



## **Football South Coast**

### **Board Update – November 2013**

#### **Minutes**

##### **Operations Review Update**

- A two day session was held to assign roles and responsibilities across FSC Staff
- A meeting with each Head of Council will be held to discuss and confirm
- A new phone system will be installed to ensure calls are directed immediately to appropriate staff members

##### **Referee Council Update (Workshop planned)**

- IFRA Inc held an EGM and members unanimously voted to Unify with FSC.
- The Council had been selected and the Head of Council is Phil Torpy
- The first council meeting will be held with the CEO in attendance
- A workshop will be scheduled with the council to determine strategies and frameworks required going forward

##### **Revision of Registration Processes**

- A review of registration process was completed with an outcome of streamlining the juniors, Womens and Amateurs.
- These new processes will make team identification and team sheets much more automated and efficient resulting in cost savings and efficiencies for all club volunteers
- ID cards are to be replaced with ID forms as used by FNSW however cards will still remain in place for PL and DL clubs who require cards for entry into games

## **New Revenue Streams**

A number of new revenue streams are to be investigated primarily around use of the Futsal courts to gain optimum usage out of the all-weather pitch.

## **Indigenous Sub Committee**

- The CEO met with indigenous members of the community who are keen to have more involvement by FSC within the community around clinics, development programs etc
- An Indigenous Sub-Committee will be formed with a Charter and Terms of Reference to be documented

## **Sponsorship**

- Discussion has commenced with existing sponsors about renewing their support for 2014
- A number of new sponsors are being explored

## **Development**

- The Player Selection policy and process has been finalised and put up on the web site

## **FSC Website Upgrade**

- The new web site is in the process of being populated.

## **Finance Report**

- Finance reports were submitted and approved
- The budget was submitted and approved

## **Two Vacant Director Positions**

These positions will be looked to be filled early in 2014.

## **Federal Government Funding Update**

- A meeting was held with Ann Sudmalis (Liberal member for Gilmore) to discuss the Home of Football and discuss the economic and social benefits as per the submission.

## **Club Manual**

- A club manual is in the process of being populated which will include revised Code of Conducts on all levels, policies, disciplinary / injury regulations and forms will be signed off by each Club.

## **Revision of Disciplinary Processes**

- It was approved to appoint Rex Leighton into the role of Disciplinary Commissioner for 2014
- A meeting was held with all Heads of Council to identify areas of improvement over the process which will result in revisions to the regulations for 2014

## **Policy Approvals**

Two policies were submitted and approved:

- Business Conduct and Ethics Policy
- Delegation of Authority and Expenditure Policy

## **Juniors Football Council**

- Nominations are due for junior council member elections

## **Men's Football Council – Claude Cuda**

- Men's Council Annual Meeting scheduled for the 26 November
- Three council positions are up for election
- A Competition Sub Committee Group has been formed with a group of four to implement changes for 2015.
- A youth league competition was discussed which will allow clubs from both juniors and seniors to submit teams into a competition to encourage more participation for the players in these age groups
- Nominations for the 2014 District League and Premier League have been received and are being assessed.

## **Women's Football Council**

- Rule changes will be discussed at the next club meeting
- The Women's Gala night was held on Friday 12 October at the Builders Club.
- Albion Park Women's have been invited to participate in a march at the Sydney FC game.