



Football South Coast Board Update

April 2014

Strategic Plan Update

FSC CEO Ann-Marie Balliana discussed key areas of the Strategic Plan Priorities document provided to the Board.

Representative and Development Council Update

- The first meeting of the Council was held on 9th April at the FSC Offices with attendance from Bobby Mazevski (President of the South Coast Wolves), Mick Woods (Presidents Illawarra Stingrays), Walter Del (President – Taipans) and Joe Seco (FSC Junior Council Member and Development Program Coordinator)
- Bobby was elected as the Head of this council.
- A workshop will be scheduled with the council to be facilitated by Bob Hennessey with the council members to outline the strategies of this new council.

Governance

- Finance reports were submitted and approved
- Sign off on the Business Conduct and Ethics document to be rolled out across all councils
- Interviews have been scheduled for the Independent review of the FSC Board with all board members

Infrastructure Update

- A meeting has been scheduled with FNSW to identify any potential assistance
- Meetings to be scheduled with each of the State MP's to discuss funding options
- Ongoing assessment of funding options and application openings

Juniors Football Council – Danielle Foster

- Some logistical issues in relation to the U18 competition which are being addressed
- A meeting to be held with Shellharbour Council around the use of facilities

Men's Football Council

- The competition review paper has been finalised and sent to all clubs.
- Men's meetings have been combined to form one Men's Football Council meeting.
- Men's Council is working closely with the Referee's Council to address the number of catch up games
- Games will be rescheduled as much as possible to avoid conflict with South Coast Wolves home games

Women's Football Council

- Discussions to take place between the Junior and Women's council on how to manage the transition from junior to women competitions.

Referee Council

- FSC Board discussed the consideration of a sub-committee to look at strategies on increasing referee numbers.
- Sub-committee to consist of representatives across all councils and to be facilitated by a Board Member.
- Assistance will also be sought from the FFA and FNSW