

CONFIRMED MINUTES

TBNZ MANAGEMENT TEAM



At the **TBNZ Management Team Meeting** on **23 Nov 2025** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 5 October 2025
Time:	8:00 pm to 9:30 pm (NZDT)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Claire Gow, Ian Klein, Jim Roberts, Melonie Lister, Pete Richardson, Sarah Young, Shorty Madeley
Apologies:	Aaron King

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team Meeting 17 Aug 2025, the minutes were confirmed as presented.



Approve Minutes

Minutes Approved as Presented

Decision Date:	5 Oct 2025
Mover:	Melonie Lister
Seconder:	Claire Gow
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner(s)
29 Aug 2025	Contact coaches on coaching register Status: Completed on 29 Sept 2025	Claire Gow
5 Sept 2025	Present proposed NTC format changes to Julieanne and the Board. Status: Completed on 5 Oct 2025	Pete Richardson
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

3. Managements Reports and Updates

3.1 Finance

The total bank balance is \$90,763 as of 3rd October 2025

Current Account \$ 7,854

Online Saver Account \$ 70,902

Squad Account \$ 12,007



Approve Finance Report

Finance Report Approved as Presented

Decision Date: 5 Oct 2025

Mover: Jim Roberts

Seconder: Shorty Madeley

Outcome: Approved

3.2 Administration

Sporty

945 Members have been registered in Sporty for 2025.

578 Male

367 Female

Age breakdown:

36 are 0-12, 26 are 13-16, 34 are 17-19, 87 are 20-30, 762 are over 30 years old

526 (over 55%) are registered at Pins Lincoln

3.3 Technical

Awards since last meeting

800 Series

Murray Bicknell

Connor Firth

300 game

Murray Bicknell

Ethan McKay

299 game

Hamish McGrigor

298

Cooper Mollet

3.4 Education Manager

Coaching survey sent out and 19 responses so far.

Good feedback for what support the coaches would like.

3.5 Sport Integrity Commission

Not heard much from the Sports Integrity Commission.

New guidelines will be released shortly for next year.

3.6 Tournament

A very successful TBNZ21 NTC.

Close finish with only half a point between first and second

Open Nationals are filling up.

2 full squads. Over 70 bowlers competing.

Squads 1 and 2 only have one entry each and may be cancelled closer to the tournament.

Lane Pattern is still being tested, scheduled to be online on Thursday 9th Oct

3.7 Media

A bit of action with the TBNZ18_21 Nationals and TBNZ21 NTC.

World Senior Team to Reno to be posted just before the team leaves NZ.

4. General Business

4.1 Ranking Policy Review



Update Ranking Policy

Currently the policy states "*Other tournaments scheduled in the current calendar year can remain in the rankings until the anniversary of the previous year's tournament completion date*"

In 2025 this caused the Open Nationals ranking points to be removed which has a major impact on the rankings and the board made an exception and requested that the policy be amended to avoid this problem in the future.

The suggested changes are to insert a new section g)ii which reads

"Tournaments which are scheduled later in the current year than the previous year will remain in the rankings until the current year's date" and amend the now section g)iii to read "*Tournaments NOT scheduled*"

Update clause 'h' and remove clauses 'i and j'

Decision Date: 5 Oct 2025

Mover: Jim Roberts

Seconder: Ian Klein

Outcome: Approved



Send Updated changed to Ranking Policy to board

Send Updated changed to Ranking Policy to board

Due Date: 17 Oct 2025

Owner: Jim Roberts

Suggestion to reinstate Graded bowler Rankings.

This was discussed and decided not to pursue at this time.

Suggestion to move statistics to a separate spreadsheet and ranking spreadsheet to just have ranking points.

This was discussed and agreed to implement this change

4.2 National Squad and National Team Selection Policy review



Change wording

"Consideration of a bowler willing to travel to 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). For overseas based athletes this would include travelling to tournaments outside of their home city or back to New Zealand."

Decision Date: 5 Oct 2025
Mover: Jim Roberts
Seconder: Melonie Lister
Outcome: Approved



Add non-refundable Deposit

"A \$250 non-refundable deposit is required within 7 days of the team being named. Funds are to be used against team expenses. If a bowler withdraws from the team only the Board can approve the refund of the deposit, the request must be made in writing stating the reason for the withdrawal."

Decision Date: 5 Oct 2025
Mover: Jim Roberts
Seconder: Melonie Lister
Outcome: Approved



Change Policy Wording

Automatic Selection Positions on page 2 of the selection policy in point 2 the wording *"twelve months after it is earned"* be replaced with *"once the team has been announced"*

"Declining an invitation to the National Squad does not preclude an athlete who qualifies at a later date by way of Ranking, Nationals or National Teams' Championships from accepting a new invitation, regardless of the time between the invitations being offered. It is accepted that a person's circumstances that led to declining the invitation may have changed" should be in the squad policy.

Decision Date: 5 Oct 2025
Mover: Melonie Lister
Seconder: Jim Roberts
Outcome: Approved

4.3 Grant funding requests to the Board



Sporty grant funding

Sporty grant funding
Due Date: 17 Oct 2025
Owner: Jim Roberts

4.4 Any other General Business

None

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Team Meeting - 23 Nov 2025, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
4.1	Send Updated changed to Ranking Policy to board Due Date: 17 Oct 2025	Jim Roberts
4.3	Sporty grant funding Due Date: 17 Oct 2025	Jim Roberts

Signature: _____

Date: _____