



Zone X - YBC Association Meeting

Minutes

January 28, 2017

Present: Andrew Flynn Zone President / Walkley Program Director
Michelle Balcombe Zone Vice-President / Walkley
Lise Morin Zone Treasurer / Walkley
Winnie Spires Zone Secretary / Merivale Program Director
Steve Patterson Zone Representative / Walkley
Pat Hotte Orleans Program Director
Fred Haggart Walkley

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



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

- **Zone Fundraiser** – November 13, 2016 - 10th Annual Strike 13 – Event was a success. Andrew had sponsors and the payout was \$10,000 in cash and prizes. Profit was \$200 not including the 50/50. The sponsors are listed on the Ottawa Valley YBC website with a link to their website(s). The entry fee was \$20 again this year. There were 64 participants and they all received a coupon for a free Jugo Juice smoothie valued at approx. \$7.50. The top 42 positions received a prize package ranging in value from approx. \$85 to just under \$750. The top 10 positions also won cash ranging from \$23 for 10th up to \$100 for first. The top bowler in each division was awarded a \$25 bonus. A Bantam finished 2nd this year, which is the highest a Bantam has ever finished. If you factored in the singles pools, the top bowler this year won over \$1,000 in cash & prizes. A consolation prize valued at \$50 was given out to the last place position / 64th. Those not finishing in the top 42 still had a chance at winning one of the 9 mystery prizes. Andrew extended a big thank you to Fred Haggart of his help.



Review of Minutes

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

Action from previous Minutes: As stated any bowling center that did not participate in the sale of raffle tickets last season, shall not benefit from the others efforts this season. As a result this season, Deep

River participants will not receive the travel expense money (\$75 / bowler & coach going out of town excluding Zone R and Gatineau Quebec)

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



Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$13,557.42. \$6,157.00 is our National reserve fund leaving us with operating capital of \$7,400.42. Also there are a few Centres that have not forwarded their cheques for registration (\$4 / bowler). **ACTION:** Lise Morin will follow up with an email.

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



Zone Rep's Report

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

- **Senior Mixed – October 16, 2016** at Vanier Bowling Center. The following winners were declared:

Sara Bellefeuille (Orleans)	Wesley Warren (Kemptonville)
Brianna Luther Kemptonville)	Austin Laprade (Orleans)
	Spencer Murray (Orleans)

Note: The Senior Mixed Team won Gold making that 5 out of 6 years.

- **Triples - November 20, 2016** at Orleans Bowling Center. The following winners were declared:

Boy – Team Walkley (Jonathan Math, Patrick Doyle & Matthew Osborne)
Girls – Team Orleans (Siara Kearney, Rachel Mockrett Sara Bellefeuille)
- **4 Steps Singles – December 4, 2016.** Steve noted that due to the number of entries he had to make a change in venues last minute. The following winners were declared:

Bantam Boy – Nicholas Plouffe (Orleans)	Bantam Girl – Kaylee Kendall (Walkley)
Junior Boy – Ayden Plouffe (Orleans)	Junior Girl – Crystal Brighton (Orleans)
Senior Boy – Wesley Warren (Kemptonville)	Senior Girl – Rachel Horan (Visions)
- **4 Steps Teams – February 12, 2017**– Steve stated that he needs the team information by Feb. 1. He suggested that when notifying Toronto to send him the information at the same time. We have 1 composite team (Senior Girls) and owe \$10/bowler to the zone.

Due to the Bantam teams consisting of only 2 bowlers this season, there will again be 2 teams (1st and 2nd) for both Boys and Girls advance to the provincials with their coaches.

- **Youth Doubles – February 26, 2017** at Walkley Bowling Center. Please send the names of your house qualifiers and averages as of January 29, 2017 to Steve asap.
- **Ontario Twosome – April 2, 2017** at Gratton Lanes in Smiths Falls. The average date is January 30, 2017.
- **Bill Mackenzie – Tentative Date - April 23, 2017** at the Orleans Bowling Centre. More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)
- **Bowler of the Year – April 22, 2016** at Gratton Lanes in Smiths Falls.

Steve also touched on a few other points

- **Bowl Ontario** – January YBC Executive / Zone Reps meeting has been removed from the schedule
- **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 now.

- **Volunteer Banquet and Raffle Tickets** –. The zone is depending on the sale of the raffle tickets as its primary fundraiser this year. Please start selling them now. The names of each Centre’s volunteer must be submitted to Steve by March 4, 2017.



Old / New Business

- **Volunteer Banquet and Raffle Tickets – (April 1, 2017)**. Michelle Balcombe and Lise Morin stated that tickets would be mailed out / handed out to all the centres in our zone. More are available upon request. The event will be at Verona Steak and Pizza House (formerly Louis Steak House) 1682 Cyrville Road again this year. The cost is \$30 / guest. Michelle mentioned that the names of each Centre’s volunteer must be submitted to the Executive by March 4, 2017. The number of guests must be sent to Michelle Balcombe by March 18, 2017 (2 weeks before the event noting any dietary needs). The zone is depending on the sale of the raffle tickets as its primary fundraiser again this year. If each center sold 1 book / bowler registered, we would be in good shape. If you need more tickets contact Lise or Michelle and they’ll make arrangements to get them to your center. The winning tickets will be drawn at the Banquet so tickets must be turned in to Andrew or Lise by March 30, 2016.

Action Item: Program Directors are to make Michelle Balcombe aware of any special dietary concerns of your guests by March 18, 2017.

- **Website:** Andrew stated due to conflicts in his schedule and not being able to utilize it on his lunch hour the website does not have all of our tournament results posted. In discussion as a temporary measure, the tournament results will be sent out to the Program Directors via email.

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

- **Upcoming Elections – April 8, 2017:** Andrew stated that the Vice President and Treasurer positions will be up for election. Anyone wishing to run for these two positions should make the board members aware of their intentions.



Next Meeting

April 8, 2017 at 2 p.m. at Walkley (Party Room)



Adjournment

MOTION: There being nothing more to add, Andrew Flynn put forward the motion, seconded by Winnie Spires to adjourn the meeting at 3:10 p.m. **CARRIED**

