

Time and Date	7:30pm 6 March 2023
Location	Zoom
Attendees	Ben Netterfield, Helene Brassier (Secretary), Rachael Downs, Jim Collins, Sarah Venamore

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

### **1.1 Welcome**

Ben as Chair opened the meeting at 8:06pm

### **1.2 Apologies**

Sharmayne Spencer, Sally Barbera, Caroline Hooper

### **1.3 Conflicts of Interest**

As recorded. We will declare them as they arise. We will be as diligent as we can, in particular regarding Coach of the Month nomination.

### **1.4 Review of Previous Minutes**

The Meeting Minutes from last meeting on 20 Feb 2023 have been reviewed.

Motion: to accept the Meeting Minutes from 20 Feb 2023.

Proposed: Ben Netterfield

Seconded: Rachael Downs

Motion Carried

### **1.5 Correspondence**

- Zoom: We will be using Vireena's (ENSW) account as it will be more cost efficient. We can re-open our account if there are clashes.
- Invoices approval motion: when Sally is away, 2 other committee members can approve invoices (instead of just one when Sally approves it)

Proposed: Ben Netterfield

Seconded: Jim Collin

Motion Carried

## **2. GENERAL BUSINESS**

### **2.1 Chairs Report**

N/A

### **2.2 CNSW Zoom events**

The next Zoom will be only after June as we need to focus on the coach Development Day (at SIEC and June).

Suggestion from Vireena: Having enough volunteers / officials is a challenge.

⇒ Encouraging young coaches or young people perhaps?

ENSW Strategic plan will be **reviewed in April**, so there might be new ideas.

Rachael suggests contacting Megan Bryant. She organises kid's camps.

⇒ There could be a **volunteer** theme on the **Workshop in June**

### **2.3 Coach of the month / coach of the Year**

A survey was sent out via email to currently accredited coaches. We have reviewed all nominations (including the coaches nominated in the Coach Development survey).

We are picking the following coaches who meet the COM criteria.

- **Dannielle Ffrench**
- **Anna Kennedy**
- **Lyn Lynch**

We also have these 2 coaches who have been nominated and meet all criteria. At this stage we exclude them, we will need to find an impartial way to nominate them

- Sally Barbera
- Sarah Venamore

Helene will set up a survey form, for each Coaching NSW committee member to vote.

We will suggest to the rest of the committee to see if we could include Sarah / Sally or not.

To make it impartial and fair, have a 1<sup>st</sup> round of vote within the committee (committee members who have been nominated will not be able to vote)

### **2.4 Coach Development Day Tuesday 20th June**

Pick up on that next meeting.

Caroline spoke with Les Friend regarding some input from Show Horse.

Sally will liaise with Megan Bryant to discuss.

Sally to Speak to Jen Carroll, to confirm the 20<sup>th</sup> of June.

We could invite these guys to our meeting in May.

**Work on budget with Vireena to add on agenda (Probably Sally)**

### **2.5 Coach Development Survey**

Summarise the survey and decide what needs to be followed up on (=> June workshop)

Helene will do a few slides for the April meeting.

### **2.6 Coach Educator Workshop**

Pick up on next meeting (2<sup>nd</sup> agenda meeting)

NSW needs to run one this year. We are looking at a date in July. This will be on the agenda in future meetings.

## 2.7 Wrap up CNSW trainings

Zoom sessions							
Date	Category	Subject	Committee	Presenter	Format	Registered	Attendance
23/8/21	Coaching technique	ENSWCC Showjumping Exercises	Megan Joerg / Sandy Lucas	Robert Stewart, Colleen Brook, Dave Cameron	Zoom		
6/9/21	Coaching business	Virtual coaching	Sally Barbera / Rachael Down	Prue Barrett, Robyn Smith, Anne McDiarmid	Zoom		
20/9/21	Coaching business	Social Media How to Brand Your Business Online	Megan Joerg / Sandy Lucas	Giorga Gall	Zoom		
12/10/21	Coaching business	Business Tips	Megan Joerg / Sandy Lucas	Kayla Russell	Zoom		
21/2/22	Coaching mindset	Kicking goals & help riders overcome nerves	Caroline Hooper / Jim Collins	Tanja Mitton	Zoom	43	30
29/8/22	Coaching mindset	Conscious coaching	Ben Netterfiled	Angela Bennett	Zoom	52	28
31/10/22	Coaching mindset	Dressage Group lessons	Ben Netterfiled	Sarah Venamore	Zoom	41	18
5/12/22	Coaching mindset	Safety in eventing	Ben Netterfiled	Sharmayne Spencer / Katja Sykes	Zoom	41	21
27/2/23	Coaching mindset	Horse Welfare	Ben Netterfiled	Sharmayne Spencer / Andrea Webb	Zoom	51	31
Face to face sessions							
22/6/22	Coaching Development	Coach Development Day	All	Warren Kernough, Colleen Brook, Rozzie Ryan, Gillian Burns, Simon Kale, Vireena Peacock	SIEC	80	60
28/10/22	Gareth Hughes seminar	Seminar for EA coaches / Judges	All	Gareth Hughes Part 1	Di White's	42	39

It would be good to get statistics about LMS log ins, to get an understanding of how much people access the LMS content.

## 2.8 Business Arising from 20 Feb 23:

Topic	What	Who	Deadline	Status
Coach Day June	<b>Sally</b> to liaise with Jenny Carroll to confirm the 20 <sup>th</sup> June. And with Megan Bryant about Horse show Coaching <b>Caroline</b> to keep liaising with Les Friend about Showing	Caroline & Sally	15 Apr	To do
Coach Day June	<b>Sally</b> to work on budget with Vireena	Sally	15 Apr	
Comms	Put a "Did you know" on Fb for coaches about nominating COM	TBC	TBC	To do
Comms	some results to coaches + summarise issues for the Committee	Helene	3 Apr	Complete
Accreditation	CE and SSTA Accreditation sessions	TBC	TBC	TBC
Improvement	Liaise with Alex to explain our data requirements	Helene Ben Sally	31Mar	To do

**Meeting Closed: 9:30 pm**

Next monthly Meeting: Monday 3 April 2023 7:30pm