

Zone X - YBC Association Meeting

Minutes

September 25, 2010

Attendance

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
Cathy Kitchen Merivale
Stephane Lapensee Opeongo Program Director
Shawn Lough Orleans
Barry Mac Adam Orleans
Helene Croteau Vanier Program Director
Coby Van de Loo Kemptville Program Director
Brian Wilson Kemptville
Robert Watt Kemptville
Tammy Taylor Kemptville

Absent: Representatives from West Park, Smiths Falls, Carleton Place, Petewawa and Arnprior



Call to Order

Andrew Flynn called the meeting to order at 2:10 PM



Agenda

The agenda was reviewed and **ACCEPTED** with no additions



President's Address

Welcome Kemptville - Andrew Flynn welcomed Kemptville Bowl representatives to our zone and was glad they could attend our meeting. Our zone now has 11 bowling centres.

Zone Fundraiser – November 14, 2010 - 4th Annual Strike 13 information sheets were passed out. Important facts to note: average date October 30, 2010 and entry fee \$15. Contact Andrew with names of participants.



Review of Minutes

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

MOTION: Helene Croteau put forward a motion, seconded by Barry Mac Adam to accept the minutes as presented.
CARRIED



Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$14,276.72. \$5,357.00 is our National reserve fund leaving us with operating capital of \$8,919.72. Lise also presented a budget for the coming season showing a modest gain. In discussion it was brought to our attention that without the \$2,000.00 sponsor donation we would have to cut back expenses.

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



Zone Rep's Report

Steve Patterson echoed Andrew's welcome to the Kemptville representatives. He stated that at the meeting this summer a lot of changes had taken place:

- **Zones** LPT&Z have been disbanded and many have been realigned. YBC has 12 zones now.
- **Ages** for the Juniors & Senior Division were increased by a year.
- **National Fundraiser** - Chocolate Sales – The cases have more almonds
- **National membership** fees increased by \$5 / bowler
- **Tournaments** – They have been booked and posted on the ottawaybc.com website
After a discussion the following motion was put forward in regard to tournament lineage
MOTION: Steve Patterson put forward a motion, seconded by Lise Morin to raise lineage to \$3.50 a game. **CARRIED**
- **Senior Mixed – October 24, 2010** – Steve stated that he needed the names a week before the event. Lineage is \$27.00.
- **Proprietor of the Year / BPAO Appreciation Award** – Steve stated that is anyone had any suggestions to pass the information on to him with a brief bio for his consideration.
- **Volunteer Banquet and 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.
- **4 Steps Provincials** – This year the Bowl Ontario is trying a new concept. Each zone will host one portion of the provincial championships. Ottawa Valley will be hosting the Senior Boys & Girls this year.
- **Bowler of the Year** – Lineage was raised to \$40.00 from \$30.00

Note: Bill Mackenzie – date on website is tentative.



Old Business

There were no old business points brought to our attention.



New Business

Hockey Raffle Draw – In discussion it was decided to forgo this raffle this year and focus on the cash raffle drawn at the Volunteer Recognition Dinner.

Free Advertising – Andrew Flynn shared his research over the summer with what is available to us

- Twitter / Facebook
- Website
- Craig's list
- OttawaKiosk.com

West Park – Bernard Rice will be taking over the West Park YBC program.

2011 Ball Tournament – Stephane Lapensee proposed a summer baseball tournament as a fundraising opportunity. He would be willing to take the lead if he receives help. The help would be in the way of volunteers to arrange the BBQ, 50/50 draws/ solicit prizes and /or canteen donations and to coordinate the manpower to run such an event.



Next Meeting

January 22, 2011 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 3:40 p.m. **CARRIED**