



Zone X Association Meeting Minutes

April 23, 2022

Hybrid meeting Gourmet Restaurant, Carleton Place

Present: Andrew Flynn Zone President
Michelle Balcombe Zone Vice-Président (V)
Winnie Spires Zone Secretary / Merivale Program Director
France Hotte Zone Treasurer / Orleans Program Treasurer
Pat Hotte YBC Zone Rep / Orleans Program Director
Ken Dick Renfrew Program Director
Steve Horan Carleton Place Program Director
Lise Morin Guest (V)
Valerie Dick Guest

Absent: Doris Ellis Smiths Falls Program Director
Melissa Miller Kemptville Program Director

Call to Order

Andrew Flynn called the meeting to order at 2:03 PM, Andrew welcomed everyone to our hybrid meeting. He took the liberty of explaining that he would be connecting with Lise Morin and Michelle Balcombe.

Agenda

The agenda was reviewed and **ACCEPTED**

President's Address

Andrew recognized everyone's efforts thus far as we are just getting our programs back again as we were shutdown.

Review of Minutes – February 5, 2022

The minutes were reviewed and no errors or omissions were brought forward

MOTION: Pat Hotte put forward a motion, seconded by France Hotte to accept the minutes as corrected. **CARRIED**

Treasurer's Report

France Hotte reported that the starting balance was \$16,484.08. There was a payout of \$700 given out to all the bowlers that participated in the Provincial Express Singles. We have also had a bill for medals and banners of \$996.66 leaving us with \$14,787.42. (\$6,000.00 is our national reserve fund leaving us with operating capital of \$8,787.42.)

France noted that there was a gap of \$693.04 from taking over the finances from Lise

(17,177.08 – 16,484.04) During COVID lockdowns from March 2020 to September 2021 there were bank fees, website hosting fees, and other miscellaneous expenses that she cannot speak to. Someone mentioned it could have been the purchase of Zone shirts.

She also stated that the Budget exercise this year would be too unpredictable so it was the consensus that we would monitor how the season progressed. We could use the new benchmarks to then make a projected budget for 2022-2023.

MOTION: Steve Horan put forward a motion, seconded by Ken Dick to accept the financials as presented. **CARRIED**

Zone Rep's Report

Patrick Hotte reported the following result via email

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Zone winners moving on to Provincials

### **YBC Championship Doubles**

Bantam Boys:

- Jean-Sebastien Gurley / Brock Gordon (Orleans)
- Chase MaChan / AJ Coshen (Opeongo)

Bantam Girls:

- Sylvia Pilatzke / Vanessa Venedam (Orleans)
- Sawyer Jones / Sadie Bridges (Orleans)

Junior Boys:

- Liam Kelly / Kingston Kelly (Opeongo)
- Jean-Felix Gorley / Carter Pilatzke (Orleans)

Junior Girls: ``

- Sabrina Stasuik / Sarah Collins (Merivale)
- Zoe Zarattini / Fia Bankey Mohamdee (Orleans)

Senior Boys:

- Ambrose Wattie / Carter Hamilton (Opeongo)
- Tyler Brighton / Liam Ostrom (Orleans)

Senior Girls:

- Alison Collins / Cate Collins (Merivale)
- Alexa Russell / Ashlyn Ostrom (Orleans)

### **YBO Twosomes:**

- Bantam: Jack and Mark Yetman (Merivale)
- Junior: Tytan & Trevor Warren (Opeongo)
- Senior: Destiny and Scott Lewis (Opeongo)

### **Bill Mackenzie Tournament:**

Cancelled due to lack of interest

## Old Business

**Raffle Tickets – 2021-2022 Season** – France Hotte reported that books were sold 299 bringing in \$ 2,991.00 The winners were drawn by Andrew Flynn and Patrick Hotte are:

- 1<sup>st</sup> Prize - \$400 - Christine Smith from the Renfrew Program
- 2<sup>nd</sup> Prize - \$200 - Pamela Zacattini from the Orleans Program
- 3<sup>rd</sup> Prize - \$100 - Emma Longpre from the Orleans Program
- Seller of 1<sup>st</sup> ticket - \$50 – Violet Smith from the Renfrew Program

**Zone X Constitution** – Andrew Flynn brought forward the updated constitution that was sent out in February to the member centre for them to review and bring any concerns and/or suggestions. There being no issues/concerns the following motion was put forward

- **MOTION:** Ken Dick put forward a motion, seconded by Steve Horan to adopt the updated constitution moving forward. **CARRIED**

## New Business

**Elections:** Andrew; Flynn opened the floor for positions of President and Secretary elections. No new names were put forward. Andrew Flynn (President) and Winnie Spires (Secretary) were acclaimed for a 2-year term.

**Volunteer Appreciation**–: Pat Hotte gave out the 2021-2022 Volunteer of the Year Award certificates for the following centres:

- Bob Driscoll, Gratton Lanes, Smiths Falls;
- Sue Rainville, Merivale; Nepean;
- Kevin Jones, Opeongo, Renfrew; and
- JR Gorley, Orleans, Orleans.

Also, the 2019-2020 BPAO Award was presented for John Smith

Andrew Flynn virtually presented Lise Morin and Steve Patterson Appreciation Plaques for their years of involvement and dedication to our YBC Association

**Zone X Association moving forward** – We took the time to brainstorm ideas which are food for thought and will come up at future meetings

- Facebook page over website
- Possible incentive for member centres to participate in Zone X fundraisers
- Try to keep the money given out to help towards traveling to Provincials the same
- Share of the Wealth versus 50/50
- Do we purchase a lottery license for our raffle or do change the parameters so a license is not required
- Do we increase our membership fee
- Zone X Association is the only ones in the province to have their own zone shirt? Do we discontinue giving them out or have them available to purchase?

## **Next Meeting**

September 24, 2022, at 2 p.m. Location TBD

## **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**