

COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	06/10/2021 7:00pm
Location	Zoom
Attendees	Megan Joerg, Ally Mclean, Sally Ann Barbera, Rachael Downs, Dave Cameron, Sandy Lucas
<p>1. ADMINISTRATION</p> <p>1.1 Welcome</p> <p>With a quorum in attendance, Sally as Chair opened the meeting at 7:37pm.</p> <p>1.2 Apologies</p> <p>Caroline Hooper</p> <p>1.3 Conflicts of Interest</p> <p>As recorded.</p> <p>1.4 Review of Previous Minutes</p> <p>The Meeting Minutes from last meeting on 1 September 2021 were reviewed.</p> <p>Motion: to accept the Meeting Minutes from 1 September 2021.</p> <p>Proposed: Megan Joerg Seconded: Dave Cameron Motion Carried</p> <p>1.5 Business Arising</p> <p>The Business Arising from 1 September 2021 was reviewed. All items included in the 1 September Action List.</p> <p>1.6 Correspondence</p> <ul style="list-style-type: none"> - Bruce has invited the committee to the planning meeting next Wednesday night. The committee will all try to attend. - Sally sent out summary from the National Coaching Committee to the entire committee. 	

2. GENERAL BUSINESS

2.1 Zoom Presentations

- Our next presentation will be Kayla presenting on business, it was meant to be Monday 11th however it clashes with the National Coaching Committee meeting so we will try to move it to Tuesday 12th
- Kerry Mack has a presentation for the following fortnight. She has split a presentation into two segments to keep within a time limit.
- Kerry Mack potentially could go on the first Monday on November
- Presentations will be moved to the first Monday of every month with daylight savings and the reopening of NSW.
- Boyd Excell could be a potential speaker.
- Another presentation could be technology that can assist coaches.

Action: Sandy to contact Boyd to ask him to be a presenter for our webinar's (Sandy by 3 October) (55)

Action: Ally to contact Kayla to see if she can move dates to Tuesday (Ally by 7 October) (56)

2.2 Coach Educator Update

- The National Committee is reviewing the Coach Educator Update process
- Sally has written a proposal on how to improve the assessment and training of the Coach Educator.
- The Coaching NSW Committee have discussed the points in this document and have put forward their opinions as below.
- There should be a pool of eligible coach assessors.
- In coach educator assessments there should be three assessors and these should rotate through members of the eligible pool.
- An annual forum would be beneficial to enable open communication and consistency. This could be either face to face or online or a mixture of both.
- Minimum five years as a productive coach educator.

2.3 Video Assessing

- Currently you can do 50% of your coaching online.
- Video coaching assessing can provide both benefits, such as making it easier for people living in remote areas, as well as disadvantages such as not being able to have an experienced assessor on hand.
- The National Committee is looking into whether video coaching should remain being a possibility and if so under what circumstances.
- The committee doesn't believe cross country assessing should be done via video.
- Dressage and show jumping can be done via video if the candidate seeks approval for assessment via video to their state committees.

2.4 Mailchimp

- The committee currently uses Mailchimp to send out communication.
- We are planning a training session for the committee members to learn how to use it.
- Committee will run a training session Friday at 8pm.

Meeting closed at 9:05 pm

NEXT MEETING

WEDNESDAY 3 NOVEMBER 7.30PM