



Football South Coast Board Meeting

Minutes

Date: 8th October 2012

Time 5.00pm – 7.50pm

Venue: Boardroom – Fraternity Club Corporate Centre

Attendees: FSC Board Attendees:

Mr. Eddy De Gabriele (Independent Director/Chairman)
Mrs. Nicki Bowman (Deputy Chairperson & Independent Director)
Mrs. Ann-Marie Balliana (Independent Director)
Mr. Claude Cuda (Men's Football Council)
Mr. Milco Stojanoski (Independent Director)
Ms. Sandra Depers (Women's Football Council)
Mrs. Rosemary Digger (Futsal Council)
Mr. Bob Hennessy (Independent Director)

In attendance by invitation:

Mr. Paul Herbert (IRFA)

Apologies:

Mr. Bill Kostandas (CEO – FSC)
Ms. Danielle Foster (Junior Football Council)

1. Meeting Opening

1.1. Welcome and Apologies

FSC Chairman Eddy De Gabriele informed the Board that Bill Kostandas was an apology due to the passing of his father. Sincere condolences were expressed by all present. Danielle Foster was a late apology due to unforeseen circumstances.

1.2. Disclosures of Conflicts of Interests

- i) FSC Chairman and Independent Director Eddy De Gabriele reminded all Directors present of their duty to disclose any Conflicts of Interests pertaining to the listed Agenda Items and that if any matter was raised that triggered a conflict of interest that the affected Directors make their declaration and appropriate action will be undertaken to either exclude or not accept any voting status on the matter.
- ii) No Conflict of Interest was declared – other than the ongoing stated and previously declared Conflict of Interest by Directors as representatives of their various Football Councils and/or their life memberships etc. of their respective Clubs.
- iii) FSC Chairman Eddy De Gabriele declared that he is a Director at the Fraternity Club and is also the Chairman of the RDA.

1.3. Minutes of previous meeting(s)

Moved: By Sandy Depers that the minutes of the September meeting be accepted as a true and correct record of proceedings. Seconded: By Nicki Bowman. MOTION CARRIED.

1.4. Business arising from previous minutes

Academy Games: FSC Director Rosemary Digger advised that she had made contact with Carolyn Dews and would meet with her after she returns from leave on 23rd October.

Terms of Admission Policy: Nicki Bowman and Claude Cuda to send through to Board.

2.0. Matters for decision

Nil

3.0. Matters for discussion and /or proposals and submissions.

3.1 CEO Report

CEO Bill Kostandas sent his report out via email. Discussion as follows:

- Nicki Bowman - Format of CEO report – would like to see it revert to a tabulated format. Eddy de Gabriele to discuss with CEO at next meeting.
- Spartan Agreement – legal document, Nicki Bowman spoke about legalities and the need to have both parties agree to accurately capture the agreement.
- School holiday camps are very successful. Nichole Mears and Glenn Fontana are both doing a great job. Plan to build on this.

3.2 Chairman's Update:

- Newsletter template completed
- Changes to Website see Milco Stojanoski
- Holiday clinics discussed
- SAP documentation – Bob Hennessy to look over on behalf of Board – response due to FNSW on Friday 12 October.
- Risk Management – Rex Leighton working on Disciplinary Procedures for 2013.
- South Coast Wolves – new Board in place. Martin Littler was honored with Life Membership of the Wolves.
- Decision from Football NSW: re: Wolves competition level for 2013 due for release on 10th October. Update: Both Wolves and Stingrays have been accepted into NSW Premier League for Season 2013.

3.3 Finance Report

- FSC Independent Director Ann-Marie Balliana submitted the financial reports. Included in the reports are the FSC Profit & Loss, FSC Cost Centre, the Councils' Profit & Loss statements and the Academy Profit & Loss.
- Accounts will be audited for the end of financial year, October 31st. Audit to take place in November.
- Women's Council has asked for an Administration Resource.
- Budget- Each council to think about costs/projected revenue, everything except registrations.
- Motion: Move that the Financials be passed. Moved by Nicki Bowman
Seconded by Claude Cuda. MOTION CARRIED

3.4 IRFA Report

Paul Herbert spoke about the Football NSW Referees Review, still no decision on Trust funds, holding \$250,000. Season in Review

- Referees 65% are under 23, good for future.
- 4 members to State
- Numbers of female referees growing
- 2 referees on AR Refs Panel
- Delfina Dimoski on FFA Refs Panel
- Referees would like some administration assistance for a fee, more discussion needed.
- AGM in two weeks' time, 3 year rotation is in place so only some replacements needed.

3.5 Life Membership

FSC Chairman Eddy De Gabriele presented a draft of the FSC Life Membership document. Eddy spoke about the philosophy and the strategies presented in his paper. Eddy also spoke about the intent of Life Membership and having the balance right.

Action; Directors are to provide comments to Eddy as soon as possible. Claude Cuda suggested that after the Final Draft has FSC Board Agreement then the paper should be sent out to councils for consultation and Final Agreement. General agreement is that paper should be circulated to Councils for discussion and agreement.

3.6 Strategic Plan Priorities see CEO Bill Kostandas Report.

3.7 Football Councils Update

- Futsal Football Council – Rosemary Digger
Season began October 6th with Taipans playing Sutherland.
FFA has declared that each State may enter one team in each age group to compete in National Championships in January in Canberra. Question is what will happen to Southern NSW including Athletes with Disabilities? Pathway for Illawarra players doesn't look promising. Rosemary Digger is to further pursue clarification and report to Board.
- Juniors Football Council – no report available.
- Men's Football Council – Claude Cuda
Grand Final had new format which was very successful. Friday night Grand Final had approx. 570 spectators. Presentation Night will be on Friday 26 October.
Applications are open for Men's Premiership League and a Competition Questionnaire has been distributed to gain feedback for possible changes in Season 2014.
- Women's Football Council – Sandy Depers presented her paper which contained lots of good news from the season. Nicki Bowman reported that she would be attending the Season Launch for the Women's League in Sydney and that the Australian Federal Police sponsor Canberra W League. Government agencies are able to provide sponsorships!

3.8 Other Items

- Nicki Bowman reported having the opportunity to have an individual meeting with Frank Lowy. Discussion ranged over a variety of topics including the structure of FSC and the progress of Unification.

4.0 Matters for Noting

Nil

5.0 Meeting Closed at 7.50pm

Next Board Meeting: Monday, 12 November 2012