



## **Football South Coast Board Meeting**

### **Board Update – December 2013**

#### **Capital Football Visit**

- The CEO and Head of Men's Council visited Capital Football.
- It is noted that they have a very vanilla competition, no fees and no prize money. Capital Football charge an infrastructure levy as part of their player registration fees.
- Capital Football use FFA insurance which allows the players to be covered all year round. Discussions to be held with FNSW in relation to this.

#### **Girls Acquisition Program**

A new FSC initiative has been promoted with some positive interest shown. This is a program for girls which applies concepts of the skills acquisition program and is in line with the FFA curriculum.

#### **Renewal of ICU, Peoplecare, Illawarra Mercury and Fraternity Club**

A number of key sponsors have renewed their commitment to supporting football in the region.

Peoplecare's sponsorship will be focussed on the FSC Academy and will provide them with naming rights. As a result the Illawarra Credit Union would be the sole naming rights partner to the District League competition.

#### **FSC Website Upgrade**

The new website continues to be populated with the completion date targeted for end of January 2014.

## **Finance Report**

- Finance reports were submitted and approved
- End of year audit is currently being conducted

## **Referee Council Update**

- Currently in the process of being completed
- There will be a liaison person from the Referee Council for each of the other Councils (ie Men's, Juniors and Women's).

## **Director Positions – advertising and recruitment process and timing (ED)**

- The independent Board position is to be advertised
- The Board to consider the appointment of a Deputy Chair and liaise with FNSW

## **Infrastructure**

- FSC Board expressed extreme disappointment that no funding was approved from either the Federal and/or State Government.
- It has been advised that the Federal Government will be reviewing funding in May 2014
- The FSC Board made note of all the hard work that Ann-Marie Balliana and Eddy De Gabriele did through the process
- Investigation will be underway to assess existing infrastructure and how to best accommodate the immediate needs across football being a training facility for our elite teams and FSC programs
- Meetings to be scheduled initially with Wollongong City Council and the State Government to assess various options including funding

## **Revision of Disciplinary Processes**

FSC CEO Ann-Marie Balliana confirmed revision of Disciplinary processes is in progress. It was acknowledged that in its first year of consolidation across all competitions and programs, the disciplinary process has worked extremely well.

## **Juniors Football Council**

- There have been a number of changes on the Junior Council
- Some discussion has taken place with clubs over the new proposed U18 Competition with some very positive feedback
- FSC Director Claude Cuda added that this was also the case for Men's Premiership clubs and all clubs were requested to provide any feedback to the Men's Council on the initiative.

### **Men's Football Council**

- Elections took place with current council member positions not challenged
- It was confirmed that the Men's Premiership have announced that the District league will be one competition 14 teams with a 26 round competition.
- The intention is that Grand Finals will again be held at WIN stadium pending commercial agreements around the use of the facility

### **Women's Football Council**

- The Annual Club Meeting was held and Jody Cornford was re-elected as Chair.