

**TERMS OF REFERENCE – SUB COMMITTEE Appointed to Review Ranking Policy and National Team Squad and Selection Policy**

Sub Committee members: Mark Stretton (Chair), David Davies (TBNZ Board member), Ivena Heald, and Jason Waters.

**Background:**

In recent times these policies have had major changes each year.

The Board is concerned at these repeated changes.

The Board believes that competitors seeking to represent internationally need consistent policy to allow them to plan effectively their pathway to achieving their goals.

**Objectives:**

To frame Rankings and National Team Squad and Selection Policy that will remain in place for three years before a further review is made.

To frame a ranking policy that provides, as much as possible, for the period covered, an accurate reflection of where competitors are relative to their peers.

To frame policies which can be clearly understood.

To recommend how the new policy is integrated so bowlers who competing under the current policy are not disadvantaged for the 2019 squad.

To frame policies that are the framework for achieving the Year 2020 targets for each of the age grades Youth, Open and Senior as set out below:

Youth	Open	Senior
<ul style="list-style-type: none"> <li>- Team medal in AYTC in 2020</li> <li>- An individual top 50% finish at the World Youth Champs in 2020</li> <li>- Grow squad to create selection pressure</li> </ul>	<ul style="list-style-type: none"> <li>- Overall Team medal in Rachuig 2019</li> <li>- Men to qualify through the Asian Zones in 2020 for the Combined World Champs</li> <li>- Women to finish in the top 10 of Asian Zone in 2020 to qualify for the Combined World Champs</li> <li>- Grow squad to create selection pressure</li> </ul>	<ul style="list-style-type: none"> <li>- At least one male and one female make masters at World Senior Champs 2019</li> <li>- Medal in the Asian Zone Seniors Champs 2020</li> <li>- Establish consistent winning performance for overall team at Australian Senior Teams</li> </ul>

## **Issues**

Key issues are:

1. Lane condition policy at TBNZ National Tournaments and ranked events.
2. The number of ranked events.
3. The provision of competitive pressure at ranked events.
4. Understanding the relationship between, cause, effect and outcomes of the policy recommended.

## **Methodology:**

The Sub-committee should, as far as possible, be made up of persons who are not available for National selection.

The Sub-committee will require to elect a Chairperson from amongst their members. The Chairperson cannot be the Board representative.

The Sub-committee will need to communicate firstly to plan their way forward.

The Sub-committee should canvas opinions widely from within the membership.

The Sub-committee should seek information from other country's federations where relevant.

## **Reporting**

1. The Board require to receive a copy of the agreed Sub-committee plan.
2. The Board wish to receive an interim report of progress for their meeting to be held 5-6 May.
3. A member of the Sub-committee will need to attend the AGM to receive and reply to any questions the membership may have.
4. The final report of what the policies recommended are together with an explanation of those policies is to be provided to the Board by 30 June 2018.

The Board will review and seek answers to any questions arising, with the intention of having the policies signed off by 31 July 2018.

## **Financial Resources**

The Board is aware that the Sub-committee will be required to meet together.

Funding will be made available to enable those meetings to happen.

The number of meetings needed and approximate cost should form part of the plan provided to the Board.