

CONFIRMED MINUTES

BOARD MEETING



At the **TBNZ Board Meeting on 23 Aug 2021** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 5 July 2021
Time:	8:00 pm to 10:45 pm
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Brodie Hunt, Chris Ball, Chris Haynes, Troy Bond
Attendees:	Ian Klein

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 18 May 2021, the minutes were confirmed as presented.



Confirm Minutes

Meeting Minutes Approved

Decision Date:	5 Jul 2021
Mover:	Julieanne Mollet
Seconder:	Chris Ball
Outcome:	Approved

Welcome to Troy and Brodie.

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner
21 May 2021	Hall of Fame Policies Status: Completed on 30 May 2021	Keith Rankin
31 May 2021	Budget for 2021 Youth Team tournament Status: Completed on 30 May 2021	Keith Rankin
16 Jul 2021	Trophy Funding Status: In Progress	Chris Haynes
31 Jul 2021	Technical Manager Status: On Hold	Chris Haynes
31 Aug 2021	Have discussion with Technical Manager and TBA Status: In Progress	Chris Haynes

Due Date	Action Title	Owner
31 Aug 2021	Overseas tournaments Status: On Hold	Julieanne Mollet
31 Aug 2021	Start review of Policies Status: In Progress	Julieanne Mollet
30 Sep 2021	Review Partner Centre Agreement Status: In Progress	Chris Haynes

3. Hall of Fame

3.1 Hall of Fame Award



Approval to purchase single Pin

Chris Haynes to purchase single gold pin , get it mounted and engraved.

Decision Date: 5 Jul 2021
Mover: Julieanne Mollet
Seconders: Chris Ball
Outcome: Approved

Aiming for presentation to family of David Davies at a suitable tournament in Auckland (possibly Auckland Classic)

3.2 Hall of Fame Policy



Hall of Fame Policy

Julieanne to update and resend policy after feedback for this meeting

Due Date: 31 Jul 2021
Owner: Julieanne Mollet

Discussion about minimum age requirement.
Changed to years of involvement.

Some other wording refined for clarity

4. TBNZ Tournaments

4.1 Proprietor Correspondence regarding TBNZ events

A letter from several proprietors generated a great deal of discussion.

Feedback for these to be presented back to the proprietors by Chris Haynes.



Increase TBNZ tournament game rate

Increase TBNZ tournament game rate from \$8 per game to \$9 per game (including GST)

(NB: Chris Haynes abstained from voting)

Decision Date: 5 Jul 2021
Mover: Julieanne Mollet
Seconders: Troy Bond
Outcome: Approved

5. Trans Tasman Event

5.1 Trans Tasman Challenge Proposed by TBA

Proposal from Mike Griffins (TBA Australia) about a TBA Cup challenge series between New Zealand and Australia)

First event in 2021 to be hosted in Ne Zealand

Training camps and Pro-am bowling session to be included in the schedule.

Very intense scheduling and organisation would be involved.

It was agreed that the plan was a good idea but needed more investigation and follow up



Provide feedback to Mike Griffins and decide where to from here

Julieanne to go back to Mike and start progressing this idea.

Went back to Mike with details. Reassigned to Chris to continue liaising with Mike regarding centres

Due Date: 31 Aug 2021

Owner: Chris Haynes

6. Coaching

6.1 Coaching Committee Update/Feedback

Pricing is needed from IBF before any decision can be made around Bowl Patrol program.

Hudl onForm coaching tool business case presented.

More information required from the coaching committee before final approval can be given.

Who would the licenses be allocated to?

Can there be a 1 year trial period?

Expectation of usage and activity



Hudl on-form Annual Subscription

Agree in principle to purchase yearly subscription for Hudl on-form providing all answers from coaching committee are favourable

Decision Date: 5 Jul 2021

Mover: Julieanne Mollet

Seconder: Chris Ball

Outcome: Approved

7. Strategic Plan

7.1 New Strategic Plan

A full in person meeting should be allocated for formulating the new TBNZ strategic plan. Maybe a day before or after the Kegel Open?

Chris Haynes to start draft plan as a framework for discussions.

8. General Business

8.1 Social Media



Add Julieanne as editor to Facebook page so Board posts can be done directly

Add Julieanne

Due Date: 9 Jul 2021

Owner: Ian Klein

8.2 Payment Processes

With change of board members the bank signing authorities need to be amended.

Unsure if previous changes were made that were approved in November 2020



Change Bank signatories

The meeting agreed to the following changes to the authorities held at Westpac

Signing Authorities

Remove: David Davies

Add: Julieanne Mollett and Brodie Hunt

Beneficial Owners

Remove: David Davies

Add: Brodie Hunt

Business Online

Add: Brodie Hunt as authoriser

(NB: Chris Haynes abstained from vote)

Decision Date: 5 Jul 2021

Mover: Julieanne Mollet

Seconder: Brodie Hunt

Outcome: Approved



Confirm Banking authorities

Confirm that Wetspac Banking authorities have been setup correctly

Due Date: 30 Nov 2021

Owner: Julieanne Mollet

9. Close Meeting

9.1 Close the meeting

Next meeting: TBNZ Board Meeting - 23 Aug 2021, 8:00 pm

Signature: _____

Date: _____