowling centers.

We will again need the tournament results to be sent out after the completion of each event to all of the Executive and Program Directors.

Triples Tournament – Merivale – November 17, 2019 – 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 19, 2020.

Old Business

Volunteer Banquet and Raffle Tickets – April 4, 2020

Michelle Balcombe stated that the volunteer banquet was an enjoyable evening and she received positive feedback. After a discussion the consensus was that we should return to the mess. The cost will be a \$35 / guest. She mentioned that the menu maybe tweaked a bit for next year.

Winnie Spires passed out the Volunteer Awards Booklet that she updated, amalgamated into one file and had printed. Special thanks to John Smith for his assistance in this effort.

New Business

13th Annual Strike 13 - Zone Fundraiser – tentatively December 1, 2019 @ Merivale - Important facts to note: Average date October 31, 2019 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 again be by division. Andrew will have more details in the coming weeks. Winnie Spires gave Andrew the prizes that she has picked up in the west end.

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 \$4,000.

Registration Numbers – Andrew Flynn did a tour of the room at get an 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 significantly.

In discussion, it brought up the communication's from Walkley YBC was going to confuse people moving forward as Walkley has closed. Andrew Flynn agreed to change his email to ottawaybc@yahoo.com.

Youth Challenge – Winnie Spires reported that the tournament date was November 24, 2019 @ Orleans 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 12, 2020 at NEBs Funworld in Oshawa, Ontario Winter Games are in Orillia, Ontario February 27 - March 1, 2020 and Nationals will be held March 26 – 29, 2020 at in Gatineau, Quebec.

Community Coaching Courses – Winnie Spires explained that she had given a community coach course August 25 with 9 participants in Kemptville. She will plan another course, based on the need and her scheduled availability.

Next Meeting

January 25, 2020 at 2:00 p.m. at Merivale Bowling Centre

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**