



Zone X - YBC Association Meeting

Minutes

April 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
Barry MacAdam. Orleans
Brian Wilson. Kemptville
Amilie Morin. Walkley

Absent: Representatives from West Park, Vanier, Renfrew, Smiths Falls, Carleton Place, 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

Volunteer Dinner – March 24, 2012 – There was a good turnout and all the centers in the zone participated in the raffle this year. Raffle ticket sales were on target. Michelle Balcombe has offered to coordinate next year's volunteer dinner.

Review of Minutes

The minutes were reviewed and please note the following corrections:

Evan Davis was the Bantam Boy - 4 Step Single from Walkley
Bowler of the Year – April 29, 2012 @ Merivale

MOTION: Michelle Balcombe put forward a motion, seconded by Barry MacAdam to accept the minutes as corrected. **CARRIED**



Treasurer's Report (Lise)

Lise Morin explained that we have a balance of \$11,933.81. \$5,457.00 is our National reserve fund leaving us with operating capital of \$6,476.81. Winnie Spires (Merivale) gave an additional \$6 for 2 new registrations received since our last meeting. Lise recommended that the zone keep the disbursement of funds the same next season.

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



Zone Rep's Report

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

- **Bowlers of the Year – April 29, 2012** at Merivale Bowling Centre. Steve stated that a few bowling center sent the kids for Bowler of Year into town a day earlier than planned and to the wrong bowling center. He spent some time this morning straightening that issue out.
- **Record Score** – Steve needs record scores information to include in his Zone report by mid May.

Steve also touched on a few other points

- **Proposed change to 4 Step Teams** – Steve reported that there has been a recommendation put forward to change to a Doubles format. A vote will take place at the PBAO meeting this summer held in Ottawa. After a discussion our Zone association has decided to draft a letter to the Youth Bowling Canada office and copy all of the Zone X Proprietors to propose an alternative solution address problems of registration in the 4 Steps Tournament.
Action Item: Andrew Flynn to draft the letter.
- **Community Coaching Courses** – Steve had no update.



Old Business

- **2013 - Volunteer Banquet and Raffle Tickets** – Michelle Balcombe will be looking after organizing this event next season. Lise Morin & Michelle Balcombe will review the number of raffle tickets required and break them down based on this year's list.
Action Item: Have raffle tickets ready for disbursement at the September meeting.



New Business

- **Elections** – Andrew Flynn opened the floor for nominations.
 - o Andrew Flynn stated he would stand for the position of President for another term. As no one else wished to run for the position, Andrew was acclaimed President.
 - o Winnie Spires stated she would stand for the position of Secretary for another term. As no one else wished to run for the position, Winnie was acclaimed Secretary.
- **Website** – Microsoft will no longer be hosting our website and a new host has been found wix.com for an annual fee of \$50.

MOTION: Barry MacAdam put forward a motion, seconded by Michelle Balcombe' to pay the annual fee of \$50 for the new website host. **CARRIED**



Next Meeting

September 29, 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 3:00 p.m. **CARRIED**

