

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM MEETING



At the **TBNZ Management Meeting** on **1 Feb 2026** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 23 November 2025
Time:	8:00 pm to 9:03 pm (NZDT)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Claire Gow, Ian Klein, Jim Roberts, Pete Richardson, Shorty Madeley
Apologies:	Melonie Lister, Sarah Young

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team 5 Oct 2025, the minutes were confirmed as presented.



Approve Minutes

Minutes approved as presented

Decision Date:	23 Nov 2025
Mover:	Shorty Madeley
Seconder:	Jim Roberts
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner(s)
5 Oct 2025	Review Ranking Policy Status: Completed on 11 Oct 2025	Jim Roberts, Melonie Lister, Pete Richardson
5 Oct 2025	Review National Squad Policy and National Team Selection Policy Status: Completed on 14 Oct 2025	Jim Roberts, Melonie Lister, Pete Richardson
17 Oct 2025	Send Updated changed to Ranking Policy to board Status: Completed on 11 Oct 2025	Jim Roberts
17 Oct 2025	Sporty grant funding Status: Completed on 26 Nov 2025	Jim Roberts

3. Managements Reports and Updates

3.1 Finance



Approve Finance Report

Report Approved as presented

Decision Date: 23 Nov 2025

Mover: Jim Roberts

Seconders: Ian Klein

Outcome: Approved

Squad Account - TBZ50 trip is being sorted between Jim and Robyn Watkins

Grant Funding for Sporty is being submitted for 2026

3.2 Administration

969 Members at the end of 2025.

591 Male

378 Female

3.3 Technical

Awards since last meeting

300 Game

Mitchel Goggin

Josh Stretton (First on string)

Dale Cassel

Karlyn Richardson

299 Game

Corey Haylock (First on Strings)

Mitchel Goggin

Aaron is resigning as TBNZ Technical Manager as at 31 December 2025.

Plan is for the Management team to approve a nomination for Steven Pelling. Steve is NZ Business Development Manager for South Pacific Bowling. Steve is better suited to running this role as he is based in NZ.

TBNZ thanks Aaron for his time and assistance. Aaron is happy to stay around as an advisor.



Approve Steve Pelling as Technical Manager

Approve Steve Pelling as Technical Manager to replace Aaron King

Decision Date: 23 Nov 2025

Mover: Ian Klein

Seconders: Shorty Madeley

Outcome: Approved

South Pacific Bowling are sanctioning Garden City Bowl , Dunedin and Invercargill early in 2026

3.4 Education Manager

Coaches Survey there was 21 responses. 16 are actively coaching. 4 who are not active would consider re-certifying.

Wide spread of coaching levels and age levels.

Feedback on support that TBNZ could provided.

Two main responses were a Mentor Program and some more education sessions.

15 current coaches said they would mentor or support others.

Plan is to set up some education session and create a Facebook group for communication between coaches.

Sticking point is having to rely on TBA for Bronze / Silver coaching certification.

Need to investigate with our current Silver coaches or a maybe a specific trainer to run these coaches locally.

3.5 Sport Integrity Commission

Nothing new to report

3.6 Tournament

All TBNZ tournaments are now complete for 2025.

2026 calendar is published

2026 NTC expressions of interest have been received.

3.7 Media

Nothing to report

4. General Business

4.1 Policy Review document from Paul Pettit

Additional suggested policy changes from Paul Pettit were discussed.

His original feedback has been considered and we've already made some other changes. The rest can be considered for 2027. We need to have the policies released this year ready for 2026 - so it's a bit late coming at us with that stuff now.



Reply to Paul Pettit

Pete to sort out the reply to Paul Pettit, either from Pete or from the Board (Julz)

Due Date: 26 Dec 2025

Owner: Pete Richardson



Provide IBF rules on resurfacing to Ian.

Need to ensure changes to TBNZ playing rules are consistent with what IBF are doing

Due Date: 26 Dec 2025

Owner: Pete Richardson



Update TBNZ Playing rules

Update the definition of "Session" in the playing rules that ball resurfacing

Decision Date: 23 Nov 2025
Mover: Pete Richardson
Seconder: Aaron King
Outcome: Approved



Update TBNZ Playing Rules

Update definition of a Session

Due Date: 31 Dec 2025
Owner: Ian Klein

4.2 Any other General Business

Aaron will attend next meeting with Steve to assist with the handover.

Tauranga Grand Senior Cup in Tauranga is not ranked but scores should be added to the ranking spreadsheets to maintain statistics.

Thanks to all on the team for all the work throughout the year.
Have a great Christmas and New Year.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 1 Feb 2026, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
4.1	Reply to Paul Pettit Due Date: 26 Dec 2025	Pete Richardson
4.1	Provide IBF rules on resurfacing to Ian. Due Date: 26 Dec 2025	Pete Richardson
4.1	Update TBNZ Playing Rules Due Date: 31 Dec 2025	Ian Klein

Signature:_____

Date:_____