

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM MEETING



At the **TBNZ Management Team** on **26 Jun 2022** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 15 May 2022
Time:	7:30 pm to 8:54 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

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team 3 Apr 2022, the minutes were confirmed as presented.



Minutes accepted as presented

Minutes accepted as presented

Decision Date:	15 May 2022
Mover:	Stephen Penney
Seconder:	Roger Tucker
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
8 Apr 2022	Trophies and plaques to be ordered and paid for to allow for clos... Status: Completed on 5 Apr 2022	Pete Richardson
31 Dec 2022	Health and Safety review to be done detailing NZ legislation Status: In Progress	Stephen Penney
31 Dec 2022	Talk to TBA about using their tournament system Status: In Progress	Jim Roberts

3. Managements Reports and Updates

3.1 Finance



Accepted Report as Presented

Report accepted as presented

Decision Date: 15 May 2022

Mover: Jim Roberts

Seconder: Rob Pollock

Outcome: Approved

Current Account \$ 51,277 – includes \$31,400 in unused grants and open nationals entry fees
NZ Teams Account \$ 5,092
Online Saver Account \$ 35,010

All centres have paid the first installment of the partnership agreement.
3 centres yet to pay the second installment.

Still working on the Bank signature authorities.

Signed audited accounts has been completed and available for the AGM

3.2 Administration

Current Membership
Grand Senior 371
Senior 288
Adult 494
Youth 31
Junior 90
Special Olympians 185
Deaf 16
Grand Total 1274

No NZ volunteers for IBF Athlete representative for Oceania group so this will probably be an athlete from Australia

3.3 Technical



Awards and Conditions rules review

A review is to be done of the rules governing honors games and awards.

Conditions necessary for a pre or post bowl to be accepted.

Award games bowled overseas.

Due Date: 31 Aug 2022

Owner: Aaron King

The Awards inspection form has been updated and the 2022 version must be used by centres when applying for individual awards.

Lane sanctioning equipment is to be certified.
TBNZ scales at North City to be calibrated and certified.

3.4 Coaching Committee

Youth Training Camp at North City was very successful. 28 bowlers attended.
Good feedback for the bowlers.

Only negative was that maybe it was too crammed, trying to fit too much into a short space of time. There was a wider range of skills and knowledge than expected but all were receptive to new ideas.

Next years squad should be closer to having a similar skill set.

Bowl Patrol.

Hastings had to postpone by a week because of covid staff shortages.

North City had 16 bowlers.

Each centre has all equipment except for the Lane Ranger shirts which are in transit.

3.5 Education Manager

All on the trainee Silver coaches have completed the online instruction.

Claire completed her on-lane assessment with Jason during the training camp at youth North City.

3.6 Drug Free Sport

A TUE (Therapeutic Use Exemption) has been applied and approved for some athletes traveling to Sweden .

Drug Free Workshop run by DFSNZ during the Youth training camp. Was a bit too long. Great content that opened a few eyes about athletes responsibility , especially about supplements.

Education will be needed for parents of younger bowlers.



Separate Drug Free Section on the TBNZ Web Page

A more eye catching section (not just links to the drug free website) to be added to the TBNZ web site.

Maybe a list of "Did you know" bullet points.

Claire to create what this should look like and Ian will get it online.

Due Date: 31 Jul 2022

Owner: Claire Gow



TBNZ Athletes travelling oversea need to complete Clean Sport 101 Training

Ian to Provide an example email with appropriate links for the Claire to ensure that all the TBNZ team members and coaches have completed the Clean Sport 1010 Training.

Due Date: 27 May 2022

Owner: Ian Klein

3.7 Tournament

Hastings hosted a highly successful National Senior Teams Championships on the weekend of April 28th - May 1st.

On Queens Birthday weekend Tenpin Tauranga is hosting the Open Nationals. Currently there are 99 bowlers entered in the All Events, made up of 38 Open Men, 24 Open Women and 37 bowlers in the Graded division. Total entries of 412 has already surpassed last years event.

Honours awards for this month were as follows.

Ben Pettit - 800 series (853) at North City

Ben Pettit - 300 game at Bowlarama Newtown

3.8 Media

The TBNZ Facebook page is growing. There are now 1300 followers and about 100 new people join per month. Aiming for 1500 followers by the end of this year.

There is always a bit of a lull between tournamnets.

Sarah is doing lots of good work and posts via Instagram.

Good to see coverage in traditional print media of the bowlers from the regions that have been selected to represent NZ in overseas tournaments.

3.9 CEO Update

Extremely busy time with four TBNZ National teams traveling overseas.

All three teams traveling to Hobart will be there at the same time during the overlap between tournaments.

We are unlikely to send a TBNZ team to the Asian juniors.

In November is the World Teams Event in Melbourne

Looking for a National Squad Manager to take some of this workload off the CEO in following years.

Next week TBNZ are launching Katipō merchandise for sale via Facebook.

4. General Business

4.1 Tenpin Results

This is turning into a major mission.

Ian and Jim reviewed the test system while at the NSTC in Hastings.

It is now very close to what we need for the Membership section of the system.

Jim has requested a logon and access at the same level he has for Ian to allow for further testing with Bulk membership uploads.

Request for the Tournament side to be set up for the Open Nationals has not happened as the person in Australia has been in hospital.

4.2 General Business

AGM: Webinar add-on license to be applied for and cancelled after the AGM. This will enable us to run and manage the AGM.

Bowl Patrol. Future sessions to be paid for by the centres.

Contact to TBA must be done via Josie Adams to ensure a single point of contact.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team - 26 Jun 2022, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
3.3	Awards and Conditions rules review Due Date: 31 Aug 2022	Aaron King

Item	Action Title	Owner
3.6	Seperate Drug Free Section on the TBNZ Web Page Due Date: 31 Jul 2022	Claire Gow
3.6	TBNZ Athletes travelling oversea need to complete Clean Sport 101 Training Due Date: 27 May 2022	Ian Klein

Signature: _____

Date: _____