

COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	20/05/2020 7:01pm
Location	Conference Call
Attendees	Rob Stewart, Sally Ann Barbera, Megan Joerg, Sandy Lucas Bruce Farrar, David Cameron, Brett Parbery, Ally Mclean
<p>1. ADMINISTRATION</p> <p>1.1 Welcome</p> <p>With a quorum in attendance, Rob as Chair opened the meeting at 7: 01pm.</p> <p>1.2 Apologies</p> <p>None</p> <p>1.3 Conflicts of Interest</p> <p>As recorded.</p> <p>1.4 Review of Previous Minutes</p> <p>The Meeting Minutes from last meeting on 21 April 2020 were reviewed.</p> <p>Motion: to accept the Meeting Minutes from 21 April 2020.</p> <p>Proposed: Megan Joerg Seconded: Bruce Farrar Motion Carried</p> <p>1.5 Business Arising</p> <p>The Business Arising from 21 April 2020 was reviewed. All items included in the 21 April Action List.</p> <p>1.6 Correspondence</p> <p>None</p>	
<p>2. GENERAL BUSINESS</p> <p>2.1 EA Coach of the Month Nominations</p> <p>Nominate Dee McVicker for coach of the month.</p> <p>Action: Nominate Dee McVicker as the EA Coach of the month.</p> <p>Proposed: Sandy Lucas Seconded: Megan Joerg Motion Carried</p>	

2.2 SSTA/CE Updates

Develop an Update Clinic Project Plan for review by the committee

- Using live videos for the coaching update wasn't feasible
- Coaching update planned for the 8th June, depending on Covid19 restrictions at that point in time
- To be held at Prue and Craig Barrett's place, Prue will do demonstration lessons for approx. 90mins, then Craig will do demonstration lessons for approx. 90mins then a Q&A session
- Total duration approx. 4hrs
- Approximate cost \$550
- Looking at running in the Sydney area later in June
- Ally to look at doing an online setting up and running a business session before the end of July, she will need to send cost and availability for this
- Bruce to approach Alison Alcock (Biomechanics) and look at engaging her for a session
- Rob and Brett to look at promotional material for these updates this week

Action: Send costs and availability for online setting up and running a business session (Ally by 27th May)

Action: Approach Alison Alcock to do a biomechanics session (Bruce by 27th May)

Action: Organising promotional material for the update clinic to be held at Prue and Craig Barretts (Rob and Brett by 27th May)

2.3 Coaching NSW Survey

Develop a Coaches only survey with up to 30 questions

- The committee has been corresponding in regards to this over the previous month
- Questions have been developed around what coaches want and individually what they actually do
- Bruce will distribute the proposed questions by the end of next week

Proposed: Megan Joerg Seconded: Sandy Lucas Motion Carried

Action: Distribute proposed questions (Bruce by 29 May)

2.4 Joint Chairs Meeting

- Rob has been attending and corresponding with various other committees providing support

2.5 National Committee

- Rob has been asked to put forward the coaching committees' perspective as to how EA's governance has been affecting us.

- EA has been asked to look at reducing costs across several of its cost centres
- Rob to report back to the national committee
- RS directed committee to look up the minutes of the previous NCC meeting on ENSW Website and will report back on meetings to be held in early June

Action: Report back to the national committee (Rob by 23 June)

Action: Look up minutes of previous NCC meeting and report back to ENSW Coaching Committee (all by 23 June)

2.6 Coach Merchandise

- Merchandise is going ahead and it should be available by the end of June

2.7 Coaching Awards

Develop a formal process, with criteria, weighting and scoring, to select the Coaching NSW Awards for Excellence to be presented at the 2021 ENSW Awards Night.

- Looking at having three categories and the criteria and weighing is as follows

The Covid Coach

- 1) Resilience 10%
- 2) Effectiveness 15%
- 3) Supporting their students through difficult times 25%
- 4) Demonstrates innovation in coaching 50%

To be named

- 1) Coaching at grass roots level 10%
- 2) Coaching at least 10hrs per week 10%
- 3) Good communication skills 15%
- 4) Potential to go further 15%
- 5) Upholds coaching code of conduct and ethics, good role model 25%
- 6) Progress through the coaching levels/looking at improving knowledge and undertaking further education 25%

High Performance Coach

- 1) Teaches in current level of accreditation and looking for upgrade 10%
- 2) Coaches a minimum of 20hrs a week 10%
- 3) Good communication skills 15%
- 4) Upholds code of conduct and ethics and a good ambassador for the sport 15%
- 5) Student competition results and achievements 25%
- 6) Demonstrates a good depth of knowledge 25%

Action: Send weighing and criteria to Bruce (Ally by 21/5/20)

3 OTHER BUSINESS

3.1 Social Media

- There have been several inappropriate comments from NSW coaches on a social media forum. Bruce has responded to these comments.

3.2 Meeting Platform

- Zoom to be trialled for next meeting

Meeting closed at 9:15pm

4 NEXT MEETING

TUESDAY 23TH JUNE – 7PM