



Football South Coast

Board Update – March 2016

Strategic Plan Update

- Report taken as read
- Joe Seco suggested Matt Whalan present the Healthy Canteen project at the next junior club meeting.
- Yane Tupanceski provided an overview of the Referee Strategic Report.

Infrastructure Update

- An update was provided over the Club Grants Category 3 funding

Finance and Policy Update

- Finance Reports were submitted and approved
- Updates to by-laws were submitted and approved
- The Disciplinary and Dispute regulations have been sent to the Board for review with the final version included in the board papers. The updated regulations were approved.
- The Social Media Policies have been developed in conjunction with the Heads of Council and the Disciplinary Commissioner. The policy was approved by the Board
- A number of policies have been recommended by the Referee Council. The Board was invited to provide comment and feedback for final revisions to be approved and sent to members

CEO Report and Chairmans Report

- The CEO advised that the Constitution had been amended to include a number of changes as issued to the Board and for approval at the next AGM.
- Eddy De Gabriele updated the Board on the FNSW elections.

Football Council Updates

Reports taken as read