

Minutes

Coaching NSW Committee Meeting-

Date: 27/3/19

Venue: Teleconference

Attendance: Dave Cameron, Megan Joerg, Brett Parbery, Rob Stewart, Sue Birch, Jane Frankum.

Apologies: Sally Barbera, Bruce Farrar

Meeting Opened 7.35PM

Robert S opened meeting.

Minutes of previous meeting accepted as circulated. Jane noted that her name appeared in the attendees and also apologies and should only have appeared in the apologies. Proposed – Megan, Seconded – Brett. Motion carried.

Business arising from previous meeting.

Identify process for voting/elections for Committee in readiness for 12 month anniversary of Committee establishment - item carried forward to next meeting on 11/4/19

Publicise schedule of activities for Committee voting/elections through social media – item carried forward to next meeting on 11/4/19.

Load minutes of EA Coaching Committee Forum on ENSW website – completed

Prepare response to draft National coaching Committee document as provided by Gillian Canapini – completed

Obtain copy of Simon Kale's report from the IGEQ meeting along with IGEQ minutes – item carried forward to next meeting on 11/4/19.

Agenda Items

1. Skills IQ. Meeting originally booked with the Skills IQ people was cancelled. Rob contacted Belinda Bailey and Glenys Cox for background information as they have been involved for the last couple of years. EA has not been aligned with the Australian Qualifications Framework and delivers a standalone qualification which means there is no government assistance to students undertaking EA quals. A meeting was reconvened with Rob, Belinda and Glenys and the AQF components in our coaching quals have been agreed on as appropriate. These components can be delivered by an RTO but must be assessed by and EA accredited assessor. EA is now included as a National Sporting Organisation. Sport Coaching courses will cover core components but do not offer an equivalent EA Coaching accreditation. The courses map across as follows:

Certificate 3	Introductory Coach
Certificate 4	Level 1 Coach
Diploma	Level 2 Coach

Coach Educators will be able to complete TAE (Assessor Qualification) to be able to sign off on the Sport Coaching courses. TAE qual courses may be able to be offered to CEs using RPL and a 2 day workshop.

2. EACC Meeting 15/3/19. The meeting was attended by Rob and Sally. Rob spoke re each of the agenda items from the meeting held in Werribee. Minutes of this meeting can be found on the NSW website on the Coaching page.

1. Lucy W requested a delegate from EACC to be on Insurance Working Group and Rob will be this delegate.
2. Lucy W advised detail re a new National Education Manager should be able to be announced in 6 – 8 weeks. Funding will to be sought to support creation of positions through Govt Participation Pathways funding.
3. Coach/Coach Educator Updating 2019. EVIC workshop template to be used as best practice template for Update clinics/workshops.
4. EA has \$15K funding available from Coach Registrations and NSW's position will be sought to assist fund the CE/SSTA updates. Darryl Durham has been engaged by EA to deliver a consistent CE Update Clinic message in each State via a 4 hours presentation and the NSW Update to be held on May 20 and 21 will be built around Darryl's presentation. Lucy W to provide Rob with further detail on coach registration fee transparency.
5. Rob to provide details to the Committee on who was on each of the Pathways review working parties.
6. EA to mandate Affiliated Clubs and EA Squads to exclusively utilise currently registered and accredited EA Coaches. Committee discussed the need to separately promote recreational coaches from elite coaches and to identify potential elite coaches to be encouraged to continue moving up through the accreditation levels.

3. Update Coaches/CE/SSTA Clinics. Sally B unable to attend meeting. Sally was to present the Update programme for the Committee's revision. Sally to electronically distribute programme details to Committee for comment and feedback.

4. EAs and ENSWs financial contribution to Update Clinics. Bruce F unable to attend meeting. Refer to Point 4 of Agenda item 2 above.

5. EAEC Rider assessment/coaching. Roger Kane, EA National Safety Office and FEI TD, is introducing a licensing system for Eventing riders. The EA Coaching Committee is now involved in researching and further developing a rider licensing system for other disciplines.

6. Coaching NSW Representations – Brett re-standing for election 29/6/19. Bruce to prepare voting/election process for Committee by next meeting.

7. Code of Conduct. All members of the Coaching NSW Committee are to sign as soon as new document is drafted and available. Bruce F to draft.

8. Unregistered Coaches Advertising. Sue to provide Committee members with access to Policy & Procedure for EA NCAS Coaches Manual 2009.

9. Coach of the Month Nomination received by the Committee for Brianna Peet. Committee members to continue to identify further suitable recipients. Will Matthew nominated by Dave and agreed on by Committee. Brett to identify a dressage coach to be considered for a nomination.

10. Project Plan Review. Rob to review the project plan for the NSW Update Clinics for submission to the NSW Board for funding considerations.

11. Coaching Update. Content to include:

Lindsay Nyland – Horse Rider Fall Safety Training

Biomechanics

Darryl Durham – Sports Consultant, Australian Sports Commission

WorkSafe

Racing NSW Thoroughbred rehoming? Jane F

Afternoon nibblies? Happy hour?

Attendees to sign in confirmation that they have watched the Insurance Webinar prior to attending the Update. Webinar can be found at

<https://www.equestrian.org.au/content/gow-gates-insurance-program-webinar-coaches>

Committee members will need to clear the weekend prior to May 20/21 to help set up. Rob, Megan and Jane unavailable weekend prior. Sally, Brett, Dave available.

Next Meeting:

1. Teleconference	Coaching Update Meeting	11 April	7.30pm
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Meeting closed 9.44pm