

CONFIRMED MINUTES

TBNZ MANAGEMENT MEETING



At the **TBNZ Management Meeting** on **10 Jun 2024** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 14 April 2024
Time:	7:30 pm to 9:45 pm (NZST)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Claire Gow, Ian Klein, Melonie Lister, Pete Richardson, Shorty Madeley, Stephen Penney
Apologies:	Sarah Young, Jim Roberts, Aaron King

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Meeting 26 Feb 2024, the minutes were confirmed as presented.



Accept Minutes

Minutes accepted as presented

Decision Date:	14 Apr 2024
Mover:	Pete Richardson
Seconder:	Claire Gow
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner
6 Mar 2024	Bowline Dunedin sanction Papers to Shorty for approval Status: Completed on 15 Mar 2024	Aaron King
12 Apr 2024	Confirm names for National 18/21 Development Framework on TBNZ Stephen Penney Web Page Status: Completed on 14 Apr 2024	
30 Apr 2024	Trans-gender athletes Status: In Progress	Melonie Lister

3. Managements Reports and Updates

3.1 Finance



Accept Finance Report

Finance Report accepted as presented

Decision Date: 14 Apr 2024
Mover: Shorty Madeley
Seconded: Ian Klein
Outcome: Approved

BANK BALANCES

The total bank balance is \$ 94,525 as of 11 April 2024 consisting of: -

Current Account \$ 11,041

Online Saver Account \$ 82,720

Squad Account \$ 764

FUNDING

NZ Community Trust – \$12,973 granted to cover NTS camp travel & accommodation coats plus shirts.

Grassroots Trust \$15,592 – the balance of \$6,300 from 2023 has been refunded. A new grant received

\$ 12,150 to cover sports psychology services in 2024.

3.2 Administration

Registration links have been sent to all existing members in all centres except Pins and Manukau who have a system in place to register with their club before they are TBNZ members.

313 Members have registered in the new system.

193 Male

120 Female

Ian will be chasing those bowling at the TBNZ50 Nationals next week if they have not registered.

Demonstration of the new Sporty membership system given to the Management team and adopted some great suggestions for reporting.



TBNZ 2024 Members

TBNZ 2024 Members list to be put on the TBNZ web site

Due Date: 19 Apr 2024
Owner: Ian Klein



TBNZ50 Nationals entries who have not registered

Ian to send a list of those bowlers who have entered the TBNZ50 Nationals to Pete and Melonie so they can attempt to get them registered before the event.

Ian also to provide a list of know email addresses that have bounced back, so the errors in these can be corrected if possible.

Due Date: 19 Apr 2024
Owner: Ian Klein

3.3 Technical

Honour Games since last meeting

800 Series

Osiris Cave 807 10 March 2024

300 Game

Isaac Larsen 10 April 2024

Kosei McGrath-Takeji 6 April 2024

Kosei McGrath-Takeji 4 April 2024

Kosei McGrath-Takeji 24 March 2024

Edwin Osa 14 March 2024

Matt Suttle 13 March 2024

Osiris Cave 10 March 2024

Connor Frith 10 March 2024

Kosei McGrath-Takeji 10 March

3.4 Education Manager

No one have applied for this role.

Further discussion needed on how we move forward.

Is the advertised role too big and should it be split into smaller parts?



Contact current coaches

Contact coaches on the coaching register to see if some interest can be generated for this role.

Due Date: 30 Apr 2024

Owner: Stephen Penney

3.5 Drug Free Sport

No response or action from Drug Free Sport NZ.

3.6 Tournament

TBNZ50 Nationals.

Entries still trickling in.

90 bowlers have entered for All Events, including 3 from Australia.

Open Nationals.

This year TBNZ have introduced a Classic Grade to bridge the gap between Open and Graded bowlers.

This is a scratch division aimed at bowlers with a 160 to 180 average.

It is combined Men and Women (with the women getting an 8 pin per game handicap)

Rules only posted this week and there has been 44 entries already.

3.7 Media

Apologies from Sarah who was unable to attend the meeting and so there is no update

3.8 CEO Update

TBA update.

New interim CEO Ryan Edgar appointed as previous CEO Rohan O'Neill resigned and has left.

Stephen has been trying to get information about Youth and Rachuig tournaments since February but still nothing is forthcoming.

Presidents Shield Team

Chris Haynes withdrew for traveling as coach.

The airfare was already paid so this the cost with the team.

In discussion with insurance company for compensation.

The team selected is not our strongest team in this division as some bowlers have chosen to bowl in higher division this year.

Deposit

A deposit will be required from bowlers when accepting selection for an international team.



When a bowler is asked if they are making themselves available, t...

When a bowler is asked if they are making themselves available, they will be notified that from the point that they are confirmed in the team a \$300 deposit will be required.

If the deposit is not paid within 7 days then their spot on the team will be offered to the next available bowler.

Decision Date:	14 Apr 2024
Mover:	Stephen Penney
Seconder:	Ian Klein
Outcome:	Approved

International team members need to ensure that they have completed their financial obligations before traveling.

4. General Business

4.1 Transgender Policy

USBC policy has been reviewed and a few clauses need to be removed as we do not have the means for testing in New Zealand.

Melonie to edit the USBC policy and provide introduction wording to make this a New Zealand policy and present to the next meeting for approval

4.2 Any other General Business

Comments to bowlers while bowling in tournaments about there bowling or equipment by other bowlers and/or spectators is poor etiquette and should not be made.

TBNZ AGM date set as Sunday 16th June starting 2:00PM by Zoom.



AGM Finance Reports

Finance Report for AGM to be submitted to Ian prior to next meeting

Due Date: 3 Jun 2024

Owner: Jim Roberts



Tournament AGM Report

Tournament Report for AGM to be submitted to Ian prior to next meeting

Due Date: 3 Jun 2024

Owner: Pete Richardson



CEO AGM Report

CEO Report for AGM to be submitted to Ian before the next meeting

Due Date: 3 Jun 2024

Owner: Stephen Penney



Board AGM Report

Stephen to advise Board that the Board Report for AGM is to be submitted to Ian before the next meeting

Due Date: 3 Jun 2024

Owner: Stephen Penney

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 10 Jun 2024, 7:30 pm

New Actions raised in this meeting

Item	Action Title	Owner
3.2	TBNZ 2024 Members Due Date: 19 Apr 2024	Ian Klein
3.2	TBNZ50 Nationals entries who have not registered Due Date: 19 Apr 2024	Ian Klein
3.4	Contact current coaches Due Date: 30 Apr 2024	Stephen Penney
4.2	AGM Finance Reports Due Date: 3 Jun 2024	Jim Roberts
4.2	Tournament AGM Report Due Date: 3 Jun 2024	Pete Richardson
4.2	CEO AGM Report Due Date: 3 Jun 2024	Stephen Penney
4.2	Board AGM Report Due Date: 3 Jun 2024	Stephen Penney

Signature: _____

Date: _____