

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **TBNZ Board Meeting on 15 Nov 2021** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 18 October 2021
Time:	8:00 pm to 10:20 pm
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Brodie Hunt, Chris Ball, Chris Haynes, Troy Bond
Attendees:	Ian Klein, Stephen Penney

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 23 Aug 2021, the minutes were confirmed as presented.



Confirm Minutes

Minutes confirmed as presented

Decision Date:	18 Oct 2021
Mover:	Julieanne Mollet
Seconder:	Chris Haynes
Outcome:	Approved

Welcome to Stephen Penney, who joins the board meetings as TBNZ CEO.

The Board appreciates Stephen fulfilling this role and looking forward to his involvement.

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner
31 Aug 2021	Have discussion with Technical Manager and TBA Status: Completed on 18 Oct 2021	Chris Haynes
31 Oct 2021	Trophy Funding Status: Completed on 15 Nov 2021	Chris Haynes
30 Nov 2021	Review Partner Centre Agreement Status: In Progress	Chris Haynes
30 Nov 2021	Possible members suggested for this to be contacted and confirmed... Status: In Progress	Julieanne Mollet

Due Date	Action Title	Owner
30 Nov 2021	Technical Manager Status: Completed on 15 Nov 2021	Stephen Penney
30 Nov 2021	Confirm Banking authorities Status: In Progress	Julieanne Mollet
1 Dec 2021	Start review of Policies Status: In Progress	Stephen Penney
31 Dec 2021	Develop Board Protocols Status: Completed on 18 Oct 2021	Julieanne Mollet
31 Dec 2021	Overseas tournaments Status: On Hold	Julieanne Mollet
31 Dec 2021	Provide feedback to Mike Griffins and decide where to from here Status: In Progress	Chris Haynes
31 Jan 2022	Create and send survey Status: On Hold	Chris Ball

3. Chief Executive Officer Report

3.1 CEO Appointment

Stephen has talked to all the management team.

Coaching camps planning and budgets to be planned.

After a month of transition and will report back.

4. TBNZ Tournaments

4.1 National Teams Champs

Tournament Committee apologies for lack of prior communication to the board before posting the rules for the 2022 NTC.

5. National Squad

5.1 Trans Tasman Challenge Proposed by TBA

Highly unlikely this will happen due to the current travel restriction. The tournament committee have put some thought into how this could work and would make it happen if they were able to travel. Chris Haynes to provide feedback to Mike

5.2 ANC Youth Team Review

Warning issued. Apology received. Incident recorded in Tournament Infraction Register.

6. Financial Statements

6.1 Financial Statements - September 2021



Accept Financial Statements

Statement accepted as presented.

Decision Date: 18 Oct 2021
Mover: Brodie Hunt
Seconder: Julieanne Mollet
Outcome: Approved

One query as to what the Income item Coaching Program Fees \$2630 was from.

7. Strategic Plan

7.1 New Strategic Plan



Review Strategic Plan now that CEO has been appointed

Stephen Penney and Chris Haynes to review current strategic plan.

Due Date: 30 Nov 2021
Owner: Stephen Penney

8. General Business

8.1 Approve TBNZ certification of centres with String Machines



Approve recognition of centres with string machines

Approve recognition of string machine centres and only maintain a single average per bowler

Decision Date: 18 Oct 2021
Mover: Julieanne Mollet
Seconder: Troy Bond
Outcome: Approved

8.2 Hall of Fame Award and Subcommittee

Add inducted year to wording.

Email from the family who would like to set up an annual award in David's name. Forwarded to Stephen for thoughts from the tournament committee

9. Close Meeting

9.1 Close the meeting

Next meeting: TBNZ Board Meeting - 15 Nov 2021, 8:00 pm

Signature: _____

Date: _____