



Zone X - YBC Association Meeting Minutes

January 25, 2020

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
Doris Ellis Smiths Falls Program Director
Pat Hotte Orleans Program Director
France Charette Orleans Program Treasurer
Steve Horan Carleton Place Program Director

Absent: Representatives from Kemptville and Renfrew

Call to Order

Andrew Flynn called the meeting to order at 1:15 PM. at the Merivale Bowling Centre

Agenda

The agenda was reviewed and **ACCEPTED**

President's Address

- **Zone Fundraiser** – December 1, 2020 - 13th Annual Strike 13 – Event was a success and exceeded expectations. Andrew had sponsors and the payout was \$7,000 in cash and prizes. Profit was \$200 not including the \$320 from the 50/50. The sponsors are listed on the Ottawa Valley YBC website with a link to their website(s). The entry fee was \$25 this year. There were 87 participants with the first 13 were awarded cash and prizes and from 14 to 41 were awarded prizes. Andrew extended a thank you all that helped make this a successful event.

Review of Minutes

The minutes were reviewed and there were no errors or omissions were detected. Andrew asked that the minutes be sent to him so he can post them on the website.

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

Treasurer's Report

Lise Morin explained that we have a balance of \$15,600.79. \$6,700.00 is our National reserve fund leaving us with operating capital of \$8,900.79. Also there are a few Centres that have not forwarded their cheques for registration (\$4 / bowler) so she would follow up with an email.

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

ACTION: Lise Morin will follow up with an email to centers.

Zone Rep's Report

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

- **Youth Bowl Ontario Cup** – Nebs Fun World, Oshawa - October 6, 2019:
The team from the NEBs Funworld won
 - **YBC National Championships - Singles – October 27, 2019** @ various centre in the Ottawa Valley. The winners declared were:
 - Bantam Boy** – Aaron Benning (Kemptville) **Bantam Girl** – Charlee Bowes (Opeongo)
 - Junior Boy** – Kyle Dopson (Gratton) **Junior Girl** – Kayla Wallace (Gratton)
 - Senior Boy** – Myles Wallace (Gratton) **Senior Girl** – Jenna Morrison (Merivale)
 - **Provincials took place December 1, 2019** at Echo Lanes in Brantford. The Ottawa Valley has Jenna Morrison (Senior Girl) moving on to the Nationals.
 - **Triples - November 17, 2019** at Merivale Bowling Center. The winners declared were:
 - Boy** – Team Gratton (Damion Conners-Keedi, Tucker Alaire, Brayden Banks, Coach Doris Ellis)
 - Girls** – Team Orleans (Vanessa Venedam, Savannah, Crystal Brighton, Coach Shawn Lough)
- January 19, 2020 Provincials were at Towne Bowl in Kitchener
- **YBC National Championships – Doubles Teams – February 9, 2020**
Steve asked that we send the names to him as soon as possible.
 - **Hi Low Doubles – February 23, 2020** at Orleans Bowling Center. Please send the names of your house qualifiers and averages as of January 29, 2019
 - **Ontario Twosome – April 7, 2019** at Merivale Bowling Centre. The average date is January 30, 2019.
 - **Bill Mackenzie – Tentative Date - TBD** at the Orleans Bowling Centre. More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)
 - **Bowler of the Year – April 25, 2020** at Gratton.

Other items that were touched on . . .

- **Proprietor of the Year / BPAO Appreciation Award** – Steve stated that if anyone had any suggestions to pass the information on to Steve with a brief bio for his consideration now.
- **Volunteer of the Year** – The names of each Centre's volunteer must be submitted to Steve and the Zone X Association Executive by March 1, 2020.

Action Item: Program Directors are to forward the name of their volunteer to Steve and the Zone X Association Executive by March 1, 2020

Old / New Business

- **Volunteer Banquet and Raffle Tickets – (April 4, 2020).**

Michelle Balcombe reported that the event will be at The Mess. The cost is \$35 / guest. The number of guests must be sent to Michelle Balcombe and Lise Morin by March 18, 2020 (2 weeks before the event noting any dietary needs). She mentioned that the menu may vary this year.

Lise Morin stated that tickets have been mailed out / handed out to all the centres in our zone. More are available upon request. The winning tickets will be drawn at the Banquet so tickets must be turned in to Andrew or Lise by March 31, 2020 Program Directors attending the banquet can turn in tickets and money then. Please start selling them now

Andrew Flynn noted that the zone is depending on the sale of the raffle tickets as its primary fundraiser. If each center sold 1 book / bowler registered, we would be in good shape.

Action Item: Program Directors are to make Michelle Balcombe or Lise Morin aware of any special dietary concerns of your guests by March 15, 2020.

- **Website:** Andrew Flynn stated due to conflicts in his schedule information uploaded to the website has not been timely. In discussion, as long as all of our tournament results are sent out to the Program Directors via email the situation will work it's way out and we have what we need.

Action Item: Steve will send out tournament results via email. Andrew will update the website as time allows in his schedule.

- **Upcoming Elections – April 27, 2020:** Andrew stated that the President and Secretary positions will be up for election.

Action Item: Anyone wishing to run for these two positions should make the board members aware of their intentions.

Next Meeting

April 27, 2020 at 10 a.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 2:30 p.m. **CARRIED**