

CONFIRMED MINUTES

TBNZ MANAGEMENT MEETING



At the **TBNZ Management Team Meeting** on **18 Aug 2024** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 21 July 2024
Time:	7:30 pm to 8:35 pm (NZST)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Claire Gow, Ian Klein, Jim Roberts, Melonie Lister, Pete Richardson, Sarah Young, Shorty Madeley, Stephen Penney

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Meeting 10 Jun 2024, the minutes were confirmed as presented.



Approve Minutes

Minutes approved as presented

Decision Date:	21 Jul 2024
Mover:	Jim Roberts
Seconder:	Pete Richardson
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner
16 Aug 2024	Trans-gender athletes Status: In Progress	Melonie Lister

3. Managements Reports and Updates

3.1 Finance



Approve Financial Report

Financial Report Approved as presented

Decision Date:	21 Jul 2024
Mover:	Jim Roberts
Seconder:	Ian Klein

Outcome: Approved

3.2 Administration

3.3 Technical

Honour Games since last meeting

300 Game

Jessica Marginson 9 July 2024

Lane Sanctioning at North City Tenpin.

Due to the amount of changes done at their upgrade an independent spot check needs to be completed.

The centre are still current working at resolving a pin spotting issue.

3.4 Education Manager

Need to readvertise for applications for Education Manager.



Update Level 1 Coach Application form to correct price of \$105

Update form

Due Date: 26 Jul 2024

Owner: Ian Klein



Forward Carl Mollet Level 1 coach application to TBA

Advise Carl Mollet that the price is \$105 and forward forms to TBA once notified of payment.

Request that TBA invoice TBNZ.

Due Date: 31 Jul 2024

Owner: Claire Gow

3.5 Drug Free Sport

Drug Free Sport is now Sport Integrity Commission.



Provide details so the TBNZ web site can be updated

Provide new links and naming to Ian for a TBNZ web site update

Due Date: 31 Jul 2024

Owner: Claire Gow

3.6 Tournament

Next TBNZ tournament is TBNZ50 NTC

12 teams have entered.

Still waiting for the line ups for one team and there is still a vacancy for one female bowler for the Counties team

TBNZ21 NTC and TBNZ18_21 Nationals rules have been posted

Entries slowly coming in.

22 bowlers have entered TBNZ18_21 Nationals at this stage

Indication from 8 teams for TBNZ21 NTC. (2 from Manukau , 2 from North City , 1 from Tauranga , 3 from Waitakere)

3.7 Media

Recent activity has all been about the IBF Youth World Championships
Thanks to Paul Pettit for providing information through to Sarah

Next activity will be the TBA21 team announcements

3.8 CEO Update

Most of Stephen's time has been spent on International teams.

TBA21 team has been selected and will be announced shortly.

TBA Senior team has been selected and will be announced shortly. (one full team and a mens only team)

World Cup team selection is in progress

4. General Business

4.1 Transgender Policy

No Progress. Deferred to next meeting

4.2 Grant Funding

Quick discussion about the need to maintain or BoardPro and Sporty subscriptions



Quotes for BoardPro and Sporty to be obtained

Ian to get quotes for BoardPro and Sporty annual subscriptions.

These are to be passed to the Board for consideration as an opportunity for grant funding applications to NZCT

Due Date: 31 Jul 2024

Owner: Ian Klein

4.3 Sponsor Centre Discussion

Discussion about the current Partner Center agreement and ability of hosting of TBNZ tournaments in regional centres.

Suggestions to maybe change the agreement just to a bulk membership funding model.



Send 2024 Partner Centre Agreement to TBNZ Management Team

Send 2024 Partner Centre Agreement for TBNZ Management Team for review and possible change ideas for 2025

Due Date: 26 Jul 2024

Owner: Ian Klein

4.4 Any other General Business

Claire asked about the current status of Bowl Patrol in New Zealand.

This is still an option but has not been taken up by the centres as expected.

Sarah will share Bowl Patrol information and equipment with Claire to see if it is possible to get this running in Christchurch



Send Bowl Patrol information to Claire in Christchurch

Pins to send Bowl Patrol information and equipment to Claire in Christchurch

Due Date: 31 Jul 2024

Owner: Sarah Young

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team Meeting - 18 Aug 2024, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner
3.4	Update Level 1 Coach Application form to correct price of \$105 Due Date: 26 Jul 2024	Ian Klein
3.4	Forward Carl Mollet Level 1 coach application to TBA Due Date: 31 Jul 2024	Claire Gow
3.5	Provide details so the TBNZ web site can be updated Due Date: 31 Jul 2024	Claire Gow
4.2	Quotes for BoardPro and Sporty to be obtained Due Date: 31 Jul 2024	Ian Klein
4.3	Send 2024 Partner Centre Agreement to TBNZ Management Team Due Date: 26 Jul 2024	Ian Klein
4.4	Send Bowl Patrol information to Claire in Christchurch Due Date: 31 Jul 2024	Sarah Young

Signature: _____

Date: _____