

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **Board Meeting** on **5 Jul 2021** these minutes were **confirmed as presented**.

| | |
|-----------------------|--|
| Name: | Tenpin Bowling New Zealand |
| Date: | Tuesday, 18 May 2021 |
| Time: | 8:00 pm to 11:00 pm |
| Location: | Zoom or Audio Call In, Nationwide |
| Board Members: | Julieanne Mollet (Chair), Chris Ball, Chris Haynes |
| Attendees: | Keith Rankin, Ian Klein |

1. Opening Meeting

1.1 Confirm Minutes

Board Meeting 19 Apr 2021, the minutes were confirmed as presented.



Approve previous Minutes

Previous Minutes Approved

| | |
|-----------------------|--------------|
| Decision Date: | 18 May 2021 |
| Mover: | Keith Rankin |
| Seconder: | Chris Ball |
| Outcome: | Approved |

2. Action List

2.1 Action Item List

| Due Date | Action Title | Owner |
|-------------|---|------------------|
| 30 Apr 2021 | Determine if TBNZ are invited to Australian Nationals and start team selection Status: Completed on 18 May 2021 | Chris Ball |
| 30 Jun 2021 | Technical Manager Status: In Progress | Chris Haynes |
| 30 Jun 2021 | Overseas tournaments Status: On Hold | Julieanne Mollet |

3. AGM

3.1 AGM Location and Logistics

TBNZ Board Members to bring Laptops or device to connect on ZOOM.

TBNZ Administration Manger to purchase Zoom Webinar addon for 1 month covering AGM period.

Nominations for Board members due by 20th June

Promote AGM on Web site in Home Page and Tournament Page

3.2 Resolutions Required

Notices of Motion for Membership wording and Changes need for structure changes to be submitted

4. National Teams

4.1 Minute National Team Decisions



Ratify selections and congratulations to NZ Team members.

Ratified selections and congratulations to NZ Senior , Open and Youth Team members.

Decision Date: 18 May 2021
Mover: Chris Ball
Seconder: Julieanne Mollet
Outcome: Approved



Start review of Policies

Julieanne to request that the Management team review the following policies due to the change of the timing of the Australian Nationals.

- Selection Policy
- Ranking Policy
- National Squad Policy

Review if there needs to be wording about guardians required when minors are traveling overseas

Due Date: 31 Jul 2021
Owner: Julieanne Mollet

4.2 Feedback from Youth Selection Panel

Correspondence received from the Youth Selection Committee.

Board is reviewing and taking comments under advisement.

5. General Business

5.1 Member Conduct

Due to recent communications between Members / Selectors / Board Member the Code of Conduct Policy needs to be updated and added to the Web site.

Unacceptable behaviour will not be tolerated.

Selection Policy definitely needs to be reviewed. Will progress further after the AGM if motion to update the constitution is passed.

5.2 Social Media

Need to ensure that for ALL TBNZ tournaments a end of tournament report and results are posted on Facebook.

5.3 NZ Hall of Fame



Hall of Fame Policies

Forward previous Hall of Fame Policies to Board Members.

Due Date: 21 May 2021

Owner: Keith Rankin

Hall of Fame for New Zealand to be investigated and started as soon as practicable

5.4 General Business Actions



Trophy Funding

Contact gaming trusts about getting funding for trophies, medals and plaques for all TBNZ tournaments

Due Date: 16 Jul 2021

Owner: Chris Haynes



Budget for 2021 Youth Team tournament

Keith to talk to TBNZ finance manager about the budget for the 2021 Youth Team Tournament

Due Date: 31 May 2021

Owner: Keith Rankin



Review Partner Centre Agreement

Review Partner Centre Agreement. Change wording to prevent public joining TBNZ just to get discounted bowling rate

Due Date: 30 Sep 2021

Owner: Chris Haynes

6. Close Meeting

6.1 Close the meeting

Next meeting: Board Meeting - 5 Jul 2021, 8:00 pm

New Actions raised in this meeting

| Item | Action Title | Owner |
|------|---|------------------|
| 4.1 | Start review of Policies Due Date: 31 Jul 2021 | Julieanne Mollet |
| 5.3 | Hall of Fame Policies Due Date: 21 May 2021 | Keith Rankin |
| 5.4 | Trophy Funding Due Date: 16 Jul 2021 | Chris Haynes |
| 5.4 | Budget for 2021 Youth Team tournament Due Date: 31 May 2021 | Keith Rankin |

| Item | Action Title | Owner |
|-------------|---|--------------|
| 5.4 | Review Partner Centre Agreement Due Date: 30 Sep 2021 | Chris Haynes |

Signature: _____

Date: _____