

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **Select Chair Person** on **19 Jul 2026** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 11 May 2026
Time:	8:00 pm to 10:00 pm (NZST)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Allison Haynes, Carl Mollet, Fred Housham, Robyn Watkins
Attendees:	Ian Klein

1. Opening Meeting

1.1 Confirm Minutes

TBNZ Board Meeting 9 Feb 2026, the minutes were confirmed as presented.



Approve minutes

Minutes approved as presented

Decision Date:	11 May 2026
Mover:	Julieanne Mollet
Seconder:	Robyn Watkins
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner(s)
28 Feb 2026	Create Manager work instructions / Handbook and example budget spreadsheet Status: Completed on 18 Feb 2026	Allison Haynes
28 Feb 2026	Facebook post to be done about Hall of Fame Status: Completed on 17 Feb 2026	Julieanne Mollet
28 Feb 2026	Read Coaches Survey and provide feedback Status: Completed on 18 Feb 2026	Allison Haynes, Carl Mollet, Fred Housham, Julieanne Mollet, Robyn Watkins
30 Jun 2026	Create Coaching Clinic Budget Status: In Progress	Fred Housham, Julieanne Mollet, Robyn Watkins

Due Date	Action Title	Owner(s)
30 Jun 2026	Plan to select team in December 2026 for President Shield 2027 Status: Completed on 30 Mar 2026	Julieanne Mollet
31 Jul 2026	Future action for checking signatories after each AGM Status: In Progress	Julieanne Mollet

3. Chief Executive Officer Report

3.1 Management Team Update



Approve new policies

TBNZ Anti-discrimination Policy
TBNZ Anti-Harassment Policy
TBNZ Complaints Policy

Decision Date: 11 May 2026
Mover: Julieanne Mollet
Seconders: Allison Haynes
Outcome: Approved

3.2 Financial Report



Approve Financial Report and performance report

March 2026 Financial Report approved as presented.
2025 Reports to be signed and returned to the auditor to be included in the financial reports for the AGM

Decision Date: 11 May 2026
Mover: Julieanne Mollet
Seconders: Robyn Watkins
Outcome: Approved

4. General Business

4.1 National Teams

Review NZ Team Member Agreement wording.
To be put on TBNZ letterhead and uploaded to the TBNZ web Site in the National Squad & Team Hub page.



Add Team Manager Handbook and NZ Team Member Agreement to Web site under National Squad & Team Hub

Add files and links to web site

Due Date: 15 May 2026
Owner: Ian Klein



Renegotiate the SPB Sponsorship Agreement

Start negotiation to renew South Pacific Bowling Sponsor Agreement

Due Date: 1 Sept 2027
Owners: Ian Klein, Julieanne Mollet

Review the South Pacific Bowling Sponsorship agreement.

Discussed option to utilise these funds in 2026 due to the lack of Youth Training Camps.



Subsidise Junior Youth Nationals entrants one singles entry

Each entrant will be subsidised one entry for a singles event which will be promoted as "South Pacific Bowling Singles"

Decision Date: 11 May 2026
Mover: Julieanne Mollet
Seconded: Robyn Watkins
Outcome: Approved

4.2 Tournaments

Discussed potential changes to the structure of TBNZ50 Nationals tournament.

Proposed splitting the tournaments, with Grand Seniors bowling early in the week (Monday-Wednesday) followed by Seniors later in the week, (Friday - Sunday) to reduce the burden on Grand Senior bowlers who currently have to play multiple squads in a single day if they wish to bowl in both divisions.

The proposal would allow centers to better manage lane availability and give bowlers more rest time between events.



Present idea for TBNZ50 tournament to the tournament rules committee for consideration

Present proposal to tournament rules committee that TBNZ split TBNZ50 into two tournaments run back to back

Due Date: 31 May 2026
Owner: Julieanne Mollet

Considered correspondence received regarding possible options for TBNZ Nationals events. Undertake analysis based on Senior Nationals to see what a prize fund could look like and whether it would be feasible. The Board had concerns that increased entry fees may deter bowlers in the current economic climate.



Analyse breakdown of tournament finances to determine if prize funds are viable

Analyse the breakdown of tournament finances to determine if prize funds are viable.

Due Date: 31 May 2026
Owner: Allison Haynes

Trophies for national champions from the previous year were not delivered



Follow up on National Champion Trophies

Julieanne to follow up about this oversight.

Due Date: 31 May 2026
Owner: Julieanne Mollet

4.3 Coaching

Budget planning and logistics are well underway for allowing training camps to be run in the near future if grant funding is approved.

4.4 Grant Applications (Placeholder)



Grant Resolution

The board of Tenpin Bowling New Zealand resolved to apply to Grassroots for funding towards coaching clinics for National tournaments for 2026 a total of \$10,782.60 (excluding GST)

Decision Date: 11 May 2026
Mover: Julieanne Mollet
Seconder: Carl Mollet
Outcome: Approved

4.5 Hall of Fame

Selection Panel has been selected and Fred Housham is convenor.

Up to 4 members can be inducted this year.

Presentations to be made at the TBNZ Open Nationals at Pins 23 - 26 October.

Trophy Pins are on order

4.6 Other General Business

Discussed several topics including rankings updates and upcoming tournaments.

Rankings updates have been delayed but are in progress.

Confirmed that the team to Germany was previously approved but needs follow-up as the team naming process has been delayed.

TBA tournament in October needs to finalise coaching and management arrangements.



Planning for the 2026 TBNZ AGM

Date was set for 19th July at 2:00PM via Zoon

Decision Date: 11 May 2026
Mover: Julieanne Mollet
Seconder: Carl Mollet
Outcome: Approved

4.7 Announcements from this meeting

National Team Manager Handbook and NZ team agreement created and added to the TBNZ website "National Squad & Team Hub"

SPB Sponsorship ideas for wisely using the sponsorship funds. Would be great if anyone has bright ideas to bring back to the board.

Considering separating Senior and GS in the TBNZ50 National tournament. eg: Mon - Wed GS , Fri - Sun Senior

Looking into options around the logistics for prizes for nationals.

Hall of Fame selection Panel has been selected and considering this years inductees. Presentations to be made at the Open Nationals.

5. Close Meeting

5.1 Close the meeting

Next meeting: Select Chair Person - 19 Jul 2026, 3:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
4.1	Add Team Manager Handbook and NZ Team Member Agreement to Web site under National Squad & Team Hub Due Date: 15 May 2026	Ian Klein
4.1	Renegotiate the SPB Sponsorship Agreement Due Date: 1 Sept 2027	Ian Klein, Julieanne Mollet
4.2	Present idea for TBNZ50 tournament to the tournament rules committee for consideration Due Date: 31 May 2026	Julieanne Mollet
4.2	Analyse breakdown of tournament finances to determine if prize funds are viable Due Date: 31 May 2026	Allison Haynes
4.2	Follow up on National Champion Trophies Due Date: 31 May 2026	Julieanne Mollet

Signature:_____

Date:_____