

# CONFIRMED MINUTES

## TBNZ BOARD MEETING



At the **TBNZ Board Meeting** on **9 Feb 2026** these minutes were **confirmed as presented**.

<b>Name:</b>	Tenpin Bowling New Zealand
<b>Date:</b>	Monday, 3 November 2025
<b>Time:</b>	8:00 pm to 10:30 pm (NZDT)
<b>Location:</b>	Zoom or Audio Call In, Nationwide
<b>Board Members:</b>	Julieanne Mollet (Chair), Allison Haynes, Fred Housham, Robyn Watkins
<b>Attendees:</b>	Ian Klein

## 1. Opening Meeting

### 1.1 Confirm Minutes

**TBNZ Board Meeting 28 Jul 2025**, the minutes were confirmed as presented.



#### Confirm Minutes

Minutes confirmed as Presented

<b>Decision Date:</b>	3 Nov 2025
<b>Mover:</b>	Fred Housham
<b>Seconder:</b>	Julieanne Mollet
<b>Outcome:</b>	Approved

## 2. Action List

### 2.1 Action Item List

Due Date	Action Title	Owner(s)
1 Aug 2025	TBA50 Team event <b>Status:</b> Completed on 1 Sept 2025	Julieanne Mollet
29 Aug 2025	Get quotes for additional trophies. <b>Status:</b> Completed on 31 Oct 2025	Julieanne Mollet
14 Nov 2025	Arrange for Sarah to create an advertisement for Squad Administrators <b>Status:</b> Completed on 22 Dec 2025	Julieanne Mollet
14 Nov 2025	Create Manager work instructions / Handbook and example budget spreadsheet <b>Status:</b> In Progress	Allison Haynes

### 3. Chief Executive Officer Report

#### 3.1 Management Team Update

Open Nationals went well with David Frith assisting with the scoring allowed Ian to be more visible at the lanes

Tournament calendar for 2026 is nearly complete and will be posted online shortly

NTC format to stay with mixed teams for 2026 but looking at moving to Mens and Womens teams in 2027

#### 3.2 Financial Report



##### Confirm Financial Report

Financial Report Confirmed as presented

**Decision Date:** 3 Nov 2025  
**Mover:** Fred Housham  
**Seconders:** Robyn Watkins  
**Outcome:** Approved



##### Create Coaching Clinic Budget

Create a budget for coaching clinics to progress training for bowlers and coaches throughout NZ

**Due Date:** 31 Dec 2025  
**Owners:** Fred Housham, Julieanne Mollet, Robyn Watkins

### 4. Policy Review

#### 4.1 National Squad & Team Selection Policy Review



##### Amend Policy Wording

*"Consideration of a bowler willing to travel to at least one ranked event outside their recognised geographic region. These regions are defined as Taupo North (Auckland, Bay of Plenty) and Taupo South (Hawkes Bay, Palmerston North, Wellington). For overseas-based athletes, this includes travel to tournaments outside their home city or back to New Zealand."*

To be sent back to the Management team to make this more Black and White and not subjective.

Change "Consideration" to "Must"

**Decision Date:** 3 Nov 2025  
**Mover:** Julieanne Mollet  
**Seconders:** Allison Haynes  
**Outcome:** Approved



##### Approve policy wording

*"A non-refundable deposit of \$500 is required within seven days of the team announcement. These funds will be allocated toward*

*team expenses. In the event of withdrawal, only the Board may approve a refund of the deposit, which must be requested in writing with a stated reason.”*

**Decision Date:** 3 Nov 2025  
**Mover:** Julieanne Mollet  
**Second:** Allison Haynes  
**Outcome:** Approved



#### **Under the Automatic Selection Positions section (page 2, point 2)...**

Under the Automatic Selection Positions section (page 2, point 2), it is suggested that the phrase “twelve months after it is earned” be replaced with “once the team has been announced.” In addition it is proposed that point 4 be relocated to the squad policy as it relates to squad selection not team selection.

**Decision Date:** 3 Nov 2025  
**Mover:** Julieanne Mollet  
**Second:** Robyn Watkins  
**Outcome:** Approved

## **4.2 Ranking Policy**



### **Change wording in Ranking Policy**

“Tournaments which are scheduled later in the current year than the previous year will remain in the rankings until the current year's tournament date.”  
In addition it is proposed that the existing section g)ii be renumbered to g)iii and its wording revised to:

“Tournaments not scheduled in the current calendar year will remain in the rankings until the anniversary of the previous year's tournament completion date.”

**Decision Date:** 3 Nov 2025  
**Mover:** Julieanne Mollet  
**Second:** Robyn Watkins  
**Outcome:** Approved



### **Under the new format: The points table will display each bowler's ...**

Under the new format:

- The **points table** will display each bowler's name, centre, total points, and the number of tournaments entered per division.
- The **statistics report** will consolidate all bowler statistics currently shown and will be published separately for male and female bowlers in alphabetical order.
- The existing **data sheet**, which details each bowler's points per tournament and highlights those contributing to rankings, will remain unchanged.

This restructuring will streamline the administration of the ranking system and improve the presentation of published data.

To implement this change, the following amendments to the General Rules are proposed:

- Revise section h) to read:

“Bowler statistics to show all games from all grades and tournaments in alphabetical order.”

- Delete sections i) and j), as they are no longer required under the new reporting format.

Examples of the updated points table and statistics report are attached for reference. A revised page of the ranking policy, incorporating the proposed amendments, is also included.

**Decision Date:** 3 Nov 2025  
**Mover:** Julieanne Mollet  
**Second:** Robyn Watkins  
**Outcome:** Approved

### 4.3 Urethane / Ball Usage

A long discussion was had about options for limiting the impact of Urethane balls.

The modern use of urethane can and does change the lanes and pattern significantly, effectively changing the playing environment to one in which areas where urethane has been in use are significantly harder to achieve consistent carry.

The problem with the resultant carry down is that there is no adjustment that will work to get around the problem of carry down and drier heads outside of using urethane and having a high rev rate.

Options discussed included : -

Separating the Men and Women on the lanes.

Separate Lane conditions for singles/doubles and teams in Nationals.

Changing Ball surfacing rules.

Removing Urethane use entirely.

Limiting number of Urethane balls allowed.



#### Limit use of Urethane balls

In TBNZ tournaments with Ball registration, Only one of the six registered balls can be Urethane.

Change the definition of the "session" back to a block and not at lane changes in the TBNZ playing rules

**Decision Date:** 3 Nov 2025  
**Mover:** Julieanne Mollet  
**Second:** Fred Housham  
**Outcome:** Approved

### 4.4 Selection Panel Review

Changes are need in the Selector panels due to some selectors aging into different divisions.

Panels to be reviewed and adjusted as necessary

## 5. General Business

### 5.1 National Teams

National Squad Manager Job description was reviewed and agreed.



#### Create official National Squad Manager Job Description and post online

Create job description using template

**Due Date:** 14 Nov 2025  
**Owner:** Ian Klein



### **Approach interested people about becoming National Squad Managers**

Once Job Description is posted , Julieanne can then contact interested people to appoint them as National Squad Managers

**Due Date:** 28 Nov 2025  
**Owner:** Julieanne Mollet

## **5.2 Coaching**



### **Check on status of Coaches survey**

Ian to contact Claire Gow about status of the coaches survey.

Maybe suggest a Zoom meeting with coaches for direct feedback on what TBNZ can do to assist them and if they are interested in furthering their education

**Due Date:** 24 Nov 2025  
**Owner:** Ian Klein

The board are looking at sponsoring coaches to level 1 to increase our grassroots level coaching. Also looking at upgrading existing level 1 coaches to bronze or silver.

There would need to be clear expectations on the return to TBNZ in coaching time and other assistance.

## **5.3 Oceania Zone (Placeholder)**

IBF general assembly to be held in Hong Kong on November 23rd, 2025.

Fred Housham to represent NZ at the meeting as he will already be in Hong with the TBNZ team at the IBF World Championships

## **5.4 Grant Applications (Placeholder)**



### **The board of Tenpin Bowling New Zealand resolve to apply to Grass...**

The board of Tenpin Bowling New Zealand resolve to apply to Grassroots Trust Ltd for funding towards the annual subscription to Sporty.co.nz a total of \$4,350.00 (excluding GST)."

**Decision Date:** 3 Nov 2025  
**Mover:** Julieanne Mollet  
**Seconder:** Robyn Watkins  
**Outcome:** Approved

## **5.5 Hall of Fame**



### **Facebook post to be done about Hall of Fame**

Julieanne to contact Sarah to arrange Facebook post

**Due Date:** 7 Nov 2025  
**Owner:** Julieanne Mollet



### **Update Web Site**

Amend Hall of Fame details for 2026

**Due Date:** 7 Nov 2025  
**Owner:** Ian Klein

## 5.6 Other General Business

Carl Mollet will be approached to join the TBNZ board at the next meeting

## 5.7 Announcements from this meeting

## 6. Close Meeting

### 6.1 Close the meeting

**Next meeting:** TBNZ Board Meeting - 9 Feb 2026, 8:00 pm

### New Actions raised in this meeting

Item	Action Title	Owner(s)
3.2	Create Coaching Clinic Budget <b>Due Date:</b> 31 Dec 2025	Fred Housham, Julieanne Mollet, Robyn Watkins
5.1	Create official National Squad Manager Job Description and post online <b>Due Date:</b> 14 Nov 2025	Ian Klein
5.1	Approach interested people about becoming National Squad Managers <b>Due Date:</b> 28 Nov 2025	Julieanne Mollet
5.2	Check on status of Coaches survey <b>Due Date:</b> 24 Nov 2025	Ian Klein
5.5	Facebook post to be done about Hall of Fame <b>Due Date:</b> 7 Nov 2025	Julieanne Mollet
5.5	Update Web Site <b>Due Date:</b> 7 Nov 2025	Ian Klein

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

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