

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **TBNZ Board Meeting** on **5 May 2025** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 3 March 2025
Time:	8:00 pm to 10:00 pm (NZDT)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Allison Haynes, Brodie Hunt, Clare Sahayam, Fred Housham
Attendees:	Ian Klein

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 11 Nov 2024, the minutes were confirmed as presented.



Confirm Minutes

Minutes approved as presented

Decision Date:	3 Mar 2025
Mover:	Julieanne Mollet
Seconder:	Brodie Hunt
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner(s)
30 Sept 2024	Select Policies requested to be reviewed Status: Completed on 12 Nov 2024	Julieanne Mollet
15 Nov 2024	Respond to correspondence received Status: Completed on 20 Nov 2024	Julieanne Mollet
15 Nov 2024	Determine possibility of running Open Nationals on Kings Birthday weekend Status: Completed on 20 Nov 2024	Allison Haynes
16 Nov 2024	Check with Stephen Penney about Hall of Fame Trophies Status: Completed on 16 Nov 2024	Julieanne Mollet
29 Nov 2024	Request for more investigation Status: Completed on 23 Dec 2024	Rob Jacobsen

Due Date	Action Title	Owner(s)
29 Nov 2024	Timing of Youth Masters and Open Masters to be investigated Status: Completed on 4 Mar 2025	Allison Haynes
28 Feb 2025	Plan for an in-person board meeting / workshop. Status: Completed on 3 Mar 2025	Julieanne Mollet
21 Apr 2025	Review changes to constitution for the 2025 AGM Status: In Progress	Julieanne Mollet
1 Jul 2025	Future action for checking signatories after each AGM Status: In Progress	Julieanne Mollet

3. Chief Executive Officer Report

3.1 Management Team Update

TBNZ Rulebook updated for 800 series and added "Awards bowled internationally will only be included if the member is representing New Zealand"

3.2 CEO Role

No formal applications were received.

A few expressions of interest were submitted but they did not wish to proceed.

3.3 Financial Report

Budget for two training camps.

Shirt funding grant application was only partially funded.

This should pay for approx 100 shirts but 170 shirts were determined to be required.

Possibly need to divide the cost of the extra shirts by the total number of shirts to get a price for all team members to subsidise their shirts.

Brodie to contact Jim for more details



Approve Financial Report

Financial Report approved as presented

Decision Date: 3 Mar 2025

Mover: Brodie Hunt

Seconded: Fred Housham

Outcome: Approved



Approve 2025 Budget

Budget approved as presented

Decision Date: 3 Mar 2025

Mover: Brodie Hunt

Seconded: Fred Housham

Outcome: Approved

4. General Business

4.1 Tournaments

The upcoming TBNZ50 National Teams Championship will now be held at Pins.

There is no on site ball storage for the upcoming TBNZ50 Nationals being held at North City Tenpin



Investigate hiring a container for Ball Storage

Ally to investigate the possibility of hiring a container for Ball Storage at the TBNZ50 Nationals

Due Date: 28 Mar 2025

Owner: Allison Haynes

Discussed the dwindling numbers and interest in the sport of bowling. Acknowledged the challenges faced by Wellington's bowling community, including the exodus of experienced bowlers and the lack of tournaments in the region. The issue of the Wellington Open Tournament was discussed, with concerns raised about the lack of participation and the need for a solution to attract more bowlers. However, no concrete solutions were proposed.

New Ball Registration System Discussion

A new ball registration system for the NTC has been created by Melonie. It allows for electronic registration and data collection. The registration deadline is set for the start of the tournament, with a penalty of a 0 score for a session if a bowler is caught with an unregistered ball. Adding a feature to email the registered balls to the players for reference was suggested and this should be implemented.

World Senior Team Selection

The selection policy requires the CEO to provide information for the selectors. The Management team can provide the rankings list to the selectors. The selectors can then handle the selection process.



Send information to Senior Selection Committee

Send information required to assist selection to Senior Selection committee for World Seniors in Reno, USA

Due Date: 10 Mar 2025

Owner: Ian Klein

Pete Richardson has withdrawn from the selection committees. Ally is replacing Pete on the Youth selection committee. Need to consider potential candidates for the open selection committee.

4.2 National Team Selections



National team withdrawal after selection

Agreed to implement a 12-month stand-down period for players who withdraw from teams without valid reasons, subject to review by the CEO.

Decision Date: 3 Mar 2025

Mover: Julieanne Mollet

Seconded: Fred Housham

Outcome: Approved

4.3 Correspondence

No correspondence back for the proprietors from emails sent by Ally.

4.4 Oceania Zone (Placeholder)

No Update

4.5 Grant Applications (Placeholder)

No Grant applications to be submitted from this meeting

4.6 New Incorporated Societies Act

Next Management Team meeting will focus on actions needed to re-register TBNZ Inc under the updated Incorporated Societies Act 2022.

4.7 Sporty (Placeholder)

The 2025 TBNZ registration form is now live.

Included a tickbox to agree to be a member (required for the changes to the Incorporated Societies Act) and abide by the TBNZ code of conduct

4.8 Other General Business

None

4.9 Announcements from this meeting

Venue change for TBNZ50 NTC.
No applications for CEO received.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Board Meeting - 5 May 2025, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
4.1	Investigate hiring a container for Ball Storage Due Date: 28 Mar 2025	Allison Haynes
4.1	Send information to Senior Selection Committee Due Date: 10 Mar 2025	Ian Klein

Signature: _____

Date: _____