

## COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	23/06/2020 7:04pm
Location	Conference Call
Attendees	Rob Stewart, Sally Ann Barbera, Megan Joerg, Sandy Lucas David Cameron, Brett Parbery, Ally Mclean
<p><b>1. ADMINISTRATION</b></p> <p><b>1.1 Welcome</b></p> <p>With a quorum in attendance, Rob as Chair opened the meeting at 7:04pm.</p> <p><b>1.2 Apologies</b></p> <p>Bruce Farrar</p> <p><b>1.3 Conflicts of Interest</b></p> <p>As recorded.</p> <p><b>1.4 Review of Previous Minutes</b></p> <p>The Meeting Minutes from last meeting on 20 May 2020 were reviewed.</p> <p>Motion: to accept the Meeting Minutes from 20 May 2020.</p> <p>Proposed: Sally-Ann Barbera    Seconded: Brett Parbery    Motion Carried</p> <p><b>1.5 Business Arising</b></p> <p>The Business Arising from 20 May 2020 was reviewed. All items included in the 20 May Action List.</p> <p><b>1.6 Correspondence</b></p> <p>None</p>	
<p><b>2. GENERAL BUSINESS</b></p> <p><b>2.1 Review of Previous Minutes</b></p> <p>Bruce to approach Alison Alcock to run sessions on Biomechanics</p> <p>Action: Bruce to approach Alison Alcock to run sessions on Biomechanics (Bruce by 21<sup>st</sup> July)</p> <p>Getting additional quotes on setting up and running a business from appropriate professionals.</p> <p>Motion: Ally to contact Sue Birch to put out an expression of interest on the ENSW Facebook page.</p>	

Proposed: Sally-Ann Barbera    Seconded: Brett Parbery

Action: Ally to contact Sue Birch to put out an expression of interest on the NSW Facebook page.  
(Ally by 24 June)

## 2.2    EA Update

Rob has attended the EA First Voluntary Administration Meeting and shared a summary of the meeting.

- EA in voluntary administration
- Creditors include Sports Australia \$360k, Nominate \$106k, Staff \$150k, ATO \$20k
- EA is not in financial difficulty at the present but were concerned for their ongoing ability to trade solvently
- Administrators, KordaMentha, in control of EA not the board
- \$1 – 1 vote, members allocated 1 vote
- 18,000 members
- Deadline tomorrow for proposed structure
- State branches that are financially viable are unaffected by this
- Business as usual but all EA Correspondence and action must be approved by the Voluntary Administrator prior to being actioned or distributed
- No updates online or syllabus
- KordaMentha has made a deal with Gow Gates for insurance, period of renewal moved to 31/7.
- Coach updates moved until next financial year
- Discount available if you renew early

## 2.3    NCC Report

- Has not met since we last met
- No minutes have been received

## 2.4    Joint Charis Subcommittee

Joint Chairs committee was originally to represent the 7 Disciplines currently operating within EA to the CEO. The sub committees were simply another reason as to why a proposed structure was submitted to the board for consideration to bring some conformity to the structure. The board then had a hiatus and Andrew has reconvened the board, with two board members attending the meetings and this has been very positive.

- Engagement in EA Reshaping

The EA has been looking at reshaping its coaching syllabus. The committee has been actively involved with some members joining interest groups and coming up with different scenarios. Some things being considered to be put forward include having a more discipline based model. RS as Coaching rep supports & is promoting having two different coaching streams, a general coaching and discipline specific coaching. The JC subcommittee really wants to get coaches more invested in the program. The resources have already been developed with the core subjects remaining but working with disciplines to achieve better relevance and alignment.

## **2.5 NSW Coaching Committee Delegates Tenure and Re-Election**

The coaching committee delegates need to be checked for tenure and see what dates committee members are up for re-election.

Motion: Ally to check with Sue Birch on the delegate's tenure and when they are up for re-election.

Proposed: Megan Joerg      Seconded: Sally-Ann Barbera      Motion Carried

Action: Ally to check with Sue regarding delegate's tenure and when they are up for re-election (Ally by 21 July)

## **2.6 Professional Development Update**

The update clinic with Craig and Prue Barrett went very well with a high level of engagement from everyone at the clinic and positive feedback. The lessons all went well with a lot of quality information given by Craig and Prue. We are looking at running a second clinic in the Hawkesbury area on the 29<sup>th</sup> July, at either Hawkesbury Riding Club or Bates Equestrian.

Additional Professional Development opportunities include looking at doing a session on sports psychology as well as a business course. Expressions of interest are being sought for the business session per previous minutes.

Bruce Farrar has also secured additional funding for coaching and we are currently looking at options to conduct level three exams or at least some components of them.

Action: Look at doing a sports psychology session as part of professional development (Sandy by 21 July)

Action: Look at options to conduct level three exams or at least some components of them (Bruce by 21 July)

## **2.7 Coaches Code of Ethics**

Looking at complaints handling and the current pathways available to people to raise concerns about coaches. Currently complaints can be made in writing to the state committee. For ENSW the

complaint has to be made by a named person (ie not anonymously) and is addressed to the chair of the coaching committee (aka Rob Stewart presently). Complaints would be confidential and wouldn't be noted in committee meeting minutes nor discussed by committee members outside of the meeting.

The procedures manual has a complaint section with direction regarding the handling of complaints, Megan is going to find this and it will be distributed to the committee. We are looking into ways to make the code of ethics clearer to coaches, whether it could be part of the updates or incorporated into the online updates.

Action: Find complaints section of the procedures manual (Megan by 21 July)

Action: Distribute complaints section to committee (Ally by 21 July)

### **3 OTHER BUSINESS**

None

Meeting closed at 8:38pm

### **4 NEXT MEETING**

TUESDAY 21<sup>ST</sup> JULY – 7PM