

COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	18/01/2021 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 7:05pm.</p> <p>1.2 Apologies</p> <p>Dave Cameron Bruce Farrar</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 December 2020 were reviewed.</p> <p>Motion: to accept the Meeting Minutes from 22 December 2020.</p> <p>Proposed: Megan Joerg Seconded: Rob Stewart Motion Carried</p> <p>1.5 Business Arising</p> <p>The Business Arising from 22 December 2020 was reviewed. All items included in the 22 December Action List.</p> <p>1.6 Correspondence</p> <p>Sue Birch</p>	
<p>2. GENERAL BUSINESS</p> <p>2.1 Coaching Waiver</p> <ul style="list-style-type: none"> - Ally to follow up with Bruce regarding whether he has had a chance to speak to Gow Gates regarding a simplified coaching waiver <p>Action: Ally to contact BF in regards to simplified coaching waiver (Ally by 15 Feb) (20)</p>	

2.2 Eventing Coaching Masterclass

- Looking at running another Masterclass in March/April at Bates Equestrian with Prue Barrett.
- Sandy to provide a date, program and budget.
- Request project plan and budgeting templates from NSW.

Action: SL to provide a date, program and budget for an eventing coaching masterclass (SL by 15th Feb) (23)

2.3 Willinga Park

- Date 24th and 25th February.
- Sue Hearn, Rozzie Ryan and Mary Hanna are all possible presenters.
- Three 45min lessons – a level one lesson, medium/advanced lesson and an advanced lesson.
- Rob has spoken to Roger Fitzhardinge about being MC and he is willing to do that.
- Andrew McLean is also willing to present.
- Looking at incorporating an in hand presentation into the program as well. Look at showing progression through the levels with the in hand work.
- Ally to ask Sue Birch for a template for budget and program for the event.
- Jenny Carrol has also expressed interested in talking about Para Equestrian.
- Topics that could be included progression from grass roots to high performance and general coaching skills and how to engage your students.
- Throughout the two days we could cover training the 4yo to GP and incorporate everything in-between and break the topics up between the presenters.
- BP, MJ and SB to complete program and budget.
- BP to speak to Roger Fitzhardinge regarding being MC at Willinga

Action: Ally to ask Sue Birch for a budget and program template for the event (Ally by 20 Jan) (24)

Action: Complete program and budget (BP, MJ and SB by 5 Feb) (25)

3 OTHER BUSINESS

Meeting closed at 8:04 pm

NEXT MEETING

MONDAY 15TH FEBRUARY 7PM