

# CONFIRMED MINUTES

## TBNZ MANAGEMENT TEAM



At the **TBNZ Management Team Meeting** on **15 May 2022** these minutes were **confirmed as presented**.

<b>Name:</b>	TBNZ Management Team
<b>Date:</b>	Sunday, 3 April 2022
<b>Time:</b>	7:30 pm to 8:55 pm
<b>Location:</b>	Zoom Meeting ID 445 781 4032, Zoom
<b>Committee Members:</b>	Claire Gow, Ian Klein, Jim Roberts, Josie Adams, Pete Richardson, Rob Pollock, Roger Tucker, Stephen Penney
<b>Apologies:</b>	Aaron King, Melonie Lister

## 1. Opening Meeting

### 1.1 Minutes from last meeting

**TBNZ Management Meeting 27 Feb 2022**, the minutes were confirmed as presented.



#### Approve Minutes

Approve minutes as presented

<b>Decision Date:</b>	3 Apr 2022
<b>Mover:</b>	Roger Tucker
<b>Seconder:</b>	Rob Pollock
<b>Outcome:</b>	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
11 Mar 2022	National Training Squads to be updated on the Web site <b>Status:</b> Completed on 8 Mar 2022	Ian Klein
14 Mar 2022	Hall of Fame Points System <b>Status:</b> Completed on 3 Apr 2022	Pete Richardson
31 Mar 2022	Photos and Artwork for Bowl Patrol <b>Status:</b> Completed on 25 Mar 2022	Rob Pollock
8 Apr 2022	Trophies and plaques to be ordered and paid for to allow for clos... <b>Status:</b> Completed on 5 Apr 2022	Pete Richardson

### 3. Managements Reports and Updates

#### 3.1 Finance

The total bank balance is \$61,965 as of 31 March 2022 consisting of: -  
Current Account \$26,960  
Online Saver Account \$35,005



#### **Finnance Report approved**

Finance report accepted as presented

**Decision Date:** 3 Apr 2022  
**Mover:** Jim Roberts  
**Seconder:** Pete Richardson  
**Outcome:** Approved

Blue Sky Trust declined our application for funds and Four winds Foundation have deferred our application to their next meeting on 27th April.  
Grassroots Trust have given us all the funding requested which covers NTS t-shirts, NZ team shirts, ANC2022 entry fees and Sports Psychology fees a grand total of \$35,910.

#### 3.2 Administration

Conflicting messages about IBF moving from Switzerland to Kuwait.  
Everything to stay in Switzerland and all staff to stay in place..

Most Partner centres have submitted their membership lists.  
Numbers are down from last year. Ian to investigate.

Membership Numbers  
Grand Senior 316  
Senior 233  
Adult 439  
Youth 28  
Junior 79  
Special Olympians 166  
Deaf 16  
Grand Total 1095

#### 3.3 Technical

Two More 300 games bowled since last meeting  
300 GAMES Sean Powell , Osiris Cave

#### 3.4 Coaching Committee

Bowl Patrol update.

The carpets have been delivered to Waitakere, Tauranga and North City.  
Hastings carpets to be delivered at the NSTC.  
Bowl Patrol page is now live on the TBNZ website <https://www.tbnz.co.nz/bowlpatrol>

Promotional items (shirts / drink bottles / caps) been sent directly to the partner centres from Australia.

Lane Ranger training is underway. Josie to assist with training in Hastings while at NSTC.

National Training Squad camp.

Planning is well under way for the NTS training camp to be held at North City Tenpin over the weekend May 7th/8th.

Katipō18 team picked to go to the ANC this year has created some enthusiasm and give a much needed boost to junior bowling in this country.

### **3.5 Education Manager**

Assistance given to recent Level 1 trainee at North City and 3 of our Silver trainees with registration and logging in.

The trainees start part 1 of the Zoom course at 8pm on Monday with Mike Griffith.

### **3.6 Drug Free Sport**

Drug Free Sport Workshop arranged at the National Training Squad camp in May.

Updates and new information to be provided especially about supplements which are a problem as it is unknown exactly what they contain.

### **3.7 Tournament**

The National Team Championships were held 25-27 March.

Bowlers like the Bakers format and 4 person teams. Good feedback for those that attended. Looks like we have settled on the right format.

Next tournament is National Senior Team Championships at Hastings 28 April - 1 May  
11 teams have registered.

### **3.8 Tournament and Web Support**

Athletes selected for New Zealand teams are reminded that they can not post to social media about their selection until after the official TBNZ announcement is made.

With some new bowlers being selected, some posts were made in their excitement.

TBNZ will follow TBA and only have one source for approved bowling balls. <https://www.bowl.com/approvedballlist/>

The management of what could become a two-tier ball approval list has little upside for the sport of tenpin bowling in New Zealand and would dramatically increase the responsibility and workload of our volunteers that run TBNZ events

### **3.9 Rankings**

Ranking updated after the NTC which was not ranked this year so last years points were removed.

Next update after the Waitakere Open

### **3.10 Media**

Lots of great comments and interaction with the NZ Team selection posts.

Thanks to Sarah for the outstanding quality of those posts.

### **3.11 CEO Update**

Very busy time in last few months.

Lots of work getting the international teams together.

There are 39 bowlers / coaches and managers plus 12-15 parents going overseas (Australia and Sweden)

Adults - Stephen Penney is manager, assisted by Cathy Brooks.

Youth - Melonie Lister is manager, assisted by Nicky Frith

Fund raising raffles can not have a prize pool more than \$500 to be compliant with DIA rules.

Jason Waters and David Brown have the IBF21 team trip to Sweden under control.

The current situation in Ukraine is being watched closely.

The venue for the IBF Team event (replaces the World Champs) has not been decided yet.

Asian Zone Senior tournament for later this year or January 2023 may be in Malaysia or Singapore.

## 4. General Business

### 4.1 Tenpin Results

More testing completed.

Individual direct membership works.

Bulk upload also works.

Next part to test and improve is the tournament entry section.

## 5. Close Meeting

### 5.1 Close the meeting

**Next meeting:** TBNZ Management Team Meeting - 15 May 2022, 7:30 pm

Signature: \_\_\_\_\_

Date: \_\_\_\_\_