

# COACHING NSW COMMITTEE MEETING Minutes

Time and Date	7:30pm 2 Oct 2023
Location	Zoom
	Sally Barbera, Ben Netterfield, Rachael Downs, Caroline Hooper, Helene Brassier (Secretary)

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

## 1.1 Welcome

Sally opened the meeting at 7:39pm

# 1.2 Apologies

Sharmayne Spencer, Sarah Venamore, Vireena Peacock

## 1.3 Conflicts of Interest

As recorded. We will declare them as they arise.

## 1.4 Review of Previous Minutes

The Meeting Minutes from the last meeting on 11 Sep 2023 have been reviewed.

Motion: to accept the Meeting Minutes from 11 Sep 2023.

Proposed: Ben Netterfield Seconded: Sally Barbera Motion Carried

# 1.5 Correspondence

None

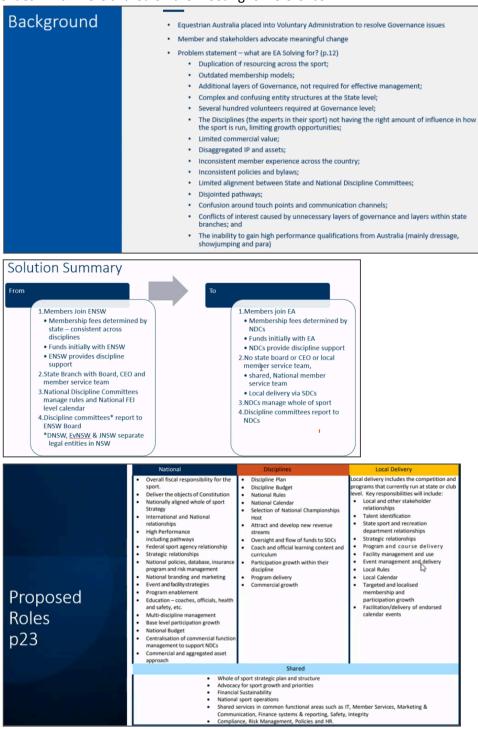
### 2. GENERAL BUSINESS

## 2.1 Chairs Report

# ENSW structure reform Discussion Paper meeting on Wed 27 Sep 23:

It appears the purpose is to consolidate, reduce duplicity and return autonomy to the disciplines. There would be a smaller group of staff members (no state board, no state CEO...). It is quite difficult to understand how it will all operate efficiently especially from the coaching perspective. This concern was also raised by members of the eventing and showjumping committees.

Slides which were shared on the meeting for reference:



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#### 2.2 Coach of the month

September COM is chosen by Coaching NSW. The Committee voted for **Sarah Venamore** from the list of Nominations. Sarah Venamore & and Sally Barbera were excused from the discussion as they were both nominated.

# 2.3 Coach Educator/SSTA Workshop

Date: TBC

In discussion: number of zooms + face to face sessions
 Venue: Suggestions: SIEC or HDC - costs to be confirmed

• Presenters: Simon Kale, Sally B (possibly more, depending on content)

Workbooks: Simon Kale has them.

Chair suggested any current CE's SSTA's who attended recent update can attend for free – TBC with VP on discussion on budget.

### 2.4 Coach Day with Chris Bartle (SIEC)

We need to get this up and running (Nominate) + EOI for horses - Sally will talk to Vireena tomorrow. (XC and dressage riders!) We will give priority to EA accredited coaches to attend as demo riders..

- Friday 10th Nov is masterclass: 4 to 8pm
- Saturday 11th Nov is Coaches Day: 10 to 2pm on the Saturday

#### 2.5 Next zoom dates + content

- 17th Oct: Safe 365 App confirm with VP
- November Coaching riders with specific intellectual needs Contact Jen Carroll for suggestions
- **February**: Booking software

## 2.6 Draft a Coaching NSW Calendar - ongoing

# 2.7 Committee members list + re-election

Caroline and Rachael are re-nominating. Helene forwarded to Vireena the email Bruce sent 2 years ago. Sally and Vireena will go through this to send out to Coaches as soon as possible.

# 2.8 ENSW update from Vireena

# 3. Business Arising from 11 Sep 23:

Topic	What	Who	Deadline	Status
Trainings	Decide CE Workshop dates, content + book venue	Sally/Vireena	15 Oct 23	
Comms	Draft a CNSW Calendar	All	15 Nov 23	
Committee	Send out EOI	Vireena / Sally	30 Sep 23	
LMS	Helene to upload videos from Peter to our Youtube Channel	Helene	15 Oct 23	Done
Trainings	Get the Chris Bartle clinic on Nominate	Sally / Vireena		

# Meeting Closed: 8:45 pm

Next monthly Meeting: Monday 6th November 7:30 pm

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