

BOARD MEETING SUMMARY

JUNE 2021

INTRODUCTION

This summary provides information relating to the Capital Football Board meeting held on 30 June 2021, and contains resolutions made by the Directors.

The summary excludes information that is commercial in confidence, is sensitive in nature or is restricted due to privacy. Standing agenda items including the finance report, Chair's report and CEO's report may contain such information. Where information discussed under those agenda items can be shared, it will appear under the subheadings, aligned to the strategic pillar to which it is most relevant.

Attendees

Fran Sankey (Chair), Angelo Konstantinou (Deputy Chair), Richard Naumovski, Grace Gill, Gary Vandeburgt, Justin Webb and Lisa Roestbakken.

Absent

Phil Brown (CEO)

GOVERNANCE – “LEADING FOR UNITY OF PURPOSE”

Meeting with Members

Deputy Chair Angelo Konstantinou and Director Gary Vandeburgt reported on their Pre-Board meeting video conference with the Members on 28 June 2021.

Items discussed at the video conference included;

- ▶ Disciplinary Tribunal and hearing outcomes.
- ▶ RSAC meeting.
- ▶ Match day timelines.
- ▶ Suspended players.
- ▶ Capital Football staff profiles and contact details.
- ▶ Throsby Home of Football development.
- ▶ Community football.
- ▶ NPL Review.
- ▶ Capital Football advice regarding Covid-19 restrictions.

- ▶ End of season reviews with the CLSAC and JLSAC.

Kanga Cup Update

The Board discussed the postponement of the 2021 Kanga Cup which is now scheduled for commencement on 25 September 2021.

Community Engagement

The Board and CEO noted the following engagement with the football community since the last meeting;

- ▶ Deputy Chair Angelo Konstantinou and Director Gary Vandeburgt participated in a Pre-Board meeting via video conference with members on 28 June 2021.
- ▶ CEO Phil Brown met with President of Marist Football Club Troy Kleppe and later, St. Edmunds Football Administrator Carmela Wilson on 4 June 2021.

COMMERCIAL – “CONNECTING AND THRIVING”

Commercial Update

The acting Head of Commercial tabled a Commercial update to the Board. Of note;

- ▶ Commencement of the new Head of Commercial Ben Kirk.
- ▶ Corporate sponsorship.
- ▶ Merchandise and apparel tender with Viva/Apelle contract coming to an end.
- ▶ Kanga Cup.

PARTICIPATION – “PARTICIPATION AND EXPERIENCE”

Participation Update

The Head of Participation tabled an update on the participation programs to the Board. Of note;

- ▶ Registration report as of 20 June with a table of comparisons to 2019. Of note, an increase in registrations for NPLW, Senior and NPLY leagues however there has been a decline in figures for NPL 1 and 2 and a considerable decline in Miniroos registrations which is down by 436 players YTD.
- ▶ Update on winter futsal.

- ▶ NPL update with a number of ladders being very close, particularly in 1st grade competitions. Mid-season window was from 7 – 30 June 2021.
- ▶ Community Leagues update: Senior Leagues (State and Masters), cluster venues.
- ▶ Overview of Junior League and miniroos.
- ▶ Federation Cup update: Canberra Croatia defeated West Canberra 4-1 in the final. There is the possibility of FA introducing a national Federation Cup for women.
- ▶ A report on referee recruitment and training including;
 - ▶ 533 match officials have registered to 20 June 2021 compared with 494 registrations at the same time in 2019.
 - ▶ Of the 533 registered match officials, 200 are new officials and 333 are returning, which translates to a retention rate of 65% compared to 55% in 2020.
 - ▶ Capital Football continues to follow up participants from the Referee Level 4 and Game Leader courses who have not registered.
 - ▶ An update on RefLIVE.
 - ▶ Results of the Lapsed Referee Survey.
 - ▶ Referee allocations.
 - ▶ Table of referee courses and training sessions already completed and scheduled for later in the year.

Game Development Update

The Head of Game Development tabled an update on the participation programs to the Board. Of note;

- ▶ Update on Walking Football.
- ▶ Online meeting with staff from Mary Mead's Autism Centre and other sporting organisations on 29 June. Discussions focused on how all sports can work together to provide options for children with neurodiverse disabilities (Autism and ADHD) to play sport. A working group will be established for a long-term program of which Kelly Stirton will be involved.
- ▶ Facilities audit was sent out to all clubs. Currently only one club has sent the jotform back. Kelly Stirton will be emailing all clubs as well as calling them to discuss their needs and wants for their venues.
- ▶ Update on COVID-19.

New requirements and restrictions for the ACT include;

 - ▶ Face masks are mandatory in all indoor spaces, this includes operational staff within a canteen and in changerooms. Face masks can come off when a player or match official is warming up or playing/officiating the game.
 - ▶ Spectators, team officials and substitutes must wear facemasks when watching

futsal.

- ▶ Children under the age of 12 do not need to wear them. Ensure that people maintain physical distancing at all times.
- ▶ Ensure that people maintain good hygiene.
- ▶ Do not attend venues if unwell.

PERFORMANCE – “PERFORMING FOR SUCCESS”

Performance Programs Update

The Technical Director tabled an update on the performance programs to the Board. Of note;

- ▶ Skills Training Program (STP) for Clubs. Scott O'donnell and Phil Booth met with Dalitso Akuwira (Technical Director at Belsouth) and Stephen Cox (Technical Director at Belwest) to discuss the STP. A pilot program is planned for both clubs, as well as Belnorth on Tuesday 13 July, for selected players and coaches from the three clubs.
- ▶ CUA results for rounds 8, 9, 10 and 13.
- ▶ Junior Matildas Elite match - Capital Football is hosting a Junior Matildas Elite match on Thursday 24 June at Deakin Stadium. Players were selected from Capital Football competitions and regional NSW. Football Australia identified 10 players they were inviting to the match, outside of the club recommendations, including the following CUA players: Bessie Riethmuller, Chloe Lincoln, Mena Biscotti, Nadia Zakman and Nikita Perry.
- ▶ CUA has been invited to compete in a Girls TSP Tournament in Sydney on Thursday 8 July (for players born in 2005 & 2006) and Friday 9 July (for players born in 2007 & 2008).
- ▶ Talent Support Program (TSP): results of friendly games, U14's and U15's will participate in another TSP tournament organised by FNSW on Monday 28 and Tuesday 29 June at Valentine Sports Park in Sydney.
- ▶ Update on coach education courses including assessments and minirooms.
- ▶ Coaching Support Program schedule.
- ▶ Phil Booth and Kelly Stirton were interviewed and videoed for Sport Integrity Australia.
- ▶ Phil Booth to attend the 'Inclusivity All Abilities Coaches Meeting' at Gungahlin FC 23 June.