

Minutes of Executive Council meeting held at Greyhound Hotel, Swan Street, Richmond, on Saturday 24th November, 1979 at 1.25 pm.

ACTION

1.0 PRESENT: E. Hayman (Chairman), H. Williams, J. Lithgow, P. Carolan, S. Raskovy, W. Gollong, C. Adolphe, M. Mansfield, K. Akarsu.

1.1 IN ATTENDANCE: N. Akarsu - Open Womens Coach
H. Gumienik - U17 Boys Coach
A. Veijalainen - Open Mens Coach
M. Sayers - Immediate Past Treasurer
G. Cirillo - Renegades Club (By Invitation)
P. Kubas - Renegades Club (By Invitation)

1.2 APOLOGIES: Nil

2.0 MINUTES OF PREVIOUS MEETING:

MOVED H. Williams/S. Raskovy that the minutes of the Executive Council meeting, held on 4th November, be confirmed.

CARRIED

3.0 MATTERS ARISING:

(a) Arising from item 3.0.a, P. Carolan advised that many types of Video machines were in use in schools today and that no one type had a majority. The best plan appears to produce several copies of the material on different types of tape. Secretary to proceed to produce the tapes as required.

4.0 CORRESPONDENCE:

4.1 Inwards:

11/13 Account from V.O.C. for affiliation. MOVED H. Williams/J. Lithgow that the account be paid.

CARRIED

11/15 Details of Australian Open Championships from Tasmanian Association, listing special travel and accommodation arrangements through Ansett airlines. Secretary advised that Victoria could make separate arrangements if they wished as the N.E.D. had not concluded negotiations with Ansett on our behalf.

11/20 Letter from Opens teams manager in relation to authority and handling of finance. It was agreed that any account opened on behalf of the teams was to be in the name of the teams and not connected with V.A.V.A. in any way. Management of this account would then be wholly up to the teams.

11/22 City of Brunswick requesting assistance with holiday program activities. Referred to W. Gollong for allocation of S.D.C. if possible.

11/25 Hunt & Thomas, Insurance Brokers nominating Union Assurance as suitable underwriters for the proposed scheme, following the withdrawal of General Accident.

MOVED J. Lithgow/W. Gollong that the correspondence, inwards and outwards, as listed, be received and approved.

CARRIED

5.0 ALLOCATION OF GRANTS FOR 79/80:

Secretary distributed a summary of grants received and suggested programs to be undertaken as submitted by the respective recipients. A suggested allocation was made for discussion.

W.G.

2. \$500 to V.C.V.C. to assist in the running of Senior and Junior Country Championships.
3. The representatives of the Renegades Volleyball club addressed the meeting with their proposal to organize a Beach Volleyball Tournament. It was agreed that \$300 be allocated to beach Volleyball and \$700 be allocated to Sports Expo '80.
4. \$400 to Victorian Open teams to assist in coaching clinics throughout the State in conjunction with their training preparations for the Australian Open Championships.
\$400 to the V.A.V.A.R.C. to assist in the provision of Referee training and gradings throughout the State.
\$400 to be allocated to assist V.A.V.A. representatives to attend an Administrators Conference.
\$200 to provide additional equipment for use by the S.D.C. in his coaching clinics throughout the State.
5. \$100 to each Final State representative team, to include players, coaches and managers, to assist in travelling expenses to attend their respective Australian Championship. As this allocation exceeds the State grant for this purpose, the balance will be provided from V.A.V.A. funds.
6. \$1250 to the V.A.V.A.C.C. to assist in the provision of the programs suggested by the Commission, i.e. Preparation of materials (Printed and Video) in order that a level 1 coaches course can be offered and the staging of a vacation Volleyball camp. As this allocation exceeds the State grant for this purpose by \$250, this money to be provided from V.A.V.A. funds.

The remainder of the State grant (Australian Championships and Play Again programmes) be held over awaiting further submissions and consideration.

CARRIED

6.0 MANAGEMENT OF VICTORIAN TEAMS:

General discussion took place with the coaches present at the meeting on ways and means to improve the acquisition of managers for State teams, and the more effective administration of the team to relieve the coach of this type of work. Overall feeling was that if a manager could be assisted financially, then teams and coaches could find it much easier to obtain a suitable manager.

MOVED H. Williams/K. Akarsu that the V.A.V.A. cover the cost of the air fare of each State team Manager in attending the respective Australian Championship, for a trial period of 1 year.

CARRIED

7.0 GENERAL BUSINESS:

(1) Salary of State Director of Coaching:

MOVED S. Raskovy/J. Lithgow that the salary of the State Director of Coaching be increased to \$12,000 per annum, effective from January 1st.

CARRIED

A C

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

EXECUTIVE MEETING - 24/11/79

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action Date</u>
11/ 1	Aust. College of Surgeons - request papers for Conf.	1/11	Noted
11/2	R. Foo - Menu at new Chinese Restuarant	2/11	"
11/3	Y.W.C.A. - re International Womens Day	3/11	"
11/4	Murtoa H. S. - Payment for Rule books	5/11	Refer MS 11/11
11/5	Parkville Sports Medicine - re A.H. Service	"	Noted
11/6	A.V.F.R.C. - Statement of Account	"	Refer MS "
11/7	Y.S. & R - Revised guidelines for Sports Aid Found.	7/11	Dist. Exec 19/11
11/8	Heidelberg Assoc. - Press Clippings	"	Refer SR 11/11
11/9	S. Raskovy - Nominations for A.G.M.	"	Noted
11/10	Y. S. & R - Reply to letters re Sports Assocs. addresses	8/11	"
11/11	Vic. Womens manager (M. Baker) - re requirements of posit.	9/11	REPLY
11/12	L. Prescott - Order and payment for resource folder	"	Supplied 11/11
11/13	* V.O.C. - Meeting notice, minutes and affil. A/c	12/11	Noted
11/14	Ross Hayward Sports Centre - payment of A/C	"	Refer MS 19/11
11/15	* T.V.A. - Details of 1980 Open Champs.	"	Refer Coaches
11/16	Sports Fed. - Minutes of AGM & Annual Report	13/11	Noted
11/17	RMIT - Order form for Govt. Directory	14/11	"
11/18	Ansett - Current schedule and Rates	"	"
11/19	AVFRC - re Referee gradings	"	Dist. Exec 19/11
11/20	* Open Manager - various re Open teams	"	Reply
11/21	Sports Fed. - Newsletter and Financial statement	16/11	Noted
11/22	* City of Brunswick - re assist with Holiday prog.	19/11	Reply
11/23	J. Ross - re submission for sponsorship	20/11	Reply
11/24	G.V.V.A. - Press Clippings	"	Refer SR 24/11
11/25	* Hunt & Thomas - re Insur. scheme with Union Assur.	21/11	Noted
11/26	Vic. Assoc. of Youth clubs - magazine	22/11	"
11/27	Warr. Assoc. - Press clippings	"	Refer SR 24/11
11/28	N.E.D. - Discussion papers on AVF Const & Nat. League	"	Dist Ex.
11/29	Hunt & Thomas - re breakdown of Regos nationally	23/11	Reply
11/30	Waverley Blue Jays - re 1979 U15 Boys selections	"	"

OUTWARDS:

<u>Item</u>	<u>Description</u>	<u>Date</u>
11/1	Wedderburn H.S. - Resource package	10/11
11/2	S. Raskovy - Press Clippings	"
11/3	M. Sayers - Cash & Statement	"
11/4	Sports Federation - Affil. fee for 1979 & 1980	"
11/5	L. Prescott - Resource folder	"
11/6	AVFRC - Reply to letter of 24/10	"
11/7	Hunt & Thomas - request to negotiate with new company	14/11
11/8	High School Sports Assocs. - offer S.D.C. services (4 off)	19/11
11/9	Y. S. & R. - Claim 2nd Quarterley grant	"
11/10	M. Sayers - request cheque and enclose cheque	"
11/11	State Coaches - Invite to Exec meeting (7 off)	"
11/12	Exec Members - Notice of meeting, Minutes, copy of 11/19 In and 11/7 In.	"
11/13	G.M.V.C. - As above	"
11/14	V.C.V.C. - As above	"
11/15	Doncaster P.S. - S/H net donation (Ex. Wang.)	20/11
11/16	N.E.D. - Copy of C.V.A. Championship draw system	21/11
11/17	W. Gollong - Confirm SDC engagement	"
11/18	S.D.C. - Copy of above	"
11/19	Institute of Architects - Offer assistance with specs.	23/11

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

ANNUAL MEETING

SATURDAY, 24. 11. 1979

PUBLICITY OFFICER'S REPORT

Mr. President, Ladies & Gentlemen,

During the past twelve months, I have tried to gain publicity for volleyball on the following occasions and different ways:

1) In The Sun News Pictorial:

- a) Victorian Technical Schools Finals 2. 11. 1978.
- b) Ilka & Anti Veijalainen 3. 11. 1978.
- c) Jan Stoll 17. 11. 1979.
- d) Collingwood Tech. Team 6. 4. 1979 .
- e) Susan Chapman 11. 5. 1979.
- f) Vic. U.15 Girls Volleyball Championships 6. 8. 1979.
- g) Some Competition Results.

2) In The Sporting Globe:

George Mraz 31. 1. 1979.

3) Local Newspapers:

- a) The Murrumbidgee Gazette - about the Wallabies Players.
- b) Frankston News - Dianne Huyton.
- c) I rang the Melbourne Times several times, but no result.

4) Country Newspapers:

- a) The Mornington Leader - D. Huyton & G. Scott
- b) The Bendigo Advertiser.
- c) The Ballarat Courier.
- d) The Warrnambool Standard.
- e) The Geelong Advertiser etc.

5) The Herald - C.U.B. Sporting Services. Advertising our matches on the weekends. We got very good services from Mr. Dave Manion.

6) ABC Radio Sporting Department - I have made arrangements to interview G. Mraz, J. Stoll & Anti Veijalainen, and more to come.

7) The Berlei Australian Sports Women Of The Year Award - From the V.A.V.A. we nominated Ms Jan Stoll. (Good feed back).

8) Some disappointment: When Dianne Huyton did not go to Uni High to be photographed and Miss Judy Joy Davies went to Brighton & Dianne was not there either.

9) Mr. G. Kabbas, from the Ethnic Radio approached V.A.V.A. & M.V.C. for publicity material, - it has been collected and forwarded. Waiting on results.

10) Suggestion: The Country Volleyball Associations and Clubs have got a lot good publicity for volleyball and it may be a good idea if the city clubs and associations do the same and appoint their own publicity officers.

11) Thanks and Appreciation: To do the above work, I did receive very valuable support from our President Mr. Eric Hayman, our Secretary Mr. Murray Mansfield and all others who have helped me during the year, I thank them for that. Here, I also would like to thank Miss Judy Joy Davies of The Sun News Pictorial, Mr. Dave Manion of The Herald C.U.B. Sporting Services, Mr. Michael Lovett of The Sporting Globe, Mr. Clark Hansen of The ABC Radio Sporting Department and all the Sport Editors of the Local Newspapers.

12) The Volleyball Publicity Albums: On the suggestions of Mr. Murray Mansfield, during the year, I have started to collect volleyball articles for record and sponsoring purposes. By now two nice photo albums are full and I already have three more started for the future. These albums are filled with volleyball articles received through my efforts and others. Mr. Murray Mansfield has supplied me with quite a number of good

- 1.1 IN ATTENDANCE:
N. Akarsu - Open Womens Coach
H. Gumenik - U17 Boys Coach
A. Veijalainen - Open Mens Coach
M. Sayers - Immediate Past Treasurer
G. Cirillo - Renegades Club (By Invitation)
P. Kubas - Renegades Club (By Invitation)

1.2 APOLOGIES: Nil

2.0 MINUTES OF PREVIOUS MEETING:

MOVED H. Williams/S. Raskovy that the minutes of the Executive Council meeting, held on 4th November, be confirmed.

CARRIED

3.0 MATTERS ARISING:

- (a) Arising from item 3.0.a, P. Carolan advised that many types of Video machines were in use in schools today and that no one type had a majority. The best plan appears to produce several copies of the material on different types of tape. Secretary to proceed to produce the tapes as required.

4.0 CORRESPONDENCE:

4.1 Inwards:

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- 11/25 Hunt & Thomas, Insurance Brokers nominating Union Assurance as suitable underwriters for the proposed scheme, following the withdrawal of General Accident.

MOVED J. Lithgow/W. Gollong that the correspondence, inwards and outwards, as listed, be received and approved.

CARRIED

5.0 ALLOCATION OF GRANTS FOR 79/80:

Secretary distributed a summary of grants received and suggested programs to be undertaken as submitted by the respective recipients. A suggested allocation was made for discussion.

MOVED H. Williams/J. Lithgow, that the following allocations be made:

1. \$9000 towards S.D.C. salary being the total of the grant received for this purpose.

3. The representatives of the Renegades Volleyball club addressed the meeting with their proposal to organize a Beach Volleyball Tournament. It was agreed that \$300 be allocated to beach Volleyball and \$700 be allocated to Sports Expo '80.
4. \$400 to Victorian Open teams to assist in coaching clinics throughout the State in conjunction with their training preparations for the Australian Open Championships.
\$400 to the V.A.V.A.R.C. to assist in the provision of Referee training and gradings throughout the State.
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CARRIED

7.0 GENERAL BUSINESS:

(i) Salary of State Director of Coaching:

MOVED S. Raskovy/J. Lithgow that the salary of the State Director of Coaching be increased to \$12,000 per annum, effective from January 1st.

CARRIED

(ii) CASICO INSURANCE

The Chairman asked the Executive to re-consider the Casico Insurance scheme for players. As this would involve reviewing registration fees, it was agreed to defer this matter until the new year.

Being no further General Business, the meeting closed at 4.55 pm.

(Chairman)

INWARDS:

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13) Forthcoming Finals & 2nd Asian Championships - I have been in touch with the daily newspapers and ABC Radio Station (Sport Dept.) to advertise the above events.

Steve Raskov
(Steve Raskov)