

CONFIRMED MINUTES

TBNZ MANAGEMENT MEETING



At the **TBNZ Management Meeting** on **29 Mar 2026** these minutes were **confirmed as presented**.

Name:	TBNZ Management Team
Date:	Sunday, 1 February 2026
Time:	8:00 pm to 9:30 pm (NZDT)
Location:	Zoom Meeting ID 445 781 4032, Zoom
Committee Members:	Aaron King, Ian Klein, Jim Roberts, Melonie Lister, Sarah Young, Shorty Madeley, Steven Pelling

1. Opening Meeting

1.1 Minutes from last meeting

TBNZ Management Team Meeting 23 Nov 2025, the minutes were confirmed as presented.



Approve Minutes

Minutes approved as presented

Decision Date:	1 Feb 2026
Mover:	Shorty Madeley
Seconded:	Jim Roberts
Outcome:	Approved

1.2 Management Team changes

Claire has resigned from the Management Team.
 Steven Pelling has joined as Technical Manager replacing Aaron King

2. Actions from Previous Meetings

2.1 Review Action Item List

Due Date	Action Title	Owner(s)
17 Oct 2025	Sporty grant funding Status: Completed on 26 Nov 2025	Jim Roberts
26 Dec 2025	Reply to Paul Pettit Status: Completed on 17 Dec 2025	Pete Richardson
26 Dec 2025	Provide IBF rules on resurfacing to Ian. Status: Completed on 13 Feb 2026	Pete Richardson
31 Dec 2025	Update TBNZ Playing Rules Status: Completed on 26 Jan 2026	Ian Klein

3. Managements Reports and Updates

3.1 Finance

The total bank balance is \$ 75,917 as of 30th January 2026 consisting of: -

Current Account \$ 14,976

Online Saver Account \$ 60,914

Squad Account \$ 27

FUNDING

Grassroots Trust

Approved for \$3,987.50 against application submitted for \$4,350 to cover Sporty hosting and licence fee for 2026.



Approve Finance Report

Finance Report approved as presented

Decision Date: 1 Feb 2026

Mover: Jim Roberts

Seconded: Shorty Madeley

Outcome: Approved

3.2 Administration

2026 membership list not started yet .

TBNZ only received funding approval notification from Grassroots on 20th January.

Ian will progress creating the 2026 membership form with Sporty Support soon.

3.3 Technical

No honour games since the last meeting

Shorty confirmed he would continue handling paperwork and certification for lane sanctioning

Invercargil, Zone Bowling Christchurch and the new centre in Rolleston have lane sanction in progress.

3.4 Education Manager

Information received from Rob Pollock about knee injury prevention and Adolescent Growth Spurts were discussed.

It was decided that all of this information should be passed to all TBNZ coaches.



Provide information from Rob Pollock to all coaches

Ian to send information to all registered coaches.

Due Date: 2 Apr 2026

Owner: Ian Klein

3.5 Tournament

An email from Pete was discussed.

1. Grand Senior Rankings. The group discussed this and questioning the need for separate rankings given the limited number of tournaments and existing selection processes.

2. Regional Bases teams for TBNZ Teams events. The group discussed this and it was generally agreed but would need careful wording in the rules to prevent this option being abused. Centres should first advertise and hold trials for a centre based team before requesting permission to

combine with another center. The plan would be that TBNZ selects the centres to be combined. More flexibility will be more for South Island centres.

Scheduled both of this items to be discussed later for inclusion in 2027 tournaments.



Advise NTC Team Managers of the changes to definitoon of a Session in rule 128

Pete to advise all NTC Team Managers to ensure they are aware of the change to the Session definition and that for the NTC Ball Registration , only one ball can have a cover stock consisting of more than 50% Urethane.

Due Date: 20 Feb 2026
Owner: Pete Richardson

3.6 Media

Hall of Fame nomination posts have been done.

Post for a reminder about the change of definition of a session to be done.

4. General Business

4.1 Playing rules change suggestions from Paul Pettit

Due to the time that this will take it was deferred to the next meeting.

Team members will need to review the suggested changes (with the current rule book) prior to the next meeting.

4.2 Any other General Business



Update list of Bowlers to Australia on the National Squad and Team Hub Page

Melonie to provide information to Ian to post onto the web site.

Due Date: 20 Feb 2026
Owners: Ian Klein, Melonie Lister

TBA have purchased a professional, calibrated durometer for ball hardness testing.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Management Meeting - 29 Mar 2026, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
3.4	Provide information from Rob Pollock to all coaches Due Date: 2 Apr 2026	Ian Klein
3.5	Advise NTC Team Managers of the changes to definitoon of a Session in rule 128 Due Date: 20 Feb 2026	Pete Richardson

Item	Action Title	Owner(s)
4.2	Update list of Bowlers to Australia on the National Squad and Team Hub Page Due Date: 20 Feb 2026	Ian Klein, Melonie Lister

Signature: _____

Date: _____