



## **Football South Coast**

### **Board Update – February 2016**

#### **Disciplinary Update**

- The regulations have been updated
- The process to date has been an internal review by the Disciplinary Commissioner, FSC staff and feedback from the Football Councils
- It was anticipated changes could be circulated earlier, however given the receipt of the FNSW regulations and the length of time to review the FNSW changes – finalisation was delayed

#### **Strategic Plan Update**

- A sponsorship updated was provided outlining new arrangements with IMB and RMB Lawyers
- A KPMG seminar on financial governance has been scheduled
- Matildas versus Stingrays training game is scheduled at WIN Stadium on the 19 February
- The Senior boys academy was successfully launched

#### **Infrastructure Update**

- The application for Club Grants Category 3 was submitted

#### **Finance and Policy Update**

- Finance reports were approved and submitted
- KPMG presented the audit report.

#### **CEO Report and Chairmans Report**

- The AGM has been scheduled for the 24<sup>th</sup> March. Draft papers to be circulated to the Board.
- Eddy De Gabriele advised that the Honour Board is to be updated. A list of life memberships across all previous associations was also in progress.
- FNSW memberships were up for renewal – current members to be renominated.
- Ian Dewey was appointed into the Football Administrator role

#### **Football Councils Update**

- Documents provided taken as read