

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **TBNZ Board Meeting** on **3 Nov 2025** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 28 July 2025
Time:	8:00 pm to 10:00 pm (NZST)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Allison Haynes, Fred Housham, Robyn Watkins
Attendees:	Ian Klein

1. Opening Meeting

1.1 Confirm Minutes

Appoint Chair for board 29 Jun 2025, the minutes were confirmed as presented.



Confirm Minutes

Minutes confirmed as presented

Decision Date:	28 Jul 2025
Mover:	Julieanne Mollet
Seconder:	Fred Housham
Outcome:	Approved

Welcome to Robyn who has joined the Board.

Still need other people, preferably an open male bowler. (A few names were suggested for follow up and shoulder tapping)

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner(s)
9 May 2025	Contact bowler with outstanding debt Status: Completed on 17 Jul 2025	Julieanne Mollet
16 May 2025	Send notification to all current TBNZ members Status: Completed on 30 May 2025	Ian Klein
23 May 2025	Create remit for constitution changes needed for re-registering under the new 2022 Inc Society Act Status: Completed on 30 May 2025	Ian Klein
29 Aug 2025	Get quotes for additional trophies. Status: Completed on 31 Oct 2025	Julieanne Mollet

Due Date	Action Title	Owner(s)
29 Aug 2025	Arrange for Sarah to create an advertisement for Squad Administrators Status: In Progress	Julieanne Mollet
29 Aug 2025	Create Manager work instructions / Handbook and example budget spreadsheet Status: In Progress	Allison Haynes

3. Chief Executive Officer Report

3.1 Management Team Update

Nothing of any significance to report

3.2 Financial Report



Confirm financial report

Finance Report confirmed as presented

Decision Date: 28 Jul 2025
Mover: Julieanne Mollet
Seconder: Fred Housham
Outcome: Approved

it was noted that there is higher year-to-date income than budget due to grant money and strong tournament support.

Several sponsor centres and one sponsor are overdue in their payments. Jim is following up to ensure payments are made.

4. General Business

4.1 National Teams

The board discussed squad administration and team selection for upcoming tournaments.



TBA50 Team event

Expressions of interest emails will be sent out for the TBA50 Team event 11th to 13th November.

Due Date: 1 Aug 2025
Owner: Julieanne Mollet

A Squad Manager handbook has been adapted from a TBA template.
The review to be completed and shared with all board members.

A discussion about supporter shirts.

As these are not funded or purchased by TBNZ they can have names on the back if desired.
They should be different for the Team shirts that are earned by being selected.

4.2 Coaching

A proposal from Joe Slowinski to come to New Zealand for coaching clinics was discussed.
It was agreed that TBNZ would not pursue this option

It was agreed to explore bringing Australian coaches to New Zealand for regular clinics, with a dual focus on coaching national squad members and upskilling local coaches. TBNZ needs to use their funding strategically, as gaming charities are cracking down on large amounts of unspent money, and it was agreed to pursue a paid model for coaching camps to ensure participant commitment.

4.3 Oceania Zone (Placeholder)

Nothing has happened and no progress has been made in the Oceania Zone

4.4 Grant Applications (Placeholder)

None from this meeting.

Applications to come from the next management team meeting will possibly include National Champion trophies, BoardPro subscription and Sporty subscription.

4.5 Hall of Fame

Presentation to be made to the four new Hall of Fame members

Craig Nevatt

Peter Kelly

Stephen Penney

Pete Richardson

4.6 Other General Business

Policies to be reviewed by the Management team for 2026

Ranking policy

National Squad Policy

National Team Selection Policy

Changes to the tournament calendar made during the year to be posted to Facebook for greater visibility to the membership

4.7 Announcements from this meeting

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Board Meeting - 3 Nov 2025, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
4.1	TBA50 Team event Due Date: 1 Aug 2025	Julieanne Mollet

Signature: _____

Date: _____