

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **TBNZ Board Meeting on 2 May 2022** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Tuesday, 25 January 2022
Time:	8:00 pm to 9:40 pm
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Brodie Hunt
Attendees:	Chris Ball, Chris Haynes, Ian Klein, Stephen Penney
Apologies:	Troy Bond, Keith Rankin

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 15 Nov 2021, the minutes were confirmed as presented.



Approve Minutes

Minutes Approved as Presented

Decision Date:	25 Jan 2022
Mover:	Julieanne Mollet
Seconder:	Brodie Hunt
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner
30 Nov 2021	Review Partner Centre Agreement Status: Completed on 20 Nov 2021	Chris Haynes
30 Nov 2021	Register TBNZ teams for ANC 2022 Status: Completed on 24 Nov 2021	Stephen Penney
1 Dec 2021	Start review of Policies Status: Completed on 18 Jan 2022	Stephen Penney
31 Dec 2021	Announcements from this meeting Status: Completed on 10 Dec 2021	Stephen Penney
26 Jan 2022	Update Policies from Board feedback and publish on TBNZ web site Status: Completed on 26 Jan 2022	Stephen Penney
31 Jan 2022	Possible members suggested for Hall of Fame Committee Status: In Progress	Julieanne Mollet

Due Date	Action Title	Owner
11 Feb 2022	Confirm Banking authorities Status: In Progress	Julieanne Mollet
31 Mar 2022	Overseas tournaments Status: On Hold	Julieanne Mollet
31 Mar 2022	Provide feedback to Mike Griffins and decide where to from here Status: In Progress	Chris Haynes
31 Mar 2022	Create and send survey Status: On Hold	Chris Ball

3. Chief Executive Officer Report

3.1 CEO Report

Highlights of the CEO report.

Following the second women's forum held Monday 6 December a womens' only tournament has been arranged. Named NZ Queens and is being held 26-27 February.

Claire Gow is now TBNZ Drug Free Sport NZ Liaison Officer

All the roles for the 18/21 Development team have been filled

TBNZ Rule book has been reviewed and updated.

New Rankings, National Squad, National Teams Selection, Code of Conduct and Social Media Policies have all been updated on the website.

Invitations have been sent out for the National Squad open division.

invitations for National Squad Junior and Youth will be sent once the rankings are updated after Junior/ Youth Nationals.

The 2022 Selection Panels are now in place.

Confirmation has been received that our three teams entries have been received and accepted for ANC 2022.

4. General Business

4.1 Oceania Zone

Stephen and Julieanne have been in contact with Jerome (Chair of TBA).

Still looking for more information on the formation of the zone as as a legal entity (incorporated / registered).

TBNZ supports this being done in Australia rather than in Guam.

Important for TBNZ to find out our pathway to enter World Championships and qualification via to Oceania Zone

4.2 Grant Applications

Due to their conflict of interest Stephen Penney and Chris Haynes left the meeting for this discussion.



Resolution 1

Resolution to apply to Grassroots Trust for \$35,910 to provide uniforms, Sports psychology training and ANC entry fees

Decision Date: 25 Jan 2022
Mover: Julieanne Mollet
Seconder: Brodie Hunt
Outcome: Approved



Resolution 2

Resolution to apply to Four Winds Trust for \$15,025 to provide lane fees for the Open National tournament

Decision Date: 25 Jan 2022
Mover: Julieanne Mollet
Seconder: Brodie Hunt
Outcome: Approved



Resolution 3

Resolution to apply to Blue Star Trust for \$11,269 to provide lane fees for the National Senior Teams tournament

Decision Date: 25 Jan 2022
Mover: Julieanne Mollet
Seconder: Brodie Hunt
Outcome: Approved

Stephen Penney and Chris Haynes returned to the meeting.

4.3 Budget 2022

Stephen highlighted areas of change in the 2022 budget.

1. Two Silver Coach scholarship per year.
2. National Team Logo trademarked.

Bowl Patrol will be self funding for the initial roll out.

Phase 2 roll out will hopefully be funding by grant applications at a later date.



Approve 2022 Budget

2022 Budget approved as presented

Decision Date: 25 Jan 2022
Mover: Julieanne Mollet
Seconder: Brodie Hunt
Outcome: Approved



Move that expenditure is approved as budgeted for roll out 1 of B...

Move that expenditure is approved as budgeted for roll out 1 of Bowl Patrol.

Decision Date: 25 Jan 2022
Mover: Julieanne Mollet
Seconder: Chris Haynes
Outcome: Approved



Plan for an in-person board meeting / workshop.

Thought to be giving to see if this is practical around a tournament

Due Date: 31 Mar 2022
Owner: Julieanne Mollet

4.4 Bank Authorities held at Westpac:

Wording required for Westpac

Beneficial Owners

Remove: Allison Haynes, Anthony Lunn, Colwyn Nevatt, James Roberts and Pete Richardson
Add: TBNZ Board of Directors Julieanne Mollet, Christopher Ball, Brodie Hunt, Troy Bond and Proprietors Representative Christopher Haynes

Signing Authorities

Remove: Colwyn Nevatt, Ivena Heald and Vanessa Tomlinson

Retain: Keith Rankin

Add: James Roberts, Julieanne Mollet, Christopher Ball, 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)

4.5 Hall of Fame presentation



Plan for Presentation to David Davies family

See if it is possible to do presentation to David Davies family at the NTC in Manukau

Due Date: 11 Feb 2022

Owner: Julieanne Mollet

4.6 Announcements from this meeting

1. Silver Coaching scholarships
2. National Squad Selections
3. Bowl Patrol

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Board Meeting - 2 May 2022, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner
4.3	Plan for an in-person board meeting / workshop. Due Date: 31 Mar 2022	Julieanne Mollet
4.5	Plan for Presentation to David Davies family Due Date: 11 Feb 2022	Julieanne Mollet

Signature: _____

Date: _____