

CONFIRMED MINUTES

BOARD MEETING



At the **Board Meeting** on **27 Feb 2023** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 12 December 2022
Time:	8:00 pm to 9:30 pm (NZDT)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Brodie Hunt, Fred Housham
Attendees:	Ian Klein, Stephen Penney
Apologies:	Rebecca Stretton

1. Opening Meeting

1.1 Confirm Minutes

Board Meeting 15 Aug 2022, the minutes were confirmed as presented.



Approve Minutes

Meeting Minutes approved as presented

Decision Date:	12 Dec 2022
Mover:	Julieanne Mollet
Seconder:	Fred Housham
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner
31 Aug 2022	Confirm Banking authorities Status: Completed on 7 Dec 2022	Julieanne Mollet
31 Aug 2022	Possible members suggested for Hall of Fame Committee Status: Completed on 11 Dec 2022	Julieanne Mollet
28 Feb 2023	Review Strategic Plan now that CEO has been appointed Status: In Progress	Stephen Penney
31 Mar 2023	Plan for an in-person board meeting / workshop. Status: Not Started	Julieanne Mollet
30 Jun 2023	Future action for checking signatories after each AGM Status: Not Started	Julieanne Mollet

3. Chief Executive Officer Report

3.1 CEO Report

Review of 2022.

Successful visit of a TBA18 team to the Junior Youth Nationals and National Youth Teams Championship.

Including the inaugural Trans-Tasman Challenge which was won by New Zealand.

The Australian valued this trip and will return in 2023.

Senior Team competing in TBA50

Jho Balanay excelled and came first in All Events.

Need to review if TBNZ still send a team to this tournament as it is also becoming a franchise event.

Honour scores bowled in Hobart are still not recognised by TBA, but applications have at least finally been lodged.

Meetings with Jennah Wootton, Aktive Auckland CEO and Paul Heron from SportNZ.

SportNZ are doing review of funding for sports and looking at those that they currently do not fund.

Tenpin Bowling has now been placed in the group of sports to be reviewed next year.



Modify wording in TBNZ Rule book for 800 series awards

Rule has been rewritten so any game cannot be used for two 800 series honours scores.

New wording is :-

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.

Decision Date: 12 Dec 2022
Mover: Fred Housham
Seconded: Julieanne Mollet
Outcome: Approved



Approve International Tournaments

We have a problem with the TBNZ18 and TBNZ21 international program for 2023. It had been planned to have our Juniors compete at Presidents Shield and youth at Rachuig. However due to school holiday timing, Coach availability due to Bowl Expo and cost factors this has now changed.

TBNZ21

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

TBNZ18

Recommend: 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

TBNZ50

Recommend: Australian teams event.

IBF World Seniors.

We don't have dates or venues for either of these tournaments yet

All recommendations are approved.

Decision Date: 12 Dec 2022
Mover: Julieanne Mollet
Seconder: Fred Housham
Outcome: Approved

3.2 Ranking Policy 2023

Review since last meeting.



Approve 2023 Ranking Policy

Proposed policy review and discussed.

This policy has been reviewed. The proposed changes are:

1. Streamlining of the policy to make it more easily understood.
2. Divisions have been renamed Open, TBNZ18, TBNZ21, TBNZ50 and TBNZ65.
3. As per Board request there is increased consistency across the divisions for awarding of points if you bowl outside your division. Now if any athletes from any division other than open bowl an open event they will only receive open ranking points.
4. If there are insufficient numbers and TBNZ21 girls or TBNZ18s are combined each of those divisions will separated out and reordered to give them ranking points for their own division.
5. Any male bowlers getting a handicap will not receive ranking points and be removed from the finish order. (Kegel).
6. The multiplier clause has been removed for large entries. There is still reduction in place where entries are below 10.
7. Points differential for Grade 1 events has been reduced. Top points now 125 compared to Grade 2 100.

Decision Date: 12 Dec 2022
Mover: Julieanne Mollet
Seconder: Brodie Hunt
Outcome: Approved

4. Tournaments

4.1 World Cup

World Cup was a very tough competition.

Feedback from coaches and players was that the pattern did not stand up as expected and so ball choices were limited

Administration side went very well.

Coaching was a struggle as Mark was on his feet for 10 hours per day over multiple days.

More coaches need to be sent if we attend in the future, will allow for one coach to study the lanes that the NZ team will be moving to, while the other focuses on the current game.

Athletes should have better utilised the available sports psychology session to be more prepared.

5. General Business

5.1 Oceania Zone (Placeholder)

Oceania Zone is still not recognised.

Several emails from other associations calling for an IBF Special General Meeting

5.2 Grant Applications (Placeholder)

None at this stage.

A special meeting of the board may approve funding applications early in the New Year

5.3 Coaching Agreement



Approve acceptance of TBA Coaching Agreement.

It was agreed to continue with the "Tenpin Bowling Australia and Tenpin Bowling New Zealand United States Bowling Congress Coaching Program Ambassador Agreement" Agreement to be signed by CEO and Board Chairperson and returned to Australia

Decision Date: 12 Dec 2022
Mover: Fred Housham
Seconder: Brodie Hunt
Outcome: Approved

5.4 Katipo Wristbands

A proposal for Kapitiō branded wristbands to be bankrolled by TBNZ.

Minimum initial quantity is 500 bands.

The board felt that this quantity was too many to hold in stock and so Stephen to go back and decline this option.

5.5 Other General Business

Thanks to Stephen for progressing Tenpin Bowling in New Zealand. Engaging with Sport NZ and Active in Auckland

Silver Coaching shortages are impacting TBNZ's ability to send teams overseas. Possibility look at utilising overseas coaches.

5.6 Announcements from this meeting

New Ranking Policy

Change any other policies to align with new team naming convention

Agreed overseas tournaments that TBNZ will be sending teams.

Thank you to our volunteers and helpers.

TBNZ is not closing over Christmas.

Merry Christmas to all our members.

6. Close Meeting

6.1 Close the meeting

Next meeting: Board Meeting - 27 Feb 2023, 8:00 pm

Signature: _____

Date: _____