

Football South Coast Board Update

May 2014

Strategic Plan Update

- Sponsorship is being followed up with some organisations
- Coaching manual developed by the technical team is being finalised and will be released during the week
- Work has commenced with Wollongong City Council to understand the needs and priorities of infrastructure requirements across each ground for the WCC Infrastructure Strategic Plan. Discussions to take place with each club in populating this information.
- FSC Board agreed to provide each Club/Team with fluro yellow vests with the FSC Logo and the word "Volunteer" on the back for those club members that assist in officiating games

<u>Governance</u>

- Finance reports were submitted and approved
- The Independent review of the FSC Board is being finalised with a report to be provided at the June board meeting
- Policies to be developed around Wet weather criteria / communication, Adverse weather / serious injuries and Inappropriate spectator management guidelines

Infrastructure Update

- A meeting was held with the FNSW Chair. Further discussions to take place with the FNSW Board and a follow up meeting will be scheduled
- Continued ongoing assessment of funding options and application openings and in particular with the budget focus on the Stronger Regions fund.
- A meeting to be scheduled with Noreen Hay for an update on any State Government funding options

Life Membership Nominations

FSC Independent Director/CEO Ann-Marie Balliana reminded all Council Elected Directors that Life Membership Nominations are due close of business Monday 30 June 2014.

Juniors Football Council

- Junior competition is progressing well
- The competition draw needs to be revised given preliminary team results for certain age groups and division re-assessments

Men's Football Council

- 80% of the washed out games have been completed
- Feedback has been received from numerous people the District League standard has improved now that the two groups have been brought together as one competition.

Women's Football Council

- Some inconsistencies on player eligibility need to be streamlined with the men's and women's.
- Consideration to be given to an U18 competition similar to the concept introduced within the men's / junior competition.

Referee Council

- Work is continuing on the Match Ref system to facilitate appointments
- Workshops are being scheduled with the assistance of independent director, Bob Hennessy to address referee development and retention strategies. Club members and current or retired referee's will be invited to be part of this process.
 FNSW will also assist as part of this process with a Referee Development resource that was recently appointed.

Representative and Development Council

- A workshop was scheduled as the first session of this new council to identify the key challenges and objectives
- A subsequent meeting will be held to further progress these key challenges and identify some key action items.