



## **Football South Coast**

### **Board Update – December 2017**

#### **Strategic Priorities Update**

- The Strategy workshop to be scheduled for February 2018
- FSC to purchase a van and a vehicle usage policy to be developed
- A work around has been introduced by FNSW with the assistance of FFA via My Football Club in relation to the Active Kids Rebate

#### **Referee Council Portfolios**

- A meeting has been scheduled with RDC and Council to further define roles and responsibilities.

#### **Risk and Audit Committee Update**

- First draft of Charter review sent to Chair.
- Other amendments will be made and circulated at a subsequent board meeting for review and approval.

#### **Policy Matters**

- Revised competition rules (Women's, Juniors and Community League) to be circulated for approval
- Annual review of Dual Playing Procedures, Wet Weather Policies and Disciplinary regulations underway and will be finalized within the new year.

#### **Finance**

- KPMG is finalizing the end of year audit with no key issues identified
- Financial reports were submitted and reviewed.

#### **Football Council Update**

- A 'Meet and Greet' and Induction for all Councillors to be scheduled
- Cath Lear appointed as the new Head of Women's Football
- Joe Seco appointed as the new Head of Junior Football
- John Whiddett appointed as the Head of the Representative and Development Committee