

## COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	22/09/2020 7:45pm
Location	Zoom
Attendees	Rob Stewart, Bruce Farrar, Sally Ann Barbera, Megan Joerg, Sandy Lucas, Ally Mclean
<p><b>1. ADMINISTRATION</b></p> <p><b>1.1 Welcome</b></p> <p>With a quorum in attendance, Rob as Chair opened the meeting at 7:45pm.</p> <p><b>1.2 Apologies</b></p> <p>Dave Cameron Brett Parbery</p> <p><b>1.3 Conflicts of Interest</b></p> <p>As recorded.</p> <p><b>1.4 Review of Previous Minutes</b></p> <p>The Meeting Minutes from last meeting on 23 June 2020 were reviewed.</p> <p>Motion: to accept the Meeting Minutes from 23 June 2020.</p> <p>Proposed: Sally-Ann Barbera    Seconded: Sandy Lucas    Motion Carried</p> <p><b>1.5 Business Arising</b></p> <p>The Business Arising from 23 June 2020 was reviewed. All items included in the 23 June Action List.</p> <p><b>1.6 Correspondence</b></p> <p>None</p>	
<p><b>2. GENERAL BUSINESS</b></p> <p><b>2.1 Review of Previous Minutes</b></p> <ul style="list-style-type: none"> <li>- BF to approach Alison Alcock – wasn't sure about the planning regarding this and Covid. RS suggested October/November. Available for free through her engagement with EA. Looking at doing it live through Zoom, Roger Cain, Matt Bates and others have been doing really good updates with this.</li> <li>- Bruce has been looking into Noodle – which is a free interactive Zoom. In the format Video – Forum/Q&amp;A – Assessment</li> </ul>	

Action: Bruce to look at piloting Noodle with Alison's presentation (Bruce by 20 Oct)

- EA website not to be supported technically in the coming months
- Can we get a new website and plug in a learning management system to put up online resources for several interest groups.
- RS and SB instructed to look into LMS on the back of the ride a horse website, have looked into it with One Direction (IT Company). This is currently on hold.

## **2.2 EA Coaching Committee Update**

- RS Update
- Constitutional reforms have gone to special meeting and agreed upon by states
- 5/6 States voted in favour of new constitution
- 18,000 members get the chance to vote for half the board beyond this year
- KordaMentha will appoint a 9 person board 4 from sport, 4 specialists and 1 athlete
- Board looking to be appointed in the next few weeks (mid October)
- Strong interest from people applying to form the new EA board
- Existing board members resigned at the special meeting
- No former directors, no current branch director and no current committee members can apply for the board
- Juniors guardians will get voting rights
- Future changes to constrictions will need 75% in favour and 5% of members.
- NSW won't apply a veto without member approval, other states have done something similar
- New committee will do due diligence on new EA models
- NSW is not opposed to any model and won't prefer a model until due diligence has been complete
- NSW believe coaching is a fundamental part of equestrian and should get the financial and administrative support like the disciplines.

## **2.3 National Coaching Committee Update**

- Issues in the roles and responsibilities
- RS wrote to Andrew (interim CEO) to help resolve these issues
- Wanted to remove all authority from the EA coaching committee, we believe this a bad outcome as decisions are being made without consulting coaches.
- Positive outcomes from this committee include online updates and orientations
- Any operational, administrative or financial impacts EA have ultimate say over our committee
- Kristof Hess was being looked at to do Level 3 examinations, however this is no longer on the cards
- Andrew is reviewing the national coaching committee and the roles and authorities

Action: BF to contact KordaMentha to establish under what authority Andrew is doing this work and for it to be halted.

## **2.4 Sports Committee**

- Chairs of Discipline and Coaching Committees

- Very cohesive committee, working well together
- RS looking forward to positive outcomes with this group. Very supportive of coaching being involved in improving the disciplines
- Committee is starting to review to DOCA submissions with models, RS wants to see due diligence before submissions are reviewed.
- Committees appoint their chair on all the committees

## 2.5 Coaches Code of Ethics

- Complaints process – goes to CEO (BF)
- Code of conduct not aligned with general regulations
- CEO's trying to have general regulations rewritten and aligned with Sport Australia documents

## 2.6 EA Coaching Modules

- With the review that is going on of the syllabus – MJ had a few suggestions of things she would like amended
- Dressage diagrams and letters not in same size arenas
- Three quarter line moved to quarter line
- MJ to send marked up version to SB

Action: Megan to send marked up version to Sally-Ann for inclusion in the syllabus review (Megan by 20 October)

## 2.7 Covid 19 Update

- Current recommendations from NSW Health up at the end of the month with the cessation of interregional travel
- Sydney ODE running and keeping regions separate as much as practical
- If recommendations are up we are back to 500 people at events – could be from the 26<sup>th</sup> September
- Sydney ODE – Show Horse HOTY – back to back events at SIEC until November
- \$223000 given to clubs for Covid training days etc
- Money only given away if they are using accredited coaches

## 2 OTHER BUSINESS

- EOI for rollover of terms, BF to chase up with Sue
- Budgeting for 2021

Action: Bruce to chase up rollover of terms with Sue (Bruce by 20 October)

Meeting closed at 9:23pm

## 3 NEXT MEETING

20<sup>TH</sup> OCTOBER 7PM