



Football South Coast Board Update

October 2014

Strategic Plan Update

- Document provided taken as read
- Team Rhino have been selected as the FSC official apparel supplier
- Discussion held around progression of a Development of a Coaching Pathway – to be submitted at the next Board meeting
- A new Head of the Representative and Development council to be appointed given the resignation of Bobby Mazeovski

Infrastructure Update

- A meeting was held with Ryan Park and discussion has taken place around utilising schools for games or training
- A meeting with the Infrastructure Committee to be scheduled
- The EOI for Club Grants Category 3 was unsuccessful

Finance and Policy Update

- Finance reports submitted and approved
- Key By-Law changes were discussed with additional changes required
- The budget process for 2014/2015 has commenced

CEO Report and Chairmans Report

- Proposed season launch date for FSC will be the 13th March
- An expression of interest to be submitted for John Whiddett to be part of the FNSW standing committee
- FSC to consider nomination for the FNSW State Award
- FSC All stars concept to continue in 2015. Fixture to be mid-week given preseason commitments of South Coast Wolves.

- Risk and Audit Committee meeting held with the following framework determined:
 - Quarterly meetings to be held initially
 - The committee will focus on both operational and financial risks and ensuring appropriate controls are in place over these

Juniors Football Council

- Policy meeting to be held however no real policy changes submitted
- U12G and U15 won the State Titles this year. The relationship between FSC and Sutherland is very good and has worked well to date

Men's Football Council

- Document provided has been taken as read
- Assessment weighting for applications to be assessed
- Meetings to be held with clubs next week to determine and finalise assessment of clubs

Women's Football Council

- Albion Park lost in the semi-finals of the Champion of Champions
- Feedback had been received that some clubs would like to see more promotion of women's football in traditional media.

Referee Council

- Matchref is being trialled
- Annual Meeting to be held on the 14th – 5 nominations for two positions
- An update was provided on the Working Group
- Discussion at the meeting developed around developing a model to allow clubs to engage with volunteers to referee certain games with certain criteria. Further work to be performed to assess this