

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM



At the **TBNZ Management Meeting** on **27 Feb 2022** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 16 January 2022
Time:	7:30 pm to 9:00 pm
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Ian Klein, Jim Roberts, Josie Adams, Melonie Lister, Pete Richardson, Rob Pollock, Shorty Madeley, Stephen Penney, Claire Gow
Apologies:	Roger Tucker

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team 5 Dec 2021, the minutes were confirmed as presented.



Approve previous minutes

Previous minutes approved as presented

Decision Date:	16 Jan 2022
Mover:	Aaron King
Seconder:	Jim Roberts
Outcome:	Approved

Welcome to Claire Gow who joins the Management Team as Drug Free Sport Liaison

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 Dec 2021	Reminder to be sent to all centres that have not responded yet to... Status: Completed on 16 Jan 2022	Aaron King
31 Dec 2021	Provide more detail via email of the points system idea Status: Completed on 30 Dec 2021	Pete Richardson
31 Dec 2021	Publish approved Policies Status: Completed on 16 Jan 2022	Stephen Penney

Due Date	Action Title	Owner
4 Mar 2022	Trophies and plaques to be ordered and paid for to allow for clos... Status: Completed on 3 Mar 2022	Pete Richardson

3. Managements Reports and Updates

3.1 Finance



Approve Finance Report

Finance Report approved as presented

Decision Date: 16 Jan 2022
Mover: Aaron King
Seconded: Melonie Lister
Outcome: Approved

The total bank balance was \$93,414 as of 31 December 2021 consisting of: -
Current Account \$58,419 – includes \$36,616 Junior/NYTC/Senior
Nationals entry fees and grant funds
Online Saver Account \$34,995

One entry received for 2022 NTC already.

Partner centre agreements have been sent and centres will be invoiced when they are signed and returned.

Budget for 2022 is being worked on and will be presented to the board at their next meeting

3.2 Administration

Final Membership counts for 2021

Category
Grand Senior 395
Senior 362
Adult 543
Youth 38
Junior 127
Special Olympians 265
Deaf 18
Grand Total 1465

Membership numbers have been declining over the past several years.

2021	1465
2020	1630
2019	1634
2018	1704
2017	1761

3.3 Technical

Five Centres have completed lane certification
Superstrike Hastings , Pins Lincoln , Bowlarama Newtown , North City Tenpin Porirua , Tenpin
Tauranga 13th Avenue

Strike Lower Hutt is complete but waiting on paperwork
Manukau being done in the next few weeks
Waiting for an update from Kapiti and Invercargil

Ryan Julian bowled a 298 honours game at Pins Lincoln on 12th January



Note to be added to web page and get Roger to add to Facebook to ...

Note to be added to web page and get Roger to add to Facebook to remind 2 handed bowlers and bowlers without thumb holes that an X needs to be on the ball to indicate the position of the palm.

Aaron to contact all ball drillers to ensure that they are complying with this rule when drilling new balls

Due Date: 22 Jan 2022

Owner: Ian Klein

3.4 Coaching Committee

18/21 Development team now in place.

Good numbers for session from Zane Winslade, Sports psychologist, at Junior/Youth Nationals in Tauranga.

Quotes starting to roll in for Bowl Patrol equipment

3.5 Education Manager / Drug Free Sport

The Coach Accreditation information sheets have been updated and the Silver Level Course has now been added to the TBNZ web site.

Zane Carlson and Carlos Limmer are undertaking the Silver course

3.6 Tournament

Very hectic last week with changes and withdrawals from Nationals and NYTC but we got there.

Junior Youth Nationals has 61 bowlers bowling 84 entries

9 Teams attending the National Youth Team Championships

Senior Nationals - expect activity to resume for this after the Youth Nationals.

Entry forms and rules for the next few tournaments being reviewed by the tournament committee.

Announcements about recent ball surface rule changes to be made before every squad at the next few tournaments.

No puff balls , talc or rosin to be in the players area.

3.7 Tournament and Web Support



Remove 18/21 information from Web site

Remove 18/21 Coaching information from TBNZ web site home page.

Add list of successful applicants

Update National Squad Selectors

Due Date: 31 Jan 2022

Owner: Ian Klein

3.8 Rankings

Final 2021 rankings will be after the Senior Nationals.

Next update will be after Junior Youth Nationals

3.9 Media

Nothing from Roger for this meeting

3.10 CEO Update

Recent activity

TBNZ Rule Book updated and published

Logo design for NZ Rep shirts finalised. Needs to be patented before being made public so it will be held back for a while.

National Team Selectors appointed.

Open National Squad invites have been sent out, Close off for responses is Thursday 20th January

Partnership agreements have been sent to all centres

Drug Free policy handed over to Claire to update

Strategic Plan document to be developed further, to be presented to the board by the end of March.

4. General Business

4.1 Policy Updates for 2022

4.2 TBA Results

Jim now has access to a test site.

Feedback to Australia about minor changes to name, links, logos etc provided.

No further updates from Australia for several weeks.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 27 Feb 2022, 7:30 pm

Signature: _____

Date: _____