



## **Football South Coast**

### **Board Update – March 2018**

#### **Risk and Audit Committee Update**

- An FSC Vehicle has been purchased – mainly for use by the TD, however this can be used for Summer Football, etc
- Car Usage Policy has been finalised
- The Business Conduct and Ethics Policy has been updated and circulated to the FSC Board for final approval.
- FNSW will be contacted to conduct a seminar on insurance for member clubs

#### **Strategic Sessions**

The FSC Board has finalised some strategic workshops draft a draft mission, vision and key strategic priorities which will be finalised during the month for approval.

#### **Infrastructure Update**

- FNSW will be requiring an audit of facilities to assist with lobbying at the upcoming state and federal elections.
- The tender was approved for the synthetic pitch by Wollongong City Council in relation to the synthetic pitch
- The Board agreed to set up an Infrastructure Board Committee –with the focus on assisting clubs address priorities within state and federal electorates.

#### **Finance Report**

- Reports were submitted and approved.

#### **Football Council Update**

- The junior competition is looking to introduce the yellow / red card system for the technical area. This will be communicated to all clubs.
- In light of the strategic workshop and priorities around referee recruitment and retention a review will be performed on the operation and function of the Referee Board Committee's.