

# CONFIRMED MINUTES

## TBNZ MANAGEMENT TEAM MEETING



At the **TBNZ Management Team** on **5 Oct 2025** these minutes were **confirmed as presented**.

<b>Name:</b>	TBNZ Management Team
<b>Date:</b>	Sunday, 17 August 2025
<b>Time:</b>	8:00 pm to 8:45 pm (NZST)
<b>Location:</b>	Zoom Meeting ID 445 781 4032, Zoom
<b>Committee Members:</b>	Aaron King, Claire Gow, Jim Roberts, Melonie Lister, Pete Richardson, Ian Klein, Shorty Madeley
<b>Apologies:</b>	Sarah Young

## 1. Opening Meeting

### 1.1 Minutes from last meeting

**TBNZ Management Team 13 Apr 2025**, the minutes were confirmed as presented.



#### Accept Minutes

Minutes approved as presented

<b>Decision Date:</b>	17 Aug 2025
<b>Mover:</b>	Shorty Madeley
<b>Seconder:</b>	Claire Gow
<b>Outcome:</b>	Approved

## 2. Actions from Previous Meetings

### 2.1 Review Action Item List

Due Date	Action Title	Owner(s)
18 Apr 2025	Send USBC Ambassador Agreement <b>Status:</b> Completed on 19 Apr 2025	Jim Roberts
18 Apr 2025	Create remit for the 2025 AGM <b>Status:</b> Completed on 18 Apr 2025	Ian Klein
18 Apr 2025	Send Constitution to Board for approval <b>Status:</b> Completed on 18 Apr 2025	Ian Klein
21 Apr 2025	Agree plan for Manukau TBNZ Memberships <b>Status:</b> Completed on 29 Apr 2025	Ian Klein
25 Apr 2025	Email response to Phil Wright <b>Status:</b> Completed on 4 May 2025	Ian Klein
29 Aug 2025	Contact coaches on coaching register <b>Status:</b> Completed on 29 Sept 2025	Claire Gow

### 3. Managements Reports and Updates

#### 3.1 Finance



##### Approve Finance Report

Finance Report accepted as presented

**Decision Date:** 17 Aug 2025

**Mover:** Jim Roberts

**Seconder:** Ian Klein

**Outcome:** Approved

The total bank balance is \$ 81,089 as of 15 August 2025 consisting of: -

Current Account \$ 3,225

Online Saver Account \$ 77,864

Squad Account \$ 0

#### 3.2 Administration

906 Members have been registered in Sporty for 2025.

548 Male

358 Female

#### 3.3 Technical

Honour Games since last meeting

800 Series

Joshua Stretton

300 Game

Joshua Stretton

Cooper Mollet

Ben Pettit

298

Pete Richardson

#### 3.4 Education Manager

Another bowler is interested in coaching and another just needs to complete the practical component to be certified.

#### 3.5 Sport Integrity Commission

New Zealand representatives are required to have completed Clean Sport 101 training before traveling overseas, with upcoming trips to Hong Kong, Reno, and the TBA 50 in Australia.

This course only has to be done for a bowlers first overseas tournament and does not need to be retaken for every trip.

#### 3.6 Tournament

A successful TBNZ50 National Teams Championships was completed last weekend with 11 teams participating.

10 teams will compete at the TBNZ21 National Teams Championships at the end of September. So far 73 All Event entries have been received for the TBNZ18\_21 Nationals.

Centres are been requested to submit which TBNZ tournaments they use to host for 2026 and three have responded so far.

Pete proposes revamping the NTC tournament format by moving away from the current 5-person teams with Baker format, to a format similar to the old inter regional format with singles, doubles, and teams of 4 players. The new format would have separate men's and women's divisions with 8 players total per team. It would use a points system based on overall placings rather than head-to-head matches. It will allow senior bowlers to participate more easily since they would bowl in blocks of 6 games rather than 6 hours a day for 3 days. This change would benefit centers by freeing up lanes for public use during the tournament and would allow bowlers to achieve 1,000 game plaques in 6 years instead of 9-10 years.



### **Change the NTC format**

Pete proposes changing the NTC tournament format to match the seniors format, with teams of 4 men and 4 women, while keeping the youth format as is due to difficulties in finding enough female youth bowlers. The entry fee would be around \$1,600 per team, similar to seniors, this amounts to about \$200 per bowler which is standard for tournaments. Melonie supports keeping the junior youth tournament format unchanged while adopting the seniors format for adult tournaments, as this protects younger bowlers from mismatches.

**Decision Date:** 17 Aug 2025  
**Mover:** Pete Richardson  
**Second:** Ian Klein  
**Outcome:** Approved



### **Present proposed NTC format changes to Julieanne and the Board.**

Present proposed NTC format changes to Julieanne and the Board.

**Due Date:** 5 Sept 2025  
**Owner:** Pete Richardson

## **3.7 Media**

Nothing to report

## **4. General Business**

### **4.1 Any other General Business**



#### **Review Ranking Policy**

Amend Ranking policy for TBNZ events to not roll off if more than 12 months apart

**Due Date:** 5 Oct 2025  
**Owners:** Jim Roberts, Melonie Lister, Pete Richardson



#### **Review National Squad Policy and National Team Selection Policy**

Suggestion to move

“Must have bowled a minimum of one ranked event outside of their recognised geographic region, the regions are defined as Taupo North (Auckland, Bay of Plenty) and Taupo South (Hawkes Bay, Palmerston North, Wellington)”  
from the National Team selection policy to the National Squad policy.

**Due Date:** 5 Oct 2025

**Owners:**

Jim Roberts, Melonie Lister, Pete Richardson

## 5. Close Meeting

### 5.1 Close the meeting

**Next meeting:** TBNZ Management Team - 5 Oct 2025, 8:00 pm

#### New Actions raised in this meeting

Item	Action Title	Owner(s)
3.6	Present proposed NTC format changes to Julieanne and the Board. <b>Due Date:</b> 5 Sept 2025	Pete Richardson
4.1	Review Ranking Policy <b>Due Date:</b> 5 Oct 2025	Jim Roberts, Melonie Lister, Pete Richardson
4.1	Review National Squad Policy and National Team Selection Policy <b>Due Date:</b> 5 Oct 2025	Jim Roberts, Melonie Lister, Pete Richardson

**Signature:**\_\_\_\_\_

**Date:**\_\_\_\_\_