

CONFIRMED MINUTES

TBNZ MANAGEMENT MEETING



At the **TBNZ Management Team** on **3 Apr 2022** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 27 February 2022
Time:	7:30 pm to 9:00 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 16 Jan 2022, the minutes were confirmed as presented.



Accept Minutes

Minutes accepted as presented

Decision Date:	27 Feb 2022
Mover:	Aaron King
Secunder:	Claire Gow
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
22 Jan 2022	Note to be added to web page and get Roger to add to Facebook to ... Status: Completed on 19 Jan 2022	Ian Klein
31 Jan 2022	Remove 18/21 information from Web site Status: Completed on 19 Jan 2022	Ian Klein
4 Mar 2022	Trophies and plaques to be ordered and paid for to allow for clos... Status: Completed on 3 Mar 2022	Pete Richardson
14 Mar 2022	Hall of Fame Points System Status: In Progress	Pete Richardson

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

3. Managements Reports and Updates

3.1 Finance

The total bank balance is \$51,015 as of 25 February 2022 consisting of: -
 Current Account \$16,017
 Online Saver Account \$34,998

Funding applications have been submitted to Blue Sky Trust, Four Winds Foundation and Grassroots Trust as approved by the board



Accept Finance Report

Finance Report accepted as presented

Decision Date: 27 Feb 2022
Mover: Jim Roberts
Seconder: Shorty Madeley
Outcome: Approved

Eftpos facility used at TBNZ tournaments.
 TBNZ has to setup their own merchant number rather than using the one for Eftpos Now.
 \$450 setup fee and ongoing fees of \$38 a month (\$20 and \$18)



Approval to proceed with setting up merchant number

Jim given approval to proceed with setting up a TBNZ Merchant number with Westpac Bank

Decision Date: 27 Feb 2022
Mover: Jim Roberts
Seconder: Shorty Madeley
Outcome: Approved

3.2 Administration

Initial Memberships for 2022

Grand Senior 1
 Senior 136
 Adult 79
 Youth 4
 Junior 5
 Grand Total 225

Bowlers from Zone Bowling in Christchurch and Strike Zone in Rotorua are joining as direct members as they are not Partner centres for 2022

3.3 Technical

Most actions are up to date.

Working on a plan to protect the integrity of centres by not allowing centres to certify their own lanes.

More clarity coming on sanctioning rules regarding bowling pins .

Thirteen 300 games have been bowled since the beginning of December 2021. Including 3 being bowled at the Wellington Open 17-20 February. There has also been three 299 games and a 298 game. Along with two 800 series being achieved as well.

300 GAMES Osiris Cave x2, Aeron Stokes, Josh Stretton x2, Chris Haynes, Sean Powell, Andy Lee, Ben Pettit, Connor Frith, Will Pettit x2, Ethan McKay.

299 GAMES Ryan Julian and Ben Pettit.

298 GAMES Ryan Julian.

800 SERIES Osiris Cave and David Brown.

Change made to the Inspection Form for honours games to include a check for the "X" on the ball of two handed bowlers. Centres advised to ensure they are using the 2022 version form

3.4 Coaching Committee

We have launched the OnForm app but there have been a few teething issues. We have set up the Regional Coaches group and a Coaching Committee group with the main issue being around bringing in some of the athletes. Hopefully this will be sorted out very soon.

There were 3 applicants for the USBC Silver Scholarships that were offered by the TBNZ Board. The successful applicants were Claire Gow and Sonny Reguerra, congratulations to both.

Bowl Patrol Program is making progress.

Carpets have been sourced locally. Shirts, caps and drink bottles being sourced out of Australia through TBA.

3.5 Education Manager

All courses have been changed by TBA. Registered coaches have been advised to review and renew their training. Only two responses received from the 18 emails sent out.

Coaches that are not engaging, up-skilling and coaching may be removed from the coaching register at an annual review.

Bowl Patrol web page needs NZ focused artwork before it can be launched.

3.6 Drug Free Sport

Discussion started about running a Drug Free NZ workshop during the upcoming Youth training camps. These would be run by Drug Free NZ.

Claire is working on the TBNZ Drug Free Sport policy

3.7 Tournament

A highly successful Junior/Youth Nationals was held 18-21 January and Senior Nationals was held 9-13 February.

Both of these tournaments were hosted by Tenpin Tauranga.

The 2021 Junior/Youth Champions are as follows, Junior Girls, Melissa Moore; Junior Boys, Ryan Julian; Youth Women, Cindy Lister; Youth Men, Ryan Julian; Graded, Karlyn Richardson; Bantams, Blayden Herewini.

The 2021 National Youth Teams Championships was won by North City with 123 points. Half a point behind in second on 122.5 points was Waitakere Rangers. Third was Waitakere Sparks on 96 points.

The 2021 Senior National Champions are as follows, Open Womens, Melonie Lister; Open Mens, Pete Richardson; Grand Senior Women, Judith O'Rourke; Grand Senior Mens, Phil Wright; Graded Womens Judy Sinclair; Graded Mens, Macpe Bermudez.

2022 TBNZ tournaments start with the National Teams Championships at Manukau Superstrike 25-27 March, followed by the Nationals Senior Teams Championships at the end of May.

Full credit to Sarah Young for arranging the first Womens only tournament in participating centres throughout NZ on 26-27 February

3.8 Tournament and Web Support



National Training Squads to be updated on the Web site

National Training Squads to be updated on the Web site. Melonie to provide list of names

Due Date: 11 Mar 2022

Owner: Ian Klein

Lots of work doing scoring and spreadsheets for 3 back to back TBNZ tournaments.

Bowl Patrol Artwork and photos to be provided by Rob



Photos and Artwork for Bowl Patrol

Photos to be done locally.

Fonts provided by TBA

Due Date: 31 Mar 2022

Owner: Rob Pollock

3.9 Rankings

Finalised ranking for 2021.

2022 Ranking posted after the Wellington Open

3.10 Media

Pete wrote daily updates from Junior/Youth Nationals and Senior Nationals which were very well received.

Sarah posting via Instagram to keep actively happening on Facebook page.

3.11 CEO Update

Katipō Brand launched.

Great response and Feedback.

Mention made on the Strike3 Facebook page from Australia and Facebook likes from TBA

Adult squad is in place.

Senior and Youth squads are selected and waiting on signed squad agreements back from the bowlers

NZ Queens tournament was a great success.

TBNZ are pleased to announce that South Pacific Bowling (SPB) have committed to a three year sponsorship arrangement of \$22,500.00 for Junior / Youth Bowling.

This provides SPB with naming rights for the NYTC and Junior/Youth Nationals.

Sponsorship will mainly be used for training camps and coaching

A review process has been implemented to review all TBNZ tournaments to ensure constant improvement to make them better

4. General Business

4.1 Policy Updates for 2022

4.2 Tenpin Results

Very slow Progress. Review by Jim and Ian while in Tauranga looked OK but recently it appears that the changes have been reverted back.

Merchant number changes means that we can not have the money collected by Tenpin Results, then passed to us. Jim to follow up with on ways around this issue.

4.3 Change names of New Zealand Teams

Nationals

Bantam changes to TBNZ13

Junior changes to TBNZ18

Youth changes to TBNZ21

Seniors changes to TBNZ50

Grand Seniors changes to TBNZ65

TBNZ Tournaments

NYTC changes to TBNZ21 Teams Championships

NSTC changes to TBNZ50 Teams Championships

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team - 3 Apr 2022, 7:30 pm

Signature: _____

Date: _____