

# Minutes

## **Coaching NSW Committee Meeting-**

Date: 8/5/19

Venue: Teleconference

Attendance: Megan Joerg, Rob Stewart, Sally Barbera, Jane Frankum, Brett Parbery Bruce Farrar, Sue Birch.

Apologies: Dave Cameron

Meeting Opened 7.40PM

Robert S opened meeting.

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

## **Business Arising from Previous Meeting.**

**Committee Voting Process** – Jane formally advised she will be standing down from the Committee as from June 30. Jane to take Brett's place on the rotation of committee members and will now not be up for re-election with EOIs to be called for to fill Jane's place. Moved by Megan and Seconded by Rob. All in favour. Motion carried

**Code of Conduct** – All committee members sent a copy of Code of Conduct to sign and return on 3/5/19. Sue to follow up with those committee members who have not returned form.

**IGEQU Minutes** –. EAC Committee will be retaining Simon Kale in the EA representative role for until after the Warendorf meeting later in 2019 after which a new representative will be identified from the EACC who will take over the role after a full briefing from Simon. Rob to forward IGEQU report to members of this committee.

**Coach of the Month** – 2 dressage coaches identified to be forwarded to Christine Armishaw.

**Coach/CE/SSTA update clinics** Clinics have been promoted on NSW website, the ENSWE FB page and NSW Coaching FB page as well as being emailed directly to all NSW domiciled registered coaches. EA have also been advised of the NSW dates for their calendar.

## **Agenda Items**

- 1. Coaches/CE/SSTA Update Clinics** - Masterclass demonstration coaches identified. Discussion on need to obtain demonstration riders either from our students or from local clubs. Presenters to be briefed prior to clinic. Megan and Sally to firm up the programme and confirm venue bookings. Sally to prepare further communication to be sent to all coaches along with details of the programme.

Megan to confirm with Racing NSW re their presentation opportunity and sponsorship of the evening programme. Jane to help organise catering. Sound systems to be identified and confirmed at each venue. Bruce requested Committee to identify best mobile sound systems for Materclasses. Discussion over format of Masterclasses – Group ride commands and Individual coaching. Megan to demonstrate group ride commands in a 30 minute demonstration. Dave C to liaise with Evans Park re equipment. Bruce to confirm funding from EA on 9/5/19. Bruce requested detailed costing of each clinic. Jane to assist Megan provide detailed costing to Bruce by Friday 10/5/19. Sue to make group booking for the ACT clinic at the Murrumbateman Country Inn.

2. **EA Coaching Committee** – State Representative Nominations. Coaching NSW Committee to select 1 x delegate plus 1 x alternate delegate for the EACC. Megan nominated Rob and Jane seconded. For alternate delegate Brett nominated Sally and Rob seconded. All voted in favour of both nominations.
3. **St John's First Aid for coaches.** Rob identified opportunity to provide group first aid reaccreditation in the workplace for a discounted fee should be able to get a group of 18 or more coaches together. Sally to identify who ran the course organised by Rachael Downs and obtain pricing. Sue to prepare cost comparisons and options from alternate providers.
4. **Coach Merchandise** – Megan asked about the future of the Coach Merchandise project Megan put together last year that was placed on hold by EA. Rob advised it is hoped to produce these items for all coaches nationally.

**Next Meeting:** FB Messenger to be considered as a cheaper alternative to Telstra Teleconferencing. Brett proposed Zoom meeting room. Seconded by Rob. All voted in favour. Date not as yet set.

Meeting closed 9.40pm