

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM



At the **TBNZ Management Team** on **19 Sep 2021** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 29 August 2021
Time:	7:30 pm to 9:37 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 meeting 18 Jul 2021, the minutes were confirmed as presented.



Accept Minutes

Minutes accepted as presented

Decision Date:	29 Aug 2021
Mover:	Rob Pollock
Seconder:	Josie Adams
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
30 Jul 2021	Ian to record who has completed necessary course / paperwork for NZ squads Status: Completed on 29 Jul 2021	Ian Klein
30 Sep 2021	Health and Safety review to be done detailing NZ legislation Status: In Progress	Ivena Heald
30 Sep 2021	Set Date for Bronze training and invite students Status: In Progress	Ivena Heald
30 Sep 2021	Talk to TBA about using their tournament system Status: In Progress	Jim Roberts

3. Managements Reports and Updates

3.1 Finance

The total bank balance was \$86,115 as of 31 July 2021 consisting of: -
Current Account \$42,798 – includes \$19,408 Junior/Senior Nationals entry fees
Squad Account \$8,331
Online Saver Account \$34,986



Accept finance report

Accepted as presented

Decision Date: 29 Aug 2021

Mover: Jim Roberts

Seconder: Ian Klein

Outcome: Approved

3.2 Administration

1391 TBNZ Members

3.3 Technical

Considering add Bantams to Rule 205.

Change measurements for lane certification in pin deck area from wood-to-wood to kickback plate to kickback plate as per the 2019 USBC manual.

Dunedin to be sanctioned in October by Mike Lomas.

Lane certification equipment is confirmed as being able to be stored at Pins Lincoln.

Extra lane measuring equipment is packed waiting for shipping to Ian for storage in Wellington. On hold waiting for end of COVID restrictions.

3.4 Coaching Committee

Lack of feedback from IBF about Bowl Patrol.

Bowling Summit planned for around Youth Nationals may be cancelled due to Covid.

May use Covid lockdown time to run Zoom training sessions.

Looking at running regional camps again in 2022.

3.5 Drug Free Sport

New training program available on Drug Free Sport web site..

All Silver coaches should complete Drug Free Sport training up to level 2.

3.6 Tournament

Tournaments are in limbo.

Planning underway to postpone Youth Nationals due to Auckland teams unlikely to be able to attend.

Will wait until closer to the tournament before any decision is made.

Kegel Open has been cancelled.

Manukau Open Postponed to end of September

Senior Cup and North City Youth Cup postponed to same weekend (5-6 December)
Unlikely that the Australian bowlers will come over for the Senior Nationals.

3.7 Tournament and Web Support

Nothing exciting to report

3.8 Rankings

All to review recommendations to the ranking policy update and provide feedback to Jim.
Policy to be then sent to the Board for their consideration.

3.9 Tenpin Results System

Emails sent back and forth with the Tenpin Results people in Australia.

Jim shared a presentation on what this system might look like for New Zealand.
All bowlers would need to register.
Payments by credit/debit card only.

3.10 Media

Not a lot going on.

4. General Business

4.1 String Machines

Australia, Canada and UK have recognised string machines in their associations.

Suggest that TBNZ follow the UK model and have one average per bowler regardless on whether it is string or freefall.

Documentation to be written and provided to the board for their consideration and decision.



Propose that centres with string machines are able to be included...

Propose that centres with string machines are able to be included in the TBNZ partnership agreements. There will be one average per bowler and one NZ ranking system.

Decision Date: 29 Aug 2021
Mover: Shorty Madeley
Seconder: Ian Klein
Outcome: Approved

4.2 Policy Updates for 2022

4.3 TBNZ equipment stored at Shorty Madeleys house

4.4 Positions Vacant Applications

One expression of interest received for Technical Manager position.
This is being reviewed.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team - 19 Sep 2021, 7:30 pm

Signature: _____

Date: _____