

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM



At the **TBNZ Management Team Meeting** on **31 Oct 2021** these minutes were **confirmed as presented**.

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|---------------------------|--|
| Name: | TBNZ Management Team |
| Date: | Sunday, 19 September 2021 |
| Time: | 7:30 pm to 8:45 pm |
| Location: | Zoom Meeting ID 445 781 4032, Zoom |
| Committee Members: | Ian Klein, Ivena Heald, Jim Roberts, Josie Adams, Pete Richardson, Rob Pollock, Roger Tucker, Shorty Madeley |

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team 29 Aug 2021, the minutes were confirmed as presented.



Confirm Minutes as presented

Minutes confirmed as presented

Decision Date: 19 Sep 2021

Mover: Ivena Heald

Seconder: Rob Pollock

Outcome: Approved

1.2 Matters arising from the minutes

None

2. Actions from Previous Meetings

2.1 Review Action Item List

3. Managements Reports and Updates

3.1 Finance

The total bank balance was \$105,827 as of 31 August 2021 consisting of: -
Current Account \$50,115 – includes \$26,640 Junior/NYTC/Senior Nationals entry fees
Squad Account \$20,725
Online Saver Account \$34,987



Accept report as presented

Accepted as presented

Decision Date: 19 Sep 2021

Mover: Jim Roberts

Seconder: Rob Pollock

Outcome: Approved

3.2 Administration

Only one additional TBNZ members since last meeting

3.3 Technical

Honours games bowled by Youth in Tasmania to be added to the TBNZ records.

3.4 Coaching Committee

Nothing happening because of Covid lock downs.

No further information from IBF about Bowl Patrol pricing.

Youth training summit has been cancelled.

3.5 Drug Free Sport

Still in limbo due to COVID

3.6 Tournament

Officially postponed Junior Youth from October to January.

Teams can be changed as some bowlers may be unavailable in January and other who were not available in October may be able to attend.

Fine tuning of 2022 NTC rules and format being completed and posted this week

May need to review Senior Nationals at end of October depending on COVID lock down announcements over the next few weeks.

3.7 Tournament and Web Support

Lots of web changes for the cancelled and postponed tournaments

3.8 Rankings

No update to rankings as there have been no tournaments.

4 tournament postponed and 1 cancelled.

Youth Nationals in January to be included in the 2021 rankings and not the 2022 rankings.

3.9 Media

Group effort with assistance from Sarah, Julieanne , Chris and Roger to get activity happening on the TBNZ Facebook page.

4. General Business

4.1 String Machines

Still with Ian to compile the recommendation from the management team to the board.

4.2 Policy Updates for 2022

4.3 Positions Vacant Applications

Two applications received for Technical Manager and one for National Squad Manager. Discussion to be started with the Board on how to progress these.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team Meeting - 31 Oct 2021, 7:30 pm

Signature: _____

Date: _____