



Football South Coast Board Update

December 2014

Technical Director Update

- The Technical Directors provided an overview on the Junior Coaching Development Program and the use of the system called S2S to be used to assist club coaches and also for SAP / RCC coaching programs:
- Emphasis will be on Grass Roots and Skills Training courses to increase the exposure of these courses / licenses to clubs
- This program can be utilised as a coaching pathway

Strategic Plan Update

- Document taken as read
- Discussions to continue with potential sponsors for 2015 competitions and programs

Infrastructure Update

- Council meeting to be held to determine if funding will be approved for lighting for Thomas Dalton Park to serve as a training facility for representative teams.
- FSC provided assistance in determining the feasibility of this project

Finance and Policy Update

- Finance reports submitted and approved
- Audit of the 2013/2014 financials to commence
- Budget for 2014/2015 has been finalised and approved by relevant football councils
- Revisions to the Disciplinary regulations has commenced and will be presented at the next Board meeting

CEO Report and Chairman's Report

- Directors Recruitment – Yane Tupanceski was the successful candidate
- An update provided from the Wollongong City Council Sports Reference Group of projects submitted

Juniors Football Council

- Document provided taken as read
- New members of the Junior Council were advised

Men's Football Council

- Document provided taken as read

Women's Football Council

- Document provided taken as read

Referee Council

- Document provided taken as read
- Matchref trial is continuing and roles and responsibilities around the system to be documented and finalised

Representative and Development Council

- Training has commenced
- No major updates