

CONFIRMED MINUTES

TBNZ MANAGEMENT MEETING



At the **TBNZ Management Meeting** on **26 Feb 2024** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 28 January 2024
Time:	7:30 pm to 8:15 pm (NZDT)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Claire Gow, Ian Klein, Pete Richardson, Shorty Madeley, Stephen Penney
Apologies:	Aaron King, Melonie Lister, Jim Roberts

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team 10 Dec 2023, the minutes were confirmed as presented.



Confirm Minutes

Accepted minutes as presented

Decision Date:	28 Jan 2024
Mover:	Pete Richardson
Seconder:	Claire Gow
Outcome:	Approved

1.2 Matters arising from the minutes

None

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner
15 Dec 2023	Ranking Policy Status: Completed on 10 Dec 2023	Melonie Lister
25 Feb 2024	Trans-gender athletes Status: In Progress	Melonie Lister
25 Feb 2024	Confirm names for National 18/21 Development Framework on TBNZ Stephen Penney Web Page Status: Not Started	

Due Date	Action Title	Owner
6 Mar 2024	Bowline Dunedin sanction Papers to Shorty for approval Status: On Hold	Aaron King

3. Managements Reports and Updates

3.1 Finance



Accept Finance Report

Finance Report Approved as presented

Decision Date: 28 Jan 2024
Mover: Ian Klein
Seconder: Stephen Penney
Outcome: Approved

3.2 Administration

New Membership system with sporty.co.nz is progressing.
Information to be posted on facebook and TBNZ web site for members to watch their email for registration link for the 2024 season.

3.3 Technical

Honour games since last meeting

800 Series

Daniel Lee (816) 7 December

299 Game

Daniel Lee 6 December

298 Game

Daniel Lee 13 December

3.4 Education Manager

Position to be absorbed into new Coaching Administrator Role

3.5 Drug Free Sport

Still Chasing Drug Free Sport NZ and TDDA.

3.6 Tournament

NTC

Team list are due by Friday 2nd February.

There are currently 12 teams

5 from Pins , 3 from Manukau , 2 from Tauranga , 1 from Hastings and 1 from Canterbury.

A review of the NTC will be undertaken in 2024

Rules for the TBNZ50 Nationals which are scheduled for May 2-5 will be done in February

3.7 Media

Roger Tucker has resigned from the Management team.

Sarah Young is forming a Media committee with Cindy Lister, Natasha Goggin and Harrison Irving

3.8 CEO Update

Job Description for the newly created Coaching Administrator was circulated and agreed.

Coach and Manager applications are being sought for the Open team completing in Asian Zone tournament in November and Rachuig in October.

Expression of Interest in being selected for these tournaments closes next week.

The TBNZ Board approve all of the recommended policy changes except for increasing the number of tournaments that were included in rankings from 5 to 6. It was felt that due the the lack of tournaments in the Wellington region in 2024 that this was unfair.

The TBNZ Board approved the 2024 budget (with some minor changes to include training camps and sporty.co.nz ongoing subscription costs)

Notice to be sent out for Hall of Fame nominations that will close on 29th February

4. General Business

4.1 Transgender Policy

Not discussed as Melonie was not at this meeting

4.2 Any other General Business

Due to a conflict of events Ian is not available for scoring at the TBNZ Open Nationals. David Frith as volunteered to operate the spreadsheet and has been provided with lasts years version for familiarisation.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 26 Feb 2024, 7:30 pm

Signature: _____

Date: _____