



Zone X - YBC Association Meeting Minutes

October 17, 2020

Present: Michelle BalcombeZone Vice-Président
Winnie Spires Zone Secretary / Merivale Program Director
Steve PattersonZone Representative

Attended Virtually: Andrew FlynnZone President
Lise Morin Zone Treasurer
Doris Ellis Smiths Falls Program Director
Pat Hotte Orleans Program Director
France Charette Orleans Program Treasurer
Nona MillerKemptville Program Director

Absent: Representatives from Arnprior, Carleton Place and Renfrew

Call to Order

Andrew Flynn called the meeting to order at 2 PM.at the home of Michelle Balcombe

Agenda

The agenda was reviewed and **ACCEPTED**

President's Address

- **Zone Fundraiser** – 14th Annual Strike 13 – event cancelled for 2020-2021.
- **Sponsorships** – Andrew Flynn suggested that all our sponsors currently on our website should remain there for the coming year at no cost to them as a gesture of good faith. The consensus was that we all agreed.

Review of Minutes

The minutes were reviewed. Please not the following correction: Page 1, under President's address, Zone Fundraising; should read December 1, 2019.

MOTION: Doris Ellis put forward a motion, seconded by France Charette to accept the minutes as corrected. **CARRIED**

Treasurer's Report

Lise Morin explained that we have a balance of \$17,177.08, \$6,700.00 is our National reserve fund leaving us with operating capital of \$8,900.79. The 4 Steps National expense should read 4 Steps Provincials. Lise also noted that given the COVID circumstances she is not able to project a budget for the 2020-2021 season. Andrew Flynn stated that \$200,00 will be coming to the association as the Walkley YBC account has been closed.

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

Zone Rep's Report

Steven Patterson explained that 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.

- **Proprietor of the Year / BPAO Appreciation Award / Volunteer of the Year 2019 – 2020** - The certificates have been signed by Andrew Flynn. Steve Patterson and Lise Morin arranged delivery of them to Rick Morin so they can be framed on Thursday.

Action Item Steve Patterson will make arrangement with the various Program Directors once they are ready for distribution.

Old Business

- **Volunteer Banquet** - Michelle Balcombe reported that the was cancelled due to Covid19 and is not scheduled for the 2020-2021 season
- **Zone Raffle - 2019-2020**- The draw took place at Michelle Balcombe's while everyone looked on. The winners are:
 - 1st Prize - \$400 - Kim Kennedy (ticket sold by Zane McMullen (\$50) out of Smiths falls)
 - 2nd Prize - \$200 – Sophie Allard (ticket sold by Alexander Hall out of Orleans)
 - 3rd Prize - \$100 – Tracey Lalonde (ticket sold by Meghan Decane out of Orleans)

New Business

- **Raffle Tickets – 2020-2021 Season** - After a long discussion the following motion was put forward:

MOTION: Doris Ellis put forward a motion, seconded by Michelle Balcombe to **NOT** run any fundraising for the 2020-2021 season other than the 50/50 from a zone round **CARRIED**

- **The passing of Ann Debeau** – Ann will be missed and her contributions to our association were many. Ann was the Program Director for Opeongo (Renfrew) for many years and had a very strong program. She stepped back due to health issues and then returned a few years ago when the program needed an interim leader. The Zone Z YBC Association will be making a donation to a Charity of Ann's choice.

MOTION: Doris Ellis put forward a motion, seconded by Lise Morin to make a \$50.00 donation to the Heart and Stroke in Ann's memory. **CARRIED**

Action Item: Coming out of the discussion it was felt that situations like this are on a case by case bases and something should be documented in our constitution

- **Bowling Centres - Status Report:**

Merivale is closed for the season. Orleans is running a program but are not registered with the BPAO. Carleton Place, Kemptville, Smiths Falls and Renfrew are up and running. We have not heard back from Arnprior. Deep River is taking the year off.

Registration Numbers – Orleans (43), Smiths Falls (18) Kemptville (10) 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.

- **Elections** –: After a long discussion the following motion was put forward:

MOTION: Steve Patterson put forward a motion, seconded by Lise Morin to leave positions as status quo for the coming season and to revert back to having elections for the 2021-2022 season when things revert to an even ground, **CARRIED**

Therefore, Andrew Flynn President and Winnie Spires Secretary will remain in their positions as per the motion.

Next Meeting

January 23, 2020 at 2 p.m. It was noted that having the virtual connection will be an added component moving forward.

Adjournment

MOTION: There being nothing more to add, Andrew Flynn put forward the motion, seconded by Winnie Spires to adjourn the meeting at 2:45 p.m. **CARRIED**