



Football South Coast Board Update

August 2014

Strategic Plan Update

- A Board strategy session is to be scheduled to review and revise the current FSC Strategy as it has been two years since the original workshop
- Facilitator to be sourced for the workshop
- Corporate profile document is progressing

Governance

- Finance reports were submitted and approved
- The invoice payment policy was subject to some comments and feedback and will be finalised for circulation to member clubs

Infrastructure Update

- The infrastructure update paper was tabled and discussed
- A meeting has been scheduled with Wollongong Council to facilitate discussions over training facilities for representative teams having been identified as the immediate need
- Applications have been received from clubs in relation to the WCC Sports Reference Planning and FSC has provided feedback to the Council

A-League All Stars

- FFA confirmed the training camp held in Wollongong was a very successful event.
- A letter was received from David Gallop thanking FSC for the work involved in the training camp. In addition there was lots of positive feedback from clubs and the community on the level of engagement involved during the week

Board – Sub Committees

- As per the Board review consideration to be given to various sub-committees.

Juniors Football Council

- Document provided has been taken as read

Men's Football Council

- Document provided has been taken as read

Women's Football Council

- Document provided has been taken as read

Referee Council

- Phil Torpy congratulated and noted 4 referees being placed in the National League program and Lachlan Keevers most recent.
- Bob Hennessy confirmed new members joining the Sub-Committee which will be finalised end of August. Objective is to have a meeting in September to commence work on strategies and objectives.

Representative and Development Council

- Stingrays and South Coast Wolves going strong and finishing the season strongly
- Taipans are finalising squads
- Regional Youth League have 1 more competition game with 2 teams making the semi-finals
- FFA Cup 20 August
- Great feedback on the Wolves players visiting clubs to hand out passes to the FFA Cup