



Football South Coast

Monthly Board Summary Update

Board Meeting Date: 10 December 2018

A. Referee Board Committee Review

1. Findings have been presented to the referee membership for comment and feedback
2. Final recommendations were provided to the FSC Board which was approved
3. Expressions of Interest for roles under the new structure have been published
4. The FSC Board has appointed Dennis Makin as the Leader, who will continue to sit on the FSC Board, and David Owen has been appointed as the Development Coordinator. Applications are being sought for all other positions

B. Infra-Structure Update including Artificial Pitch Project

1. A number of schools have already booked usage for 2019
2. \$25,000 was received from Shellharbour MP Anna Watson to upgrade the change rooms and toilets
3. Project is on track for Mid February 2019 completion date

C. Policy Updates

1. The FSC By-Laws were updated to (a) update the composition of the MFC to include executive club members to be appointed by the FSC board and (b) reflect the recommendations approved as a result of the Referee Strategic Review. The new version of the document will be posted on the FSC Website
2. Competition and Registration Regulation changes were approved by the FSC Board. Both updated documents will be updated on the website over the coming week.

D. Other Strategic Matters Update

1. The FSC Academy will be rebranded as the FSC Flare Football School which will incorporate a number of differing programs. Marketing will be launched in mid December.
2. New sponsorships have been obtained from ANE Electrical, Ochre Medial Centres and Go Hire – Site Rentals
3. A number of other proposals are still being considered by other sponsors
4. FNSW have approved the transfer of Gerringong FC from Shoalhaven Football Association to FSC

E. Men's Football Council Update

1. Men's Football Council

The Annual Member Clubs Meeting took place on the 20th November 2018. As a result of that Meeting the applications received were automatically accepted as being elected. There was an invitation extended to Member Club Executives to make application for the two (2) Independent Councilor roles that were communicated previously with a designated cut-off date (21/11/18). Despite the cut off date being extended, no nominations were received.

2. Budget

MFC have reviewed the budget and put forward proposals to address some of the shortfalls in 2018 which will bring the budget back to a sustainable position.

3. Fraternity Cup Review

A review has been undertaken and presented to the member clubs at the Annual Clubs Meeting. In general the Pre-season tournament will proceed based on the basic structure of 2018 in the coming season that has been well received by the member Clubs.

4. Bert Bampton Cup

The Bert Bampton Cup has been reviewed with some suggestions from the major sponsor. This has been accepted and the introduction of the quarter final will provide additional opportunities for both IPL and DL member clubs in 2019.

5. IPL / DL Competitions

The Annual Clubs Meeting conducted in late November was the opportunity to provide a presentation and seek feedback on proposed changes (minimal).

As a result, the feedback will be presented for further discussion at the MFC scheduled for the 11/12/18 with a workshop scheduled to be conducted on Monday 17th December 2018 to discuss the registration process and player Contracts under the FFA National Registration Regulations (NRR).

It is noted that the criteria required within the FFA Contract Professional Player Contract has been discussed at length by the MFC prior to putting forward the proposal to the member clubs along with the fact that the FSC Competition Regulations have held these criteria for some four (4) to five (5) years.

6. 2019 Competition Rules & Regulations

The finalisation of the Competition Rules and Regulations review has been completed and a copy provided to the FSC Board for approval. The changes are largely cosmetic and amendments to align with minor changes at IPL/DL level. The proposed changes are a result of a collective approach between member clubs, the MFC and the MFC Competition Coordinator.

7. Wet Weather Policy

The Wet Weather Policy has been reviewed and now due consideration to having match officials in consultation with club officials inspecting grounds to determine if play is possible and practical. Player safety is paramount in the determination if matches can be played and there is an established criterion that is now utilised to determine the outcome.

8. Community League

Changes to Competition Rules have been included for FSC Board approval.

The CL Convener, sub-committee and the Deputy Head of MFC are to be congratulated for their efforts to raise the bar and bring about a more sustainable competition. Sincere thanks to all involved including those club officials.

F. Women's Football Council Update

1. The Annual Clubs Meeting was successfully held on Wednesday the 21st of November. At this meeting, Cath Lear and Kelsey Clements both sought re-election to the council as their terms were up. As there were no other nominations, they were accepted back onto the council for the 2019/2020 seasons.
2. The Council have also decided to accept Moss Vale into the competition as a guest club for the 2019 season if they are still wishing to place a nomination.
3. The council would also like to thank the board and the FSC CEO and all the staff for their support this year and are looking forward to and even more successful 2019 competition.

G. Junior Football Council

1. Junior Football 2019
 - Junior Clubs on line Registrations open on January 3 2019.
 - Junior Clubs official Registration day is February 2 2019.
2. Junior Council:
 - Junior Councillor Portfolios (Roles and Responsibilities) and Member Club Hub allocations being reviewed.
3. Next Meetings:
 - Junior Council meeting – February 4th 2019
 - Junior Club meeting – February 6th 2019
 - Association Standing Committee – February 25th 2019

H. Finance Update

1. The financials are currently being audited by KPMG and is due to be finalised prior to Christmas.

I. South Coast Flame FC

1. A new Board member was appointed with Ann-Marie Balliana stepping off the Board
2. John Whiddett was appointed as Chair given the resignation of Tony Deliseo due to work commitments