



## Zone X - YBC Association Meeting Minutes October 3, 2015

**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  
Ann Debeau . . . . . Opeongo Program Director  
Shirley Proulx . . . . . Opeongo  
Pat Hotte . . . . . Orleans Program Director  
Barry MacAdam. . . . . Orleans  
Cindy Toll . . . . . Orleans  
Fred Haggart . . . . . Walkley  
Benoit Croteau . . . . . Vanier

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



### Call to Order

Andrew Flynn called the meeting to order at 2:15 P.M. He welcomed Ann Debeau (Opeongo Program Director) and Shirley Proulx (Volunteer extraordinaire) back into the fold.



### Agenda

The agenda was reviewed and **ACCEPTED**.



### President's Address

**4 Step National Junior Boys Team** - Andrew Flynn mentioned that the Walkley junior boys had run into some difficulty at Nationals in the spring, so there was no 3peat. He extended congratulations for their efforts and wished them well this season.

**9<sup>th</sup> Annual Strike 13 - Zone Fundraiser** – November 15, 2015 @ Walkley - Important facts to note: Average date October 31, 2015 and entry fee \$20. Contact Andrew with names of participants and/or have donated prizes. Singles Pots will be by division, as was introduced last year.



### Review of Minutes

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

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



## Treasurer's Report (Lise)

Lise presented a budget for the coming season showing a modest gain. Zone registration will remain \$4 per bowler. It was brought to our attention that AAE is on board for another year with their \$2,000.00 sponsor donation.

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

Lise Morin explained that we have a balance of \$13,966.37; \$4,157.00 is our National reserve fund leaving us with operating capital of \$9,809.37.

**Disbursement of funds for Tournaments:** This year each bowler will again receive \$75 when travelling out of the Ottawa Valley Region. This includes 4 Step, Triples and Double Teams advancing to the Provincials.

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



## Zone Rep's Report

Steve Patterson brought us up to date on the following:

- **Bowl Ontario** has separated into 2 (5 Pin & 10 Pin).

They have adopted a yellow / red card system to deal with infractions at all their events as follows:

- Yellow card will be assessed as a first warning on all minor infractions
- A second Yellow Card may be assessed to the bowler for a second unrelated minor infraction. Second Yellow Card requires a deduction of 15 points (5 Pin) / 10 points (10 Pin) from the score at the end of the bowlers' current game
- Continued infraction by a bowler after a Yellow Card (first or second) will cause the bowler to be assessed a Red Card, at which time the bowler will be disqualified from the event. Red Cards will be reviewed by the Board of Directors and further penalties in the current or future bowling seasons, may be assessed at the Board's discretion
- A Red Card may also be assessed for a major infraction at any time, at the discretion of the Tournament Director. Red Cards will automatically be assessed in cases of; damage to property, physical or verbal abuse, any conduct ruled excessive by the tournament official.
- All cards shall be assessed by the on-site Tournament Director and will require the bowler, coach, Judge of Play and Tournament Director to sign the Card log prior to the bowler being eligible to begin the next game/shift. Scoreboards shall indicate card assessments by the bowlers' name.

Effective with the 2015-16 season, YBC Leagues participating in the Nation Championships will be eligible to move bowlers up to the next age division to fill teams where required. A maximum of 2 move-ups shall be allowed per team.

The format for 4 steps has changed to revise Bantam Team participation in the 5 pin event to be a Doubles Team event (in both boys and girls divisions). Bantam Doubles Team and Bantam Singles will bowl a double round robin at the Nationals.

The Bantam Team Doubles competitors at the National Championships merge to form provincial 4 player mixed team for an added event (the Bantam Boys Doubles team joins the Girls Doubles from that province for a mixed team event) Medals will be awarded.

- **Deep River** – They are up and running in Zone X this season.
- **West Park** – It was with regret that Steve announced that West Park had folded their YBC program It was most unfortunate that the Program Director had not been notified until they came out for registration September 12,2015 and were locked out. Some of their bowlers and a couple of the coaches have relocated to Merivale.
- **Community Coaching Course** – Steve stated that he will be running a Community Coaching Course November 8 @ Walkley. Please pass on names of those interested to him.
- **National Fundraiser - Chocolate Sales** – The campaign has already kicked off for this season.

## Zone Rep's Report (cont'd)

- **Senior Mixed – Vanier - October 25, 2015** – Steve stated that he needed the names a week before the event. Lineage is \$30.00. Registration 9:30 a.m. with a 10:00 a.m. start. It is a 5 person team this year with Top 2 Girls & Top 2 Boys making the team with the next highest qualifier (could be male or female).
- **Triples Tournament – Orleans – November 29, 2015** – 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 18, 2016.
- **Tournaments** – The schedule sent out and currently on **ottawaybc.com** website has been revised. Lineage this year is \$3.75 / game. Steve asked that cheques be made out to the host bowling centers.  
**Action:** Steve to confirm the dates & venues and adjust the schedule accordingly. Andrew to post revised schedule on the website



## Old Business

- **Free Advertising** – Andrew Flynn stated that over the summer he created free ads for our entire zone YBC programs on Kijiji under Community & Groups. He still follows Twitter / Facebook and Craig's list. Andrew also asked us to send him our Registration Forms for the 2015–16 season and he'll update the website.



## New Business

- **Volunteers Banquet** – Michelle Balcombe is again co-ordinating this event April 2, 2016. 6:30 p.m. at the Louis Steak House on 1682 Cyrville Road next to Home Depot. Price is \$30 / ticket. Again this year please make note of the following - (1) Certificates will not be made up at the Zones expense if the Bowling Centre doesn't provide the recipient's name in a timely fashion. (2) If the bowling centre is not in attendance they will make arrangements to pick up the certificates and if it has to be mailed to the Centre it will be at their expense. (3) The entire Booklet will not be printed, only the current year will be handed out to update everyone's records. **(4) Programs that do not make a concerted effort to sell raffle tickets, the kids in their program next year will not benefit from the zone sponsorship for travel expenses as passed in the April 12, 2014 minutes.**
- **Zone Raffle Tickets** – Tickets were handed out to all the centres present. The others will be mailed out or delivered in the coming week. The zone is depending on the sale of the raffle tickets as its primary fundraiser this year.
- **Registration Numbers** – Andrew did a tour of the room at get and estimate of the YBC registration to date. Registration was estimated as approx, 300 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, 2015 @ Orleans Bowling Centre. Entry fee will remain \$50 this year. She stated that Marlene Pratt 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.



## Next Meeting

January 30, 2015 at 2 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 3:15 p.m. **CARRIED**