

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM



At the **TBNZ Management Team Meeting on 20 Jun 2021** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 16 May 2021
Time:	8:00 pm to 9:30 pm
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Ian Klein, Ivena Heald, Jim Roberts, Josie Adams, Pete Richardson, Rob Pollock, Shorty Madeley
Apologies:	Roger Tucker

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Meeting 18 Apr 2021, the minutes were confirmed as presented.



Accept Minutes

Accept Minutes

Decision Date:	16 May 2021
Mover:	Shorty Madeley
Seconder:	Rob Pollock
Outcome:	Approved

1.2 Matters arising from the minutes

None

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner
31 May 2021	Get all coaches accredited to the TBA system Status: Completed on 30 May 2021	Ivena Heald
31 May 2021	National Winners Shirts. More Research Needed Status: Completed on 16 May 2021	Pete Richardson
30 Jun 2021	Redesign Coaching page on TBNZ Web site Status: Completed on 15 Jul 2021	Ivena Heald

Due Date	Action Title	Owner
30 Jul 2021	Ian to record who has completed necessary course / paperwork for NZ squads Status: In Progress	Ian Klein
31 Jul 2021	Health and Safety review to be done detailing NZ legislation Status: In Progress	Ivena Heald
31 Aug 2021	Set Date for Bronze training and invite students Status: In Progress	Ivena Heald

3. Managements Reports and Updates

3.1 Finance

The total bank balance was \$73,014 as of 30 April 2021 consisting of: -

Current Account \$36,662

Squad Account \$1,371

Online Saver Account \$34,981

NTC – final figures show a small loss for this tournament.

NSTC – final figures for this tournament show a surplus for this tournament.

Open Nationals – total entries to date from 105 bowlers total \$15,072.50 of which \$416 is outstanding from 9 bowlers as of this report.



Accept Finance Report

Finance Report Accepted

Decision Date: 16 May 2021

Mover: Rob Pollock

Seconder: Ivena Heald

Outcome: Approved

3.2 Administration

Current Membership.

Grand Senior	326
Senior	355
Adult	489
Youth	35
Junior	104
Grand Total	1289



Accept Admin Report

Administration Report Accepted

Decision Date: 16 May 2021

Mover: Jim Roberts

Seconder: Shorty Madeley

Outcome: Approved

3.3 Technical

Pins Lincoln Kickbacks and Machines install starts Monday 17th.and will take about three (3) weeks.

Inspection of new string machine centre at Taupo for sanctioning in June.



Accept Technical Report

Technical Report Accepted

Decision Date: 16 May 2021
Mover: Josie Adams
Seconder: Rob Pollock
Outcome: Approved

3.4 Coaching Committee

Decided not to run Youth Training Camp in Auckland.

Most Youth bowlers are in the Southern part of the North Island.

Bowl Patrol program has been rolled out worldwide. Rob has a Zoom meeting with USA this week to see if this can be utilised in New Zealand.

Coaching applications are been trialed and evaluated.



Write business case for coaching apps

Rob to write business case to seek board approval for ~\$2K per year for 6 Hudl licenses.

Due Date: 30 Jun 2021
Owner: Rob Pollock



Accept Coaching Committee Report

Coaching Committee Report Accepted

Decision Date: 16 May 2021
Mover: Jim Roberts
Seconder: Josie Adams
Outcome: Approved

3.5 Coaching re-accreditation

Re-accreditation complete

36 Active Coaches

15 in Auckland
12 in Wellington
4 in Christchurch
3 in Hawkes Bay
1 in Tauranga
1 in Invercargill

3.6 Education

Missed holding Bronze training in May.

June dates may have to move to August

3.7 Drug Free Sport

Mandatory requirement for all members of a TBNZ international team to have at least completed the Clean Sport 1010 training on the Drug Free Sport NZ web site.

Certificates to be send to TBNZ Administration Manager for tracking and recording.

3.8 Tournament

Senior Teams was a successful tournament with 12 teams taking part over the 3 days of competition.

A review is currently underway for the NTC, after receiving feedback from this year's managers

Open Nationals currently has 110 bowlers entered into the tournament, with 105 competing in the All Events.



Accept Tournament Report

Tournament Report Accepted

Decision Date: 16 May 2021

Mover: Rob Pollock

Seconder: Ivena Heald

Outcome: Approved

3.9 Tournament and Web Support

Nothing special to report

3.10 Rankings

Rankings are up to date as at 2nd May 2021 after the National Senior Teams Championships

3.11 Media

No Report. Roger not able to attend meeting

4. General Business

4.1 AGM

AGM is set for Sunday 6th June at 7:00PM.

Combination of Zoom and in-person at Allenby Park Hotel conference Room

4.2 GameDay

IBF adopted Gameday last year as the provider for membership and tournament software.

Jim meet with Gameday (who have an office in Auckland)

Danny Morrison from Gameday explained what the system was able to deliver. Membership / Events / Results.

Memberships - This is a challenge as we have very few direct members as most are through Partner Centres.

Events - These are set up as a product eg Singles , Doubles , teams in various squad times. Bowlers would chose like online shopping and pay online.

Challenge 1 - are the separate divisions and squads at some tournaments.

Challenge 2 - Doubles and Team combinations, payment and add yourself to an existing team

Going to start further investigation and based on Senior Nationals

4.3 String Machines

Shorty is going to Taupo to sanction a 10 lane string machine centre in Taupo some time in June.

Taupo would be looking at becoming a TBNZ Partner Center

Shorty to investigate how other countries have dealt with string machine certification.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team Meeting - 20 Jun 2021, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
3.4	Write business case for coaching apps Due Date: 30 Jun 2021	Rob Pollock

Signature: _____

Date: _____