

COACHING NSW COMMITTEE MEETING Minutes

Time and Date	7:00pm 12 July 2022
Location	Zoom
Attendees	Sally Ann Barbera, Ben Netterfield, Caroline Hooper, Rachael Downs, Sharmayne Spencer, Jim Collins, Helene Brassier (Secretary)

1. ADMINISTRATION (WELCOME, APOLOGIES, CONFLICTS OF INTEREST, REVIEW OF PREVIOUS MINUTES)

1.1 Welcome

With a quorum in attendance, Sally as Chair opened the meeting at 7:05pm.

1.2 Apologies

Vireena Peacock, Sarah Venamore

1.3 Conflicts of Interest

As recorded.

1.4 Review of Previous Minutes

The Meeting Minutes from last meeting on 8 of June 2022 have been reviewed.

Motion: to accept the Meeting Minutes from 8 June 2022.

Proposed: Sharmayne Spencer

Seconded: Ben Netterfield

Motion Carried

1.6 Correspondence

None

2. GENERAL BUSINESS

2.1 Chairs Report

National committee update

Meeting last night: Bruce shared his congratulations for how well the Coach Development Day went, and that more budget would be available for next event. A budget meeting with Bruce will happen to know exactly what can be done. Budget will be provided on next meeting

Rule about coaches to be accredited to be able to coach on clinics / events:

The rule is now effective. All states had an input and unanimously agreed.

Liz Owens

She is on the EA board, and used to come to the National committee meeting, she has been very helpful and supportive with Coaches.

Marsh Webinar

Sally had a chat with them, they are happy to put together a webinar to put on the website, with what they cover and frequently asked questions.

2.2 Debrief Coach Development Day

The day went very well. Cross training and format were great. Well done everyone.

We have almost all invoices, we are waiting for:

- Colleen B
- ENSW for catering

Update 10 Aug: Invoices from Coleen should have come through now. We have paid SIEC invoice. HDC invoice should be coming soon. Next meeting (in September), we will have visibility on the full costs of the Development Day.

2.3 Next event

From the feedback (survey), something related to Pathway / how to go through the levels would be really good. We thought of doing 3 or 4 zoom meetings – Ben can put forward some good topics. Once a quarter would be really good.

Tamworth is also a great facility where things could be done, using AELEC.

2.4 Level 3 Coaching Course

Meeting tomorrow with Will Enzinger from High Performance tomorrow – it is not their top priority at the moment though.

There has been 25 EOI (only 3 or 4 do not meet the requisite). Criteria and how many coaches can be taken will be discussed tomorrow.

2.5 Coach of the month

Ben has worked on criteria and put together a great presentation. The idea is:

- to get very inclusive and consider the coaching community as a whole,
- help everyone to understand what the pathway possibilities are
- reach coaches who don't usually interact with EA
- engage with all disciplines

This presentation could be presented through a Zoom session, or why not with Vireena (with LMS), this could also be in Wagga / Albury area.

Hopefully in the future the award of 'Coach of the Month.'

Encompasses the coaching community as a whole.
Reflecting the education and inclusiveness the coaching committee is keen to pursue and been seen for.

OBJECTIVES:

- * Acknowledge and identifying a boarder range of coaches worthy of receiving the award of 'Coach of the Month.'
- * Reaching coaches who would never put their own name forward and/or students who don't normally interact with the EA.
- * Engaging with - RDA, driving, jump, endurance, horse trials, dressage, pony clubs & vaulting teams - A fuller knowledge and talent pool.
- * Finding and shining the hidden GEMS.
- * Giving them a voice so others may know what possibilities and pathways are out there.

Thoughts on Criteria:

- Have held EA coaching credentials for 2 consecutive coaching update periods.
- High Standing within the community.
- Fulfills the coaching code of ethics with particular emphasis on:
 - Horse and Rider welfare.
 - Respectful and Encouraging of fellow coaches, riders and officials.
- Attended an education program workshop within the last 3 years?
- Willing to participate in future Zoom or education programs?

2.6 Committee re-election

Fiona Hugues is not re-joining this year. The committee is feeling really sad about this, and will send her a thank you letter, as she was a very supportive and enthusiastic committee member.

No one submitted any application to join yet – of course if anyone knows any coach who would be interested and great to join, we can always consider new committee members.

2.7 Business Arising

Business Arising from 8 June 2022 – this is ongoing, no particular update

#	Topic	Action	Action or due date	Status	Owner	Update since last meeting
1	Squads	Fiona is working on it. There have not been squads' schools yet	9/3/22	In progress	Sally / Fiona	Sally has spoken to Dressage regarding this, ongoing

⇒ As part of squad membership, perhaps riders should be doing their Horse management and Riding Certificates? This could be encouraged / mandatory?

#	Topic	Action	Action or due date	Status	Owner	Update since last meeting
2	Coach Promotion & Development	Sally to contact EA regarding promotional videos for coaches	9/3/22	In progress	Sally	On going until we get it

#	Topic	Action	Action or due date	Status	Owner	Update since last meeting
3	Helmet tagging	Sally put a comm on Fb remind tagging requirements + encourage coaches / officials to become taggers	20/02/22	To do	Sally	Completed

#	Topic	Action	Action or due date	Status	Owner	Update since last meeting
4	Learning Mgt system	This is ongoing. The idea is to store everything in one place (videos...)	ongoing	ongoing	Vireena	Vireena is putting together a Project Plan.

Meeting Closed: 9:00pm

Next monthly Meeting: **Wednesday 10 August 22 7:00pm**