

# CONFIRMED MINUTES

## BOARD MEETING



At the **Board Meeting** on **12 Dec 2022** these minutes were **confirmed as presented**.

<b>Name:</b>	Tenpin Bowling New Zealand
<b>Date:</b>	Monday, 15 August 2022
<b>Time:</b>	8:00 pm to 9:30 pm (NZST)
<b>Location:</b>	Zoom or Audio Call In, Nationwide
<b>Board Members:</b>	Julieanne Mollet (Chair), Brodie Hunt, Fred Housham, Rebecca Stretton
<b>Attendees:</b>	Troy Bond, Ian Klein, Stephen Penney

## 1. Opening Meeting

### 1.1 Confirm Minutes

**TBNZ Board Meeting 2 May 2022**, the minutes were confirmed as presented.



#### Confirm Minutes

Minutes confirmed as Presented

<b>Decision Date:</b>	15 Aug 2022
<b>Mover:</b>	Fred Housham
<b>Seconder:</b>	Julieanne Mollet
<b>Outcome:</b>	Approved

## 2. Action List

### 2.1 Action Item List

<b>Due Date</b>	<b>Action Title</b>	<b>Owner</b>
31 May 2022	Provide feedback to Mike Griffins and decide where to from here <b>Status:</b> Completed on 15 Aug 2022	Stephen Penney
31 Aug 2022	Confirm Banking authorities <b>Status:</b> Completed on 7 Dec 2022	Julieanne Mollet
31 Aug 2022	Possible members suggested for Hall of Fame Committee <b>Status:</b> Completed on 12 Dec 2022	Julieanne Mollet

## 3. Chief Executive Officer Report

### 3.1 CEO Report

The TBA18 team will visit to compete at our TBNZ Junior Youth Nationals and National Youth Teams.

The bowlers in this team will be selected by Australian Youth Nationals results  
A maximum of four TBA athletes are able to make each masters event.  
They will have two teams in the TBNZ National Youth Teams Champs.

An additional event will be the Trans Tasman competition over 10 games of baker played between the Nationals and NYTC on Wednesday afternoon.  
The NZ team will be selected by placings in the TBNZ Junior Youth Nationals.

The IBF World Cup has been announced to be held on the Sunshine Coast 11-23 November.  
There will be singles and teams events. The teams event is totally baker format.  
This event will be held every two years.  
It will become the Tenpin Bowling World Cup, like the World Cup, is for soccer, rugby etc.  
I recommend that we send a team to this event.



### **Approve sending team to World Cup**

Approval granted to send a team of four men and four women to the World Cup in Australia, November 11-23

**Decision Date:** 15 Aug 2022  
**Mover:** Julieanne Mollet  
**Seconder:** Troy Bond  
**Outcome:** Approved

Selection for the team is as follows.

Highest ranked Male and Female are automatically selected.

Five additional bowlers will be selected to make a squad of 6 men and 6 women.

These bowlers will have to present a preparation plan to be checked off by the coach and follow up that they are actively following their own plan and training.

The four Men and four Women that will go to Australia will then be announced after the Kegel Open tournament



### **Amend Ranking Policy**

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”

2. Replace current clause 6e with this 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:** 15 Aug 2022  
**Mover:** Brodie Hunt  
**Seconder:** Julieanne Mollet  
**Outcome:** Approved

IBF21 Review.

Email sent to all that attended for feedback (Bowlers, coaches, managers and supporters)

Reviewed and discussed feedback

- Coach and manager did very well
- Good use of Sports psychology
- Recognition of Kapitō brand

Stephen Penney had a meeting with Jerome Joseph (TBA Chair) and Rohan O'Neill (TBA CEO) while in Melbourne.

Discussed and got update on World Cup and Oceania Federation.

## 4. Tournaments

### 4.1 ANC2022 Review

Reviewed and discussed tournament.

Excellent results

President Shield - 4th Overall , 1st Male , 6th Female

Australian Junior Masters , 1st Male - Ben Pettit , 1st Female - Jessica Marginson

Walter Rachuig Trophy

Overall 5th Katipō , 6th Katipō21

Male 1st Katipō21 , 3rd Katipō

Female 7th Katipō , 9th Katipō21

Tournament format changed multiple times before the event.

Disappointing that the Men and Women teams bowled at different ends of the centre rather and together as in previous years.

This made it difficult for the coach and manager to in involved with both teams.

### 4.2 Rachuig 2023

Rachuig has become a tournament for centres rather than state teams.

Opportunity to send more entries from NZ as NZ centre teams rather than TBNZ National teams.

No longer the tournament for TBNZ to be sending our NZ Adult teams.



#### TBNZ Adult teams tournaments

Approve NZ Adult teams to be sent to tournaments in Asia and IBF World cup rather than Rachuig.

**Decision Date:** 15 Aug 2022

**Mover:** Julieanne Mollet

**Seconder:** Troy Bond

**Outcome:** Approved

## 5. General Business

### 5.1 Oceania Zone

Progress on the Oceania zone has stalled due to the IBF special general meeting that is scheduled for 30 September 2022

### 5.2 Grant Applications

Stephen Penney and Rebecca Stretton left the meeting for this section due to their conflict of interest



#### Senior Shirts Funding Resolution

Resolution to apply to Grassroots Trust for \$720.00 exc GST for shirts for the Senior Team.

**Decision Date:** 15 Aug 2022

**Mover:** Fred Housham

**Seconder:** Troy Bond  
**Outcome:** Approved

Rebecca Stretton and Stephen Penney were recalled to the meeting.

### 5.3 Bank Authorities held at Westpac:



#### Future action for checking signatories after each AGM

So this doesn't get overlooked and return us to the current situation

**Due Date:** 30 Jun 2023  
**Owner:** Julieanne Mollet

Now that Fred is officially on the board. Minutes are signed off and we have 30 days for the authorities to be presented to the bank.

Westpac have advised that all voting members of the Board are required to be listed as beneficial owners.

Wording required for Westpac

Bank Authorities held at Westpac:

Beneficial Owners

Remove: Allison Haynes, Anthony Lunn, Colwyn Nevatt, James Roberts and Pete Richardson

Add: TBNZ Board of Directors Julieanne Mollet, Fred Housham, Brodie Hunt, Troy Bond and

Proprietors Representative Rebecca Stretton

Signing Authorities

Remove: Colwyn Nevatt, Ivena Heald and Vanessa Tomlinson

Retain: Keith Rankin

Add: James Roberts, Julieanne Mollet, Fred Housham, Brodie Hunt and Troy Bond

Business Online

Remove: Allison Haynes, Colwyn Nevatt and Ivena Heald

Retain: James Roberts (administrator) and Keith Rankin (authoriser)

Add: Julieanne Mollet (authoriser) and Brodie Hunt (authoriser)



#### Approve changes to Westpac Banking authorisation

Changes to Westpac Banking authorisation approved

**Decision Date:** 15 Aug 2022  
**Mover:** Julieanne Mollet  
**Seconder:** Brodie Hunt  
**Outcome:** Approved

### 5.4 Announcements from this meeting

1. Ranking Policy Changes for International bowlers and clause 6e about points in combined Men and Women events
2. Coach and Manager position for IBF World Cup to be advertised
3. NZ Open squad members to be contacted about their availability for IBF World Cup selection.

## 6. Close Meeting

### 6.1 Close the meeting

**Next meeting:** No date for the next meeting has been set.

## New Actions raised in this meeting

Item	Action Title	Owner
5.3	Future action for checking signatories after each AGM <b>Due Date:</b> 30 Jun 2023	Julieanne Mollet

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

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