



Zone X - YBC Association Meeting

Minutes

January 28, 2012

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
Rhonda Cuning West Park Program Director
Cathy Kitchen. Merivale
Caroline Dano. Merivale
Pat Hotte Orleans

Absent: Representatives from Kemptville, Vanier, Renfrew, Smiths Falls, Carleton Place, and Petawawa and Arnprior



Call to Order

Andrew Flynn called the meeting to order at 2:15 PM



Agenda

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



President's Address

Zone Fundraiser – November 20, 2011 - 5th Annual Strike 13 – Event was very successful with 62 participants. Andrew was able to get new sponsors and payout the top 30 positions. Profit was \$203 plus the 50/50. The sponsors are listed on the Ottawa Valley YBC website with a link to their website(s).



Review of Minutes

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

MOTION: Caroline Dano put forward a motion, seconded by Cathy Kitchen to accept the minutes as presented. **CARRIED**



Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$11,599.44. \$5,957.00 is our National reserve fund leaving us with operating capital of \$5,642.44. In discussion it was brought to our attention that she has placed an order for more zone shirts. Also there are a few Centres that have not forwarded their cheques for registration (\$3 / bowler).

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



Zone Rep's Report

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

- **Senior Mixed – October 30, 2011** at West Park Bowling Centre. The following winners were declared:

Chantal Renaud (Walkley)	Austin Toll (Orleans)
Kayla Larson (Orleans)	Connor Dorin (Orleans)
Marie-Pascale Croteau (Vanier)	Julien Nadeau (Orleans)

 - **Triples – December 4, 2011** at Walkley Bowling Centre. The following 1st place winners were declared:

Boys Team – Opengo +306	Girls Team – Valley +431
Delcan Hunt	Shannon Gibson
Kohl Hedley	Kaylynn St. Amand
Morgan McAdam	Alyia Fiebig

 - **4 Steps Singles – December 18, 2011.** The following winners were declared:

Bantam Boy – Logan Dopson (Gratton)	Bantam Girl – Angela Chrysler (Kemptville)
Junior Boy – Bryson Cunning (West Park)	Junior Girl – Kaitlyn Beaulieu (Walkley)
Senior Boy – Austin Toll (Orleans)	Senior Girl – Katie Pratt (Orleans)

 - **4 Steps Teams – February 12, 2012** – Steve stated that he needs the team information by Feb. 6. He suggested that when notifying Toronto to send him the information at the same time. He reminded us that the Average date for the Combo team is February 1, 2012 and that they need to bring proof of their averages with them. All the competitors need to bring Proof of Age.

 - **Doubles – February 26, 2012** at Orleans - (9:30 registration / 10:00 start) **Lineage** is \$3.65 a game.
- Ontario Twosome Tournament - April 1, 2012** at Valley Bowl in Petawawa.
- **Bill Mackenzie – April 22, 2012** at the Orleans Bowling Centre (9:00 registration / 9:30 start) More information will be circulated closer to the tournament by Rob Mackenzie (Orleans)

- **Bowler of the Year – April 28, 2012** at Merivale Bowling Centre.

Steve also touched on a few other points

- **Proprietor of the Year / BPAO Appreciation Award** – Steve 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 mid February.
- **Community Coaching Courses** – Steve mentioned that he is working on a date and location for the next course. Information will be circulated when all the details are worked out.



Old Business

- **Volunteer Banquet and Raffle Tickets** – Tickets were mailed out to the centres not present at our last meeting...
- **Final zone registration count for 2011-12 seasons** – Andrew poled center representatives to see what their membership numbers were this season. There is no question that our numbers are down.

ACTION: Lise Morin will follow up will an email.



New Business

- **Volunteer Banquet (March 24, 2012) at Masonic Temple (off Walkley Road) and Raffle Tickets** – Andrew restated the names of each Centre's volunteer must be submitted to Steve by mid February. The number of guests must be sent to Lise Morin by March 17, 2012. The zone is depending on the sale of the raffle tickets as its primary fundraiser this year. Please start selling now and there are more available if anyone should need more. The winning tickets will be drawn at the Banquet so tickets must be handed in to Andrew or Lise. Also note that draw date on the raffle tickets is incorrect.
- **Youth Challenge** – After a discussion the following motion was put forward:

MOTION: Pat Hotte put forward a motion, seconded by Rhonda Cuning to disburse funds (\$10 each) to the Youth Challenge Team competitors and their coaches to defray expenses.
CARRIED

ACTION: Lise Morin will look after disbursing the funds (\$180)

- **Upcoming Elections – April 21, 2012:** Andrew stated that the President and Secretary's positions will be up for reelection. Anyone wishing to run for these two positions should make the board members aware of their intentions.



Next Meeting

April 21, 2012 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 3:08 p.m. **CARRIED**

