



Zone X - YBC Association Meeting

Minutes

October 1, 2011

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
Rhonda Cuning West Park Program Director
Helene Croteau Centre Francophone de Vanier Program Director
Coby Van de Loo Kemptville Program Director
Brian Wilson. Kemptville
Elaine Freiday Smiths Falls
Benoit Croteau. Centre Francophone de Vanier
Cathy Kitchen. Merivale
Caroline Dano. Merivale
Pat Hotte Orleans
Barry MacAdam. Orleans

Absent: Representatives from Arnprior, Carleton Place, Petawawa and Renfrew,



Call to Order

Andrew Flynn called the meeting to order at 2:11 PM



Agenda

The agenda was updated and **ACCEPTED**.



President's Address

4 Step National Teams - Andrew Flynn announced that the Zone teams from Walkley (Bantam Boys & Boys Combo Team) had finished with Silver medals. Congratulations were extended to all.

Zone Fundraiser – November 20 2011 - 5th Annual Strike 13 information sheets were passed out. Important facts to note: average date October 30, 2011 and entry fee \$16. Contact Andrew with names of participants.



Review of Minutes

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

MOTION: Helene Croteau put forward a motion, seconded by Michelle Balcombe to accept the minutes as presented.
CARRIED



Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$13,583.96. \$5,957.00 is our National reserve fund leaving us with operating capital of \$7,626.96. Lise also presented a budget for the coming season showing a modest gain. Zone registration will remain \$3 per bowler this year. It was brought to our attention that without the \$2,000.00 sponsor donation we would have to cut back expenses.

Disbursement of funds for Tournaments: New this year each bowler will receive \$75 when travelling out of the Ottawa Valley Region. This includes Senior Mixed, 4 Steps, Hi /Low and Triples bowlers advancing to the Provincials.

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:

- **National Fundraiser** - Chocolate Sales – The campaign has already kicked off for this season.
- **Tournaments** – They have been booked and posted on the ottawaybc.com website It was brought to Steve's attention that 2 tournaments had a conflict (Junior Singles and Boys Combo) Steve noted that as soon as the dates & venues had been looked after the information would be available on the website, Steve announced that lineage would be \$3.65 a game.
- **Senior Mixed – October 30, 2010** – Steve stated that he needed the names a week before the event. Lineage is \$30.00.
- **Proprietor of the Year / BPAO Appreciation Award** – Steve stated that if anyone had any suggestions to pass the information on to him with a brief bio for his consideration.
- **Volunteers Banquet** – The venue has changed to the Masonic Temple on Walkley Road.
- **4 Steps Provincials** – This year Bowl Ontario is reverting back to all competitions being held in the same Zone.
- **YBC Nationals** – The following was announced – 2012 – Newfoundland; 2013 – British Columbia; 2014 – Northern Ontario and 2015 – Manitoba,
- **Coaches Certification** – Team Coaches will require their Community Coach certification to coach the Nationals for the 2011-2012 season. Combo Coaches will require their Community Coach certification to coach the Nationals for the 2012-2013 season. Steve asked all Program Directors to survey their coaches to determine what their coaching needs were to bring everyone into the new NCCP certificate program. He stated that he would schedule courses based on our needs and the information received.
- **Bursary Tournament** – This year Bowl Ontario has dropped this tournament from their calendar, however, it has been added as the Masters Rookie Tour Scholarship.
- **Family Twosome** – This year Bowl Ontario will be reinstating the Family Twosome It will have 2 categories, Youth bowlers with parents that are league bowlers and youth bowlers with parents that are non-league bowlers. The Zone round is scheduled for April 1, 2012,

Note: Bill Mackenzie – date on website is tentative.

- **Update on Motion** – Steve stated that he had drafted a motion and sent it on to the provincial body. He had no update for us.

Background: The Doubles and Triples are \$4 / participant. The program receives plaques for all the teams moving onto the Zone Round which have to be engraved at the programs expense. Then to recognize the participants that bowled in the In-House Round the program has to pay another \$0.50 a badge. We got the consensus of the program directors and felt that it would be more advantageous to include the badges in the price of registration and save the plaques for the Zone Round or only send one team of plaques per division that participated. It would be a cost and time saving for all the programs.

ACTION: Steve Patterson will follow up on this.



Old Business

- **Free Advertising** – Andrew Flynn stated that over the summer he would follow those interested in YBC on
 - o Twitter / Facebook
 - o Craig's list

Andrew also asked us to send him our Registration Forms for the 2011 – 12 season and he'll update the website.

- **New Sponsorship \$\$\$** – Andrew Flynn will touch base again with Brian Wilson (Kemptville) about a potential new sponsor.
- **2011 Ball Tournament** – In Stephane Lapensee's (Renfrew) absence there was no discussion on this item. It will be brought forward at a later date as the association thinks it has great merit and are open to new ideas.



New Business

- **Strike 13** – November 20 2011 - 5th Annual Strike 13 - Andrew stated that he was looking for prizes and all donations would gratefully be accepted.
- **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 significantly down from last year. Walkley YBC has modified their program to one shift 10 am – noon.
- **Youth Challenge** – Winnie stated that the tournament date was November 27, 2011 @ Merivale Bowling Centre. Entry fee is \$50 this year. She asked that Marlene Pratt was the contact for more information.
- **Bowling School** – Elaine Freiday asked us to consider sending a few bowlers to the annual Bowling School in July. Information will be posted on the O5PBA website. Mike Wilson is the contact for more information. It costs about \$600 / bowler. A suggestion was presented to have a fundraiser and pick a bowling centre out of the hat and they then choose a bowler from their program to approach. There will be more discussion on this topic.



Next Meeting

January 28, 2012 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 3:30 p.m. **CARRIED**