

Time and Date	7:00pm 9 February 2022
Location	Zoom
Attendees	Sally Ann Barbera, Rachael Downs, Helene Brassier (Secretary), Vireena Peacock Sarah Venamore, Sharmayne Spencer, Ben Netterfield, Caroline Hooper, Fiona Hughes, Jim Collins

## 1. ADMINISTRATION

### 1.1 Welcome

With a quorum in attendance, Sally as Chair opened the meeting at 7:00pm.

### 1.2 Apologies

None

### 1.3 Conflicts of Interest

As recorded.

### 1.4 Review of Previous Minutes

The Meeting Minutes from last meeting on 19 of January 2022 were reviewed.

Motion: to accept the Meeting Minutes from 19 January 2022.

Proposed: Fiona Hugues

Seconded: Rachael Downs

Motion Carried

### 1.6 Correspondence

None

## pGENERAL BUSINESS

### 2.1 Chairs Report

- Welcome to our new 3 Committee members, all coming with strong equestrian
- A very warm welcome to our 3 new committee members
  - Ben Netterfield L3 SJ Coach and Coach Educator from Canberra
  - Sarah Venamore L2 Dressage & Vaulting coach
  - Sharmayne Spencer L2 Eventing, L2 Dressage coach and Coach educator, from Tamworth
- Vireena Peacock, Education manager ENSW (& Dressage NSW event coordinator in Clarendon) will also be attending CNSW meetings.
- In July there will be re-election in July for the 2 committee members who are filling 1 vacant role (as well as Sally)
- For reference, the National Board includes a representative of each state (NSW: Sally, and Caroline is an alternate delegate) – each state only gets one vote: VIC Tim Calkin, SA Tamsin Adcock TAS Judy Peel, QLD Trudy Dougall WA Phillipa Collier NT: Simon Kale, Liz Owens

from EA Board. Policies, procedures, schemes, are managed by National board. We can change it, but we can affect it if improvement is required.

## 2.2 PD Budget, Zoom and Marquee Event

- The Marquee event was to be at Willinga Park CDI, but they cancelled their first weekend. Hawkesbury Dressage is supportive for us to run a similar event at the end of June: 2 last weekends. They may also put a mid-week competition. CNSW could use this comp to run the Coach Forum, vaulting demonstrations, Carriage driving... ENSW is very supportive too
- Zoom presentation: this will occur on the 21<sup>st</sup> of February 7pm. The theme is "kicking goals, how to help nervous riders in competitions". A YouTube Channel could be ideal to record / share the session.

### Actions:

- Sally Contact Hawkesbury to collaborate on Marquee event - ongoing
- Rachael/Sally to ask permission to Tony to promote judges' clinics to accredited coaches – ongoing, Rachael will contact Tony (there is a bit of time, CDI is in April)
- Jim / Caroline to do the content, Helene to work a flyer out
- Vireena can help to contact all coaches
- Get organised to record the Zoom Presentation

## 2.3 Level 3 Coaching Course

- Sue Birch has now resigned (Pathway Officer). Friday 11<sup>th</sup> Feb is her last day.

## 2.4 Business Arising

The Business Arising from 19 January 2022 was reviewed.

#	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

#	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

We want to lift our reputation / Coaching NSW by having presence at events like CDI, Sydney 3DE, Sydney Champs and big events, as well as developing Coach Training Development. The purpose is to give value to coaches who are accredited (i.e.: at CDI, having a little area VIP for coaches, with Committee members, to lift out the Coaching reputation again...)

Something could be made available on these events specifically for coaches: walk a course with famous people, video about why you should use an EA coach, why we should train with an EA coach. (Famous people could do voice over...)

At National Level, we are lobbying "EA coaches only" to be used at clinics: although this is agreed, it is not a rule yet. At this stage it is a bit hard to keep coaches accredited, especially elite coaches. Sharmayne raised that there is talk (there has been before) about having licences for eventing ACCREDITED coaches (to enable them to sign off riders when they attended clinics). This needs to be promoted (that only at least L1 coaches can). Caroline added that the preference was to have Coach educators for this. The National committee was concerned that the eventing committee wanted to use L1 coaches to sign off, and the National committee preferred to have Coach educators.

- Horse management / Riding certificate: this can be signed off by SSTAs
- Eventing rider Licences: the aim is to confirm that riders are safe to compete. Fiona: yes, these licences need to be provided by Coach educators.

We (and EA) need to do some promotion that Riding Certificate and Horse Management Certificate are standalone certificates (Sue Birch picked up on that), and to tell our coaches to assess lower levels, and to encourage their students to get signed off (as a goal setting, not necessarily for these students to be coaches). A Level 1 can be SSTAs, who can assess sign off Intro level, Horse management, trot poles (not any L1 nor jumping). Specific training development days could be run just for that.

Fiona advises that there are 23 L2 eventing coaches. Elite riders should become L2 riders. There are so many L1 who should probably be L2 as well. There is potential there to have more coach educators among these coaches. Fast tracking should be available for experienced / elite coaches (who ride high level). Riders who are L1 and have a lot of experience should not be waiting for 5 years to get their L2 (this is being discussed at National level now).

NSW has 32 Coach educators.

L1 elite riders need to be targeted from the database. If they ride 4 stars, but are L1, they should be encouraged to fast track their L2 with their riding without assessment pretty much. They can then do squad training.

#	Topic	Action	Action or due date	Status	Owner	Update since last meeting
3	Helmet tagging	Comm on Fb to remind tagging requirements + encourage coaches / officials to become taggers	20/22/22	To do	Sally?	

#	Topic	Action	Action or due date	Status	Owner	Update since last meeting
4	Learning Mgt system	This is ongoing. The idea is to store everything in one place (videos...)	ongoing	ongoing	Vireena	

Meeting Closed: 8:45pm

Next Meeting: [Wednesday 9 March February 7:00pm](#)