

# CONFIRMED MINUTES

## TBNZ MANAGEMENT MEETING



At the **TBNZ Management Meeting** on **21 Jul 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	TBNZ Management Team
<b>Date:</b>	Monday, 10 June 2024
<b>Time:</b>	7:30 pm to 8:35 pm (NZST)
<b>Location:</b>	Zoom Meeting ID 445 781 4032, Zoom
<b>Committee Members:</b>	Claire Gow, Ian Klein, Jim Roberts, Pete Richardson, Sarah Young, Stephen Penney
<b>Apologies:</b>	Shorty Madeley, Aaron King, Melonie Lister

## 1. Opening Meeting

### 1.1 Minutes from last meeting

**TBNZ Management Meeting 14 Apr 2024**, the minutes were confirmed as presented.



#### Accept Minutes

Approve minutes as presented

<b>Decision Date:</b>	10 Jun 2024
<b>Mover:</b>	Pete Richardson
<b>Seconder:</b>	Claire Gow
<b>Outcome:</b>	Approved

## 2. Actions from Previous Meetings

### 2.1 Review Action Item List

Due Date	Action Title	Owner
19 Apr 2024	TBNZ 2024 Members <b>Status:</b> Completed on 17 Apr 2024	Ian Klein
19 Apr 2024	TBNZ50 Nationals entries who have not registered <b>Status:</b> Completed on 17 Apr 2024	Ian Klein
3 Jun 2024	AGM Finance Reports <b>Status:</b> Completed on 23 May 2024	Jim Roberts
3 Jun 2024	Tournament AGM Report <b>Status:</b> Completed on 13 Jun 2024	Pete Richardson
3 Jun 2024	CEO AGM Report <b>Status:</b> Completed on 9 Jun 2024	Stephen Penney
3 Jun 2024	Board AGM Report <b>Status:</b> Completed on 12 Jun 2024	Stephen Penney

<b>Due Date</b>	<b>Action Title</b>	<b>Owner</b>
12 Jul 2024	Trans-gender athletes <b>Status:</b> In Progress	Melonie Lister
12 Jul 2024	Contact current coaches <b>Status:</b> Not Started	Stephen Penney

### 3. Managements Reports and Updates

#### 3.1 Finance



##### Accept finance report

Approve finance report as presented

**Decision Date:** 10 Jun 2024

**Mover:** Jim Roberts

**Seconder:** Claire Gow

**Outcome:** Approved

The total bank balance is \$ 125,850 as of 8 June 2024 consisting of: -

Current Account \$ 6,850

Online Saver Account \$ 83,085

Squad Account \$ 35,915

TBNZ50 Nationals – The final result for this tournament is a small loss of \$120

#### 3.2 Administration

Making progress with getting bowlers to register in the new Sporty system

555 Members have registered in the new system.

340 Male

215 Female

#### 3.3 Technical

Honour Games since last meeting

800 Series

Ben Pettit (804) 19 May 2024

Josh Stretton (824) 9 Jun 2024

Josh Stretton (825) 11 Jun 2024

300 Game

Michael Gibbs 3 May 2024

Ben Pettit 17 May 2024

Ryan Julian 9 Jun 2024

299 Game

Ben Pettit 19 May 2024

298 Game

Kosei McGrath-Takeji 2 May 2024

### 3.4 Education Manager

Still no applicants for this role.

Job Description sent to Management team for review.

Adding Ivena Heald back onto the coaching register as she is back coaching at Lower Hutt.

Still waiting for TBA for a Bronze course schedule

### 3.5 Drug Free Sport

DFSNZ are going through major changes and so are not responding to TBNZ requests for information

### 3.6 Tournament

Open Nationals was a success with only 5% less entries compared with 2023.

17 bowlers entered the new created Classic Division. Some of these are bowlers that might not have entered the tournament without this option.

A very high scoring tournament with some amazing bowling.

TBNZ50 NTC has possibly 11 to 13 teams entering. Entries close on 14th June.

6 teams have confirmed team name and player list already

TBNZ18\_21 Nationals and TBNZ21 NTC rules to be published ASAP.

### 3.7 Media

Doing a video review of Open Nationals to post to Facebook and Instagram today



#### AGM Announcement

Ian to provide link and details to Sarah for a Facebook post

**Due Date:** 11 Jun 2024

**Owner:** Ian Klein

Investigation options for live streaming as the quality that the centres can provide is poor. Maybe TBNZ needs to invest in its own setup

### 3.8 CEO Update

Affiliation request from Waitaha Canterbury Tenpin Bowling Corporation has been received and passed to the board for approval.

Manager and Coach need for the Rachuig.

As only 2 women have expressed interest it was asked if NZ could send a mens team only and this was approved by TBA.

It may be difficult to even select a mens team.

Youth team close off is this 12th June. \$ Boys and 4 Girls to be selected.

3 parents are attending and some may be willing to manage if necessary.

Senior Team for TBA Championships.

7 Men and 4 Women have expressed interest

2 x Mens teams and 1 x Womens team to be selected.

World Cup in Hong Kong January 2025  
4 Men and 4 Women to be selected

Stephen's agreed term as CEO ends on 30th September 2024.  
Job Description to be published and of June and the position will be advertised.  
This should allow for a 3 month hand over and transition

## 4. General Business

### 4.1 Transgender Policy

Apologies from Mel so this carries forward to the next meeting

### 4.2 Any other General Business

Clean Sport 101 online training should be done by all New Zealand squad members as they are added to the squad list.

## 5. Close Meeting

### 5.1 Close the meeting

**Next meeting:** TBNZ Management Meeting - 21 Jul 2024, 7:30 pm

### New Actions raised in this meeting

Item	Action Title	Owner
3.7	AGM Announcement <b>Due Date:</b> 11 Jun 2024	Ian Klein

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

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