



Zone X - YBC Association Meeting

Minutes

January 17, 2015

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
Rhonda Cunning. West Park Program Director
Pat Hotte Orleans Program Director
Barry MacAdam Orleans
Fred Haggart Walkley
Nona Miller Kemptville Proprietor
Robert Watts Kemptville Program Director

Absent: Steve Patterson Zone Representative / Walkley
Representatives from Arnprior, Carleton Place, Deep River, Renfrew, Smiths Falls, and Vanier



Call to Order

Andrew Flynn called the meeting to order at 2:00 PM



Agenda

The agenda was reviewed and **ACCEPTED** with additions



President's Address

Zone Fundraiser – November 17, 2014 - 8th Annual Strike 13 – Event was successful despite the change in venue. Andrew had sponsors and the payout was \$6,000 in cash and prizes. Profit was \$610 including the 50/50. The sponsors are listed on the Ottawa Valley YBC website with a link to their website(s). The entry fee went up \$20 this year and there was definitely less hassle. There were 91 participants with the first 13 were awarded cash and prizes and from 14 to 51 were awarded prizes.


Ottawa Sports Awards - January 29, 2015 – Andrew reported that the 4 Steps Junior Boys Team & Coach were being recognized for winning their second Gold Medals at the Nationals.



Review of Minutes

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

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



Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$11,055.42. \$4,507.00 is our National reserve fund leaving us with operating capital of \$6548.42. In discussion it was brought to our attention that the zone shirt order had not been as expensive as budgeted. 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 Fred Haggart to accept the report as presented.
CARRIED



Zone Rep's Report

In Steven Paterson's absence Lise Morin read his report and brought us up to date on the following tournaments:

- **Senior Mixed – October 26, 2014** at Kemptville Bowling Center. The following winners were declared:

Sara Bellefeuille (Orleans)	Tyler Robinson (Orleans)
Karine Chartand (Vanier)	Gabriel Croteau (Vanier)
Maria Dalton (Walkley)	Spencer Murray (Walkley)

Note: The Senior Mixed Team won Gold making that 4 out of 5 years.

- **4 Steps Singles – December 15, 2014.** The following winners were declared:

Bantam Boy – Ambrose Watte (Kemptville)	Bantam Girl – Zoe Pruys (Merivale)
Junior Boy – Logan (Dopson (Gratton)	Junior Girl – Ashley Kelly (Merivale)
Senior Boy – Jaimy White (Orleans)	Senior Girl – Emilie Dallaire (Orleans)
- **4 Steps Teams – February 8, 2015** – Steve stated that he needs the team information by Feb. 2. He suggested that when notifying Toronto to send him the information at the same time. We have 2 composite teams (Senior & Junior Girls) and owe \$10/bowler to the zone.
- **Youth Doubles – February 15, 2015** at Walkley Bowling Center. Please send the names of your house qualifiers to Steve asap.
- **Ontario Twosome – March 28, 2015** at Centre Francophone de Vanier. The average date is January 30, 2015.
- **Bill Mackenzie – Tentative Date - April 12, 2015** at the Orleans Bowling Centre More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)
- **Bowler of the Year – April 25, 2015** at Walkley Bowling Centre.

Lise also touched on a few other points

- **Proprietor of the Year / BPAO Appreciation Award** – Lise 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 1, 2015.



Old / New Business

- **Volunteer Banquet and Raffle Tickets – (April 11, 2015).** Tickets were mailed out / handed out to all the centres in our zone. More are available upon request. The event will be at Louis Steak House (1682 Cyrville Road) again this year. The cost is \$30 / guest. Andrew restated the names of each Centre's volunteer must be submitted to Steve by March 1, 2015. The number of guests must be sent to Michelle Balcombe by April 4, 2015. The zone is depending on the sale of the raffle tickets as

its primary fundraiser again this year. If each center could sell 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 April 8, 2015.

- **Community Coaching Courses** – There was no update in Steve Patterson's absence.
- **Training Course – Introduction to Competition** – Winnie Spires mentioned that the Ottawa Valley was soliciting names of interested coaches wanting to take the Introduction to Competition course. If there is enough interest the zone will organize it through the O5PBA. The course cost is about \$175.

ACTION: Program directors to forward the names of interested parties to Winnie Spires.

- **Tournament Locations for next Season**– After a discussion it was the consensus that all YBC Zone tournaments be scheduled in bowling centers that have passed their lane certification. We felt that before this was placed as a motion we should hear from Steve.

ACTION: Bring item up for discussion at the next meeting.

- **Upcoming Elections – April 25, 2015:** 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 25, 2015 1:00 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 3:20 p.m. **CARRIED**

