

COACHING NSW COMMITTEE MEETING Minutes

Time and Date	7:00pm 8 June 2022
Location	Zoom
Attendees	Sally Ann Barbera, Ben Netterfield, Caroline Hooper, Fiona Hughes, Sarah Venamore, Rachael Downs, Sharmayne Spencer, Vireena Peacock, 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 7:10pm.

1.2 Apologies

Jim Collins

1.3 Conflicts of Interest

As recorded.

1.4 Review of Previous Minutes

The Meeting Minutes from last meeting on 11 of May 2022 have been reviewed.

Motion: to accept the Meeting Minutes from 11 May 2022.

Proposed: Sally Barbera

Seconded: Sharmayne Spencer

Motion Carried

1.6 Correspondence

None

2. GENERAL BUSINESS

2.1 Chairs Report

National committee update

HDC Coach presentation: Rozzie can attend Peter Haynes as well. We should be able to do video as we did before. We do need to get new people coming through. The committee can put their EOI

2.2 Planning HDC workshop planning

Format: Workshop on **Tuesday 21st June** confirmed

ACTIONS

- **Caroline** - Roger re MCing the masterclasses and getting a quote.
- **Budget:** TBC
- **Workshop schedule:** **Warren:** Sally has spoken to him: he would like 2 hours (or cut back to 90 min). 8:30am intro 9 am Warren 9to 10:30 then **break till 11:**

Start	Finish	Topic	Presenter
9:00	9:30	Welcome & Panel Introduction	Sally-Ann Barbera
9:30	11:00	Performing and competing - mental skills for competition	Warren Kennaugh
11:30	1:00	Lesson 1	Colleen Brook
1:45	2:30	Vaulting (grade after jump removal)	Gillian Burns
2:45	4:15	Lesson 2	Rozzie Ryan
4:30	4:50	ENSW Education	Vireena
4:50	5:20	IGEQ	Simon Kale
5:30	6:30	Vaulting Display Cheese & Bikkies	Gillian Burns & Jenny Scott

- **Helene:** Send invites to people who registered with flyer / agenda
- **Sally to get riders + Helene / sally to get back to EOI**

2.3 Level 3 Coaching Course

Will Ezinger from High Performance talked to AIS: We said we want to have a meeting, WIP.

2.4 Coach of the month

- Coach of the year: this does seem possible at HDC as there is no awards night, but Vireena will check with Bruce. We would need to have the CoY.
- Zoom meeting in place before the workshop. (Person who wins CoM could be a presenter)

2.5 Committee re-election

Sally / Ben / Sarah have put their CV

2.6 Business Arising

Business Arising from 11 May 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

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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.

ENSW Eq committee: State Education Committee: strategic group Sue Cunningham will chair: Cross functional group – 3 to 4 meetings/ year, Stewards, Coaches, Eventers would be good: look at education across states: judges, stewards ... ENSW Eq committee: State Education Committee: strategic group that Sue Cunningham will chair: Cross functional group – 3 to 4 meetings/ year, Stewards, Coaches, Eventers would be good: look at education across states: judges, stewards ...

Committee to send EOIs... the whole committee is supporting Rachael EOII 😊

Meeting Closed: 9:00pm

Next monthly Meeting: Tuesday 10 August July 22 7:00pm