

CONFIRMED MINUTES

TBNZ MANAGEMENT MEETING



At the **TBNZ Management Meeting** on **14 Apr 2024** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Monday, 26 February 2024
Time:	7:30 pm to 8:45 pm (NZDT)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Claire Gow, Ian Klein, Jim Roberts, Melonie Lister, Pete Richardson, Stephen Penney, Sarah Young
Apologies:	Shorty Madeley

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Meeting 28 Jan 2024, the minutes were confirmed as presented.



Confirm Minutes

Minutes confirmed as presented

Decision Date:	26 Feb 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: On Hold	Aaron King
12 Apr 2024	Trans-gender athletes Status: In Progress	Melonie Lister
12 Apr 2024	Confirm names for National 18/21 Development Framework on TBNZ Stephen Penney Web Page Status: Not Started	

3. Managements Reports and Updates

3.1 Finance

Current Account \$ 7,721
Online Saver Account \$ 57,431
Squad Account \$ 871



Approve Financial Report

Financial Report Approved as presented

Decision Date: 26 Feb 2024
Mover: Jim Roberts
Seconder: Claire Gow
Outcome: Approved

NZ Community Trust – balance of 2023 funding finalised and unused monies refunded.
Grassroots Trust \$15,592 – accountability reporting has been completed and waiting on confirmation all is ok and request to refund the unused balance of \$6,300.

Grant application to Grassroots Trust was successful for \$12,150.00 for sport psychology session.

3.2 Administration

Ian attended a Sporty.co.nz training workshop on Tuesday 12th February. Some helpful tips and assistance.

Still working through a few issues in getting members to register via the new system for 2024.

Expect this to be resolved shortly and so all members can be registered by the end of March

3.3 Technical

Honour Games since last meeting

300 Game

Sean Powell 31 Jan 2024

Brodie Hunt 14 Feb 2024

Ben Pettit 25 Feb 2024

Discussion about the integrity of lane sanctioning because most centres do their own measuring. TBNZ trust the qualified lane certifiers. Implementing an independent system/person would introduce too much cost to certification that is not justified at this stage.

Sanctioning for 2024 is delayed at Manukau and North City during to renovation work. Strike Lower Hutt still needs some adjustments before they can be approved.

3.4 Education Manager

No applications received for the Coaching administrator position posted on Facebook. Further discussion needed on the scope of the role if this is too much for one person.

3.5 Drug Free Sport

No response from DFS NZ.

Claire has found another avenue of communication to contact them.

Other commercial testers (like TDDA) are more for work places and not for sports events. Still exploring if they would consider helping us do testing at a future Open Nationals

3.6 Tournament

TBN50 Nationals.
Entries out for a week and already have
43 singles
30 doubles
18 teams
12 Mixed Doubles
203 Total Entries (which is 60% full)

National team Championships are at the end of March.
Change to a couple of teams lineup.

3.7 Media

Facebook advertising for league bowlers is getting a good response.

Womensport attended the Waitakere Open and did some filming and interviewed some bowlers.
Should be good publicity for Tenpin bowling.

Facebook post to be done for Asian Zone Team / Coach and Manager once the positions have been finalised.

3.8 CEO Update

TBA Coaching Program.
It is unknown who is replacing Mike Griffiths.
TBA need to provide the service level that TBNZ are contracted for until the end of 2024.
Stephen is starting these discussion with the TBA CEO.

Candice has resigned as TBNZ18/21 Team Manager.
Rob Jamieson is going to be manager for the Presidents Shield team

No dates from TBA yet for Rachug TBA Seniors or TBA Youth tournaments

Manager applications for the team going to the Asian Zone in Bangkok close on Friday 1st arch

Youth Camp at the end of March is dependant on grant funding which is still pending with NZCT

4. General Business

4.1 Transgender Policy

Melonie had a deeper look at the USBC policy.
It is too restrictive.

Female to Male has no issues
Male to Female before puberty has no issues
Male to Female after puberty has too many conditions that we may not be able to assess in NZ.
Melonie is hopeful to provide a draft policy for review at the next meeting

4.2 Any other General Business

Claire asked and TBA Coaching Program.
Is it still being run as we need more women coaches.
Can TBNZ do this ourselves?

Open Nationals.

David Frith has volunteered to run the scoring spreadsheet.

Pete Richardson will be responsible for the TBNZ Get Paid eftps machine and collecting additional squad fees and Masters entry fees.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 14 Apr 2024, 7:30 pm

Signature: _____

Date: _____