

Football South Coast

Board Update – October 2013

IFRA Report

- The AGM is scheduled for the 29 October.
- EGM will be held for the formal member vote on unification with the election of council members
- The IFRA were congratulated on the officiating at WIN Stadium for the Men's Grand Final.

Operations Review

• A review of office functions will resume which will include a review of the phone system to ensure efficient direction of calls and recording of relevant messages.

Futsal Co-Ordinator

 A new futsal coordinator has been appointed with substantial experience in running Futsal businesses.

Summer Football Update

- Over 900 junior players registered
- Very positive response from all players and parents

Development

- Schools of Excellence to be established across a number of areas
- The Selection Criteria has been finalised and will be put up on the FSC website once final approval is obtained

Sydney FC and WSW Update

MOU's with Sydney FC and Western Sydney Wanderers have been signed off

FSC Website Upgrade

 Web page design has been finalised and is in the process of being populated and is scheduled to be completed prior to the 2014 playing season

Chat with the CEO

 The CEO will over the next few months she would like to start meeting with clubs to gain feedback on certain areas that the Clubs would like to address or may need attention.

Finance Report

Finance reports were submitted and approved.

Federal Government Funding Update

 Discussions continue to communicate the project to all relevant stakeholders since the change of government.

Risk Management

- All incidents and injuries now recorded on a centralised database.
- Reporting will be provided to the Risk and Audit Committee on a regular basis

Revision of Disciplinary Processes

 A review process will commence with Councils and relevant committee's to review the year and areas for improvement over the procedures and processes.

Policy Updates

 A number of new policies were circulated to the Board for review for approval at the next Board Meeting.

Futsal Football Council

Taipans are running smoothly under the new Committee.

<u>Juniors Football Council* – John Whiddett</u>

- 10 junior teams entered the EA Champions of Champions with 3 teams making it to the Semi-Finals.
- A very successful State Title season for our region

Men's Football Council

District League Youth Grade Winner Thirroul FC
District League Reserve Grade Winner Helensburgh Thistle
District League First Grade Winner Warilla Wanderers

Premier League Youth Grade Winner Wollongong United Premier League First Grade Winner Port Kembla

Women's Football Council - Jody Cornford

• 2 women's teams entered the EA Champions of Champions, Tarrawanna Over 30's and Albion Park All Age Women. Both teams made it to the Finals however, Albion Park were victorious on the day.