

COACHING NSW COMMITTEE MEETING MINUTES

Time and Date	17 th February 2020
Location	Phone conference
Attendees	Rob Stewart, Sally Ann Barbera Brett Parbery, Megan Joerg, Sandy Lucas Bruce Farrar
<p>1. ADMINISTRATION</p> <p>1.1 Welcome</p> <p>With a quorum in attendance, Rob as Chair opened the meeting at 7: 37pm.</p> <p>1.2 Apologies</p> <p>No Apologies</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 20/1/20 were reviewed.</p> <p>Motion: to accept the Meeting Minutes from 20/1/20</p> <p>Proposed: Brett Parbery Seconded: Sally Barbera Motion Carried</p> <p>1.5 Business Arising</p> <p>The Business Arising from 20/1/20 was reviewed.</p> <p style="padding-left: 40px;">1.1 Meeting secretary – outsourcing the position. ENSWCC to request ENSW provide funding for a meeting secretary, advertise the position. Duties to include writing agenda 1hr, attending meetings 2 hrs, writing the minutes 3 hrs. 6 hrs work @\$50.00 per hour + GST</p> <p style="padding-left: 40px;">1.2. Nomination for ENSW Board of Directors BF informed the ENSWCC of David Cameron’s nomination for ENSW Board of Directors. CC unanimously agreed to endorse this and help promote DC’s nomination.RS to draft a statement of endorsement and email to BF. Moved MJ, seconded BP RS to draft CNSW endorsement and email to SB. Sally B to promote on Accredited Coaches FB & Sue Birch on ENSW Coaching NSW FB</p> <p style="padding-left: 40px;">1.3. Industry awards for Equestrian. Outline a proposal to set up the awards.</p> <p>BF will deliver by due date 31//3/20</p>	

1.4 **Coach Merchandise.** NSW to go ahead and provide merchandise for NSW coaches using the supplier and merchandise already worked out 18 months ago. BF to inform acting EA CEO and relay his response. MJ to speak with Paper Scissors Rock to see if we can go ahead with the deal worked out previously.

1.5 **Reaccreditation of coaches.** RS advised that EACC has numbers of CE's & SSTA's requiring updates in 2020. 14 CE's & SSTA's plus 3 Reaccreditations. Coaches and update details of the coaches are being checked as the EA data base integrity is questionable. BF will have results by next meeting, Sue Birch is doing the work.

1.6 **Coach of the Month for National.** BF has suggested a list of criteria. RS will also provide the Pre requisites used for NSW Coach of the year . This will be taken from NSW Coach of the Year criteria. This is to be finalised. These RS will provide to EANCC for National standard for all States

- 1.7 **National Coaching Conference postponed.** NSW to run a state conference. BF will know Boyd Exell's dates by 14/03/2020. Jean Bemelmans will be here for the National Dressage Championships, late October, 2020. BP has spoken with Cathie Drury Kleine re masterclass on an evening at the Championships at SIEC in October. BP to advise CNSW committee. Much discussion ensued balancing a masterclass vs a coach workshop presentation. Discussion re 3 day conference vs specialist coach workshops at different venues to tie in with visiting experts' commitments. SL proposed a coaches workshop, eventing biased to be organised at Camden, or SIEC after the Sydney 3 Day or Wallaby Hill using Prue Barratt as the lead coach educator & involving Gina Haddad. To be discussed further at next meeting. RS has contacted Edwina Tops Alexander & Rowan Willis, both are prepared to present when out later in the year. Dates TBA but post Tokyo Olympics. **Phone meeting in this regard on Monday 2nd March RS, BF, BP & SL. 7.30PM**

1.6 Correspondence

RS Received an email from a disgruntled L2 Dressage candidate. Phone her to discuss. Variation in assessor standards seemed to be the issue with coaches wanting their version of content not that which is in the syllabus. Take the issue to National Coaching Committee

2. GENERAL BUSINESS

2.1 EA Coaching Committee and Staffing Update

RS advised that Sasha is off until further notice. Andrew has been appointed as Interim CEO. Kellie is covering EA Board roles and 2 pathway roles. Board to look at how we can achieve our priority outcomes

- 2.2 **Coach Insurance** – RS advised that Staff & leadership were not getting anywhere with Insurance requirements from Gow Gates. BF to discuss with Gow Gates directs and with Andrew Int CEO. RS to provide BF with extracts from correspondence, meetings and emails to assist to confirm instructions to GG.

2.3 Charter & Appointment Procedures Docs

RS advised that both Board approved 29.4.19 documents are on EA Website for all to see. EA website>Education>EA Coaching Committee> Bottom of page 1

3. OTHER BUSINESS

3.1 Fast tracking. Held over to next meeting.

3.2.IGEQ reports form Simon Kale and Tima Calkin. RS to email out.

3.3 National Coaching business plan. Held over to next meeting.

3.4 NSW Coach of the Year Award. Discussion. SAB and RS queried the process of selection. NSW CC will be invited to propose a procedure to decide the NSW Coach of the Year for 2020. Submission to be made to the NSW board, date to be given to CC by BF.

Meeting closed at 9:50pm

4. NEXT MEETING

Date of next meeting: 16th March, 2020. 7:30 p.m.

Close of meeting 9:25 p.m.