

# Minutes

## **Coaching NSW Committee Meeting-**

Date: 1/5/19

Venue: Teleconference

Attendance: Megan Joerg, Rob Stewart, Sally Barbera, Sue Birch.

Apologies: Jane Frankum, Brett Parbery

Meeting Opened 7.36PM

Robert S opened meeting.

Minutes of previous meeting accepted as circulated. - Proposed by Megan, Seconded by Sally. Motion carried.

## **Business Arising From Previous Meeting.**

**Skills IQ** – Confirm all Committee members have TAE information.

**Code of Conduct** - Sue to follow up with Bruce F and forward Code of Conduct to all committee members for signing and returning.

**IGEQ Minutes** –. EACCommittee will identify a suitable delegate to attend future IGEQ meetings. Discussion around value added to EA accredited coaches through EA maintaining an involvement with this scheme. 26 International coaches approached EA last year with their IGEQ passports and 2 passports were issued to EA coaches looking to work internationally.

**Committee Voting Process** – Sue to follow up with Bruce. Carried over from previous meeting to 8/5/19. Outline of procedure - Call for EOIs from Coaches interested in standing for election over next couple of weeks, then all coaches given 3 weeks to vote. Board to approve appointment at meeting to be held at end of June.

**Post Save the Date for Coach/CE/SSTA update clinics** on website and FB. Prepare enrolment form. Collate numbers enrolling and advise committee weekly of same.

## **Agenda Items**

**1. Update Coaches/CE/SSTA Clinics.** Discussion around clinic content and order of presentations/discipline rules updates/masterclasses. Topics may include Hot Weather Policy, Concussion and falls policy/back boots, Falls rule. Discipline rule presentations to be made by experts from each discipline. Presenters to be briefed prior to clinic. Megan and Sally to firm up the programme and confirm bookings. Price to attend agreed on \$330 Incl GST for updating CEs/SSTAs and \$220 incl GST for one day coach update. The clinic will include a forum to promote networking amongst coaches , reform some community, re-energise scheme and get momentum back.

**Next Meeting:**

Teleconference Coach Update Meeting 8 May 2019 7.30pm

Meeting closed 9.19pm