

## COACHING NSW COMMITTEE MEETING Minutes

Time and Date	7:30pm 4 Dec 2023
Location	Zoom
Attendees	Sally Barbera, Ben Netterfield, Rachael Downs, Helene Brassier (Secretary), Sharmayne Spencer, Vireena Peacock, Sarah Venamore

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

#### 1.1 Welcome

Sally opened the meeting at 7:39pm

#### 1.2 Apologies

Caroline Hooper

#### 1.3 Conflicts of Interest

As recorded.

#### 1.4 Review of Previous Minutes

The Meeting Minutes from the last meeting on 6 Nov 2023 have been reviewed.

Motion: to accept the Meeting Minutes from 6 Nov 2023.

Proposed: Sally Barbera

Seconded: Rachael Downs

Motion Carried

#### 1.5 Correspondence

None

### 2. MEETING ITEMS

#### 2.1 Chairs Report

The annual report was sent to Vireena, highlighting all the good events that occurred this year.

Well done Rachael Sharmayne and Sally, who passed the first semester of the Level 3 course, Sports Psychology.

#### 2.2 ENSW update (Vireena)

- Three new committees have been formed: Interschools, AOR & Para & Equibility and their first meetings are coming up.
- 10 nominees for the ENSW Board upcoming elections. All members are being urged to be proactive & vote.
- Attended a meeting with EA. Presented a PowerPoint on stats.

#### 2.3 Coach Educator/SSTA Workshop

Carried forward.

## 2.4 Coach Day with Chris Bartle (SIEC)

The Coach Day with Chris Bartle was fantastic. It is a shame that we did not have more attendance from Coaches, but we note that running a Day like this in conjunction with a big event may not be ideal.

The XC course walk was really valuable.

## 2.5 Draft a Coaching NSW Calendar - ongoing

## 2.6 Committee members list + re-election

3 positions to fill, 2 people are re-standing: Rachael and Caroline.

5 nominations (Kristen Closson, Christine Crawford, Kate O'Connor, Aanyka Overton and Danielle French received. Unfortunately the last 2 were received well after the closing date and so not accepted.)

Vireena will organise voting via Nominate and this will be sent out to all coaches.

## 2.7 It was noted that the Terms of Reference is due for review next year and plans are to start this in the early part of 2024

## 2.8 COTY Awards

Categories from last year will be used again

- Services to Coaching
- Lifetime achievement
- Outstanding achievement
- Community coach

## 2.9 General Business

The Chair (SB) suggested a meeting with our CNSW and the members of the Board and new committees in the new year.

HB suggested using some of the videos now on the LMS in future face to face presentations.

## 3. Action Items:

Topic	What	Who	Deadline	Status
Trainings	Decide CE/SSTA Workshop dates, content + book venue	Sally/Vireena	ongoing	
COTY	Sally to draft email for Vireena	Sally	8/12	

**Meeting Closed: 8:55 pm**

Next monthly Meeting: Monday 15th of January 7:30 pm