

ESNZ BOARD SUMMARY

14th May 2018

The ESNZ Board met on the 14th May 2018 in Taupo at the National Equestrian Centre, the following is a summary of key outcomes from the meeting.

KEY AREAS FOR REVIEW / WORK

HEALTH AND SAFETY AND INCIDENT REPORT

- Addition to the reporting of health and safety incidents is to add the show at which the incident occurred.
- The reporting is to include all incidents that occur at all events and training days and is to be included in the ESNZ end of year reporting. Report to be forward to all disciplines.
- The General Manager is to ensure that health and safety incidents are recorded consistently through the disciplines. This may tie into the new rules and policies around concussion and serious harm.
- FEI: 1 June 2018 automatic alerts will be sent to the National Federation of the rider for any injuries in any FEI events. ESNZ will look at including these reports with end of year health and safety reporting.
- Develop a process to follow if a rider has several falls or incidents at a given event or within a given timeframe.

OFFICIATING AT NON-FEI EVENTS OVERSEAS

- Officials need to be aware that ESNZ's insurance does not cover them if they are officiating at non-FEI events overseas.
- Officials need to ensure they are covered by the events they are working with.
- We are a low risk country for overseas officials coming here due to New Zealand's ACC cover etc. but for our officials overseas it is high risk.
- ESNZ need to inform officials that they are not covered when going overseas.

INTERSCHOOLS

- The disciplines are yet to send feedback to the General Manager.
- Preference of location – the person selected needs to be able to be active in a school's environment. The job may not need to be based in Wellington.

FINANCE

Eventing Finances

- The Eventing board has proposed a small committee made of members from the Eventing and ESNZ boards.
- There needs to be a terms of reference developed with reporting going to the Eventing Board Chair.
- A suggestion that a member of the AFR committee be part of the eventing subcommittee.
- The ESNZ board will advise that they recommend a smaller. Start with 3 members - 2 from the board and one from the ESNZ Board.

WEG UPDATE

- Endurance – 2 Endurance riders were announced on Friday 11th May. They are due to leave weeks prior to the start of the games and will be staying about 40 mins away from the venue with tracks to train on.
- Dressage –there will be two individuals going to two different locations and will be leaving in July before they head to Tryon for the competition.
- Jumping –about to head to Rome for the Nations Cup. The team will be announced in early July all things going well. There will be a Jumping Team going to WEG.
- Eventing – Great results from Badminton. Rider and horse flights are all booked with the accommodation also sorted. There will be five combinations for eventing sent to WEG - a team and one individual.

- A cottage secured for the operations team that will be available for the competitors to come and visit, relax etc.
- Sport psychology is underway now - will not be one joining the team at WEG.
- Backing Black campaign – it is picking up momentum with sales continuing.

DISCIPLINE AGM DATES

ESNZ and Discipline AGMs

Two disciplines have their AGMs on the same date, another board member may need to represent the ESNZ board at the discipline meetings.

- Eventing will only be the AGM on Saturday the 14th
- Jumping - 1st July
- Dressage - 1st July

The General Manger will need to confirm the date that Endurance will be holding its AGM. AGA date – The board is comfortable with moving the date to the 9th of October 2018. The timeline needs to be updated to reflect this date. The ESNZ AGA is to be held in Wellington.

JOCK PAGET COACHING PROGRAMME

- Jock has been in the coaching programme for 18 months.
- They have introduced “Fit to Ride” with HP Sport NZ Strength and Conditioning in regards to technique.
- There has been an emphasis around standards this season
- The “Coach Accelerator Programme” lasts for three years.

BLUE AND YELLOW CARD SYSTEM

- The blue card is instigated for concussion –it should also include serious injury.
- Blue and Yellow cards should be on the rider profile at all times.
- The official that issued the card have it recorded against them as well (privately).
- FEI definition of serious injury as being those that are required to go to hospital, a clearance is required before they can compete again.
- If they go to the hospital from the event then they will need clearance to compete again.
- Blue cards will be private but all yellow cards will be public.

FINANCE REPORT

- Comments on the cash flow on the YTD budget
Eventing:
- Discipline starts are down.
- South Island NEC – Grants are down due to the low numbers of projects underway.
NEC Taupo – now have two tractors and this is working well for the centre.
The building is waiting for money to do the balcony before they can complete the build and apply for code of compliance. Using the arena during the winter more and marketing it to generate an income for the NEC

REPORT FROM THE STRATEGY WORKSHOP

- The board need to keep on progressing so that they are able to provide an update for the AGA
- An update on which projects are underway for some of the themes from the pathway;
- People and engagement
- Organisational Sustainability
- Horse Breeding
- Ethics and Environment
- Aspirational Pathways

NEXT MEETING

The next Board meeting will be held on 14th JUNE 2018