

MINUTES OF V.C.V.C. MEETING HELD AT THE MONT MATRE MOTEL ON THE
15TH & 16TH APRIL 1978

Meeting declared open by the Vice President Mr A. Lowe at 1.30 p.m.

PRESENT: M MANSFIELD } BENDIGO K BARBER } WANGARATTA
 D WATSON }

 A LOWE } WARRNAMBOOL H WILLIAMS } BALLARAT
 C THORNE }

 J HOPPE SHEPPARTON L BREEN } SWAN HILL
 G SCHOLTENS }

T SKINNER Vic U/20 COACH

APOLOGIES: PRESIDENT R KEMTER
 LATROBE VALLEY
 GEELONG

K BARBER MOVED THAT APOLOGIES BE ACCEPTED

SECONDED: G FRANCIS

CARRIED

MINUTES OF LAST MEETING

Moved that minutes be accepted as read. G FRANCIS

SECONDED: K BARBER

CARRIED

MATTERS ARISING:

- 1) J Hoppe moved that notices for meeting be posted 1 month prior to any future meetings and that be representatives and accommodation requirements be returned to the Secretary within 2 weeks of date of notice of meeting.

SECONDED: M MANSFIELD

CARRIED

- 2) M Mansfield advised that the balance of the Government Grant plus the Vava Subsidy for the 1977 Country Championships has been received
- 3) Regarding expenses incurred by Geelong in running the 1977 Country Championships D Watson moved that this be deferred until a future meeting when Geelong representatives are present.

- 4) Tournament calander for the rest of the year set as follows -
- | | |
|--|-----------------------|
| Swan Hill 2nd Division Tournament | 15th & 16th July |
| Wangaratta Snr Tournament | 12th & 13th August |
| Ballarat Snr Tournament | 16th & 17th September |
| Bendigo Snr Tournament | 28th & 29th October |
| Shepparton 1 & 2nd Division Tournament | 11th & 12th November |
| Latrobe Valley Snr Tournament | 2nd & 3rd December |

M Mansfield moved that the above calender be advised to the V.A.V.A. and the M.V.C.

SECONDED: D MCPHAN

CARRIED

REPORTS

1. U/20 COACH

T Skinner reported on his appointment as State U/20 Coach and gave his views regarding formation of squads and training in country centres etc.

2. TREASURERS REPORT

(1) K Barber moved that the treasurers report be accepted as tabled.

SECONDED: C THORNE

CARRIED

(2) D Watson moved that M Mansfield be reimbursed \$17.89 being expenses incurred in his duties.

SECONDED: K BARBER

CARRIED

3. V.A.V.A. REPRESENTATIVES REPORT

D Watson gave a report of the activities of the State Body since last years Annual Meeting. Following his report M Mansfield moved that the V.C.V.C. commend the action of the Vava Executive in supporting the application by the State Director of coaching to become a permanent resident of Australia and that we also congratulate them on the improvement in the overall state administration and the emphasis they are now placing on the overall policies and promotion of the game in this state.

SECONDED: J HOPPE

CARRIED

CORRESPONDENCE:

1. M Mansfield moved that a rule book be donated to Hamilton as requested.

SECONDED: G FRANCIS

CARRIED

- 2) M Mansfield moved that the secretary write to Bruce D Hulley & Co Ltd Requesting further information based on group insurance of VCVC players.
 Seconded G FRANCIS
 CARRIED
- 3) E Francis moved that D Watson & R Kenter be officially appointed as VCVC representatives to the VAVA.
 Seconded D McPHAN
 CARRIED
- 4) G Francis moved that a letter be written to the Wallabies Volleyball Club acknowledging their complaint and advising them that a copy of their letter has been forwarded to Latrobe Valley. Seconded . . .
 J HOPPE CARRIED
- 5) D Watson moved that a letter be written to Miss R Punton thanking her for her letter and that she be advised of the proposed ruling up of a set of standard guide lines to be observed at all country tournaments.
 Seconded G FRANCIS
 CARRIED
- 6) M Mansfield moved that G Francis be given the task of drawing up a suitable guide for the running of Tournaments.
 Seconded K BARBER
 CARRIED
- 7) G Francis moved that the letter from the Goulburn Valley Volleyball Association be acknowledged that the right to apply for assistance is already accorded to VCVC Representatives.
 Seconded G SCHOLTENS
 CARRIED
- 8) M Mansfield moved that correspondence be accepted.
 Seconded K BARBER
 CARRIED

GENERAL BUSINESS

- 1) G Francis moved that the Albury/Wodonga Volleyball Association be advised that they will be accepted for membership of the VCVC if they are prepared to relinquish all affiliation with the NSW Volleyball Association and register their total membership with the VCVC.
 Seconded K BARBER
 CARRIED
- 2) M Mansfield moved that the proposed budget for the 1978 Country Championship be accepted and forwarded on to the VAVA with a request that they submit an application to the Department of Youth, Sport and Recreation for a Government Grant.
 Seconded K BARBER
 CARRIED

- 3) M Mansfield moved that the VCVC send a sympathy card to the president of the VAVA Mr E Hayman offering our condolences following the death of his father (MM to attend to this matter).

Seconded J HOPPE
CARRIED

- 4) G Francis moved that each delegate approach their respective associations to obtain a financial commitment towards the support of the State Director of Coaching for the term of his current contract.

Seconded K BARBER
CARRIED

- 5) D Watson moved that the treasurer co-ordinate the collection of the commitments and pay the balance to a maximum of \$2,000.00 from consolidated revenue.

Seconded J FRANCIS
CARRIED

- 6) M Mansfield moved that the Annual VCVC Meeting be held at Wangaratta on Saturday 12/8/78.

Seconded D WATSON
CARRIED

- 7) M Mansfield moved that Wangaratta be tentatively appointed as the venue for the 1979 VCVC Volleyball Association U17. Championships and the date be confirmed at the Annual Meeting.

Seconded J HOPPE
CARRIED

Meeting closed for the evening at 11.25pm.

MINUTES - Sunday 16/11/78 Commenced 9.00am.

- 8) D Watson moved that trophies for the winners and runners-up at the 1978 V/A Championships be provided by the VCVC and that infuture the host association will be responsible for the provision of these trophies.

Seconded C THORNE
CARRIED

- 9) M Mansfield presented a report on his activities in regards to the Bulk purchasing of equipment and submitted a list of equipment available. He then moved that a modification of the design submitted by Mr T Stevens of Bendigo be accepted as our official letterhead and a letter of appreciation be forwarded to him.

Seconded D McPHAN
CARRIED

- 10) G Scholtens moved that the Secretary and Treasurer be authorised to purchase up to 300 arm flashes in accordance with design and 7 submitted to the Council, colours etc. to be decided on by the Secretary and Treasurer.

Seconded G FRANCIS
CARRIED

- 11) M Mansfield moved that 1000 letterhead be purchased from Waterwheel Press.

Seconded G FRANCIS
CARRIED

- 12) M Mansfield moved that the VCVC purchase 5000 International Score Sheets.

Seconded D WATSON
CARRIED

- 13) J Francis moved that all materials sold to bodies not affiliated with the VCVC be sold on the basis of cost plus 30% plus freight to the nearest station.

Seconded J HOPPE
CARRIED

14) M Mansfield moved that 10 pairs of A16.94 markers and pockets be purchased.

SECONDED: G FRANCIS
CARRIED

15) M Mansfield moved that no further action be taken at this stage regarding bulk purchase of balls and that the Bendigo association test any balls provided for testing and report back to the next conference.

SECONDED J HOPPE
CARRIED

16) D Watson moved that the use of international scoresheets and net markers be made compulsory at all country first division Tournaments run under the auspices of the V.C.V.C.

SECONDED L BREEN
CARRIED

17) D Watson moved that he be reimbursed \$25.00 for expenses incurred in his duties as Vava representative.

SECONDED H WILLIAMS
CARRIED

18) M Mansfield moved that D Watson & L Breen be asked to present submission based on the future structure of country championships based on divisions to the next conference.

SECONDED G SCHOLTENS
CARRIED

19) L Breen moved that the following people be asked to follow up the progress of unaffiliated associations.

1. L BREEN	ECHUCA	A LOWE	ARARAT	D WATSON	KYNETON
	MILDURA		MT GAMBIER		SEYMOUR
	HORSHAM		PORT CAMPBELL		
	KERANG		PORT FAIRY		
	ROBINVALE		LAKE BOGA		
			COLLAC		

and report back to the next meeting with full details

SECONDED G SCHOLTENS
CARRIED

20) J Hoppe moved that the Vava representative ask the Vava to follow up all unregistered players and advise the V.C.V.C. of the total number of players in Victoria and the types and numbers of competitions being run.

SECONDED D WATSON
CARRIED

21) J Hoppe moved that the VAVA representative ask the VAVA to clarify the player registration position and advise full details regarding the capitation arrangements with AVF

SECONDED M MANSFIELD
CARRIED

- 22) L Breen moved that the treasurer pay the Geelong volleyball association \$200.00 in regard to their claim for expenses incurred in conducting the 1977 Country Championships and that if the Geelong association require additional subsidy they must justify any claim at the next V.C.V.C. Meeting.

SECONDED C THORNE
CARRIED

- 23) D Watson moved that the new rule relating to the back line player inside the attack area not be used at the forthcoming championships but that it be implemented thereafter.

SECONDED J HOPPE
CARRIED

At 1.20 p.m. the meeting was declared closed by the acting chairman Mr A Lowe who thanked everyone for their attendance.