

# Zone X - YBC Association Meeting Minutes September 30, 2017

**Present:** Michelle Balcombe . . . . . Zone Vice-President / Walkley

Lise Morin . . . . . . . Zone Treasurer

Winnie Spires . . . . . . Zone Secretary / Merivale Program Director

Steve Patterson . . . . . . . Zone Representative / Walkley

JR Gorley . . . . . . . . . . . . . . . Vanier Program Director

Mylène Villeneuve . . . . . Vanier

Pat Hotte . . . . . Orleans Program Director

Barry MacAdam . . . . . . Orleans

Nona Miller . . . . . . . . . Kemptville Program Director

**Absent:** Andrew Flynn . . . . . . . Zone President / Walkley Program Director

Representatives from Amprior, Carleton Place, Deep River, Renfrew and Smiths Falls

## Call to Order

Michelle Balcombe called the meeting to order at 2:30 P.M.

## Agenda

The agenda was reviewed and after Sponsorship was added it was **ACCEPTED**.

## **President's Address**

In Andrew Flynn's absence Michelle Balcombe reported on the.

11<sup>th</sup> Annual Strike 13 - Zone Fundraiser – November 12, 2017 @ Walkley - Important facts to note: Average date October 28, 2017 and entry fee \$20. This tournament is open to Bantam, Junior and Seniors. Contact Andrew with names of participants and/or have donated prizes. Singles Pots will be by division, as was introduced last year. Andrew will have more details in the coming week.

### **Review of Minutes**

The minutes were reviewed that Pat Hotte was so kind to capture in Winnie Spires' absence at the last meeting. After a few typos were corrected (Anne Dubeau should read Ann).

**MOTION:** Pat Hotte put forward a motion, seconded by Mylène Villeneuve to accept the minutes as presented. **CARRIED** 

## **Treasurer's Report**

Lise Morin presented a budget for the coming season showing a modest gain. Zone registration will remain \$4 per bowler. It was brought to our attention that AAE is on board for another year with their \$3,000.00 sponsor donation.

**MOTION:** Lise Morin put forward a motion, seconded by Barry MacAdam to accept the budget as presented. **CARRIED** 

Lise Morin explained that we have a balance of \$16,510.88; \$6,457.00 is our National reserve fund leaving us with operating capital of \$10,043.88.

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

# **Zone Rep's Report**

Steve Patterson brought us up to date on the following:

**Bowl Ontario** have more new initiatives this season (The lanyards & swags were well received last year / Registration rebate for new bowlers will continue).

**Registration** has gone up. National \$16 when you register online, Provincial \$9 will be assessed per bowlers registered in your program in the December/January timeline.

The format for 4 steps has changed to a Doubles Team event (for all divisions). The Doubles Team and Singles will bowl a double round robin at the Nationals. They have reverted to the 1960's format. The Entry fee for a singles spot is \$15 / bowler and the doubles is \$30 / team.

Again this season, YBC Leagues participating in the National Championships will be eligible to move bowlers up to the next age division to fill teams where required. A maximum of 1 move-up shall be allowed per team.

**National Fundraiser** - Chocolate Sales – The campaign has kicked off for this season with Purdy again being our supplier.

**Senior Mixed** – Steve stated that Senior Mixed has been eliminated for the tournament schedule. However, the **Youth Bowl Ontario Cup** replaces this event in the schedule October 29,2017 at Nebs Fun World, Oshawa. Register your team of 5 by October 20,2017. Registration fee is \$35.00 / bowler to be paid in advance. It is a 5 game event and they have room for 24 teams.

**Tournaments** – The schedule will be sent out next week. It will be sent out and found on *ottawaybc.com* website. Lineage this year is \$4.00 / game. Steve asked that cheques be made out to the host bowling centers.

**MOTION:** Pat Hotte put forward the motion, seconded by Mylène Villeneuve that tournament result be sent out after the completion of each event to all of the Executive and Program Directors. **CARRIED** 

- **Triples Tournament** – **Walkley** – **November 19, 2017** – Steve stated that he needed the names a week before the event. Registration 9:30 a.m. with a 10:00 a.m. start. Provincials are January 22, 2017 at Towne Bowl in Kitchener.

### **Old Business**

- **Recap of last years Volunteers Banquet** – Michelle stated that to her knowledge there were no complaints. The venue was very accommodating for those with food allergies.

- **Coaching Courses** Winnie Spires stated that the Intro to Competition course did not take place in June, July or August. She will try to reschedule it.
- **Sponsorship**s Michelle Balcombe stated that AAE was sold, although they gave us \$,3000.00 this year, next year may be a different story. With that being said, the AAE president before stepping down, was happy to received the collage that we put together as a special thank you for his continued support.

## **New Business**

- Volunteers Banquet Michelle Balcombe is again co-ordinating this event April 7, 2018. 6:30 p.m. at Verona Pizza House on 1682 Cyrville Road next to Home Depot. Price is \$30 / ticket. Again this year please make note of the following (1) Certificates will not be made up at the Zones expense if the Bowling Centre doesn't provide the recipient's name in a timely fashion. (2) If the bowling centre is not in attendance they will make arrangements to pick up the certificates and if it has to be mailed to the Centre it will be at their expense. (3) The entire Booklet will not be printed, only the current year will be handed out to update everyone's records. (4) Programs that do not make a concerted effort to sell raffle tickets, the kids in their program next year will not benefit from the zone sponsorship for travel expenses as passed in the April 12, 2014 minutes.
- Zone Raffle Tickets Lise Morin handed out raffle tickets to all the centres present. The others will be mailed out or delivered in the coming weeks. The zone is depending on the sale of the raffle tickets as its primary fundraiser this year. 505 books were initially made up and we have asked for another 200 books.
- **Registration Numbers** Michelle Balcombe did a tour of the room at get and estimate of the YBC registration to date. Registration was estimated as approx. 250 which is down a little from last year. Some centers are down while others are up modestly.
- **Youth Challenge** Winnie Spires reported that the tournament date was November 26, 2017 @ Kemptville Bowling Centre. Entry fee will remain \$50 this year. She stated that Marlene Pratt was the contact for more information. There is a fundraiser that will assist any of the bowlers that will help them with their entry fee. Information will be passed onto the Program Directors. Provincial are January 15, 2018 at NEBs Funworld in Oshawa, Nationals will be held March 23 26, 2018 at Walkley Bowl in Ottawa. Also the Winter Games are back this year in Orillia. The O5PBA have spent countless hours getting all the paperwork done for 5 Pin Bowling to be included in this event. Northern Ontario will also be sending teams so there will be more of a competitive spirit.
- **Community Coaching Course** Steve stated that he will run a Community Coaching Course November 12, 2017 if there are enough participants. Please pass on names of those interested to him.

## **Next Meeting**

January 27, 2018 at 2:30 p.m. at Walkley

## Adjournment

**MOTION:** There being nothing more to add, Michelle Balcombe put forward the motion, seconded by Winnie Spires to adjourn the meeting at 3:15 p.m. **CARRIED**