



Zone X - YBC Association Meeting Minutes

January 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
Julia Luther Kemptville YBC Tournament Director
Carol Armstrong Kemptville
Kerrie Best Opeongo Program Director
Grace Best Opeongo

Absent: Representatives from Arnprior, Deep River, Orleans, Smiths Falls & Vanier

Call to Order

Andrew Flynn called the meeting to order at 2:35 PM.

Agenda

The agenda was reviewed and **ACCEPTED**

President's Address

- **Zone Fundraiser** – November 12, 2018 - 12th Annual Strike 13 – Event was a success. Andrew had sponsors and the payout was \$8,000 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 77 participants with the first 11 were awarded cash and prizes and from 12 to 39 were awarded prizes. Andrew extended a thank you all that helped make this a successful event.

Review of Minutes

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

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

Treasurer's Report

Lise Morin explained that we have a balance of \$15,259.42. \$6,457.00 is our National reserve fund leaving us with operating capital of \$8,802.42. Also there are a few Centres that have not forwarded their cheques for registration (\$4 / bowler) so she would follow up with an email.

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

ACTION: Lise Morin will follow up with an email to centers.

Zone Rep's Report

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

- **Youth Bowl Ontario Cup** – Nebs Fun World, Oshawa - October 29, 2018:
The team from the Hamilton won
- **Triples - November 19, 2018** at Walkley Bowling Center. The winners declared were:
Boy – Team Merivale (Aiden Bull, Shaun Stasuik, Matthew Stortz, Coach Colleen Bull)
Girls – Team Walkley (Fia Bankee-Mohamdee, Victoria Desormeaux, Katrine Rollin, Coach Ruth Bankee)

January 13, 2019 Provincials were postponed due to the weather (The first time ever)
We have not been notified of the new date.

- **YBC National Championships - Singles – December 11, 2018.**
The winners declared were:
Bantam Boy – Owen Lafleur (Orleans) **Bantam Girl** – Kaylee Kendall (Walkley)
Junior Boy – Joey Brinkworth (Gratton) **Junior Girl** – Kayla Wallace (Gratton)
Senior Boy – Nathan Gadde (Orleans) **Senior Girl** – Zoey Dopson (Gratton)
Provincials took place December 2, 2018. The Ottawa Valley have no candidates moving onto the Nationals.
- **YBC National Championships – Doubles Teams – February 11, 2019**
Steve asked that we send the names to him as soon as possible.
- **Hi Low formerly the Youth Doubles – February 25, 2019** at Orleans Bowling Center.
Please send the names of your house qualifiers and averages as of January 29, 2019
- **Ontario Twosome – April 7, 2019** at Walkley Lanes. The average date is January 30, 2019.
- **Bill Mackenzie – Tentative Date - TBD** at the Orleans Bowling Centre. More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)
- **Bowler of the Year – April 27, 2019** at Kemptville.

Other items that were touched on . . .

- **Proprietor of the Year / BPAO Appreciation Award** – Steve stated that if anyone had any suggestions to pass the information on to Steve with a brief bio for his consideration now.
- **Volunteer of the Year** – The names of each Centre's volunteer must be submitted to Steve and the Zone X Association Executive by March 1, 2019.
Action Item: Program Directors are to forward the name of their volunteer to Steve and the Zone X Association Executive by March 1, 2019.
- **Tournament Schedule** – A question was brought up that tournaments were not fairly & evenly distributed this season. Steve addressed that by saying he would fix it next season. The consensus was while not addressing the immediate issue, it was brought up and recognized that it will through off next seasons schedule also.

Old / New Business

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

Michelle Balcombe reported that 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. The number of guests must be sent to Michelle Balcombe by March 24, 2019 (2 weeks before the event noting any dietary needs). She mentioned that the menu may vary this year.

Lise Morin stated that tickets have been mailed out / handed out to all the centres in our zone. More are available upon request. The winning tickets will be drawn at the Banquet so tickets must be turned in to Andrew or Lise by March 31, 2019. Program Directors attending the banquet can turn in tickets and money then. Please start selling them now

Andrew Flynn noted that the zone is depending on the sale of the raffle tickets as its primary fundraiser. If each center sold 1 book / bowler registered, we would be in good shape.

Action Item: Program Directors are to make Michelle Balcombe aware of any special dietary concerns of your guests by March 17, 2019.

- **Website:** Andrew Flynn stated due to conflicts in his schedule information uploaded to the website has not been timely. In discussion, as long as all of our tournament results are sent out to the Program Directors via email the situation will work it's way out and we have what we need.

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

- **Upcoming Elections – April 27, 2019:** Andrew stated that the Vice President and Treasurer positions will be up for election.

Action Item: Anyone wishing to run for these two positions should make the board members aware of their intentions.

Next Meeting

April 27, 2019 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 3:30 p.m. **CARRIED**