

# CONFIRMED MINUTES

## TBNZ MANAGEMENT MEETING



At the **TBNZ Management Meeting** on **11 Dec 2022** these minutes were **confirmed as presented**.

<b>Name:</b>	TBNZ Management Team
<b>Date:</b>	Sunday, 13 November 2022
<b>Time:</b>	7:30 pm to 9:00 pm (NZDT)
<b>Location:</b>	Zoom Meeting ID 445 781 4032, Zoom
<b>Committee Members:</b>	Ian Klein, Jim Roberts, Josie Adams, Pete Richardson, Claire Gow, Shorty Madeley, Rob Pollock, Roger Tucker, Stephen Penney
<b>Apologies:</b>	Melonie Lister, Aaron King

## 1. Opening Meeting

### 1.1 Minutes from last meeting

**TBNZ Management Team 18 Sep 2022**, the minutes were confirmed as presented.



#### Accept Minutes

Approved minutes as presented

<b>Decision Date:</b>	13 Nov 2022
<b>Mover:</b>	Shorty Madeley
<b>Seconder:</b>	Pete Richardson
<b>Outcome:</b>	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 Sep 2022	Prepare 2023 clean slate tournament calendar <b>Status:</b> Completed on 13 Nov 2022	Roger Tucker
30 Sep 2022	Review Facebook live posting policy to TBNZ main page <b>Status:</b> Completed on 21 Sep 2022	Roger Tucker
30 Sep 2022	Chase outstanding Training Camp payments <b>Status:</b> Completed on 30 Sep 2022	Claire Gow
11 Dec 2022	Further review of Ranking Policy <b>Status:</b> In Progress	Jim Roberts

Due Date	Action Title	Owner
18 Dec 2022	Live wire write up for Facebook <b>Status:</b> In Progress	Aaron King
18 Dec 2022	Send Live Wire write up to Roger <b>Status:</b> In Progress	Aaron King
31 Dec 2022	Health and Safety review to be done detailing NZ legislation <b>Status:</b> In Progress	Stephen Penney
31 Dec 2022	Get confirmation of awards bowled in Australia from TBA <b>Status:</b> In Progress	Stephen Penney
1 Jan 2023	Talk to TBA about using their tournament system <b>Status:</b> Completed on 14 Nov 2022	Jim Roberts
31 Mar 2023	Coaching Summit Planning <b>Status:</b> On Hold	Rob Pollock

### 3. Managements Reports and Updates

#### 3.1 Finance



##### Finance Report accepted as presented

Finance Report accepted as presented

**Decision Date:** 13 Nov 2022  
**Mover:** Jim Roberts  
**Seconder:** Shorty Madeley  
**Outcome:** Approved

#### 3.2 Administration

Review of Membership numbers since 2018 was reviewed and discussed.

	2022	2021	2020	2019	2018
Membership Total	1436	1569	1630	1633	1747
Bowlarama New Plymouth	1	2	1	3	1
Bowlarama Newtown	39	96	82	92	110
Bowlarama Palmerston North	10	8	7	7	8
Bowline Dunedin			1	4	4
Direct	5	7	7		8
Kapiti Tenpin	2	55	42	48	77
Manukau Superstrike	42	86	56	140	256
Master Bowl Masterton	1	6	5	2	6
Nelson Indoor Sports		1	1	3	2
North City Tenpin	164	130	199	187	183
Pins Lincoln	458	473	375	451	400
Strike Lower Hutt	245	180	256	134	262
Strike Zone Rotorua	18	17	52	43	70
Superbowl Invercargill	73	77	81	87	103

Superstrike Hastings	120	129	157	156	195
Tenpin Tauranga 13th Avenue	240	228	228	245	1
Whangaparaoa			1	1	1
Action Zone Whangarei	2	2	1		
Xtreme Botany				1	0
Zone Bowling Christchurch	16	72	78	28	24
Xtreme Wairau				1	36
Junior	123	127	134	157	122
Youth	37	38	40	49	72
Adult	547	543	585	599	760
Senior	332	362	346	301	519
Grand Senior	385	395	389	395	235
Special Olympian		104	132		32
Unknown	12		4	132	7
Male	877	984	999	1004	1042
Female	559	585	631	629	698
Unknown					7

### 3.3 Technical

Waiting for Ball specifications for Jason Waters 299 game bowled on 10th Nov. Will be posted online when details received.

### 3.4 Education Manager

Discussion needed with Mike Griffin to progress accreditation.

Two coaches are yet to take their silver exams, but should complete this by the end of the year.

Confirmation needed of coaching hours completed by the two recipients of the Silver scholarships

### 3.5 Coaching Committee

Bowl Patrol not run in two centres this term. Hopefully this resumes and picks up in 2023. Hastings Bowl Patrol program is going very well.

### 3.6 Drug Free Sport

New list of prohibited substances has been released by WADA (World Anti-Doping Agency). It should be noted that the narcotic **tramadol** is prohibited in competition, effective 1 January 2024.

See <https://www.wada-ama.org/en/news/wada-publishes-2023-prohibited-list> for the full Press Release



### **Research Tramadol**

Research the period of time that tramadol remains present in the body. Advise our athletes of this major announcement once more information is obtained.

**Due Date:** 31 Dec 2022

**Owner:** Claire Gow

## **3.7 Tournament**

Senior Nationals. About the same entries as last year.

NTC rules are online.

Senior Teams is renamed to TBNZ50 National Teams Championship and rules coming soon.

2023 tournament calendar is complete and online

## **3.8 Rankings**

A written complaint was received about the ranking point for the 2022 Kegel Open.

Ranking policy to be reviewed and sent to the board before the end of the year.

A sub Committee of Stephen Penney, Roger Tucker and Pete Richardson to review the ranking policy.

Point to review are

Double dipping of ranking points for senior, youth and juniors

Loading of ranking points by entries

Add wording that if a tournament does not comply with the policy then the tournament rules have to changes to comply or it will not be ranked.

## **3.9 Media**

Approaching 1500 followers on Facebook.

Live streaming was attempted from Melbourne but was not very successful from a phone. Needs tripods and a dedicated person to make this better.

## **3.10 CEO Update**

Meetings attended with Sport NZ and Aktive Auckland.

Poor participation in general sport by Asian and pacific islander children. Bowling could be the solution to this problem as it is suitable for all ages and all body types.

To add bowling to the list of sports that receive government funding, the sport would need to be more culturally inclusive.

Website review to be done to show more diversity.

Budget to be determined for photography and promotional costs.

Photography at TBNZ events needs to be managed better. Possibly hire a professional photographer to cover them

2023 National Teams

Open.

1. World tournament in Queensland
2. As Rachuig is no longer as appropriate for a NZ Team, investigate another tournament to attend

#### Youth

1. ANZ2023 , Presidents Shield
2. Rachuig  
Junior / Youth squad selection before the end of the year
3. Squad to go to the Sydney Cup. Trans-tasam trophy to be contested at this event

#### Senior

1. World Cup
2. Plus another vent in Australia

## 4. General Business

### 4.1 Any other General Business

A few comments about changes in format for NTC and NYTC of trying to include more women have been received.

Centres think they may not have enough women bowlers to enter multiple teams

## 5. Close Meeting

### 5.1 Close the meeting

**Next meeting:** TBNZ Management Meeting - 11 Dec 2022, 7:30 pm

### New Actions raised in this meeting

Item	Action Title	Owner
3.6	Research Tramadol <b>Due Date:</b> 31 Dec 2022	Claire Gow

Signature: \_\_\_\_\_

Date: \_\_\_\_\_