

REC 27/4/79.

Members of the Executive committee are respectfully reminded that the next meeting of the V.A.V.A. will be held on Saturday 7th April, 1979, at the City Family Hotel, High Street, Bendigo, commencing at 10 am.

AGENDA

1. Roll Call
2. Confirmation of minutes of meeting held 3/3/79 (Previously distributed)
3. Matters arising from minutes
4. Correspondence (list available at meeting)
5. Financial Report
6. Insurance Scheme Launching (President)
7. Australian U17 Championships (Progress report)
8. 1979/80 Sports Assistance program (Secretary)
9. GENERAL BUSINESS



Murray Mansfield

Secretary

3/4/79

EXECUTIVE MEETING - 7/4/79

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd</u>	<u>Action</u>	<u>Date</u>
1	Y.S.&R. - reply to letter of 23/2	1/3	Noted	
2	A. Ferrier - request for literature	3/3	Replied	5/3
3	N. Derrick - " " "	"	"	"
4	M. Crossin - " " "	"	"	"
5	A.V.F. - 1978 Pacific Rim Managers report - Cancellation of U20 Canada tour - Info. on CASICO	5/3	Noted	
6	AVF Rec. Sec. - re Aust. Open & U17 Regos.	6/3	Dist. Man.	7/3
7	Swan Hill Ass. - inability to accept SD of C in May.	"	Noted	
8	Ballarat YMCA - Cheque for resource package	"	Supplied	7/3
9	Y.S.&R. - News Releases, What's On etc.	7/3	Replied	"
10	A.V.F. - Newsletter, Applic. for managers	"	Distribute	"
11	N.M.F.C. - Pick the Ladder Tickets	"	"	"
12	NSWA - Open Champs. newsletter No. 3	"	"	"
13	Luther College - Order 3 Rule books	9/2	Supplied	9/3
14	* WA Assoc. - withdrawing from U17's	13/3	Noted & Warr.	AW 14/3
15	V.O.C. - Notice of meeting	"	Noted	
16	J.A. Sporting - Price list of Equip.	"	"	
17	L. Keighley - Copy of Vic. Open registration	14/3	"	
18	M. Sayers - note re non-receipt of package	"	"	
19	Stawell High School - Order for Rule book	15/3	Suppl.	18/3
20	K. Riley - Reply re. VAVA equipment	"	Noted	
21	YS & R - re North Metro. Educ. complex	"	Refer EH	18/3
22	YS & R - re Secretariat services & Course	"	Dist.	18/3
23	P. Carolan - Reply re U20 uniforms and Refs Comm	16/3	Replied	"
24	S. Richards - request for literature	"	"	"
25	M. Sayers - advice that package received	"	Noted	
26	AVF - updated literature list, 77/78 Balance sheet - Newsletter re C.A.S., Fed. assist. and - Howard Souvenirs. C.A.S. letter re. forum - and study tour. Aust U20 Manager appoint.	19/3	Dist. as reqd.	21/3
27	V.O.C. - Minutes of meeting	"	Noted	
28	S. Symons - request for literature	"	Replied	20/3
29	JE Embroidery - business card	"	Noted	
30	MVC - Notification of selections for U15 Girls	"	Circulate	"
31	* J. Ross - reply re VAVA equip. & proposal for 2 - rounds in Aust. U15's	20/3	Replied	21/3
32	J. Fricsons - re Warr. accom, Perth trip and balls	"	"	"
33	YS & R - Autumn to Winter programme	"	Dist. MVC	"
34	H. Williams - list of Ed. Dept. Regional Offices	"	Noted Replied	27/3
35	* YS & R - 79/80 Sports Assistance Programme	21/3	Distribute	26/3
36	South ST. Primary, Moe - Cheque & Order for Res. - package.	22/3	Supplied	21/3
37	AVF - Minutes of 10/2/79 meeting	"	Dist. Ex.	30/3
38	VCVC + notification of change of meeting date	"	Noted	
39	Seymour Assoc. - return of N.M. tickets	"	"	
40	J. Hradek - request for info	"	Replied	26/3
41	J. Konkol - request list of Metro clubs	"	Refer MVC	"
42	C. Meldrum - request for info	"	Replied	"
43	MVC - reply re. N.M. tickets and Venue circular	"	Noted	
44	* State Film Centre - re. acquisition of film	23/3	"	
45	BYVA - Cheque for car stickers	"	Refer WS	26/3
46	M. Chwalko - reply to letter of 18/3/79	"	Replied	"
47	D. Hiller - request for info	"	"	"

53	Y.S.&R. - re nomination of contact for coaching courses	29/3	Refer CC 3/4
54	G. Toth - request promotional material	"	Replied 3/4
55	J.A. Sporting - Account for volleyballs	30/3	Refer Treas 7/4
56	MVC - re distribution of N.M. tickets	"	Noted
57	L.V.V.A. - reply re. refs. commission circular	"	"
58	Seymour Assoc. - reply re. facilities	31/3	"
59	" " - " " refs. commission	"	"
60	" " - Cheque for car stickers	"	Hand Treas. 7/4

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OUTWARDS:

<u>Item</u>	<u>Description</u>	<u>Date</u>
1	VAVACC - Post item 64 from previous month	4/3
2	E. Hayman - Copy of info sent to Warrnambool	"
3	K. Riley - Notify date of Aust. U15's	5/4
4	A. Ferrier - literature circular	"
5	N. Derrick - " "	"
6	M. Crossin - " "	"
7	L. Keighley - team rego forms for Open Champs.	"
8	I. Longshaw - " " " " " " " "	"
9	H. Williams - copy of info sent to Warrn.	"
10	Various - distribute "Pick the Ladder" tickets	8/3
11	State Film Centre - Nominating Canadian film for purchase	6/3
12	W. Gollong - re S.D. of C for period 21 - 31/5	"
13	R. Kenter - " " " " " " " "	"
14	B. Couzner - re availability of SD of C in May	"
15	A. Veijalainen - copy of letter from AVF Rec. Sec.	"
16	L. Keighley - " " " " " " " "	"
17	R. Jarota - " " " " " " plus rego forms	"
18	C. Borg - " " " " " " " "	"
19	Ballarat YMCA - supply resource folder	"
20	Ballarat V/B Assoc - re Mini comp at YMCA	"
21	A. Veijalainen - Aust. Open newsletter No. 3	7/3
22	L. Keighley - " " " " " " " "	"
23	Y.S. & R. - details for Jun - Aug "Whats On"	"
24	MVC - Distribute AVF Manager adverts.	"
25	VCVC - " " " " " " " "	"
26	J. Fricsons - reply to letter of 13/2/79	"
27	Luther College - Supply rule books as ordered	9/3
28	M. Sayers - Cheque from Ballarat & request to issue A/c	"
29	VAVACC - various items from last AVF meeting	"
30	S.D. of C. - copy of Int. Coaches course report in USA	"
31	Broadmeadows Police Stm. - support for Vic. player	"
32	K. Riley - request list of VAVA equip.	12/3
33	J. Ross - " " " " " " " "	"
34	T. Santamaria - copy of his report as requested	"
35	Y.S. & R. - Letter and claim remainder of grant	"
36	WA Assoc. - acknowledge withdrawal to U17's	13/3
37	MVC - S.O.C. survey of facilities	14/3
38	VCVC - " " " " " " " "	"
39	C. Borg - Summary of arrangements for Aust. U20's	"
40	P. Carolan - " " " " " " " "	"
41	A. Williams - advise of WA withdrawal & request re-draw	"
42	Warr. Assoc - " " " " " " " "	"
43	A. Lowe - AVF badges for U17 Champs.	16/3
44	Stawell High School - supply rule book and issue A/c	18/3
45	E. Hayman - request attend meeting of Ed. Complex	"
46	P. Carolan - Ack. letter of 16/3 and request No. V/B's held	"
47	A. Veijalainen - re Mens uniforms	"
48	M. Chalko - re. VAVA Refs Commission	"
49	VCVC - distribute YS & R literature + Refs Comm. circular	"

INWARDS (Contd.):

<u>Item</u>	<u>Description</u>	<u>Recd</u>	<u>Action</u>	<u>Date</u>
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54	G. Toth - request promotional material	"	Replied	3/4
55	J.A. Sporting - Account for volleyballs	30/3	Refer Treas	7/4
56	MVC - re distribution of N.M. tickets	"	Noted	
57	L.V.V.A. - reply re. refs. commission circular	"	"	
58	Seymour Assoc. - reply re. facilities	31/3	"	
59	" " - " " refs. commission	"	"	
60	" " - Cheque for car stickers	"	Hand Treas.	7/4

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7	L. Keighley - team rego forms for Open Champs.	"
8	I. Longshaw - " " " " " " "	"
9	H. Williams - copy of info sent to Warrn.	"
10	Various - distribute "Pick the Ladder" tickets	8/3
11	State Film Centre - Nominating Canadian film for purchase	6/3
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13	R. Kenter - " " " " "	"
14	B. Couzner - re availability of SD of C in May	"
15	A. Veijalainen - copy of letter from AVF Rec. Sec.	"
16	L. Keighley - " " " " "	"
17	R. Jarota - " " " " " plus rego forms	"
18	C. Borg - " " " " " " " "	"
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21	A. Veijalainen - Aust. Open newsletter No. 3	7/3
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23	Y.S. & R. - details for Jun - Aug "Whats On"	"
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25	VCVC - " " " " "	"
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5	A.V.F. - 1978 Pacific Rim Managers report - Cancellation of U20 Canada tour - Info. on CASICO	5/3	Noted	
6	AVF Rec. Sec. - re Aust. Open & U17 Regos.	6/3	Dist. Man.	7/3
7	Swan Hill Ass. - inability to accept SD of C in May.	"	Noted	
8	Ballarat YMCA - Cheque for resource package	"	Supplied	7/3
9	Y.S.&R. - News Releases, What's On etc.	7/3	Replied	"
10	A.V.F. - Newsletter, Applic. for managers	"	Distribute	"
11	N.M.F.C. - Pick the Ladder Tickets	"	"	"
12	NSWA - Open Champs. newsletter No. 3	"	"	"
13	Luther College - Order 3 Rule books	9/2	Supplied	9/3
14	* WA Assoc. - withdrawing from U17's	13/3	Noted & Warr.	14/3
15	V.O.C. - Notice of meeting	"	Noted	
16	J.A. Sporting - Price list of Equip.	"	"	
17	L. Keighley - Copy of Vic. Open registration	14/3	"	
18	M. Sayers - note re non-receipt of package	"	"	
19	Stawell High School - Order for Rule book	15/3	Suppl.	18/3
20	K. Riley - Reply re. VAVA equipment	"	Noted	
21	YS & R - re North Metro. Educ. complex	"	Refer EH	18/3
22	YS & R - re Secretariat services & Course	"	Dist.	18/3
23	P. Carolan - Reply re U20 uniforms and Refs Comm	16/3	Replied	"
24	S. Richards - request for literature	"	"	"
25	M. Sayers - advice that package received	"	Noted	
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33	YS & R - Autumn to Winter programme	"	Dist. MVC	"
34	H. Williams - list of Ed. Dept. Regional Offices	"	Replied	27/3
35	* YS & R - 79/80 Sports Assistance Programme	21/3	Distribute	26/3
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41	J. Konkol - request list of Metro clubs	"	Refer MVC	"
42	C. Meldrum - request for info	"	Replied	"
43	MVC - reply re. N.M. tickets and Venue circular	"	Noted	
44	* State Film Centre - re. acquisition of film	23/3	"	
45	BYVA - Cheque for car stackers	"	Refer MS	26/3
46	M. Chwalko - reply to letter of 18/3/79	"	Replied	"
47	D. Hiller - request for info	"	"	"
48	M. Sayers - return of Conf. papers & tickets	"	"	"
49	* W.A.V.A. - re. levy of \$100 by AVF	26/3	Noted	
50	* AVF - re VAVA claim on TVA from 1978 U20's	"	"	
51	Stawell High School - Cheque for rule book	27/3	Refer MS	2/4
52	LVVA - return of N.M. tickets	"	Noted	

OUTWARDS (Contd.):

<u>Item</u>	<u>Description</u>	<u>Date</u>
50	MVC - Distribute as for No. 49	18/3
51	Sheryl Richards - literature circular	"
52	N. Akarsu - supply one volleyball	19/3
53	J. Fricsons - " two "	"
54	A. Veijalainen - " five "	"
55	H. Gumienik - Circular re Volleyballs for training	"
56	K. Riley - " " " " " "	"
57	R. Jarota - request transfer of tops & 1st aid kit	"
58	VCVC - Circular re U15W selections	20/3
59	S. Symons - literature circular	"
60	A. Fricsons - reply to letter of 20/3/79	20/3
61	J. Ross - reply to letter of 20/3	"
62	MVC - Distribute YS & R brochure	"
63	* AVF - re multiple copies of minutes & VAVA support to Vic. players in Aust. teams.	21/3
64	P. Carolan - thanks for assistance at Expo	"
65	D. Hovey - " " " " " "	"
66	J. Lithgow - " " " " " "	"
67	YS & R - advise of coming Championships	"
68	VCVC - advise of decision re grant for VCVC U17's	"
69	South St. Primary, Moe - supply resource package	"
70	MVC - Distribute March minutes, etc.	"
71	VCVC - " " " " " "	"
72	Commissions & SD of C - March minutes	"
73	Exec members - March minutes + relevant AVF Corr.	"
74	MVC - re application for Govt. grants	26/3
75	VCVC - " " " " " "	"
76	VAVACC - " " " " " "	"
77	M. Chwalko - letter of support for time off work	"
78	M. Sayers - Forward cheques & other matters	"
79	MVC - refer request for list of clubs	"
80	J. Konkel - ack. " " " " " "	"
81	E. Hayman - advise change of VCVC Conf. date	"
82	D. Hiller - info. circular	"
83	C. Meldrum - " " "	"
84	J. Hradek - " " "	"
85	R. Jarota - notify date of VCVC U17's	"
86	L. Keighley - Best wishes for Champs.	27/3
87	A. Lowe - " " " " " & enclose uniforms	"
88	H. Williams - request addresses of Ed. Dept. reg. Offices	"
89	V.O.C. - request additional price lists and brochures	"

Minutes of Executive Council meeting held at City Family Hotel, Bendigo, on Saturday, April 7th, 1979, at 10.30 am.

Action

1.0 PRESENT: E. Hayman (Chairman), H. Williams, A. Williams, S. Raskovy, M. Sayers, J. Lithgow, M. Mansfield.

1.1 APOLOGIES: W. Gollong, J. Fricsons, Mrs R. Micic.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED H. Williams/M. Sayers, that the minutes of the Exec. meeting held on March 3rd, be confirmed.

CARRIED

3.0 MATTERS ARISING:

(a) In relation to item 4.1.43, Secretary reported that all regional offices of the Education Department had been supplied with three complimentary copies of our resource material. H. Williams offered to co-ordinate the approaches to the training institutions to have a unit on Volleyball included in the syllabus, using the S.D. of C.

Secretary was requested to circularize all Associations re. requests for the S.D. of C. from July to December.

H.W.

Sec.

(b) Arising from item 8.0, no reply has been received from the V.A.V.A.C.C. re the revised A.V.F. calendar.

(c) Arising from item 11.1, Secretary reported that it appeared all of the Senior squad had received their uniforms back at this stage.

(d) Arising from item 11.4, Secretary advised that this item had not been actioned and requested assistance.

MOVED A. Williams/S. Raskovy, that Mr H. Williams take over the co-ordination of the Olympic Fund Raising effort of the V.A.V.A.

CARRIED

4.0 CORRESPONDENCE:

4.1 Inwards:

14. The withdrawal of the W.A. Association from the Aust. U17 Champs. was noted by the Executive.

31. The proposal of the Vic. U15 Womens coach was put to the meeting.

MOVED That the V.A.V.A. support the Vic. U15 Coaches, and recommend to the A.V.F. Secretary that the proposal be considered at the next Executive meeting. All States to be circularized prior to the A.V.F. meeting.

Sec.

Sec.

CARRIED

35. The 1979/80 Sports Assistance programme was briefly discussed. Secretary advised that the M.V.C., V.C.V.C., V.A.V.A.C.C. had been asked to submit their requests by April 30th. It was agreed that details be considered at the May meeting, with the President, Secretary and Treasurer finalizing the submission following this meeting.

M. Sayers noted that under the proposed A.V.F. calendar, it was possible that two Australian Championships would be conducted in the one financial year, and only one Government grant could be applied for. Secretary was requested to bring this matter to the attention of the A.V.F. and the S.O.C.

Sec.

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S. Raskovy, M. Sayers, J. Lithgow, M. Mansfield.

1.1 APOLOGIES: W. Gollong, J. Fricsons, Mrs R. Micic.

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Sec.

44. The Executive noted the advice of the State Film Centre that the film 'This is Volleyball' will be ordered and available well before June.

49. Arising from the letter from W.A.V.A. seeking support for their opposition to paying the A.V.F. levy imposed after the 1978 Australian Open Champs., the Chairman reported that he had spoken to the W.A. President and S.A. representatives, and it appears that the matter would not be proceeded with. Following discussion, it was MOVED M. Sayers/J. Lithgow, that the V.A.V.A. support the 'Gentlemen's agreement' made at the Open Championships during Easter 1978, committing each State to the \$100 bond. The V.A.V.A. supports the W.A.V.A. request for justification of the extra expense incurred by S.A. due to changes of venue, and if unable to be satisfactorily provided by S.A., would expect a refund of the \$100 already paid by the V.A.V.A.

CARRIED

50. MOVED S. Raskovy/H. Williams, that the Secretary write to the A.V.F. Secretary to ascertain who receives the fines imposed on a State in relation to Australian Championships, and advise him that the matter of the V.A.V.A. claim on the Tasmanian Association will be discussed at the next meeting following his advice.

Sec.

CARRIED

4.2 Outwards:

63. As a result of the V.A.V.A. request for multiple copies of the relevant A.V.F. minutes and other material, it was agreed that the multiple copies be sent to V.A.V.A. secretary for distribution rather than the A.V.F. Secretary sending them direct.

MOVED M. Sayers/S. Raskovy that inwards and outwards correspondence as listed be received, and approved.

CARRIED

Meeting adjourned for lunch at 12.12 pm.

Meeting resumed at 1.10 pm.

5.0 FINANCIAL REPORT: (Attached)

MOVED H. Williams/J. Lithgow, that the financial statement as presented be adopted.

CARRIED

5.1 ACCOUNTS FOR PAYMENT:

The following accounts were listed for payment:

1. J. A. Sporting Goods - Rule books, Balls	\$387.00
2. S.A.V.A. - Journal	\$125.00
3. J. Lithgow - Freight on film	\$ 5.00
4. Secretarial Expenses	\$ 36.66
5. Meeting room hire - Bendigo 7/4/79	\$ 15.00

MOVED M. Sayers/A. Williams, that the accounts as listed be passed for payment.

CARRIED

5.2 S. D. of C. VEHICLE COSTS:

M. Sayers brought to the attention of the Executive, the cost of the vehicle supplied to the State Director, and compared the cost with leasing. It was noted that the cost of leasing was slightly higher than the running cost of the present car.

MOVED M. Mansfield/M. Sayers, that the Chairman be requested to make approaches for sponsorship of a suitable vehicle for the use of the S.D. of C., and report to the next meeting.

E.H.

CARRIED

spoken to the W.A. President and S.A. representatives, and it appears that the matter would not be proceeded with. Following discussion, it was MOVED M. Sayers/J. Lithgow, that the V.A.V.A. support the 'Gentlemen's agreement' made at the Open Championships during Easter 1978, committing each State to the \$100 bond. The V.A.V.A. supports the W.A.V.A. request for justification of the extra expense incurred by S.A. due to changes of venue, and if unable to be satisfactorily provided by S.A., would expect a refund of the \$100 already paid by the V.A.V.A.

CARRIED

50. MOVED S. Raskovy/H. Williams, that the Secretary write to the A.V.F. Secretary to ascertain who receives the fines imposed on a State in relation to Australian Championships, and advise him that the matter of the V.A.V.A. claim on the Tasmanian Association will be discussed at the next meeting following his advice.

CARRIED

4.2 Outwards:

63. As a result of the V.A.V.A. request for multiple copies of the relevant A.V.F. minutes and other material, it was agreed that the multiple copies be sent to V.A.V.A. secretary for distribution rather than the A.V.F. Secretary sending them direct.

MOVED M. Sayers/S. Raskovy that inwards and outwards correspondence as listed be received, and approved.

CARRIED

Meeting adjourned for lunch at 12.12 pm.

Meeting resumed at 1.10 pm.

5.0 FINANCIAL REPORT: (Attached)

MOVED H. Williams/J. Lithgow, that the financial statement as presented be adopted.

CARRIED

5.1 ACCOUNTS FOR PAYMENT:

The following accounts were listed for payment:

1. J. A. Sporting Goods - Rule books, Balls	\$387.00
2. S.A.V.A. - Journal	\$125.00
3. J. Lithgow - Freight on film	\$ 5.00
4. Secretarial Expenses	\$ 36.66
5. Meeting room hire - Bendigo 7/4/79	\$ 15.00

MOVED M. Sayers/A. Williams, that the accounts as listed be passed for payment.

CARRIED

5.2 S. D. of C. VEHICLE COSTS:

M. Sayers brought to the attention of the Executive, the cost of the vehicle supplied to the State Director, and compared the cost with leasing. It was noted that the cost of leasing was slightly higher than the running cost of the present car.

MOVED M. Mansfield/M. Sayers, that the Chairman be requested to make approaches for sponsorship of a suitable vehicle for the use of the S.D. of C., and report to the next meeting.

CARRIED

6.0 INSURANCE SCHEME LAUNCHING:

Chairman reported on the discussions he had with G.A.I., and related their suggestion that the V.A.V.A. involve a reputable broker from the commencement of the scheme. Much discussion followed on the advantages and disadvantages of the use of a broker, and the commission payable. G.A.I. had suggested the

Sec.

E.H.

firm of Hunt and Thomas of Campberwell.

MOVED M. Mansfield/J. Lithgow, that the Chairman be authorized to negotiate with Hunt and Thomas, (Insurance Brokers) on the basis of a maximum of 4% of the V.A.V.A. Commission, and that they participate and contribute to the launching function and the general administration of the scheme. Should satisfactory agreement fail to be reached, the scheme should proceed as originally planned without delay.

E.H.

CARRIED

MOVED M. Sayers/A. Williams, that the sum of \$300 be allocated to the proposed launching function.

CARRIED

7.0 AUSTRALIAN U17 CHAMPIONSHIPS:

MOVED A. Williams/S. Raskovy, that a six team draw be made and circulated to States, noting the W.A. withdrawal.

CARRIED

A. Williams to confer with A. Lowe of Warrnambool during the Easter period, and finalize all arrangements.

A.W.

The Chairman commented favourably on the manner in which the Annual Seaside Volleyball tournament was conducted by the Warrnambool Association, and was sure the U17's would be run just as well.

8.0 1979/80 SPORTS ASSISTANCE PROGRAMME:

Dealt with under item 4.1.35 of these minutes.

9.0 GENERAL BUSINESS:

9.1 Promotion and Publicity

S. Raskovy reported that M.V.C. State League matches are being publicized in the Metropolitan press. Some photos and other coverage is being received and generally, more coverage is evident than in the past.

9.2 Volleyballs for Australian U17 Championships:

MOVED J. Lithgow/H. Williams, that the Secretary be authorized to buy sufficient Tachikara Leather Volleyballs to provide 10 balls to Warrnambool for use during the Championships.

Sec.

CARRIED

There being no further General Business, the meeting was declared closed at 3.20 pm.

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(Chairman)

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT

FOR THE MONTH ENDED 31st MARCH, 1979.

Balance brought forward 1.3.79 41.07.

Receipts

. Sale of Promotional Kits and Bumper Stickers	70.00.	
. Air Fares - Aust. U20 Squad to Canberra	74.30.	
. Under 20 Championships - Aug. '78 Additional Nomination Fee - Tas. V.A.	80.00.	
. Proceeds from Sports Expo.	361.68.	
. Part Funds from Building Society (Balance \$2,000.00.)	2,000.00.	2,585.98.
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		2,627.05.

Expenditure

. State Director of Coaching Salary to 21.3.79	833.33.	
Petrol & Oil	114.38.	
Repairs	163.50.	1,111.21.
. Expenses re Sports Expo	340.80.	
. Secretary's Expenses - Feb.	41.95.	
. Extra Items - First Aid Kit.	10.00.	
. Printing Coaching Notes	219.00.	1,722.96.
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Balance as per Bank Statement 31.3.79 \$ 904.09.
