



Football South Coast

Monthly Board Summary Update

Board Meeting Date: 8 October 2018

A. Referee Board Committee Review

1. Making good progress on (1) roles and responsibilities (2) organisational structure and (3) drafting the report
2. Next Steps
 - Continue to define and address potential implementation issues
 - Finalise report
 - Present findings, recommendations and proposed structure at the November Board meeting

B. Infra-Structure Update including Artificial Pitch Project

1. Synthetic Pitch Usage Model
 - Awaiting final feedback from Men's Football Council / clubs on the usage model.
 - Junior clubs have indicated they prefer the option of scheduling all graded football to be played on the Sunday (per age group / Division). The benefit of option (b) is that the larger clubs, will get greater usage in considering the player contribution towards the pitch
2. Synthetic Pitch Project Update
 - The retaining wall is no longer required.
 - Security models around locking systems, alarms and CCTV systems are being finalised
 - Work will commence on refurbishing the amenities

C. Men's Football Council Update

1. The Men's Premiership Competitions Final series and Grand Finals have been completed in the month of September 2018 for all leagues culminating in the Grand Finals being played at WIN Stadium on the weekend of 22 & 23/September 2018. There was a demonstration of the 'beautiful game' played on arguably the best surface in the region that was appreciated by all involved and a big thank you goes out to the entire team including match day coordinators Bobby Mazeovski, David Naylor, Peter Dent, Steven Naylor and Kevin Wiseman. Along with our many volunteers that assisted with the two days.
2. The community League Grand Finals were played at Wollongong United two grounds under windy and cold conditions. The host club and the Community League organising sub-committee are to be applauded for their efforts the entire day, with most matches being played on or close to time and a number being settled in regulation time. A fitting end to a long and successful Grand Finals day with the presentation of trophies and medallions being completed by 8.30 pm. A big thank you goes out to the host club and a sincere thank you to the match officials who had repeatedly played their part in numerous matches.
3. A financial review has been undertaken and consideration to be given to changes in player registration fees, nomination fees and ticket entry fees in light of assessment against FNSW NPL 2 and 3 fees.
4. The review has commenced on the rules and regulation with the MFC looking at issues over the 2018 season that may need to be revisited to remove any ambiguity or amended to reflect the current status

5. The IPL/DL sub committee met with the FSC/MFC representatives on 19/9/18 to further the discussions and consultation from a club's perspectives.
6. The MFC to give further consideration to the number of professional players that must be registered and utilization of the FFA issued player contracts each year.
7. IPL / IDL application form to be sent to all clubs for lodgment by the close of business on the 26/10/18. Once the applications are received and reviewed for content, preliminary meetings will be scheduled for clubs in promotion and relegation positions as normally undertaken and a recommendation will be made to the Board of FSC to consider a Declaration of the Leagues.
8. The memo issued to IPL / IDL clubs in relation to the competition re-structure was discussed and it was determined that the process would need to entail FSC Board approval prior to implementation. Members of the FSC Board were not aware of the proposed changes. Current feedback to date has suggested that changes to Reserve Grade was not favoured by IDL clubs and the suggestion of any change being required in the first instance was not accurate or warranted as outlined in feedback by the IDL clubs to date.

D. Women's Football Council Update

Competition:

1. The Women's Competition Grand Finals at Myimbarr Park Shellharbour on Sunday the 9th September were a successful day. Again, this was a joint Female Football Finals day working closely with the Junior Council. We would like to thank the Junior Council for providing this opportunity again and to Shellharbour Junior FC for hosting the day.
2. Albion Park, Russell Vale O30s and Thirroul U21s are through to the next rounds of the Champions of Champions. Albion Park and Russell Vale are in the Quarter Finals whilst Thirroul are in a pool competition.
3. The Women's Council are currently reviewing the policy change suggestions put in by clubs and will finalise these at the next council meeting in October.
4. Meetings have taken place with the WYL and Female Football planning sub committee to look at the 2019 competition and beyond.
5. A strong push is continuing with strengthening the WYL competition and developing an O30s standalone competition for the 2019 season. This working group are also looking at developing an application criteria for clubs to be a part of the Women's competitions in the future. This will be developed and given to the board for comment/approval shortly.

Other Business:

6. Awards Evening was a fantastic night with a big thank you to Emi Skopal for all her organisation for this night. All award winners have been published in an article by Dylan Arvela on the FSC website.
7. ACM will be held on Tuesday the 13th of November at The Builders Club from 7pm. There will be 3 councillor spots up for election.

E. FNSW Association Standing Committee:

1. NPL Youth Criteria Working Group - Criteria being developed that would determine the placement of clubs into the NPL Youth competitions in 2020.
2. Other - Newly appointed FNSW Technical Director, Warren Grieve presented his vision that included Association engagements, Technical Calendar, Workshops and Expo's etc. - Warren to arrange to visit each Association.

F. Junior Football Council

1. Champion of Champions - There will be 9 teams representing FSC Juniors and Women's in the 2018 FNSW Champions of Champions round 3 (Quarter Finals on Sunday 7th October). Wollongong Utd hosting 5 Quarter Finals (13 Boys, 18 Men, 18 Women, 21 Women and AAW)
2. Competition Rules Review and Process - Junior Clubs have sent in proposed rule changes for consideration by the Junior Council and FSC Competition Coordinator as part of the FSC competition rules review.
3. Junior Council Elections - At the next Annual Club meeting, five Junior Councillors will be up for election, which leaves two vacancies.

G. Finance Update

1. The profit and loss is tracking to budget
2. No other key issues or updates
3. End of year audit date to be scheduled
4. Budget process to commence and to be presented to each head of council

H. South Coast Flame FC

1. Planning is underway for 2019
2. Ann-Marie Balliana was approved by the FSC Board as a one year appointment and will step down from the South Coast Flame board.
3. An EOI will be published for additional directors