

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM MEETING



At the **TBNZ Management Team Meeting** on **14 Aug 2022** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 24 July 2022
Time:	7:30 pm to 9:00 pm
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Claire Gow, Ian Klein, Jim Roberts, Josie Adams, Melonie Lister, Pete Richardson, Rob Pollock, Roger Tucker, Stephen Penney, Shorty Madeley
Apologies:	Aaron King (Delete Later)

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team 26 Jun 2022, the minutes were confirmed as presented.



Accept Minutes

Minutes Accepted as Presented

Decision Date:	24 Jul 2022
Mover:	Jim Roberts
Seconder:	Pete Richardson
Outcome:	Approved

1.2 Matters arising from the minutes

No Matters Arising

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner
22 Jul 2022	Review Ranking Policy Status: Completed on 22 Jul 2022	Jim Roberts
31 Jul 2022	Separate Drug Free Section on the TBNZ Web Page Status: Completed on 27 Jul 2022	Claire Gow
31 Aug 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: In Progress	Roger Tucker

Due Date	Action Title	Owner
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	Coaching Summit Planning Status: On Hold	Rob Pollock
31 Dec 2022	Talk to TBA about using their tournament system Status: On Hold	Jim Roberts

3. Managements Reports and Updates

3.1 Finance



Accept Finance Report

Finance Report Accepted as Presented

Decision Date: 24 Jul 2022
Mover: Claire Gow
Seconded: Melonie Lister
Outcome: Approved

The total bank balance is \$ 70,974 as of 20 July 2022 consisting of: -
Current Account \$ 31,038
NZ Teams Account \$ 15,904
Online Saver Account \$ 24,032

FUNDING

Grassroots Trust grant of \$35,910 - \$15,750 has been spent to date.
Dragon Community Trust rejected our application.
Trillion Trust – application submitted for \$7,500.00

3.2 Administration

Current Membership numbers.

Grand Senior 372
Senior 312
Adult 522
Youth 33
Junior 98
Special Olympians 199
Deaf 17
Grand Total 1337

3.3 Technical

Nothing to report

3.4 Education Manager

Nothing to Report

3.5 Coaching Committee

Next training camp organised.
10 - 11 September at Manukau
About 28 bowlers scheduled to attend

Not much else is happening

Next year set the dates for training camps in advance.
Guidelines to be provided for funding, time frames, budgets etc.

3.6 Drug Free Sport

Nothing to report except for Clean Sport Web Page.
This has been tested and developed on the Test TBNZ Web site.
See Agenda Item 4.4 for more details

New Sport organisation coordinator at Drug Free NZ has been in contact with Claire and Josie.

3.7 Tournament

Entry Form and Rules online for Youth Nationals and NYTC.
Entries are quieter than normal.
Currently 116 entries from 30 bowlers

NYTC - 3 teams have informed TBNZ of their line ups.

12 Australian junior bowlers entering the Nationals.
No more than 4 Australians in any Masters event.

2 Australian teams entering the NYTC.

10 games of Baker for Trans Tasman challenge

NYTC change in format because there will be 12 teams. Start with one full round robin (11 games). Then split into top six and bottom six, for another round robin (5 games)

Alternate between Aussie to NZ and NZ to Aussie (around Sydney Cup)

3.8 Media

Youth team has been to Sweden since last meeting, which generated a lot of interest

Nothing else to report.

Posts will be coming in from the bowlers in Australia.

Nearly 1400 followers on Facebook

3.9 CEO Update

Met with CEO and TBA Chair on Monday.
Met with Mike Griffin on Tuesday

Australian Youth tournament move to January is undecided.

Not sending team to Asian tournament. Situation is too volatile.

TBA have purchased a bowling centre for coaching, training and some tournaments.

No decision yet on ANC as this is last year of contract with Strike3.

4. General Business

4.1 Tenpin Results

Going nowhere.

Issue identified where going to be resolved but there has been no update.
Dates for the test tournament have past so the system thinks the tournament has been completed..

No reply or response from Australia.

4.2 IBF World Team Selection Policy Changes

IBF World Team selection for November.

Will be strong baker content.

Selectors will initial chose a squad of 6 and then those 6 need to provide a preparation / training plan.

The results from this determine the 4 for the team.

4.3 Changes for rankings Policy



Review Ranking Policy

Jim and Mel to reword the policy changes and pass around the team, then present at the next meeting before being presented to the board for approval.

Due Date: 31 Aug 2022

Owner: Jim Roberts

4.4 Clean Sport Web Page

Changes approved and will be moved to the TBNZ production web page.

4.5 Any other General Business

None

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team Meeting - 14 Aug 2022, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
4.3	Review Ranking Policy Due Date: 31 Aug 2022	Jim Roberts

Signature: _____

Date: _____