

CONFIRMED MINUTES

BOARD MEETING



At the **Board Meeting** on **19 Apr 2021** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Thursday, 28 January 2021
Time:	8:15 pm to 9:30 pm
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Chris Ball, Chris Haynes, Julieanne Mollet (Chair), Keith Rankin
Attendees:	Ian Klein

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 15 Dec 2020, the minutes were confirmed as presented.



Confirm Minutes

Minutes Confirmed

Decision Date:	28 Jan 2021
Mover:	Keith Rankin
Seconder:	Chris Haynes
Outcome:	Approved

1.2 Elect New Chair of the Board



Appoint Julieanne Mollet as new Chair of the Board

Appoint Julieanne as Chair.

Decision Date:	28 Jan 2021
Mover:	Keith Rankin
Seconder:	Chris Haynes
Outcome:	Approved

David Davies has resigned from the Board.

The Board would like to acknowledge the countless hours over numerous years that David Davies has contributed to TBNZ and the sport.

On behalf of the board, Keith welcomed Chris Ball, who joins the Board.

2. Additional Board Members

2.1 Consider who could be approached to join the Board

Review current list of members who may be approached to join the board or management team.

3. General Business

3.1 Asian Zone Championships

The Asian Championship is tentatively scheduled for June 2021 and is likely to move to November 2021.

Without a two way travel bubble, New Zealand will have to decline this invitation



Notify Asian Zone of decision

Inform Craig Nevatt to advise Asian Zone that New Zealand decline this invitation

Due Date: 5 Feb 2021
Owner: Julieanne Mollet

3.2 ABF General Assembly



Attendance of ABF General Assembly

TBNZ will not be attending the ABF General Assembly

Decision Date: 28 Jan 2021
Mover: Julieanne Mollet
Seconder: Chris Haynes
Outcome: Approved

3.3 Sponsorship Agreement

Change focus from Sponsor Center Agreement to Partnership Agreement to make it more inclusive and encourage feedback from the centres.



Finalise the Agreement

Finalise document and get it approved.

When approved, TBNZ Administration Manager to send to all tenpin bowling centres

Due Date: 5 Feb 2021
Owner: Chris Haynes

3.4 Tournament Committee 2020 Review

Organisation of tournament finances has improved with bowlers paying in advance to confirm squad bookings.

A mobile EFTPOS machine has also reduced the cash handling issues.

Processes to be documented for Lane Pattern Selection, squad scheduling and enforcing slow bowling.

More volunteers are needed to help monitor slow bowling at National Tournaments to ensure tournaments run to schedule.



Request the Tournament Committee to document processes

Request the Tournament Committee document processes for Lane Pattern Selection, squad scheduling and enforcing slow bowling and submit to the Board for approval.

Due Date: 30 Apr 2021
Owner: Julieanne Mollet

3.5 Rankings Policy

Not enough time to consider all the changes suggested.

Request the Board receive any 2022 policy changes from the management team by October 2021 to ensure adequate time for consultation and consideration

Four tournaments have already been published according to the existing policy.

Change NTC Pattern to match new lane pattern selection



Accept Lane Pattern Selection changes of Ranking Policy.

Accept Section 5 Lane Pattern Selection of changes of Ranking Policy. Change to 6(j) , 6(k) and 7(e)

Other changes to be introduced in 2022 after further consultation with management team and bowlers.

Decision Date: 28 Jan 2021
Mover: Chris Ball
Seconder: Julieanne Mollet
Outcome: Approved



Select new pattern for 2021 NTC

Provide a selection of three patterns following the new policy to Tenpintec in Australia so one can be selected.

Due Date: 5 Feb 2021
Owner: Chris Haynes

4. Close Meeting

4.1 Action Item List

Due Date	Action Title	Owner
30 Nov 2020	Feedback from the Centres Status: Completed on 28 Jan 2021	Chris Haynes
18 Dec 2020	Add TBNZ Office closure note to Web page and Facebook Status: Completed on 17 Dec 2020	Ian Klein
31 Dec 2020	Approach Christchurch about tournament suggestion Status: Completed on 28 Jan 2021	David Davies
31 Jan 2021	Follow up with ABF Status: Completed on 28 Jan 2021	David Davies
30 Apr 2021	Update the TBNZ Structure document and distribute to the Board.15... Status: Completed on 20 Apr 2021	Julieanne Mollet
30 Jun 2021	Technical Manager Status: In Progress	Chris Haynes

Due Date	Action Title	Owner
30 Jun 2021	Overseas tournaments Status: On Hold	Julieanne Mollet
30 Jun 2021	Develop Board Protocols Status: On Hold	Julieanne Mollet
30 Jun 2021	Have discussion with Technical Manager and TBA Status: In Progress	Chris Haynes



Update National Teams Squad List

Chris to updated all the National Squad Lists and send email invites.
Information to be passed to Ian to update web site

Due Date: 5 Feb 2021

Owner: Chris Ball



Changes in Board Members

Write up David's resignation and Chris's addition to Board for posting to Facebook and Web site

Due Date: 5 Feb 2021

Owner: Julieanne Mollet

4.2 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____