



# Football South Coast

## Monthly Board Summary Update

**Board Meeting Date:** 13 May 2019

### A. FSC Board and Sub-Committee Composition

1. Interviews were conducted for the Representative and Development FSC Board Member role. Theo Papakosmas was appointed into the role and the appointments of both Martin Rowney and Theo will be communicated via social media.
2. The composition of the revised Audit and Risk Committee and Club Infrastructure Committee has been finalized.

### B. Referee Board Committee Review

1. Work is continuing to document roles and responsibilities
2. Matchref platform is still being investigated in relation to 4 week appointment blocks and other system functionality
3. There are current vacancies on some of the council roles and any appointments will be 'acting' roles
4. Communication with referee members is being progress and enhanced
5. The Referee Withdrawal Policy has been finalized and will be circulated to all members

### C. Infra-Structure Update including Artificial Pitch Project

1. FIFA testing has occurred and pending sign off
2. The EVVA Airkey system has been installed and completed and user guides have been developed
3. Fencing around Field 2 is being finalized to ensure compliance with FNSW requirements
4. Usage has commenced on Field 2
5. Issues occurred with blocked pipes from the septic tank. Remedial work has been completed.
6. Electrical outage planned for Wednesday 15 May to allow reconnection to new transformer
7. Items still outstanding:
  - Installation of gates behind grandstand for ball retrieval which was not implemented in accordance with FSC requirements
  - Installation of the Disability Toilet and change room and associated pathways
  - CCTV and Alarm installation has commenced and will be finalised
8. John Whiddett will be on leave for a 5-week period commencing 18<sup>th</sup> May and Brian Butkovic is being trained in all aspects of the Facility coordinator role. Brian will have access to phone and email to undertake this role.
9. Member clubs have booked the ground for 37 hours in April from clubs and 6 hours for schools.
10. Special thanks to members of Unanderra Hearts (Giovanni Del Turco and Paul Boscaro) and South Coast United (Ted Valic and Frank Rosandic) for their assistance in works undertaken at Ian McLennan Park as they have volunteered and contributed their time to this community facility.

#### D. Other Strategic Matters Update

1. FSC Flare Football In-club programs have commenced across Unanderra, Figtree, Fernhill and Gerringong. Further club programs are being explored for 2019 and 2020.
2. Gala Days will be run during the July School Holidays to cater for older age groups Marketing to commence shortly and will be a FNSW sanctioned event.
3. Meetings have progressed with Sydney FC to implement the Skills Training program which will replace the Flare Term Program.
4. New FSC Sponsorship has been obtained from:
  - Dapto Leagues Club / The Grange – The Women's Competition
  - Dapto Leagues Club – Community League Presentation Night
  - MM Kembla – Women's Youth League and Female Football Development

#### E. Men's Football Council Update

Update from the MFC Meeting conducted on the 10<sup>th</sup> April 2019:

1. Referee Council Representative was present to clarify previous correspondence issues
2. Discussions on a new concept regarding possible access to BAR TV for promotion of the game and reaching a greater audience via social media. This will also allow greater exposure of sponsors across a wider social network and allow club sponsors greater return on their business.
3. Work will progress on risk assessments and financial feasibility for possible locations of the Men's Premiership Grand Finals for the FSC Board to consider. This will also include assessments against a selection criteria.
4. 2020 IPL 1<sup>st</sup> grade competition proposal – Players Distribution System (PDS)

As a result of the 2018 annual meeting an undertaking to look into the framework of the IPL competition to spread the availability of players across the league in an equitable manner, a PDS is being proposed after consideration of a salary cap system and Player Points System (PPS).

A player distribution system (PDS) that would see fairer distribution of the playing talent across the IPL 1<sup>st</sup> Grade competition with the framework including:

- All players currently playing in the 2019 competition would be that club's player
- There is NO impact on U23 or Youth Grade hence fostering the development of these type of players for the current competition and the future of the clubs
- Clubs would be restricted to the following in any playing year (including the transfer window)
  - 2 Visa Player only (reduction of 1)
  - 2 Inter Association players including the Wollongong Wolves, or any Sydney based club and beyond where they last played in the preceding year
  - 2 IPL club players from within the FSC Competition (IPL) to reduce the migration of players on a year to year basis and to provide some protection for clubs

This is at present a draft concept that is recommended by MFC to the FSC Board for distribution and consideration only by member clubs to gain consultation / feedback on whether the concept is a viable one.

It is acknowledged that this is only for consideration at member club level to further support the ongoing extensive consultation with clubs on the future of the IPL competition in a more effective, transparent and sustainable manner.

## Community League:

5. Ivo Spanicek will step down as CL Sub-Committee Coordinator and Team leader due to family and work commitments. Alex Viselli who was the Deputy on the CL Sub-Committee and attendee at the MFC for the last few meetings to take on that role for the remainder of the year.
6. Peter Webster Cup wash out arrangements and recommendations discussed
7. Referee appointments also discussed (CL to supply in the main)
8. Continuing issues with the finalisation and presentation of team sheets from fixtures to the office in a timely manner
9. Shellharbour Mako's have withdrawn from the competition one (1) week out however we had a contingency in place to resolve should that be the case
10. Significant work has been undertaken by the CL Sub Committee and the MFC in preparation for the upcoming season which commenced on the 6 April.

## F. Women's Football Council Update

### Competition Update

1. The Women's Council reviewed the placement of Gerringong's Division 4 team after the first two rounds due to results and regraded them into Division 5 for the start of Round 3.
2. The WYL subcommittee have been in discussions about splitting the competition early due to a clear division between the strength of the teams. This competition was originally due to split after all teams had played each other once. Clubs will also be reminded that in the WYL competition, the "head to head" rule, not goal difference, will be put into place if teams end on the same points. This was communicated before the season started however it has become clear that this message has not been understood.
3. UOWFC and Albion Park will both be in State Cup action next weekend (19/5/19). UOWFC progressing after a 13-0 defeat of Miranda Magpies (whilst Albion Park had a bye into the next round).
4. Charity Round: The MM Kembla Charity Round will be held at the start of Female Football Week on Sunday the 26<sup>th</sup> of May. This season the clubs will be supporting the Illawarra Women's Health Centre (provides a safe place for women to access specialised women's medical and health care services, including female GP's, nurses and counsellors including DV and crisis support. They also provide a range of health and wellbeing programs and group activities) and can do so via monetary donations, donations of gift cards (eg fuel cards or grocery cards) and special items such as beanies, heat pillows, eye masks, bed socks and lotions etc.

**Next Council Meeting:** Tuesday 14<sup>th</sup> May from 6:30 (then continued after clubs meeting)

**Next Clubs Meeting:** Tuesday 14<sup>th</sup> May from 7:00 (at The Builders Club – last meeting at this venue)

## G. Junior Football Council

### Junior Council Update

1. David Swan has been elected as the new Junior Council Deputy head.
2. Junior Council reviewed if vacancy on council should be filled, decision made for names to be put forward and their suitability and role to be discussed by the Junior Council.

### FNSW State Cup

3. Round 1 completed with 45 FSC teams participating, 29 teams progressing to the 2nd round on Sunday 19th May (Woonona JSC and Wollongong Utd to host matches).
4. A special mention to Paul Flemming and the referee's coordination council for their efforts in appointing referees to 18 matches across 4 fields in round 1 at Albion Park, all matches had 3 officials.

## Junior Grand Finals

5. Shellharbour JSC have accepted the option to host the 2019 Junior Grand Finals.

Next Junior Council meeting – May 27th 2019

Next Junior Club meeting – June 12th 2019

Next Association Standing Committee – May 13th 2019

## H. Finance Update

1. Financials for the 2018/2019 were reviewed and approved.

## I. South Coast Flame FC

1. The 1<sup>st</sup> grade coach resigned from his role and has been replaced by Neil Mineeff who was the U20s coach. Mick Panozzo has taken on the U20 role.
2. 1<sup>st</sup> grade is currently coming 4<sup>th</sup> (currently 2 points from 1<sup>st</sup> position) with the 20's in 8<sup>th</sup> and the U18s in 5<sup>th</sup> position. The Season has commenced and 3 rounds taken place.
3. Player recruitment is underway to supplement some key position where further depth is required
4. A strategy session was held with the board, players and coaches to discuss key areas of focus for the club
5. No key issues or points to raise