



Football South Coast Board Update

February 2014

Strategic Review

FSC Independent Director Ann-Marie Balliana provided the Board with the Strategic Plan Priorities which included an overview of the achievements in 2013 and the required focus for 2014.

FSC Website Upgrade

The new website has been populated and ready to go live.

Governance

- Finance reports were submitted and approved
- The draft audit report was tabled and discussed
- FSC Chair Eddy De Gabriele confirmed that a number of applicants will be interviewed for the Director Positions. Interviews to be conducted by the CEO of FNSW (Eddie Moore) and the FSC Chair
- A review of the FSC Disciplinary Processes is underway with the Disciplinary Commissioner, CEO, members of the MRC, GPT and members of each of the football councils

Infrastructure Update

- Short to medium term strategy will be the implementation of an artificial pitch with feasibility work to be conducted in conjunction with WCC on potential sites
- The key focus needs to be on a training facility for our elite teams and junior programs
- The key issues that remains is funding. Meetings were held with WCC to identify funding options with further information to be obtained as part of the WCC budget process

Juniors Football Council

- Junior Council on line player registrations is going well.
- Regional Youth League trials went well

Men's Football Council

- FSC Director Claude Cuda confirmed that the U18's (a joint competition initiative between the Men's and Junior Councils) will be going ahead for 2014 based on the structure issued to the clubs
- The Competition Review Committee have provided some recommendations which will be released to all clubs shortly – this review entailed a review on the Premier, District and Amateur League competitions
- Claude Cuda confirmed the Frat cup kicks off this Friday for all District League clubs.

Women's Football Council

- The lack of referee's in 2013 was a concern and is an issue that needs to be addressed.

Referee Council

- Referee classes will commence 3 March, flyers and information forwarded onto all councils.
- Office staff have been tremendous assistance in the transition from the IFRA
- Proposal to have Club Referees given basic referee training to officiate when Official Referees are not available
- All Referees will be sent a match official circular each month to keep them abreast of Council activities
- Referees will be donating their services for the All Stars game on Wednesday 26 February
- Strategies need to be put in place to think about the recruitment of referees.