

CONFIRMED MINUTES

TBNZ MANAGEMENT MEETING



At the **TBNZ Management Meeting** on **19 Feb 2023** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 11 December 2022
Time:	7:30 pm to 9:30 pm (NZDT)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Ian Klein, Jim Roberts, Josie Adams, Melonie Lister, Roger Tucker, Shorty Madeley, Stephen Penney
Attendees:	Rob Pollock
Apologies:	Pete Richardson, Claire Gow

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Meeting 13 Nov 2022, the minutes were confirmed as presented.



Approve Minutes

Minutes approved as presented

Decision Date:	11 Dec 2022
Mover:	Roger Tucker
Seconder:	Shorty Madeley
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
11 Dec 2022	Further review of Ranking Policy Status: In Progress	Jim Roberts
18 Dec 2022	Live wire write up for Facebook Status: In Progress	Aaron King
18 Dec 2022	Send Live Wire write up to Roger Status: In Progress	Aaron King

Due Date	Action Title	Owner
31 Dec 2022	Health and Safety review to be done detailing NZ legislation Status: In Progress	Stephen Penney
31 Dec 2022	Get confirmation of awards bowled in Australia from TBA Status: In Progress	Stephen Penney
31 Dec 2022	Research Tramadol Status: Completed on 23 Dec 2022	Claire Gow
31 Mar 2023	Coaching Summit Planning Status: On Hold	Rob Pollock

3. Managements Reports and Updates

3.1 Finance



Accepted Finance Report

Report accepted as presented

Decision Date: 11 Dec 2022

Mover: Jim Roberts

Seconder: Aaron King

Outcome: Approved

Grassroots has a backlog of accountability reports.
Waiting for them to confirm the total we owe for the unused refund

The total bank balance is \$ 49,400 as of 8 December 2022 consisting of: -

Current Account \$ 24,404

Online Saver Account \$ 24,114

NZ Teams Account \$ 882

3.2 Administration

Final Membership numbers for 2022

122	Junior
38	Youth
548	Adult
332	Senior
386	Grand Senior
12	Unknown
879	Male
559	Female
1438	Total

Incorporated Societies ACT 2022 has been passed into law.
All societies will be require to re-register after October 2023

3.3 Technical

Honour games approved since last meeting.
Ben Pettit 299 games and 2 x 800 series

Sanctioning paperwork for 2023 has been sent to the centres.
Rotorua have decided not to sanction.
Strike Lower Hutt are investigating sanction their lanes upstairs (Lanes 13-18)
Pins Lincoln Road and Tauranga will be sanctioned after completion of the currently scheduled upgrades.

3.4 Education Manager



Email report to all Bronze and Silver Coaches

Email meeting report to all Bronze and Silver Coaches

Due Date: 16 Dec 2022

Owner: Josie Adams

TBNZ are renewing the Coaching Program Ambassador Agreement with TBA and USBC. The Agreement between us sets out the agreed Courses, overviews and pricing.

There are 31 Coaches in New Zealand. 7 Silver, 17 Bronze and 7 Level 1.



Chase Silver scholarship coaches to complete thier coaching log books

Chase the recipients of the Silver scholarships to complete the coaching log book to show the 150 hours of contracted coaching

Due Date: 16 Dec 2022

Owner: Josie Adams

3.5 Coaching Committee

Not much to report.

Timeline for activities to be completed.

Squad selections to be done by the end of the year.

Discussion needed on which International tournaments TBNZ will send teams to for THBNZ18 and TBNZ21.

Still working on training camps for 2023

3.6 Drug Free Sport

Notification that Tramadol has been added to the prohibited list to be posted on Facebook

Still waiting on an answer from Claire regarding Tramadol washout period.

3.7 Tournament

2023 NTC tournament rules online.

TBNZ50 rules to be posted next week..

No more tournaments for 2022.

3.8 Rankings



Approve changes to Ranking Policy for 2023 onwards

Approve alterations to ranking policy after discussing changes.

Policy to be sent to the board for ratification

Decision Date: 11 Dec 2022

Mover: Aaron King
Seconded: Shorty Madeley
Outcome: Approved

Discussion and feedback about the proposed Ranking Policy update for 2023.

Changes included reducing the Objective to a single statement.

Rename the divisions in line with TBNZ new naming convention

Adjust Base points for all tournaments and remove the multiplier for higher entry numbers.

Remove double dipping on ranking points, will only get points for the division that an athlete enters.

Policy to be submitted to the board for ratification.

3.9 Media

Nothing to report. Tournament season is over.

Tramadol and Live Wire posts to be published

3.10 CEO Update

TBNZ18 and TBNZ21 tournaments clash in dates with school holiday and available coaches.

Recommendation to the board

TBNZ21 team, competes at the 2023 Asian Youth Champs and not Rachuig. Target the Sydney Youth and Junior Cup 20th May as part of the lead in program for Asian Champs.

TBNZ18 competes at the Asian Junior Champs and not Presidents Shield. Those who are not TBNZ21 can also use the Sydney Junior Cup as part of their development,



Change to TBNZ18 and TBNZ21 international tournament

Approve which tournaments to send TBNZ18 and TBNZ21 teams to internationally

Decision Date: 11 Dec 2022
Mover: Stephen Penney
Seconded: Ian Klein
Outcome: Approved

4. General Business

4.1 TBNZ Rule book change - 800 Series Award

Reviewed 800 award wording in TBA and USBC.

USBC rules state "use the first 3 games if less than 5 games in a series. If six or more games are bowled, use each succeeding set of 3 games following the first 3.

TBA says "in three consecutive games"

TBNZ Management team decided to amend TBNZ rules to state " any three consecutive games but a score can not be used more than once"

Complete wording is

TBNZ will also provide an AWARD on the first occasion when any TBNZ member scores a scratch three-game series total of 800 or greater at a TBNZ certified league or tournament. When three or more games are bowled in a league or tournament, the high score award applies to three consecutive games bowled in the same session (see Rule 128), across any number of lanes or opponents. NOTE the same game can't be used more than once when applying for this award.



Change the 800 award wording

Any three games can be used, but the same score can not be used more than once.

Decision Date: 11 Dec 2022
Mover: Melonie Lister
Seconder: Shorty Madeley
Outcome: Approved

4.2 Any other General Business

Stephen thanked the Management team for the hard work and effort put in by all throughout 2022 and wished every a Merry Christmas

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 19 Feb 2023, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
3.4	Email report to all Bronze and Silver Coaches Due Date: 16 Dec 2022	Josie Adams
3.4	Chase Silver scholarship coaches to complete thier coaching log books Due Date: 16 Dec 2022	Josie Adams

Signature: _____

Date: _____