



Football South Coast

Monthly Board Summary Update

Board Meeting Date: 12 August 2019

A. Infra-Structure Update including Artificial Pitch Project

1. Ian McLennan Park Update

- i. Member clubs have booked the synthetic ground for 30 hours in June and 4 hours for schools.
- ii. Outstanding items:
 - FIFA testing has occurred and still pending sign off
 - Installation of the Disability Toilet and change room and associated pathways
- iii. Completed items:
 - Installation of an alarm

2. An email has been sent to all clubs asking for a survey to be completed by the end of August in relation to infrastructure priorities. The next step for the Infrastructure Club Committee will be to finalise an assessment criteria to assist in prioritizing projects across football and ensure a cohesive and unified approach to grants and funding opportunities across football. The assessment criteria will be communicated to all clubs either via a club meeting with further information to be advised shortly.
3. Wollongong City Councils Sports Reference Group Funding applications were received, reviewed and submitted to Council as per previously communicated timeframes.

B. Other Strategic Matters Update

1. FSC Flare Football In-club Term 3 programs have commenced across several locations
2. The Sydney FC Skills Training has kicked off across two locations; Wollongong and Albion Park. Enzo Sassone is meeting with all junior clubs to determine how to best promote SFC programs and provide opportunities for local clubs.
3. Summer Football and Summer Walking Football has been launched with further information on social media and the FSC website.
4. Competitions framework review concepts were accepted by the Board and will progress with the establishment of working groups. The key objective of the concepts is to review all football structures across all FSC football streams to look at ways to streamline and efficiently utilize resources across infrastructure, referees and volunteers.
5. FSC is part of the FFA / FNSW Working Group to address ongoing issues with the Play Football System. David Ware will be the FSC Delegate on the working group and will assist with ongoing development and testing.

C. Referee Coordination Council Update

1. Kevin March has accepted the Development Role to the end of the current season.
2. The Council is now planning for appointments for the final's series
3. Planning has commenced on reviewing the current council structure to address any issues or challenges to assist with the 2020 season. This will include a review of the appointments system with any recommendations to be provided to the FSC Board.

D. Men's Football Council Update

May 2019 meeting of the MFC was conducted on the 10th July 2019 where the following was discussed;

1. IPL and DL Forums conducted on 22 & 23 July 2019 where a SWOT analysis was undertaken for DL and IPL. The data is currently being collated to determine if and where there are opportunities going forward to enhance the competitions beyond the 2018/20 blueprint.

Following the recent Forums and MFC Report, the Board has approved to investigate further various models for "enhancing and reinvigorating" the current IPL & IDL Competitions and to appoint an independent committee to lead these investigations and consultations with Clubs.

2. Referees Council Representative was present to take any information regarding appointments of Referees. It is acknowledged that there has been some streamlining of the appointments with regularity of match officials being appointed to the same clubs dissipating. It is further noted that the reduced availability of match officials is having an impact at all levels and clubs have been asked to have patience during times of reduced availability.
3. Bert Bampton Cup Final scheduled for JJ Kelly Park on Saturday 10/8/19 to clear the way for the football fraternity to go to the Wollongong Wolves match at WIN Stadium to see them crowned the 2019 League Champions of NPL 1
4. Congratulations to Wollongong United U20's who were FNSW State Cup Grand Final Winners
5. Congratulations go out to Wollongong Olympic 1st Grade achieving League Champion status for 2019 and Wollongong United in U20s achieving League Champion status last weekend. Both clubs will be presented with the trophies for League champions at their last home games. Other grades at IPL and DL are close at present with some results coming down to the last round to determine league champions.
6. MFC participated in the RUOK round last weekend (3&4/8/19) which was conducted across all FSC competitions. This was a successful venture as every opportunity was made to heighten the awareness in general around the community towards mental health and suicide prevention. Thank you to all clubs that participated.
7. Final series reviewed and recommendations made to the FSC Board which has been confirmed. Grand Final Venues WIN Stadium (IPL), John Crehan Park (DL) and Ian McLennan Park (CL).
8. Mr Frank Gigliotti has made application to join the MFC for the balance of 2019 which has been accepted by the FSC Board. Once again, MFC welcome those who wish to contribute in a positive way to football in general and the wealth of knowledge and experience at club level for Frank will undoubtedly complement the existing skillsets and experience that currently exists at MFC.

Next MFC Meeting 14 August 2019

Community League (Last sub-committee meeting undertaken 9/7/19)

9. Attendance at the CL Club meeting was completed with positive feedback provided on the following:
 - All Age Competition, Masters Competitions and Over 45's
 - Positive attendance at the Volunteer Match Officials
10. Match protocols and Team sheet obligations reinforced along with bench requirements and Liquor / alcohol obligations at grounds where a liquor licence is in place

E. Women's Football Council Update

Competition Update:

1. Finals venues have been confirmed, along with times.
 - i. Semi Finals 25th August: WYL Div 1 and Div 2 @ Keith Bond Oval (Oak Flats Falcons); Div 1, 3, 4 and 5 @ Kiama Sporting Complex (Kiama FC)
 - ii. Finals 1st September: WYL Div 1 & AAW all divisions @ Ian McLennan Park (to be confirmed)
 - iii. Grand Finals 8th Sept: WYL Div 1 & AAW all divisions @ Ian McLennan Park (FSC)
2. Albion Park defeated Epping FC in the final of the State Cup making it four years in a row of being champions.
3. All competitions will be completed on the 18th of August. There are still some very tight title races that will come down to the last round to decide the league champions.

Awards Evening:

4. The Women's Competition awards Evening will be held at The Grange on Friday the 20th September. Clubs are required to send 4 people (but can purchase additional tickets). Awards presented will include (for all competitions including WYL) Golden Boot and Player of the Year, as well as overall Coach of the Year, Goalkeeper Achievement and the Dot Reed Stephenson Club Person of the Year.

Next Council Meeting: Tuesday 13th August from 6:30 (at FSC)

Next Clubs Meeting: Tuesday 13th August from 7:00 (at FSC – Dapto Leagues are still undergoing renovations)

F. Junior Football Council

Competition Review

1. Semi – Finals weekend Aug 23 – 25 (9 Junior clubs will be hosting matches)
2. Finals weekend Aug 30 – Sept 1 (5 Junior clubs be hosting matches)
3. Grand Final weekend Sept 6 – 8 (Shellharbour hosting 28 matches).

Trial Policy

4. Introducing for season 2020 as some Junior Clubs advertised and trialled for Division 1 teams in 2019 outside the registration window without sanctioning by FSC.
5. Junior Clubs have shown support towards policy and to introduce consequences if clubs continue with this practice.

FNSW State Cup

6. Congratulations to Shellharbour 18 Women who were Runners Up in the Grand Final

G. Finance Update

Financials for the 2018/2019 were reviewed and approved.

H. Representative and Development Update including South Coast Flame FC

- First Grade coach has been appointed
- Club financials anticipate a break even position
- A new director has been appointed (Mike Dodd)