

COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	24/11/2020 7:00pm
Location	Zoom
Attendees	Rob Stewart, Sally Ann Barbera, Megan Joerg, Sandy Lucas, Ally Mclean, Brett Parbery
<p>1. ADMINISTRATION</p> <p>1.1 Welcome</p> <p>With a quorum in attendance, Rob as Chair opened the meeting at 7:14pm.</p> <p>1.2 Apologies</p> <p>Bruce Farrar Dave Cameron</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 22 September 2020 were reviewed.</p> <p>Motion: to accept the Meeting Minutes from 22 September 2020.</p> <p>Proposed: Megan Joerg Seconded: Sally-Ann Barbera Motion Carried</p> <p>1.5 Business Arising</p> <p>The Business Arising from 22 September 2020 was reviewed. All items included in the 22 September Action List.</p> <p>1.6 Correspondence</p> <p>None</p>	
<p>2. GENERAL BUSINESS</p> <p>2.1 Review of Previous Minutes</p> <ul style="list-style-type: none"> - We need to be seeking nominations from February for re-election on the committee - RS and SL's tenures are up in April 2021 - MJ and SB are the year after - Code of ethics – MJ couldn't find anything written about a complaints handling process - SB is part of the syllabus review committee and is looking at including 	

2.2 EA National Coaching Committee Update

- RS sent an email to Andrew, the acting CEO, regarding Kelly's role and responsibility
- RS asked Andrew to align Kelly with the charter and her job description with the EA
- Andrew then rewrote the charter, which reduced the influence of the national committee to an advisory panel to advise Kelly how to do her job. She could choose whether to listen to the committee or not but she was effectively the manager.
- The committee did not agree as their charter didn't expire until next year
- The committee decided to wait until the appointment of the new national board.
- Directors and officers insurance have not been secured. Until this has been secured they will not be proactive with the EA.
- Andrew Hamilton is still the interim CEO.
- Until we have a board in place that can act, we aren't in a position to challenge him. The meetings have become unworkable.
- EOI's have been put out by EA to form a register of coaches and coach educators that wish to work for national and state branches.
- IGEQ representatives in question, RS to ask for the minutes from the meeting to clarify.

Action: RS to ask for board minutes to clarify IGEQ representative (RS by 20 December)

2.3 2021 Year Planner

- Coach educator and SSTA updates need to be done next year.
- We need ENSW
- 30k sponsorship secured by BF need to allocate how it is being spent
- Discuss with BF the grant for Christoph Hess given that the current travel restrictions with Covid. We can't deliver in that way, can we utilise that with other coaches?
- Level 3 is a national qualification and run by head office
- See if we can run with international coaches that are Australian
- Look at running a masterclass within the weekdays between the Willinga competitions.
- Could also look at doing live critiquing during some competition days as well.
- Willinga running in February, look at running it on Thursday 26th.
- Could also look at running this at the state championships at Tamworth in August.
- Look at Boneo or SIEC for the show jumping coach update. Could be the state championships or the summer show.
- Sydney three day event or Wallaby Hill could be looked at for the coach workshop.
- We also need to be thinking about vaulting, endurance, show horse and driving.
- We need to look at doing online update where we can. This could include sports psychology, business.
- Eventing NSW has been doing things online and we should look into what they are doing.
- Everyone to look at what their own disciplines are doing and seeing if we can work in coach PD with what they are doing. We will all bring that to the next meeting within our specific disciplines.

Action: Brett Parbery to call Terry Snow to discuss running a coach update in between the competitions in February. (Brett by 25/11/20)

Action: Ally Mclean to contact ENSW regarding whether or not the funding that was granted for Christoph Hess could be transferred to running another coach update (Ally by 25/11/20)

Action: Rob Stewart to liaise with Sandy Lucas and Bruce Farrar about Wallaby Hill Eventing (Rob by 20/12/20)

Action: Committee members to look at what their disciplines are doing and seeing if we can work in coach education to what they are already doing. (Everyone by 20 December 2020).

2 OTHER BUSINESS

Meeting closed at 8:43pm

3 NEXT MEETING

20TH DECEMBER 7PM