

## COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	6:30pm 19 January 2022
Location	Zoom
Attendees	Sally Ann Barbera, Rachael Downs, Caroline Hooper, Jim Collins, Fiona Hughes Helene Brassier (Secretary)

### 1. ADMINISTRATION

#### 1.1 Welcome

With a quorum in attendance, Sally as Chair opened the meeting at 6:33pm.

#### 1.2 Apologies

None

#### 1.3 Conflicts of Interest

As recorded.

#### 1.4 Review of Previous Minutes

The Meeting Minutes from last meeting on 3 of November 2021 were reviewed.

Motion: to accept the Meeting Minutes from 3 November 2021.

Proposed: Rachael Downs      Seconded: Caroline Hooper      Motion Carried

#### 1.5 Business Arising

The Business Arising from 3 November 2021 was reviewed. All items included in the 3 November Action List.

#	Topic	Action	Action or due date	Status	Owner	Update since last meeting
42	Squads	Sandy to speak to the Eventers, Sally to Dressage and Dave to Show Jumping regarding using EA riding and Horse Management Certificates for their squad clinics.	4/8	In progress	Sally	Sally has spoken to Dressage regarding this.
59	Coach Promotion Post Lockdown	Sally to contact EA regarding promotional videos for coaches	1/12	In progress	Sally	On going until we get it

## 1.6 Correspondence

- Grants: we missed the 1<sup>st</sup> December deadline for this round of grants due to a lot of resignations (Meagan, Sandy, Ally, Dave...).
- There have been some confusions in regards to Kerry Mac, which Sally did not know about until Xmas – it had been agreed at the meeting that we would pay \$200 for a presentation, the invoice we go was \$450. I was all happening with a few resignations at the same time, there must have been some misunderstanding on the arrangement – Kerry has been contacted and apologies sent for the delay in payment.
- AGM: correspondence sent through to committee

**Action: Keep in touch with Bruce re the grants situation for the future**

## 2. GENERAL BUSINESS

### 2.1 Chairs Report

- Official's training could be included in the Training certification, which would help coach education and to get volunteers. – this has been suggested to Eventing NSW in light of their Return to Sport Presentation tonight.
- Coaching pathways officer Sue Birch has resigned – and will be with us until the 14th of Feb. This is a huge loss.
- Webinar with Marsh Insurance: this is being handled at National level

### 2.2 Committee members votes

- Results on the new Committee members: Ben 4 votes, Charmaine and Sarah got 3 votes each (All have really good CVs). The Committee agrees to put them both on, “the more the merrier” as they are both keen to put efforts in. Sally to confirm with Bruce how we do this within constitution guidelines

⇒ Rachael Downs moves the motion                      Seconded by Fiona

### 2.3 PD Budget, Zoom and Marquee Event

- The Marquee event was to be at Willinga Park CDI, but they cancelled their first weekend. Alternative date: a similar competition will be run the last weekend of June at SIEC (Hawkesbury Dressage champs), and competition the weekend before. They may also put a mid-week competition. CNSW could use this comp to run the Coach Forum.
- ENSW is very supportive. End of June is also nearly off season for eventing, handy to run things like “quadrille for eventers...”
- Interschools could also be a big field to tap into, and demystifying the whole process to young people would be a great thing to do, while showing parents that Coach training is a great opportunity for their kids too
- We can get back to Hawkesbury Dressage to let them know we are interested in collaborating for a marquee event
- Coach of the month: Sally got an email from Christina; NSW is up next. Suggestions invited for the next candidate.

- Zoom presentation: we will use Tanya who is happy to do it. She did suggest how to help nervous riders. Date: whatever suits her, probably on a Monday night, just not the Monday after Willinga.

Action:

- Sally Contact Hawkesbury to collaborate on Marquee event
- Rachael/ Sally to ask permission to Tony to promote judges' clinics to accredited coaches
- Carlyne/Jim to contact Tanya

### **2.3 Level 3 Coaching Course**

- Currently being looked at by the National Committee. Working group has been put together by the National Committee.

Action: Meeting on Monday 24<sup>th</sup> Jan – it should be going ahead.

Meeting Closed: 7.42pm

**Next Meeting: Wednesday 2 February 6.30pm**