



## **Football South Coast Board Update**

**March 2014**

### **Disciplinary Regulations Review**

- Rex Leighton FSC Disciplinary Commissioner provided the Board with two separate papers (Summary of Changes and the Revised Procedures).
- FSC CEO Ann-Marie Balliana confirmed that David Ware is to be the key resource responsible for coordinating all GPT hearings
- An induction process of the GPT should take place and all relevant documentation be provided to all members of the GPT.
- It was recognised that for the first year of having unified procedures, the process worked extremely well

### **New Director Introduction**

- FSC Chair Eddy De Gabriele introduced Alison Errey to the Board and welcomed Alison's expertise to the Board.
- FSC Independent Director Alison Errey provided a brief outline of her past and present Working Career. Alison Errey stated that she is very excited and honoured to be accepted on the FSC Board.

### **Independent Review of the FSC Board**

- It was confirmed that Noel Cornish will be undertaking an Independent Review of the FSC Board and its Directors
- The purpose of this review is to ensure that our members, management team, staff and stakeholders are getting the best possible leadership and corporate governance structure.
- This is seen to be proactive step by FSC to ensure that we are in-tune with the latest Australian standards for a Board of Directors and the highest levels of corporate governance practices.

### **Strategic Plan Update (AMB)**

- FSC CEO Ann-Marie Balliana discussed key areas of the Strategic Plan Priorities document provided to the Board.

### **AGM**

- FSC CEO confirmed the AGM is scheduled Wednesday 19 March at 7.30pm at the FSC Office in the Board room.

### **Governance**

- Finance reports were submitted and approved

### **Revisions to the Player Selection Policy**

- FSC CEO Ann-Marie Balliana provided the FSC Board the Player Selection Policy Version 2 published 20 March 2014 to be passed.
- The main changes are closer alignment to the FFA Curriculum.

### **Infrastructure Update**

- Work has continued on investigating funding options for an artificial pitch and assessing potential sites
- Ongoing discussion with WCC about any budgeted funds to contribute to infrastructure
- Discussions to take place with FNSW about any assistance they may be able to offer

### **Asian Cup**

- FSC CEO Ann-Marie Balliana provided the FSC Board the AFC Asian Cup presentation for 2015.
- A meeting was held with a member of the local organising committee and an invitation extended to the FSC Board to attend the Asian Cup Draw presentation at the Opera House

### **Juniors Football Council**

- Positive feedback on the online registration process
- The Grading process has taken place and appeals have been heard and resolved.
- The U18's comp has had a mostly positive response with a strong start to the initiative
- Most Junior Clubs are reporting that they are the same or larger in number than 2013

### **Men's Football Council**

- FSC Director Claude Cuda confirmed the completion of the Pre-Season District League Fraternity Cup. Berkeley Sports were victors over Shell Cove FC.
- Illawarra Credit District League Season Proper is to kick off this Saturday.
- Premier League Pre-Season Fraternity Cup Final is scheduled for Friday 19 March at Memorial Park.
- The Men's Football Council have released a document on the Competition Review 2015.

### **Women's Football Council**

- Women's Competition is to commence on the weekend of the 6 April.
- Women's Competition are running a Charity Day on Mothers Day "Pink Day"
- Illawarra Stingrays will be hosting 5 home games at Collies and the remainder at JJ Kelly Park.

### **Referee Council**

- Referee classes commenced 3<sup>rd</sup> March, with 48 new Referees. A further class commences 10<sup>th</sup> March & expectations of another 25 will join.
- An update was provided around the scheduling system.