

# MINUTES (in Review)

## TBNZ BOARD MEETING



<b>Name:</b>	Tenpin Bowling New Zealand
<b>Date:</b>	Monday, 11 November 2024
<b>Time:</b>	8:00 pm to 11:15 pm (NZDT)
<b>Location:</b>	Zoom or Audio Call In, Nationwide
<b>Board Members:</b>	Julieanne Mollet (Chair), Clare Sahayam, Fred Housham, Allison Haynes
<b>Attendees:</b>	Ian Klein, Rob Jacobsen
<b>Apologies:</b>	Brodie Hunt

### 1. Opening Meeting

#### 1.1 Confirm Minutes

**August Board Meeting 26 Aug 2024**, the minutes were confirmed as presented.



#### Accept Minutes

Minutes accepted as presented

<b>Decision Date:</b>	11 Nov 2024
<b>Mover:</b>	Julieanne Mollet
<b>Seconder:</b>	Fred Housham
<b>Outcome:</b>	Approved

Welcome to Rob Jacobsen, thanks for taking on the role of CEO  
 Welcome to Allison Haynes, thanks for taking on the role as Proprietor Representative, great to have feedback from the centres.



#### Check with Stephen Penney about Hall of Fame Trophies

Ensure the Hall of Fame Trophies are available for presentation on November 23rd at Pins Lincoln Road

<b>Due Date:</b>	16 Nov 2024
<b>Owner:</b>	Julieanne Mollet

### 2. Action List

#### 2.1 Action Item List

Due Date	Action Title	Owner(s)
30 Aug 2024	Contact Rob Jacobsen <b>Status:</b> Completed on 29 Aug 2024	Julieanne Mollet
5 Sept 2024	Update Hall of Fame Policy <b>Status:</b> Completed on 12 Sept 2024	Ian Klein
30 Sept 2024	Select Policies requested to be reviewed <b>Status:</b> Completed on 11 Nov 2024	Julieanne Mollet

Due Date	Action Title	Owner(s)
25 Oct 2024	Announce names of Hall of Fame inductees <b>Status:</b> Completed on 24 Oct 2024	Julieanne Mollet
28 Feb 2025	Plan for an in-person board meeting / workshop. <b>Status:</b> In Progress	Julieanne Mollet
28 Feb 2025	Review changes to constitution for the 2025 AGM <b>Status:</b> Not Started	Julieanne Mollet

### 3. Chief Executive Officer Report

#### 3.1 CEO Report

New Zealand and Australia no longer able to win medals or place in the official standings in Asian Zone tournaments.

This limits the reasons for NZ to send teams to these events.

Need to consider other alternatives

Recommendations :

Junior/Youth-

A mens and womens team is sent to the Junior Nationals and President's Shield in April.

Open-

Already attending IBF World Cup in January in Hong Kong.

Seniors-

October - IBF World Senior Championships, location and exact dates to be determined.

November - TBA 50 Sun City, Sunshine Coast Australia



#### Presidents Shield and Junior Nationals in April

Approve to send a team

**Decision Date:** 11 Nov 2024  
**Mover:** Rob Jacobsen  
**Seconded:** Julieanne Mollet  
**Outcome:** Approved



#### IBF Youth World Cup in Sweden

Approve sending a Male and Female bowler to this, provided there are bowlers who wish to go as this will be expensive up to \$10K per bowler

**Decision Date:** 11 Nov 2024  
**Mover:** Rob Jacobsen  
**Seconded:** Julieanne Mollet  
**Outcome:** Approved



#### TBA Nationals, Masters and TBA 21 Challenge

Not planning to send teams to this event at this stage

**Decision Date:** 11 Nov 2024  
**Mover:** Rob Jacobsen  
**Seconded:** Julieanne Mollet  
**Outcome:** Not Approved



#### IBF World Senior Championships

Approve sending a team to this event.

Location and exact dates to be determined. Mike Seymour would only state that

the tournament would be in October, but rumour has it that it will either be in Hong Kong or Las Vegas.

**Decision Date:** 11 Nov 2024  
**Mover:** Rob Jacobsen  
**Seconder:** Julieanne Mollet  
**Outcome:** Approved



### **TBA 50 Sun City, Sunshine Coast Australia in November**

Approve sending a team to this event

**Decision Date:** 11 Nov 2024  
**Mover:** Rob Jacobsen  
**Seconder:** Julieanne Mollet  
**Outcome:** Approved

## **3.2 Policy Review**



### **Approve 2025 National Teams Selection Policy**

Approve National Teams Selection Policy for 2025.

Amended that A non-traveling Medical Reserve will be selected

Amended definition of where a bowler has to bowl outside of their home centre to be outside of their recognised region.

**Decision Date:** 11 Nov 2024  
**Mover:** Fred Housham  
**Seconder:** Rob Jacobsen  
**Outcome:** Approved



### **Approve new TBNZ Gender Classification Policy**

Approve TBNZ Gender Classification Policy

**Decision Date:** 11 Nov 2024  
**Mover:** Clare Sahayam  
**Seconder:** Julieanne Mollet  
**Outcome:** Approved



### **Approve 2025 Ranking Policy**

Points i , j should be in the TBNZ playing rules and not in the ranking policy.

Point k to be included in TBNZ tournament rules for TBNZ run tournaments.

Points l , m , n and o to be included.

**Decision Date:** 11 Nov 2024  
**Mover:** Fred Housham  
**Seconder:** Clare Sahayam  
**Outcome:** Approved

## **3.3 Financial Report**

Reviewed Financial Report.

Income is up over past nine months over budget due to grant funding received.

Profit is up slightly, balance sheet has strengthened.



## Accept September Finance Report

Approve September financial report as presented

**Decision Date:** 11 Nov 2024  
**Mover:** Julieanne Mollet  
**Seconded:** Rob Jacobsen  
**Outcome:** Approved

## 4. General Business

### 4.1 Tournaments

The team discussed the proposal for the 2026 Asian Intercity Bowling Championships (AIBC) tournament to be hosted in New Zealand in 2026. Concerns were expressed about the budget for the tournament, particularly the cost of buses and hotels. It was agreed that the budget was not feasible and that the tournament would be too expensive to host. Discussed the possibility of getting a fixed price quote from the hotel and revisiting the budget.

Proposal send back for further clarification



### Request for more investigation

Need more information on budgeting to see if it is viable for transport and accommodation as the proposal did not have enough if transporting multiple squads from the CBD

**Due Date:** 29 Nov 2024  
**Owner:** Rob Jacobsen

The team also discussed the idea of a South Island tournament, but decided it would be difficult to organize without the support of the local centers.

Discussed the issue of youth bowlers having an advantage over open men due to their practice on the pattern as their Master Event is prior to the Open Men..

Possible solutions were discussed to make the tournaments fairer for all participants. The team agreed to raise these suggestions with the centers for their feedback.



### Timing of Youth Masters and Open Masters to be investigated

Ally to contact centre proprietors to see we can get Open Mens Masters and Youth Masters rotated so that Youth does not always go first.

**Due Date:** 29 Nov 2024  
**Owner:** Allison Haynes

Discussion around the scheduling of tournaments, particularly the Open Nationals and Senior Nationals. The team discussed the changes made to the schedule, which were based on input from bowlers and TBNZ. However, there were conflicting reasons given for the changes, leading to confusion and dissatisfaction among the participants. Discussion around the potential impact of these changes on participation and the need for a more balanced schedule.

Discussed the potential change of dates for the Open Nationals. Considered moving the Open Nationals to King's Birthday weekend in June, which would avoid conflicts with the Travel League and other events. However, they also acknowledged that this change might not please everyone, particularly the Auckland bowlers who would have to travel for two consecutive tournaments.

Agreed to communicate the reasons for the potential change, including the conflicts with other events and the desire to avoid extra travel days. Discussed the possibility of reversing the dates of

the seniors and adults tournaments, but concluded that this wouldn't solve the problem of extra travel days.

Agreed to communicate the reasons for the changes to the public to avoid misunderstandings.



#### **Respond to correspondence received**

Board response to correspondence to explain the reasoning for the changes.  
Julieanne and Rob to collaborate on this.

Centres did not want it on Kings Birthday in 2023 so status quo was maintained for 2024

Primary reason was to not have Open Nationals and Tamaki Makarau Champs on back to back weekends.

**Due Date:** 15 Nov 2024

**Owner:** Julieanne Mollet



#### **Determine possibility of running Open Nationals on Kings Birthday weekend**

Obtain view from the tournament centres if hosting Open Nationals can be on Kings Birthday weekend in future years.

What would be the price point needed to make this economical for the centre

**Due Date:** 15 Nov 2024

**Owner:** Allison Haynes

## **4.2 Centre Liaising**

This will now be managed by Ally as the proprietor representative.

## **4.3 Oceania Zone (Placeholder)**

No Update

## **4.4 Grant Applications (Placeholder)**

None for this meeting

## **4.5 New Incorporated Societies Act**

## **4.6 Sporty (Placeholder)**

No update for this meeting.

931 members registered in the Sporty online system , 358 Female and 573 Male

## **4.7 Other General Business**



### **TBNZ to fund ten (10) additional shirts \$525 for the Seniors going to Australia**

Grant funding received for 92 shirts has been spent and these 10 additional shirts are needed to be paid for

**Decision Date:** 11 Nov 2024

**Mover:** Rob Jacobsen

**Seconded:** Fred Housham

**Outcome:** Approved

Follow up still needed with explanation for the failure that occurred at the TBNZ21 NTC Banquet. Julieanne to continue with correspondence with the venue as they did not deliver on what was agreed.

#### 4.8 Announcements from this meeting

Rob to post explanation on TBNZ Facebook page about reasons for tournament calendar changes.

Announce tournaments that the Board has approved to send a team

Updates to the Policies with list of changes

Rob to draft end-of-year letter addressing bowler behavior expectations.

### 5. Close Meeting

#### 5.1 Close the meeting

**Next meeting:** TBNZ Board Meeting - 10 Feb 2025, 8:00 pm

#### New Actions raised in this meeting

Item	Action Title	Owner(s)
1.1	Check with Stephen Penney about Hall of Fame Trophies <b>Due Date:</b> 16 Nov 2024	Julieanne Mollet
4.1	Request for more investigation <b>Due Date:</b> 29 Nov 2024	Rob Jacobsen
4.1	Timing of Youth Masters and Open Masters to be investigated <b>Due Date:</b> 29 Nov 2024	Allison Haynes
4.1	Respond to correspondence received <b>Due Date:</b> 15 Nov 2024	Julieanne Mollet
4.1	Determine possibility of running Open Nationals on Kings Birthday weekend <b>Due Date:</b> 15 Nov 2024	Allison Haynes

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

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