



Zone X - YBC Association Meeting Minutes

April 27, 2019

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
Mylène Villeneuve Vanier
Al Villeneuve Vanier
Gisele Villeneuve Vanier

Absent: Arnprior, Deep River, Kemptville, Orleans, Smiths Falls and Renfrew Reps

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

Volunteer Banquet and Raffle Tickets – Andrew Flynn stated that the volunteer banquet was an enjoyable evening and he received positive feedback. He acknowledged all the hard work put into the event by Michelle Balcombe in finding a new venue in a short amount of time due to Verona Steak & Pizza (1682 Cyrville Road) turning into a Church. Lise and Rick Morin for organizing the raffle and certificate frames. Andrew stated that we exceeded our raffle ticket sales goal this year (\$3,911).

Review of Minutes

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

MOTION: Winnie Spires 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 \$15,372.33 (\$6,700 National Reserve and \$8,672.33 Operating Funds). Lise reported that we had 291 registrations this year which is 7 down from last year. In discussion we decided to leave the national reserve fund as is.

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

Zone Rep's Report

Steve Patterson brought us up to date on the following:

- **National Championships Double Teams – Provincials – March 3, 2019** – Senior Girls (Merivale) won Gold and are off to Nationals.

Bantam Boys – Hopedale Bowl, Oakville
Opeongo – Carter Hamilton, Tytan Warren, Coach Grace Best
Merivale – Aaron Tipper, Oliver Pruys, Coach Shawn O'Connor

Bantam Girls – Waterdown Lanes, Waterdown
Walkley – Kaylee Kendall, Victoria Desormeau, Coach Nikky Quesnel-Jones
Orleans – Chloe Gordon, Shanti Thaleshuar, Coach Benoit Croteau

Junior Boys – Streetsville Bowl, Streetsville
Gratton – Blake Dopson, Joey Brinkworth, Coach Matt Wallace
Gratton Tucker Alaire, Kyle Dopson, Coach Matt Wallace

Junior Girls – Markham Bowl, Markham
Merivale – Alison Collins, Emma Wallace, Coach John Smith
Orleans – Crystal Brighton, Ashlyn Ostrom, Coach Paul Frederick

Senior Boys – Skyview Lanes, Bolton
Orleans - Spencer Murray, Austin Laprade, Coach Barry MacAdam
Kemptville – Kyle Widenmaier, Jhonus Butler, Coach Barb Delaney

Senior Girls – Bowlarama Barrie, Barrie
Merivale – Jenna Morrison, Zoe Whitney, Coach Frank Ladouceur
Orleans – Megan Verbeek, Emma-Rose Gadde, Coach Austin Toll

- **Hi Low Doubles – Provincials March 24, 2019 @ Echo Bowl, Brandford**
Peewee – Alexis Caya, Riley Bolton with Coach Doris Ellis (Gratton)
Bantam – Kara Cameron, Abigail Wallace with Coach Jordan Wallace (Merivale)
Junior – Alicia Holmes, Katrina Rollins with Coach Ruth Bankey (Walkley)
Senior – Jhonus Butler, Isaac Tremblay with Coach Julia Luther (Kemptville)

- **Bowler of the Year – April 27, 2019** at Kemptville Lanes. Steve stated the winners were:

Peewee – Alexis Caya (Smiths Falls)
Bantam – Cassie Stasuik (Merivale)
Junior – Kyle Dopson (Smiths Falls)
Senior – Isaac Trembley (Kemptville)

- **Ontario Twosome** – Provincial round takes place April **29, 2019** at Stellar Lanes in Newmarket. Representing Ottawa Valley Zone X Association will be:

Bantam Class 1 – Jack Yetman (Walkley)
Junior Class 1 – Garrest Begble (Orleans)
Senior Class 1 – Samuel Mackenzie (Orleans)

Bantam Class 2 – Shanti Thaleshuar (Orleans)
Junior Class 2 – Sarah Palmer (Opeongo)
Senior Class 2 – Megan Verbeek (Orleans)

- **Bill Mackenzie** – Due to scheduling the event was cancelled this year. In discussion if this was to happen next season the zone would entertain taking this tournament over as a fundraiser.
- **Community Coaching Courses** – Steve Patterson explained that he will be upgrading his coaching credentials over the summer.
- **Record Scores** – Steve asked that record scores be submitted as soon as possible so he can compile them and send them off to Bowl Ontario.

Old Business

- **Volunteer Banquet and Raffle Tickets – April 6, 2019.**

The event took place at Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, 3rd floor Palladium/Danaca Bar. Due to the short timeframe Michelle had to find a new venue it was great. The cost was a little more than the \$30 / guest tickets that we had sold. All-in-all it was an enjoyable night.

In discussion April 4, 2020 was tentatively selected as next years' date at the same location. Lise mentioned that the Association expenses for this event were \$80. In discussion April 6, 2020 was tentatively selected as next years' date, the venue may change to something more central and depending on where it may become necessary too increase the price to \$35.

Lise mentioned that the Association expenses for this event were \$120.

Action Item: Winnie Spires will look after getting the tickets printed during the summer (6,000 raffle tickets). Banquet tickets will be printed later when location has been determined (150 banquet).

Raffle Tickets were distributed to each center, and it was noted Deep River did not participate. The money raised in the current year is disbursed the next season as Zone Sponsorship for travel expenses to our coaches/bowlers that are going too Provincial or Nationals. Sales exceeded our goal of \$3000.

New Business

- **13th Annual Strike 13 - Zone Fundraiser** – November, 2019 @ Merivale. We will look at tentative dates at the next meeting.

Important facts to note: Average date October 31, 2019 and entry fee \$20. Winnie Spires offered to pick up prizes in the west end again this year.

- **2019-20 Season Registration / Promotional Forms:** Please send your programs updated information and forms to Andrew so they can be linked to the website.

Action Item: Andrew Flynn will update the website as information becomes available.

- **Status of Vanier and Walkley for the 2019-20 Season:** Andrew Flynn confirmed that to the best of his knowledge both programs **will not** be running next season.
- **Sponsorship:** Michelle Balcombe mentioned that AAE Sponsorship money may not be forthcoming but she will check the status on this. She also thought that given the situation it might be prudent to reduce the amount of money given to our zone tournament winners (bowlers/coaches). The consensus was that we should revisit this at the end of next season.

Action Item: Andrew Flynn asked us all to look for potential sponsors for our association

- **Constitution:** In discussion it was pointed out that we need to clarify if the Executive members need to be affiliated with a YBC Program or Bowling Center.

MOTION: Mylène Villeneuve put forward a motion, seconded by Al Villeneuve to add to the **ANNEX TO ZONE “X” ASSOCIATION CONSTITUTION**
DUTIES AND RESPONSIBILITIES OF THE EXECUTIVE:

1.9 Let it be resolved that an elected executive member does not have to be affiliated with a particular YBC Program or Bowling Center. They have to be committed to their designation.

CARRIED

- **Elections** – Andrew Flynn opened the floor for nominations. As no one else expressed a wish to run for the positions of Vice-President and Treasurer both, Michelle Balcombe (Vice-President) and Lise Morin (Treasurer) were acclaimed.

Next Meeting

September 28, 2019 - 2 p.m. at Merivale

Adjournment

MOTION: There being nothing more to add, Andrew Flynn put forward the motion, seconded by Winnie Spires to adjourn the meeting at 3:55 p.m. **CARRIED**