

Archery NZ Coaches' Commission Annual Meeting

8/01/2019 - Minutes

1. Attendees: Andrew Russell, Logan Barraclough, Dave Henshaw, George Rossolatos, Caro Geelen, Bernie Fraser, Neville Clark, Samantha Dussart (part), Marina McLeod, Bev Jones, Linsay Haywood, Agata Kaluzna, Adam Kaluzny, Kerry Hoole, Christine Russell
 2. Apologies
Pam Gordon, Ron Oosterwijk, Scott Collett, Karen Moffatt-Mcleod, Dennis McLeod, Robbie Anderson, Ann Powley, Ivan Powley, Tracey Creighton, Sarosh Saklatwala, Charles Boucher, Nairn Henderson, Elizabeth Andrew, Grant Hewson
 3. Minutes of previous meeting approved (Andrew Russell/Bernie Fraser) **Carried**
 4. Coach of the Year - Strong interest this year in applications. Two nominations drew equal points in voting, and were recognised joint winners for 2018 - Dave Henshaw and Colin Tucker. These coaches were congratulated for their recognition and thanked for their significant contributions to the sport in 2018..
 5. Commission report - this was distributed to all ArcheryNZ members on the coaching register in advance of the meeting by email.
 6. WAA update - Andrew read a prepared coaching update from Gavin Blakemore for the Wellington Archery District.
 7. ANZ Restructure. This restructure was passed at the SGM earlier in the week. This means that the Coaching Commission is now to elect a coaching coordinator that reports to the Member Development role. It is no longer a board role.
 8. District Representatives - ECBOPAA have opted not to elect a district coaching representative to the coaching panel, indicating that they feel this is a role for ArcheryNZ to carry out, not them. The meeting discussed the challenges this presented for delivering coaching activities in the region, namely:
 - Planning and delivery of ArcheryNZ coach training courses
 - Maintenance of the coaching register for coaches in the district
 - Organising coach development seminars and training camps
- If any district decided not to appoint a coaching representative, it was moved that the coaching panel shall appoint a representative, preferably from that district, to carry out the role. (Andrew Russell/Logan Barraclough) **Carried**
9. Election of Coaches' Commission Convenor. With the convenor role no longer being a board position, the role description needs to be updated by the panel. However, the role will still be elected at this meeting. Nominated: Logan Barraclough (Linsay Haywood/Agata Kaluzna) **Carried** Logan was congratulated on the appointment.

10. General Business

Police vetting of coaches. Logan Barraclough raised the issue of police vetting, and asked why NZ coaches were not vetted by ArcheryNZ. Andrew Russell responded indicating that the Board had a policy for all NZ on ArcheryNZ business (e.g. taking teams to event, or running any 'live-in' training camps) have been vetted by ArcheryNZ. Outside of these roles, coaches are generally coaching on behalf of archery clubs/schools etc., and it was felt that these organisations would police vet coaches as necessary. However, Andrew moved that the panel start the conversation again with the Board, and understand whether the board would look to expand the police vetting (Andrew Russell/Kerry Hoole) **Carried**. It was considered that vetting was in the order of \$60pp, so would cost >\$6k for all NZ coaches to be vetted, likely not in ArcheryNZ's operational plan for the year. Bernie Fraser suggested checking if there are any members who are solicitors to understand if there was a legal liability if this process was not undertaken.

Andrew Russell was thanked for liaising with the board and undertaking the SportNZ reporting for the Coaches' Commission in the absence of a convenor last year.

Logan Barraclough moved that World Archery Levels 1 and 2 certification gain immediate cross accreditation with ArcheryNZ Development and Performance coach certificates respectively (Logan Barraclough/Lindsay Haywood) **Carried**

Meeting closed.