

# CONFIRMED MINUTES

## AUGUST MANAGEMENT MEETING



At the **TBNZ Management Team Meeting on 18 Oct 2020** these minutes were **confirmed as presented**.

<b>Name:</b>	TBNZ Management Team
<b>Date:</b>	Sunday, 16 August 2020
<b>Time:</b>	7:30 pm to 8:25 pm
<b>Location:</b>	Zoom online mtg, Zoom
<b>Committee Members:</b>	Pete Richardson, Ian Klein, Ivena Heald, Jim Roberts, Roger Tucker, Shorty Madeley
<b>Attendees:</b>	Vanessa Tomlinson

### 1. Opening Meeting

#### 1.1 Matters arising from the minutes

No matters arising.

#### 1.2 Minutes from last meeting

**TBNZ Management team meeting 14 Jun 2020**, the minutes were confirmed as presented.



#### **Minutes accepted as final.**

Minutes accepted as final.

**Decision Date:** 16 Aug 2020

**Mover:** Ian Klein

**Seconder:** Ivena Heald

**Outcome:** Approved

### 2. Managements Reports and Updates

#### 2.1 Finance

##### **Bank Balances**

The total bank balance was \$72,477 as at 31 July 2020 consisting of:

- Current Account \$36,166
- Squad Trust Account \$1,343
- Online Saver Account \$34,968

Current account includes \$23,424 received for national tournaments to be held later this year.

## Debtors

No debtors as at 31 July 2020.

## Tournaments

Tournament Entry fees as at 10/08 are:

Senior Nationals - \$13,708 - of which all are paid

Open Nationals - \$4,542 of which \$1,610 is outstanding

Junior / Youth Nationals - \$10,220 of which \$2,480 is outstanding.

## Payments

Refer to the attachment for a list of payments for June / July 2020.

## 2.2 Administration

### Memberships

Since our last meeting there has been 218 memberships processed a steady increase across most categories as illustrated below. Memberships have been received from the majority of centres with a couple still outstanding.

Row Labels	Count of Lifetime #	Change
Adult	453	97
Grand Senior	194	45
Junior	91	33
Senior	198	34
Youth	31	9
<b>Grand Total</b>	<b>967</b>	<b>218</b>



### Correspondence

- iDMe Contact tracing register - update
- World Bowling Media Release - World Bowling and Strive Cloud partner change the way that world consumes bowling
- Risk of fraud Spam emails
- Extra Ordinary Congress Invitation 2nd November 2020
- World Bowling Media Release - YBVR and World Bowling partner to deliver Next Generation Virtual Reality and XR interface.
- The Adastra Foundation - Scholarship Applications Opening soon

## 2.3 Technical

### Awards

Congratulations to **Connor Firth**, from Pins Lincoln, who recently bowled a **300 game**, on 31/07/2020. Fantastic!

Also receiving awards for bowling **299** include:

- Terry Mustchin at Bowlarama Newton on 08/08/2020; and
- Christian Karatau at Superstrike Hastings on 24/02/2020.

## 2.4 NZ Drug Free

It's going to change. Every year have to upgrade based on changes from World bowling. If the athlete has done the main course they need to do a refresher.

All updates will be passed onto the coaches once the forms have been updated.

## 2.5 Tournament

- Tournaments have slowed down. The Coke Classic occurred last week.
- Reengaging with Seniors so flurry of activity. 90 bowlers for Senior Nationals.
- Junior, Youth, Open section numbers are low. 21-49 yr. 40 people have entered. Really slow entries for the last couple of weeks.
- Need to work with centres closely around postponed tournaments to see what they want to do. Two recently postponed tournaments will be difficult to move with very little weekends left.
- Draw for draft for Youth was done as part of the meeting. Results will be published by Roger.

## 2.6 Tournament and Web Support

Mobile Eftpos Machine hire. Jim has arranged a good deal to have this for the entire period for Youth to Open Nationals, rather than return and then get it back for next tournament.

Squad entry list progressing. Making a difference with bowlers realising they have to pay to secure a spot.

## 2.7 Rankings

Rankings are up to date at the conclusion of the Coke Classic tournament.

## 2.8 Media

Its be very quiet. Last posting around Coke Classic.

A post will be made on those selected in the draft as well as a clarification on the dress code for the Youth Nationals.

## 2.9 Education

### Knowledge and Education for TBNZ Coaches

The Education Officer is updating information for Coaches Accreditation and will send out to All TBNZ Coaches.

Soon there will be a New Column on the Coaches Register for the Accreditation for 2022 - 2023 (PLEASE NOTE: the TBNZ first Coaches Accreditation starts 1 January 2022 and ends 31 December 2023 - 2 years)

The forms for this Accreditation will be sent out in **Late August of 2021**. Giving coaches 4 months to send

in Applications.

Also added will be the Online Education and further information on the requirements needed for Accreditation.

### 3. Other Business

#### 3.1 Next meeting timing

Consensus that the next management meeting will be tentatively scheduled for October assuming that the AGM has occurred.

### 4. Actions from Previous Meetings

#### 4.1 Review Action Item List

<b>Due Date</b>	<b>Action Title</b>	<b>Owner</b>
17 May 2020	Phone App for checking in people at Tournaments <b>Status:</b> Completed on 23 Jun 2020	Ian Klein
22 May 2020	AGM delay and recommendations from Company office <b>Status:</b> Completed on 23 Jun 2020	Vanessa Tomlinson
30 Jun 2020	Committee to work on documenting process and procedures for future proofing <b>Status:</b> Completed on 25 Aug 2020	Vanessa Tomlinson
30 Jun 2020	Survey to complete for World Bowling <b>Status:</b> Completed on 17 Sep 2020	Vanessa Tomlinson
30 Jun 2020	Post list on Website <b>Status:</b> Completed on 16 Aug 2020	Ivena Heald
30 Jun 2020	Identifying Current Coaches <b>Status:</b> Completed on 16 Aug 2020	Ivena Heald
30 Sep 2020	Implement a process for Anti-Doping compliance within NZ <b>Status:</b> Completed on 25 Aug 2020	Ian Klein

### 5. Close Meeting

#### 5.1 Close the meeting

**Next meeting:** TBNZ Management Team Meeting - 18 Oct 2020, 8:00 pm

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_