

# COACHING NSW COMMITTEE MEETING Minutes

Time and Date	7:00 pm 3 June 2024
Location	Zoom
Attendees	Sally Barbera, Ben Netterfield, Kristen Closson, Rachael Downs, Helene Brassier (Secretary), Vireena Peacock, Sarah Venamore

## 1. ADMINISTRATION (WELCOME, APOLOGIES, CONFLICTS OF INTEREST, REVIEW OF PREVIOUS MINUTES)

### 1.1 Welcome

Sally opened the meeting at 7:04pm

### 1.2 Apologies

Sharmayne Spencer

### 1.3 Conflicts of Interest

As recorded.

### 1.4 Review of Previous Minutes and Business arising

The Meeting Minutes from the last meeting on 6 May 2024 have been reviewed.

Motion: to accept the Meeting Minutes from 6 May 2024.

Proposed: Rachael Downs

Seconded: Ben Netterfield

Motion Carried

### 1.5 Correspondence

None

## 2. AGENDA

### 2.1 Chairs Report

- Rob Stewart has resigned – as Chair of EACC
- Thank you and congrats to Ben and Sarah for the SSTA / CE training. All sessions went really well and feedback so far has been very positive from all sides.
- Saturday 1<sup>st</sup> June ENSW held the first joint committee forum at Hawkesbury Racecourse. It was professionally run, presentations were all well received and networking opportunities were much appreciated. A positive and inspiring conference.

### 2.2 ENSW update (Vireena)

- Office of Sport Pathways: education opportunities exist for any athlete.
- Coach Development Day in June: Vireena will cover ENSW survey results, as well as FEI outcomes and horse welfare rather than Safe 365
- EA CEO Darren Gocher will not renew his contract when it expires this year
- Fees and Levies: this year is a bit different with early bird rates, no increase. Fees will go up (due to Insurance increase).
- ESNW on the 17 July will have a strategic plan update / framework

## 2.3 Coaching NSW Educational events

### 2.3.1 Coach Educator/SSTA Workshop incl Feedback survey

Report from Sarah:

The outcome was that all SSTA and CEs passed.

**Positive:** the venue worked well, the programme was tight but worked, there was a really good aura between everyone, discussions were helpful, riders were happy to chat which was VERY helpful , great networking opportunity. Using actual candidates was a real experience for candidates. It worked really well. There was also extra time to discuss

**Negative:** Including food would be better, and more time would have been ideal. Lunging assessment would be really valuable to add. But a bit tight though probably 2 days would be better. Thank you Rachael for being assessed AND help out, she actually helped out a lot.

Helene to send out survey

### 2.3.2 Coach Development Day 19 June HDC (program, rates...)

Lucky door prize of a ride as a Back Stepper with carriage driver demo

Comms: A first post on ENSW page, that we can share on the coaching page will be helpful. Then on the Coaching page, & NRC page. Then Helene can email coaches.

Introduction of presenters: Vireena is happy to do that

Coffee / food: around 8:30 coffee etc cups will be ready in the conference room.

The registration link allows 30 people with free entry and 30 in general admission. Add judges and officials, and coach candidates, can attend free of charge.

Presenter fee is approved at \$400 per presenter for the CDD with concerns being raised regarding the budget which will end up in the 6K range and attendance is expected at 30-40 people. Vireena made the point that we will be videoing the day so the attendee price isn't the only expense we should look at, and the resources will build a library that will remain with us for years.

### 2.3.3 Coaching NSW Calendar

Ongoing Ensure ENSW are notified of all event dates and request calendar entry

## 2.4 Terms of reference

All committee members to make suggestions on changes before next meeting. Sally will share the ones she has done. Ben has already completed

## 3. GENERAL BUSINESS / TIME PERMITTING

**Meeting Closed: 8:30 pm**

Next monthly Meeting: Monday 1st July 7:00 pm