

CONFIRMED MINUTES

TBNZ BOARD MEETING



At the **TBNZ Board Meeting** on **21 Sept 2026** these minutes were **confirmed as presented**.

Name:	Tenpin Bowling New Zealand
Date:	Monday, 27 July 2026
Time:	8:00 pm to 10:10 pm (NZST)
Location:	Zoom or Audio Call In, Nationwide
Board Members:	Julieanne Mollet (Chair), Carl Mollet, Robyn Watkins, Mark Stretton, Connor Frith
Attendees:	Ian Klein

1. Opening Meeting

1.1 Confirm Minutes

Select Chair Person 19 Jul 2026, the minutes were confirmed as presented.



Approve Minutes

Minutes approved as presented

Decision Date:	27 Jul 2026
Mover:	Julieanne Mollet
Seconder:	Carl Mollet
Outcome:	Approved

2. Action List

2.1 Action Item List

Due Date	Action Title	Owner(s)
15 May 2026	Add Team Manager Handbook and NZ Team Member Agreement to Web site under National Squad & Team Hub Status: Completed on 15 May 2026	Ian Klein
31 May 2026	Present idea for TBNZ50 tournament to the tournament rules committee for consideration Status: Completed on 27 May 2026	Julieanne Mollet
31 May 2026	Analyse breakdown of tournament finances to determine if prize funds are viable Status: Completed on 27 Jul 2026	Allison Haynes
31 May 2026	Follow up on National Champion Trophies Status: Completed on 27 Jul 2026	Julieanne Mollet

Due Date	Action Title	Owner(s)
30 Jun 2026	Create Coaching Clinic Budget Status: Completed on 21 Sept 2026	Julieanne Mollet, Robyn Watkins
30 Oct 2026	Future action for checking signatories after each AGM Status: In Progress	Julieanne Mollet

3. Chief Executive Officer Report

3.1 Management Team Update

Last Management team meeting was mainly administration and process.
No significant issues to raise with the board

3.2 Financial Report

Reviewed and clarified discrepancies in the National Teams YTD actual / budget.
This is in relation to the Camps and for teams that have yet to travel overseas



Approve Financial Report

Financial Report approved as presented

Decision Date: 27 Jul 2026
Mover: Julieanne Mollet
Seconder: Mark Stretton
Outcome: Approved

4. General Business

4.1 National Teams

Terry submitted a Team Manger Report on the World Youth Championships.

This was reviewed

A thought that should the manager been responsible for the non team members (supporters / parents etc).

At this event it was helpful to have parents in attendance to assist with organisation.

No actions for the board from the report.



Team Feedback Document

A team feedback draft form was presented.

This is to be formatted better and used for future teams.

Decision Date: 27 Jul 2026
Mover: Julieanne Mollet
Seconder: Connor Frith
Outcome: Approved

World Senior Champs are April 1 to April 15 2027 in Thailand.

Team to be selected this year.

This is a Senior and Grand Senior event.

Hopefully a player/coach and player/manager rather than separate people to help reduce costs



Senior Squad Review before September.Teams to be Selected before ...

Senior Squad Review before September.
Teams to be Selected before the end of October

Due Date: 28 Aug 2026
Owner: Julieanne Mollet



Add TBNZ National Team Events to Selector Guidelines

The Board discussed whether NTC counted towards the regional participation requirement in the squad policy. It was agreed that, although the open division does not receive ranking points for NTC, the event is included in the published ranking statistics and the intention was for it to be recognised as a qualifying event. The Board considered it appropriate that the open division should be treated consistently with the Youth and Senior divisions, where their teams events form part of the ranking system.

Change for 2027

Must have bowled 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).

To

Must have bowled a minimum of one ranked event or TBNZ National Team Championships 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).

Decision Date: 27 Jul 2026
Mover: Mark Stretton
Seconders: Julieanne Mollet
Outcome: Approved

Selection and squad documentation was passed through AI for suggestions to improve transparency and data analysis.



Review suggestion documents and provide feedback

Review the following documents from the Board pack.

TBNZ National Squad and Team Selection Policy Suite Draft

TBNZ National Team Selection Panel Handbook

TBNZ Open squad selection Dossier

Provide feedback to Julieanne before next week

Due Date: 5 Aug 2026
Owners: Carl Mollet, Connor Frith, Julieanne Mollet, Mark Stretton, Robyn Watkins



Approve sending a second team to TBA50

Approval to go back to the selectors to see if it is possible to send a second team.

Decision Date: 27 Jul 2026
Mover: Carl Mollet
Seconders: Connor Frith
Outcome: Approved



Go back to selectors to see if a second team can be sent to TBA50

Julieanne to go back to the senior selectors to see if it is possible to send a second team

Due Date: 31 Jul 2026
Owner: Julieanne Mollet

4.2 Tournaments

If tournaments change dates or are cancelled then advise Sarah so a Facebook post can be made.



Prize money for TBNZ National Events

After review of the amount of funds that would be available for prize money it was determined that there was not enough to provide a worthwhile amount of money.

Decision Date: 27 Jul 2026
Mover: Mark Stretton
Seconders: Connor Frith
Outcome: Not Approved



Free entry to next years National for the winners

With the multiple divisions at multiple nationals this would significantly impact the revenue from the three TBNZ Nationals.
It was determined that this was not viable.

Decision Date: 27 Jul 2026
Mover: Robyn Watkins
Seconders: Connor Frith
Outcome: Not Approved

4.3 Coaching

We need to get coaching camps restarted.

First step is to coach the coaches .

Funding was applied for and it has been successfully approved.

Now need to get this program underway.



Progress next steps

Mark to convene a meeting with the Silver and High Performance coaches to progress this.

Due Date: 7 Aug 2026
Owner: Mark Stretton

4.4 Grant Applications (Placeholder)

None

4.5 Hall of Fame

Scheduled to be presented at Open Nationals.

Connor has volunteered to to help with presentations

4.6 Other General Business



Board Members

Contact Sarah to create a Facebook post thanking Fred and Ally for their time on the Board.

Also do an introduction of the Board, Selectors, Tournament Committee and Management team ,

Due Date: 14 Aug 2026

Owner: Julieanne Mollet



Update the About Us on the website

Update the About Us section on the website to reflect the current members on the Board and Management Team

Due Date: 31 Jul 2026

Owner: Ian Klein



Trans Tasman Trophy

Several Australian Junior / Youth bowlers are coming to TBNZ21 Nationals and NTC.

Review with the tournament committee if there is any time at the TBNZ21 NTC to do a best of five Baker event.

Possibly straight after the Masters on Wednesday afternoon.

Highest 3 men and 2 women in All Stars

Due Date: 7 Aug 2026

Owner: Ian Klein

Carl raised concerns about tournaments banning urethane balls despite them being on the approved ball list, particularly when these events award ranking points used for World team selection.



Urethane usage

Mark to get feedback from the proprietors as to why they banning Urethane in their tournament rules especially for grade 2 ranked events.

Due Date: 14 Aug 2026

Owner: Mark Stretton

4.7 Announcements from this meeting

Feedback forms for traveling teams.

Senior Worlds are planned to be selected before November

Review of Team Selection process and Squad documents.

Tournament changes and cancellations to be passed to Sarah for Facebook Posts

Coaching Camps funding has been approved and this is progressing

Review of the no Urethane rule with the changes to the 78D balls.

5. Close Meeting

5.1 Close the meeting

Next meeting: TBNZ Board Meeting - 21 Sept 2026, 8:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
4.1	Senior Squad Review before September.Teams to be Selected before ... Due Date: 28 Aug 2026	Julieanne Mollet
4.1	Review suggestion documents and provide feedback Due Date: 5 Aug 2026	Carl Mollet, Connor Frith, Julieanne Mollet, Mark Stretton, Robyn Watkins
4.1	Go back to selectors to see if a second team can be sent to TBA50 Due Date: 31 Jul 2026	Julieanne Mollet
4.3	Progress next steps Due Date: 7 Aug 2026	Mark Stretton
4.6	Board Members Due Date: 14 Aug 2026	Julieanne Mollet
4.6	Update the About Us on the website Due Date: 31 Jul 2026	Ian Klein
4.6	Trans Tasman Trophy Due Date: 7 Aug 2026	Ian Klein
4.6	Urethane usage Due Date: 14 Aug 2026	Mark Stretton

Signature:_____

Date:_____