



Football South Coast

Board Update – December 2016

Strategic Plan Update

- Report taken as read
- My Game Guru have come on board as a partner for FSC
- A Female Football Development Committee has been formed consisting of council members from the Women and Juniors council and identified initiatives in relation to Female Football Week as well as longer terms strategies

Infrastructure Update

- Paper taken as read
- A meeting was held with Wollongong City Council with an update on West Dapto and the synthetic pitch.

Finance and Policy Update

- Financial reports submitted and approved
- The full year audit of accounts has commenced
- A registration policy has been drafted
- Competition Rules across Juniors, Womens, Community League, Under 18;s and Under 21s women have been consolidated
- The Disciplinary Regulations have undergone the Annual Review process

Referee Review Update

- The EOI for the Referee Development Committee has been finalised and published
- A roles and responsibilities document for the RDC has also been finalised

CEO Report and Chairmans Report

- Defibrillator Funding Program to be set up with contributions from Ryan Park, the Stott Family and FSC
- A sub-committee would be set up to determine funding applications, parameters and criteria for assessment

Football Councils Update

- All reports taken a read
- A session needed to be set up for the new Laws of the Game Changes for Juniors, Women's and community league