

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM MEETING



At the **TBNZ Management Team** on **18 Sep 2022** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 14 August 2022
Time:	7:30 pm to 9:00 pm
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Claire Gow, Ian Klein, Jim Roberts, Josie Adams, Melonie Lister, Pete Richardson, Rob Pollock, Roger Tucker, Shorty Madeley, Stephen Penney
Apologies:	Aaron King (Delete Later)

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team Meeting 24 Jul 2022, the minutes were confirmed as presented.



Accept Minutes

Minutes confirmed as presented

Decision Date:	14 Aug 2022
Mover:	Stephen Penney
Seconder:	Jim Roberts
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
31 Jul 2022	Seperate Drug Free Section on the TBNZ Web Page Status: Completed on 27 Jul 2022	Claire Gow
31 Aug 2022	Review Ranking Policy Status: Completed on 17 Aug 2022	Jim Roberts
30 Sep 2022	Prepare 2023 clean slate tournament calendar Status: In Progress	Roger Tucker

Due Date	Action Title	Owner
30 Sep 2022	Review Facebook live posting policy to TBNZ main page Status: In Progress	Roger Tucker
31 Dec 2022	Health and Safety review to be done detailing NZ legislation Status: In Progress	Stephen Penney
31 Dec 2022	Awards and Conditions rules review Status: Completed on 14 Aug 2022	Aaron King
31 Dec 2022	Talk to TBA about using their tournament system Status: On Hold	Jim Roberts
31 Mar 2023	Coaching Summit Planning Status: On Hold	Rob Pollock

3. Managements Reports and Updates

3.1 Finance



Accept Finance Report

Finance Report confirmed as presented

Decision Date: 14 Aug 2022
Mover: Jim Roberts
Seconder: Rob Pollock
Outcome: Approved

Grant funding from Grassroots for sports psychology has not all been spent and we may have to return some of this funding.

Final invoice to be paid after Youth training camps

3.2 Administration

Current Membership

Grand Senior	376
Senior	323
Adult	5432
Youth	36
Junior	104
Special Olympians	208
Deaf	17
Grand Total	1381

3.3 Technical

Honour Games.

800 Series (823) Connor Frith

300 Game James Kelly

299 Game Ryan Juilian

298 Game Christian Karatau

Need to document the process for recognising honour games bowled by TBNZ members in overseas tournaments.

Confirmation of recognition in writing from overseas tournament director.
Stephen to forward email from TBA to TBNZ technical to allow these to be recognised.

First sanctioned string machine bowling centre in New Zealand.
6 Lanes at Livewire Superpark in Highbury Shopping Centre, Birkenhead, Auckland



Live wire write up for Facebook

South Pacific Bowling and TBNZ Technical to write up a statement for a Facebook post.

FaceBook post to be done in a few weeks after all the Senior team selection announcements.

Due Date: 31 Aug 2022

Owner: Aaron King

3.4 Education Manager

Nothing to Report

3.5 Coaching Committee

Coaching Camp at Manukau 10-11 September 2022.

Current 27 registered attendees.

Topics still to be finalised. Sport psychology session arranged.

3.6 Drug Free Sport

Not much happening.

Meeting with Drug Free Sports NZ, Sport Operations Co-ordinator, Kimberly

3.7 Tournament

80 bowlers are in All Events for the Youth Nationals, including 12 bowlers from Australia
Venue for the banquet is still being worked on. Not many price and availability choices for 12-150 people.

Draft for the NYTC was done at the Waitakere Youth Cup.

Karlos Adams and Mya Anderson will join the Canterbury team.

Karisma Brown and Layton Walker will join the North City third team.

3.8 Media

Thanks to Paul Pettit for the posts and live streaming while in Australia.

Thanks to the others that assisting in doing this as setting up phones /i-pads for streaming is an involved process.

Followers of TBNZ Facebook page are increasing..

By sharing the Kapiti supporters page posts on the TBNZ main Facebook it allows TBNZ to invite people who view these posts.

3.9 CEO Update

Senior Teams.

Phil Wright is injured and a replacement bowling is being selected shortly.
Terry Mustchin will take over as team manager.

ANC 2022 was very successful.

It will be held in Hobart in 2023.

TBA are hoping for 40 teams.

It is becoming a centre team tournament rather than a state tournament.

Finance wash up yet to be completed.

Van Hire and Petrol Cost still outstanding

Accommodation already booked for 2023.

Rachuig Trophy is in New Zealand and will be touring the bowling centres.

This is the first time that TBNZ were permitted to bring the trophy home.

4. General Business

4.1 Tenpin Results

No Response from Australia since last meeting.

May be time to investigate other options, like BTM-2019 from CDE software

4.2 IBF World Cup

IBF World Cup will be held every two years and this should be where we focus our efforts for New Zealand teams.

This will be mainly a Baker teams event, and all bowlers will have to be able to lead and finish 9th/10th frame.

May have to change our selection process.

Propose to select 6 athletes and select the final 4 for that group at a later time.

Manager and Coach applications are being posted this week.

4.3 Changes for rankings Policy

Discussed changes to the Ranking policy for International bowlers and ranking points for Women bowlers in a combined event.

Amendments agreed and will be sent to the Board for approval.



Changes to Ranking Policy

Change 1.

New line to be inserted under General Rules on page 4

“International bowlers who are not TBNZ members will not be included in the listings for ranking purposes”

Change 2.

Amended clause 6e

“Where there is no separate female division Women/Girls competing with the Men/Boys in a combined Open, Senior, Youth or Junior division will be allocated ranking points relative to other women/girls within the division rather than their

position in the total division. The allocation of ranking points for the Men/Boys will be adjusted accordingly.”

Decision Date: 14 Aug 2022
Mover: Jim Roberts
Seconder: Stephen Penney
Outcome: Approved

4.4 Any other General Business

None

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team - 18 Sep 2022, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
3.3	Live wire write up for Facebook Due Date: 31 Aug 2022	Aaron King

Signature: _____

Date: _____