

# DRAFT MINUTES

## TBNZ MANAGEMENT MEETING



<b>Name:</b>	TBNZ Management Team
<b>Date:</b>	Sunday, 29 March 2026
<b>Time:</b>	8:00 pm to 9:30 pm (NZDT)
<b>Location:</b>	Zoom Meeting ID 445 781 4032, Zoom
<b>Committee Members:</b>	Ian Klein, Jim Roberts, Melonie Lister, Pete Richardson, Sarah Young, Shorty Madeley, Steven Pelling

### 1. Opening Meeting

#### 1.1 Minutes from last meeting

TBNZ Management Meeting 1 Feb 2026, the minutes were confirmed as presented.



#### Approve Minutes

Minutes approved as presented

<b>Decision Date:</b>	29 Mar 2026
<b>Mover:</b>	Jim Roberts
<b>Seconded:</b>	Shorty Madeley
<b>Outcome:</b>	Approved

### 2. Actions from Previous Meetings

#### 2.1 Review Action Item List

Due Date	Action Title	Owner(s)
26 Dec 2025	Provide IBF rules on resurfacing to Ian. <b>Status:</b> Completed on 13 Feb 2026	Pete Richardson
20 Feb 2026	Advise NTC Team Managers of the changes to definitoon of a Session in rule 128 <b>Status:</b> Completed on 6 Mar 2026	Pete Richardson
20 Feb 2026	Update list of Bowlers to Australia on the National Squad and Team Hub Page <b>Status:</b> Completed on 17 Feb 2026	Ian Klein, Melonie Lister
2 Apr 2026	Provide information from Rob Pollock to all coaches <b>Status:</b> In Progress	Ian Klein

### 3. Managements Reports and Updates

#### 3.1 Finance



#### Approve Finance

Finance report accepted as presented

<b>Decision Date:</b>	29 Mar 2026
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**Mover:** Jim Roberts  
**Seconder:** Shorty Madeley  
**Outcome:** Approved

The total bank balance is \$ 98,768 as of 27th March 2026 consisting of: -  
Current Account \$ 13,822  
Online Saver Account \$ 80,919  
Squad Account \$ 4,027

### 3.2 Administration

Nine Centres have signed Partner Centre agreements  
Bowlarama Newtown  
North City Tenpin  
Pins Lincoln  
Play2Win Whanganui  
Retrobowl Invercargill  
Strike Entertainment Centre – Lower Hutt  
Strikers Manukau  
Tenpin Tauranga  
Zone Bowling Garden City

The newer partner centres have asked about what do they get from this agreement.

1. Promote the sport of tenpin bowling.
2. Free lane sanctioning provided by TBNZ's sponsorship arrangement with South Pacific Bowling
3. All official honour games will be recognised provided the centre is sanctioned and the documentation is completed
4. Cheaper Practice rate for TBNZ Members (at a rate of no more than \$9.00 per game)
5. Free TBNZ membership to all league bowlers in the centre.
6. Promote the centre on the TBNZ web site and official Facebook page.

### 3.3 Technical

Seven (7) centres have completed sanctioning paperwork for 2026 and six (6) of those are confirmed.

Lane sanctioning expires on 31 March and so there is only a few days to complete this process for those centres wishing to renew their lane sanctioning.

### 3.4 Tournament

A successful NTC with positive feedback.

We are probably leaving the format the same for 2027

TBNZ50 Nationals has slightly more entries than 2025 with a few more Australian making the trip to compete.

TBNZ50 NTC rules are in progress and we expect these to be published shortly.  
Currently there is interest from

North City x 3  
Tauranga x 2  
Waitakere x 2  
Manukau  
Hawkes Bay

Lower Hutt  
Canterbury  
and possibly Palmerston North

An addition to the 2026 TBNZ50 NTC rules is that centres may ask for approval to combine centres within their region if they do not have enough numbers to enter a team from just their centre.

### 3.5 Media

Squad Announcements have been posted

Asian Zone Senior Bowling. This is not a selected trip and is open to anyone wishing to go.

Robyn Watkins has agreed to manage this trip. All enquiries to Robyn (rrmmswatkins@xtra.co.nz)

Youth World Team Selection has been done

Next announcement will be TBA21 selection

Thanks to Pete for doing the daily write up for the 2026 National Teams Championships

## 4. General Business

### 4.1 Playing rules change suggestions from Paul Pettit

Reviewed, and applied as necessary, the points raised for amendments , additions and deletions to our current playing rules.

Some changes involved creating policies mentioned in our rules that were not on the TBNZ web site.



#### Create policies

Create

Anti-Harassment Policy

Anti-Discrimination Policy

Complaints Procedure Policy

**Due Date:** 3 Apr 2026

**Owner:** Ian Klein



#### Publish updated rules

Publish Rules version 1.21

**Due Date:** 3 Apr 2026

**Owner:** Ian Klein

### 4.2 Rankings for Grand Senior

Ranking Grand Seniors is very difficult because of the handicap allocated for age.

A long discussion was held on the best way forward.

If it was based on handicap it may not be the best scratch bowlers needed for an international tournament which is scratch.

If it was based on scratch score the bowler who wins a tournament may be a long way down the ranking list.

There are currently three (3) Grand Senior tournaments this year in New Zealand. There is an international team needed to be selected once every two (2) years but this tournament is scratch.



### Rankings and or squad for Grand Seniors

Ranking this division would be problematic and would causes more issue than it would solve.

The discussion determined that the best option was to open a selection squad to all Grand Seniors who would be interested.

This list would be provided to the selectors for them to chose the best bowlers for the tournament.

**Decision Date:** 29 Mar 2026  
**Mover:** Melonie Lister  
**Seconder:** Jim Roberts  
**Outcome:** Approved



### Update National Squad Policy

Change

- A National Squad for TBNZ65 will be put in place at such time as there is an International event that TBNZ will send a team to that requires a selection process.

To

- Expressions of interest will be requested from TBNZ65 bowlers that wish to be considered for selection at such time as there is an International event that TBNZ will send a team to that requires a selection process.

**Due Date:** 3 Apr 2026  
**Owner:** Ian Klein

## 4.3 Any other General Business

TBNZ50 Nationals. Ian will not be attending.

Dave is doing the scoring

Pete, Mel and Sarah will handle everything else. Lane Draw , Checking in , Ball Registration

## 5. Close Meeting

### 5.1 Close the meeting

**Next meeting:** TBNZ Management Meeting - 17 May 2026, 8:00 pm

### New Actions raised in this meeting

Item	Action Title	Owner(s)
4.1	Create policies <b>Due Date:</b> 3 Apr 2026	Ian Klein
4.1	Publish updated rules <b>Due Date:</b> 3 Apr 2026	Ian Klein

Item	Action Title	Owner(s)
4.2	Update National Squad Policy <b>Due Date:</b> 3 Apr 2026	Ian Klein

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

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