

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM



At the **TBNZ Management Meeting** on **13 Nov 2022** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 18 September 2022
Time:	7:30 pm to 9:00 pm (NZST)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Claire Gow, Ian Klein, Jim Roberts, Josie Adams, Pete Richardson, Rob Pollock, Roger Tucker, Shorty Madeley, Stephen Penney
Apologies:	Melonie Lister

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team Meeting 14 Aug 2022, the minutes were confirmed as presented.



Approve Minutes

Minutes approved as presented

Decision Date:	18 Sep 2022
Mover:	Roger Tucker
Seconder:	Shorty Madeley
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 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
30 Sep 2022	Review Facebook live posting policy to TBNZ main page Status: Completed on 21 Sep 2022	Roger Tucker
30 Sep 2022	Live wire write up for Facebook Status: In Progress	Aaron King

Due Date	Action Title	Owner
31 Dec 2022	Health and Safety review to be done detailing NZ legislation Status: In Progress	Stephen Penney
1 Jan 2023	Talk to TBA about using their tournament system Status: On Hold	Jim Roberts

3. Managements Reports and Updates

3.1 Finance



Approve Finance Report

Finance Report approved as presented

Decision Date: 18 Sep 2022
Mover: Jim Roberts
Seconded: Shorty Madeley
Outcome: Approved

The total bank balance is \$ 90,500 as of 14 September 2022 consisting of: -
 Current Account \$ 60,700 (includes \$ 43,750 deferred tournament income and unused grant money)
 Online Saver Account \$ 24,060
 NZ Teams Account \$ 5,740

Tournaments

Junior/Youth Nationals – Entries to date total \$ 16,470 of which \$ 710.00 is outstanding from 8 bowlers

NYTC – Entry fees received from 8 teams with four outstanding.

Eftpos machine has been booked for the Junior and Senior Nationals, but this is only a temporary fix for these tournaments as we don't have our own merchant number. We will need to have our own in place to be able to hire machines next year.

Grassroots Trust grant of \$35,910 - \$17,860 has been spent to date

3.2 Administration

Current Memberships for 2022

Category	Number
Grand Senior	384
Senior	330
Adult	543
Youth	37
Junior	109
Special Olympians	208
Deaf	17
Male	859
Female	544
Grand Total	1403

IBF have cancelled the Extraordinary General Meeting scheduled for September 30th



Annual subscription license for Zoom to be paid

Currently charged to a credit card and an expense report will be submitted.

Decision Date: 18 Sep 2022
Mover: Ian Klein
Seconded: Jim Roberts
Outcome: Approved

3.3 Technical



Send Live Wire write up to Roger

Write to be sent to Roger so it can be posted to Face book in the week beginning 26th September

Due Date: 23 Sep 2022
Owner: Aaron King

Not a whole lot to report.

Lane sanction planning for 2023 is underway and notifications are being sent to all centres.

Proposing for a training course to qualify more lane sanctioners if there is a need.



Get confirmation of awards bowled in Australia from TBA

Stephen to get email confirmation that all awards bowled by TBNZ athletes in Australian are being recognised by TBA so they can be added to the NZ records.

Due Date: 30 Sep 2022
Owner: Stephen Penney

3.4 Education Manager

NATIONAL COACH EDUCATION

The Scholarship Recipients are about 75% through the Silver Course.

The best news is that the Silver Coaches are based in Canterbury, Wellington, Tauranga and Auckland.

National Training Squads can be organised all around Aotearoa.

BOWL PATROL REPORT

Contact has been made with the 4 Centres who are running Bowl Patrol. They have been asked to confirm they will resume the Program for last term from 17 October.

More action photos to be posted to Face book to generate more enquires and interest

3.5 Coaching Committee

The second Katipo 21 Training Camp was held at Manukau Superstrike last weekend with 22 of the current squad of 36 athletes attending.

Manukau centre was fantastic and we couldn't have asked for more. Different patterns, mirrors, lunch, training rooms, etc.

Now we have the youth camps under way we need to expand further to accommodate our other National Training Squads. The biggest issue around these is the lack of high level silver coaches to run these camps, we can't expect the same coaches to have to prepare and run all the camps.



Chase outstanding Training Camp payments

Claire to chase up payments

Due Date: 30 Sep 2022

Owner: Claire Gow

3.6 Drug Free Sport

Have been busy arranging and organising training camps.

Catching up with Kimberley from Drug Free NZ and youth training sessions and additional youth programs

3.7 Tournament

Under two weeks until the Junior Youth Nationals, which are starting on the weekend rather than the Monday due to the demand.

Names of the Australian athletes have been provided.

There are 12 teams entered into the NYTC, with four yet to pay.

Senior Nationals Rules and Squad timetable are now online.

Tournament calendar for 2023 should be ready to go online by the end of October at the latest

3.8 Media

A quiet month.

From next week there is a frenzy of tournaments with one on most weekends, so expecting lots of good posts.

3.9 CEO Update

Team for the IBF World Cup (cutting down from 6 to 4) will be announced this week.

Manager - Paul Pettit

Coach - Mark Stretton

Katipō50 Senior Team.

Terry Mustchin is now manager.

Meet with Phil Miskimmin (previous CEO of Sport NZ) and have set up a meeting with the CEO of Active Auckland

Budget for 2023 to be presented by November 2023.

All sub committee to send budget requests to Finance Manager before this so they can be considered.

Kegel Tournament.

The 8 pins handicap causes issues for our current ranking policy.

After a long discussion it was decided that

All bowlers would get Open and Youth ranking points.

The top 8 would be based on their finishing positioning.

Positions 9 - 15 would be based on the scratch scores.

Then positions 16 to 56 would be based on scratch scores.



Further review of Ranking Policy

In light of the issues raised after the Kegel the Ranking Policy needs to be reviewed again.

Sub Committee of Jim , Roger , Pete and Melonie created.

Due Date: 13 Nov 2022

Owner: Jim Roberts

4. General Business

4.1 Tenpin Results

Email received from Australia with apologies, standby , not ignoring you etc on 22 August.

No further response received.

No idea what is happening

4.2 Any other General Business

Discussion about consistent language to be used in all TBNZ documentation.

All references to bowler , competitor , players etc will be changed to athletes as the documents are reviewed.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 13 Nov 2022, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
3.3	Send Live Wire write up to Roger Due Date: 23 Sep 2022	Aaron King
3.3	Get confirmation of awards bowled in Australia from TBA Due Date: 30 Sep 2022	Stephen Penney
3.5	Chase outstanding Training Camp payments Due Date: 30 Sep 2022	Claire Gow
3.9	Further review of Ranking Policy Due Date: 13 Nov 2022	Jim Roberts

Signature: _____

Date: _____