



Zone X - YBC Association Meeting Minutes

September 25, 2021

Location: Jack Astor's Kanata @ 2 p.m.

Present: Andrew Flynn Zone President
Winnie Spires Zone Secretary / Merivale Program Director
Steve Patterson Zone Representative
Pat Hotte Orleans Program Director
France Hotte Orleans Program Treasurer
Melissa Miller Kemptville Program Director
Cindy Miller Kemptville Program
Steve Horan Carleton Place Program Director
Rachel Horan Carleton Place Program

Absent: Michelle Balcombe Zone Vice-Président
Lise Morin Zone Treasurer
Representatives from Smiths Falls and Renfrew

Call to Order

Andrew Flynn called the meeting to order at 2:08 PM, Andrew welcomed everyone to the first face-to-face meeting since January 2020. It is a step forward to getting the Program back.

Agenda

The agenda was reviewed and **ACCEPTED**

President's Address

- **Zone Fundraiser** – 14th Annual Strike 13 – event cancelled for 2021-2022 season.
- **Sponsorships** – Andrew Flynn suggested that all our sponsors currently on our website should remain there this year at no cost to them as a gesture of good faith. The consensus was that we all agreed.
 - o **ACTION ITEM:** Andrew will send each one of the sponsors a letter explaining the situation and that we will looking for donations for the 2022-2023 Strike 13.

Review of Minutes - October 17, 2020

The minutes were reviewed. Please not the following correction: Page 2, under Raffle Winners; 3rd Prize - \$100 – should read ticket sold by Meghan Decrie out of Orleans

MOTION: Pat Hotte put forward a motion, seconded by Steve Patterson to accept the minutes as corrected. **CARRIED**

Treasurer's Report

In Lise Morin's absence Andrew Flynn explained that our balance is very close to the last statement presented (17,177.08, \$6,700.00 is our national reserve fund leaving us with operating capital of \$8,900.79.) The only expenditure during COVID was the website hosting. Lise solicited France Hotte's help due to her health issues. France reported that due to the wedding she had not had time to review any of the details. She reported that she would provide us the actual balance before the minutes are sent out. After a discussion re finances the following motion was put forward

MOTION: France Hotte put forward a motion, seconded by Steve Horan to keep everything status quo with respect to the money given to the Zone winners moving to Provincials. **CARRIED**

Action Item: France to provide actual balance of our account. **(\$16,484.08)**

Zone Rep's Report

On a personal note, Steven Patterson explained that he had some health issues as a result of being hit by a car and having had a stroke. He is unable to drive so he has solicited Pat Hotte to assist him until he recovers.

Due to COVID, Bowl Ontario and Bowl Canada are trying to work out the details of the tournaments. He expects to receive an update in the coming week that he will share with us, however this is what we know:

- COVID Protocols:

- 9 a.m. Registration / 10 a.m. Start unless otherwise notified. Depending on the area's health unit protocols children may be asked for proof of vaccination
- One lane no cross over – maximum 5 on a lane
- 1 parent per family as a spectator. All spectators will be asked to show proof of being double vaccinated before being admitted

Lineage – Zone Tournaments

- \$5.00 for Kids / \$6.00 for Adults
- **YBC Express Singles – Zone Rolloffs – October 24, 2021**
 - 9 a.m. Registration / 10 a.m. Start unless otherwise notified
 - Steve needs numbers ASAP to determine if he needs to change venues. He needs the names by October 14, 2021, as he needs assistance getting all the tournament paperwork to the various houses.
 - **Winners advance to Provincials – December 5, 2021**

Action Item: Steve stated that the medals and banners have to be ordered

- **Triples – cancelled for the season**
- **Hi / Low – February 27, 2022**
- **(4 Steps Teams) YBC Championships - Doubles**
 - **Zone Finals February 13, 2022**
 - **Provincials – March 6, 2022**

Bowler of the Year – MOTION: Pat Hotte put forward a motion, seconded by Steve Paterson to cancel the zone tournament this season. **CARRIED**

Old Business

- **Volunteer of the Year 2019 – 2020** – Plaques have been picked up from Lise and Rick Morin. They program representatives picked up their plaques. Winnie offered to deliver the Smiths Falls plaque to Doris.
Action Item Steve to get the BPAO Appreciation Award ready.
- **Volunteer Banquet** - After a discussion this event is cancelled for the 2021-2022 season

New Business

- **Raffle Tickets – 2021-2022 Season** - After a long discussion the following motion was put forward:
MOTION: Steve Horan put forward a motion, seconded by Melissa Miller to run the zone raffle this season keeping the payout the same. **CARRIED**
ACTION ITEM: Winnie Spires will get tickets printed and available for the next meeting
- **Bowling Centres - Status Report:**
Merivale is open for the season. Orleans. Carleton Place, Kemptville, Smiths Falls and Renfrew are up and running. Ken Dick is the new Renfrew Program Director,

Registration Numbers – Orleans (53), Merivale (39), Smiths Falls (29) Kemptville (10) Carleton Place (9) There were no other numbers available at this time.

Action Item: In discussion the bowling centre representatives stated that they would be comfortable with paying the Zone registration fee of \$4 per bowler this season. Cheque should be mailed to France Hotte.

Elections –: Andrew; Flynn facilitated running the elections for the positions of Vice-President and Treasurer,

- o Vice-President – Michelle Balcombe in a conversation with Andrew prior to the meeting stated that she would let her name stand. As there were no other nominees brought forward Michelle was acclaimed
- o Treasurer- Lise Morin has communicated that she no longer wishes to continue as treasurer due to health issues. Winnie Spires nominated France Hotte, seconded by Cindy Miller. As there were no other nominations put forward and France agreed to accept the position. France Hotte is the new Zone X Association Treasurer.

ACTION ITEM: France Hotte will facilitate updating the signing authorizations at the Bank.

Next Meeting

January 29, 2022, at 2 p.m. At Jack Astor's in Kanata

Adjournment

MOTION: There being nothing more to add, Andrew Flynn put forward the motion, seconded by Winnie Spires to adjourn the meeting at 3:20 p.m. **CARRIED**