

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **TBNZ Board Meeting on 6 May 2024** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 22 January 2024
Time:	8:00 pm to 9:50 pm (NZDT)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Brodie Hunt, Clare Sahayam, Fred Housham, Rebecca Stretton
Attendees:	Ian Klein, Stephen Penney

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 21 Aug 2023, the minutes were confirmed as presented.



Approve Minutes

Minutes approved as presented

Decision Date:	22 Jan 2024
Mover:	Julieanne Mollet
Seconder:	Fred Housham
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner
31 Aug 2023	Notify unsuccessful Hall of Fame nominees Status: Completed on 8 Nov 2023	Julieanne Mollet
30 Jun 2024	Future action for checking signatories after each AGM Status: In Progress	Julieanne Mollet

3. Chief Executive Officer Report

3.1 CEO Report

National Squads

All Squad agreements have been signed and returned.

The President's Shield team has been selected.

Boys: Blayden Herewini, Cooper Mollet, Corey Haylock, Karlyn Richardson, Layton Walker, Marcus Choi.

Girls: Kaitlyn Hoare, Millar Eastham, Mya Anderson, Natasha Goggin, Nikita van den Broek, Shylah Dawson.

The team will be managed by Robert Jacobsen and coached by Mark Stretton and Chris Haynes.

Selectors for each division have been confirmed as follows:

TBNZ18/21: Roger Tucker (convenor), Pete Richardson, Mark Stretton, Jason Waters.

Open: Jho Balanay (convenor), Chris Haynes, Fred Housham, Jason Waters.

TBNZ50: Craig Nevatt (convenor), Kerrie Dee, Rob Pollock, Chris Haynes.

Coaching Set up.

Worked well for TBNZ18/21 but other division were not so good.

Coaching Administrator position with a Job Description has been created.

The role is more about getting the coaches together to meet and learn. That person should sit on the Management team so that they are involved in the bigger picture and provide reports.

TBNZ Partner Centre Agreements have been sent out

Management Team.

We have had two resignations. Josie was the Education Manager and Coaching Administrator. Roger was the Media Officer and Convenor of the Tournaments Committee.

The Education Manager role will be absorbed into the newly created Coaching Administrator role.

Sarah Young has agreed to take up the Media Officer role and create a TBNZ Media team of Cindy Lister, Harrison Irving and Natasha Goggin.

Sarah will join the Management Team with this role.

Melonie Lister will take over as Convenor of the Tournaments Committee which dovetails nicely with her current role having responsibility for our playing rules.

3.2 Financial Report



Approve 2024 Budget

2024 Budget Approved as Presented

Decision Date: 22 Jan 2024

Outcome: Approved

More information is needed to be added to the 2024 budget.

Annual subscription costs for the new Sporty.co.nz membership system

Training Camp .

Agreement in principle with the budget with the above changes.

3.3 Policy Review

Changes to be made to the Policies.

National Teams Selection Policy

Selection Panel, paragraph 3.

Changed from "The selection panel shall have three members and the recognised Head Coach for that division." to "The selection panel shall have three members and a recognised Coach for that division."

Reason: We do not have a Head Coach for each division.

Selector Guidelines, paragraph 4

Added " Must have bowled at least one ranked event outside of their recognised home centre."

Reason: It is important to know that a bowler potentially representing overseas can perform outside their comfort zone.

Headings

Junior, Youth, Senior and Grand Senior changed to TBNZ18, 21,50 and 65.

TBNZ65 Team,

Changed from " ...the automatic selections are the highest ranked Grand Senior and and woman athlete.." to "..the automatic selections are the highest ranked TBNZ65 man and woman athlete on the TBNZ50 Ranking list for the closest quarter ended prior to selection..."

Reason: We do not have a TBNZ65 Ranking list so need to use the TBNZ50 one.

National Squad Policy

Headings

Junior, Youth, Senior and Grand Senior changed to TBNZ18, 21,50 and 65.

National Ranking Policy

Headings

Junior, Youth, Senior and Grand Senior changed to TBNZ18, 21,50 and 65.

5. Lane Pattern Criteria

Change maximum side to side ratios for Grade 2 tournaments from a maximum of 8:1 to "a maximum side to side ratio of 6.5:1"

Reason: The Lane Patterns Sub Committee recommended this change as centres were putting down too many patterns above 6.5:1.

Grade 3 tournaments will have no limit.

Lane patterns now only require to be posted two weeks before the tournament. That was a recommendation from the Lane Patterns Committee so that the home centre doesn't get that much notice and laying the pattern down for their home bowlers. Traveling bowlers will still have time to assess and make gear choices.

6. e)

Changed from " Where TBNZ18 and TBNZ21 athletes are combined into one division, ranking points will be allocated relative to other males and females within their age group. I.e. ranking points will be allocated for TBNZ18 Girls, TBNZ18 Boys, TBNZ21 Women and TBNZ21 Men with points to be awarded as per clause 7." to

"For TBNZ18 and TBNZ21 where the host centre's tournament rules state there are separate TBNZ18 and TBNZ21 divisions, ranking points will be allocated based on each division. If the tournament rules confirm there is only a TBNZ21 division then only TBNZ21 ranking points will be allocated. If the tournament rules state that there are TBNZ18 and TBNZ21 separate divisions but because of numbers the centre elects to combine divisions then both TBNZ18 and TBNZ21 ranking points will be allocated based on the finishing position within each age group. In this case the bowler will need to nominate which ranking division they will be competing in. If no nomination is confirmed prior to bowling then the bowler will receive rankings points appropriate to their age."

Reason: The change clarifies what happens when a centre changes the divisions available.

6g)

Add the sentence "If any bowler was unable to compete due to disqualification then no ranking points will be allocated."

Reason: self explanatory.

6. Ranking Method/Graded Rankings

Delete this paragraph and no longer compile a Ranking List for Graded bowlers.

Reason: The ranking list was meaningless as it included ranking points from Graded TBNZ18 events where TBNZ21, Open and TBNZ50 and 65 could not compete. Also included Graded TBNZ50 and 65 events which others couldn't enter.

General Rules e)

Delete the first sentence "Centre based only tournaments cannot be ranked."

Reason: The paragraph did not make sense as it was written.



Approve changes to the policies.

Policy changes approved.

Note: Changing the number of tournaments that earn ranking points for Open and TBNZ50 bowlers from best 5 to best 6 was not approved due to the lack of tournaments in the Wellington region in 2024.

Decision Date: 22 Jan 2024
Mover: Julieanne Mollet
Seconder: Brodie Hunt
Outcome: Approved

4. General Business

4.1 Oceania Zone (Placeholder)

No update

4.2 Grant Applications (Placeholder)

Stephen Penney and Rebecca Stretton left the meeting due to their conflict of interest



Apply to NZCT for Training Camp funding

The board of Tenpin Bowling New Zealand resolved to apply to NZ Community Trust for funding towards uniforms, flights, accommodation, and transport for a training camp for the U18/U21 national training squads a total \$12,973.92 (excluding GST).

Decision Date: 22 Jan 2024
Mover: Fred Housham
Seconder: Brodie Hunt
Outcome: Approved



Resolution to Grassroot Central

Application to Grass Roots Trust for Mental Performance Coaching.
The board of Tenpin Bowling New Zealand resolved to apply to Grassroots Trust Central for funding towards sports psychology services for NZ representative teams total \$12,150.00 (excluding GST).

Decision Date: 22 Jan 2024
Mover: Brodie Hunt
Seconder: Clare Sahayam
Outcome: Approved

Stephen Penney and Rebecca Stretton returned to the meeting

4.3 Hall of Fame

Hall of Fame nominations for 2024 will be called for.
Announcements to be made on Facebook and the TBNZ website with links to the application process and forms.
Nominations will close on 29th February 2024.

4.4 Sporty

Ian gave a quick demo of the new sporty.co.nz membership system.
Announcements will be made on Facebook and TBNZ website to watch out for an email to register online for the 2024 membership year.

4.5 Other General Business

None

4.6 Announcements from this meeting

Advertise Coach Administrator Job Description
Management team changes
Open team coach and Manager Applications.
Policy changes.
Hall of Fame Nominations.
Sporty Membership system

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Board Meeting - 6 May 2024, 8:00 pm

Signature: _____

Date: _____