



Football South Coast Board Update

July 2014

1. Strategic Plan Update

- A corporate profile document is currently being drafted and this will be a key document for potential sponsors and detail to third parties the background and operations of FSC
- It was agreed that a review on the Strategic Priorities was required and a Board Strategy Session will be convened.
- Consideration needs to be given to an overall FSC function to bring all competitions and councils together at one point during the year

2. Governance

- Finance reports were submitted and approved
- An Invoice Payment policy is to be developed and submitted to the Board for review

3. Infrastructure Update

- The infrastructure update paper was tabled and discussed
- WCC have just advised of the successful applications for the 2013 Sports Planning Applications. These clubs will be advised as soon as possible.
- WCC would like to meet to discuss progress on the long term strategy over West Dapto

4. All Stars

- FFA have advised the Foxtel A-League All Stars will have their training base in Wollongong
- The visit will entail significant community engagement and FSC is working closely with the FFA to organise this work

5. Juniors Football Council

- Document provided has been taken as read.

6. Men's Football Council

- Document provided has been taken as read.

7 Women's Football Council

- Albion Park won the State Cup
- Still having problems with referee allocations
- Women's council have invited the Disciplinary Commissioner to a meeting to discuss the Disciplinary Regulation procedures.

8. Referee Council

- Document provided has been taken as read
- Strebre Delovski to be the role model for the Talent Development Program
- Research to be undertaken on the available applications to assist with referee appointments and scheduling

9. Representative and Development Council

- Document provided has been taken as read