

Rec 10/9/79  
31/8/79

Members of the Executive Committee are respectfully reminded that the next meeting of the V.A.V.A. will be held on Saturday, 4th August, 1979, at the Department of Youth Sport and Recreation offices, Swan Street, Richmond, commencing at 10.00 am sharp.

AGENDA

1. Roll Call & Apologies
2. Confirmation of Minutes of meeting held 23/6/79 (Attached)
3. Matters Arising from minutes
4. Correspondence (List attached)
5. Financial Report
6. Progress Reports on:
  - a. Insurance Scheme (Sec.)
  - b. Sponsorship of vehicle for S.D.C. (Pres.)
  - c. 79/80 Sports Assistance Programme (Sec.)
  - d. Domestic Air Travel agreement (Pres.)
7. V.A.V.A. Constitution - Second draft
8. A.V.F. Annual Meeting - 2/9/79 in Perth - Delegate required
9. General Business.



Murray Mansfield

Secretary

EXECUTIVE MEETING = 4/8/79

Re 10/9/79

CORRESPONDENCE

INWARDS:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
6/52	Prince of Wales Motor Hotel - Propaganda	23/6	Noted	
6/53	Eastern Assoc. - requests for use of S.D.C.	"	Replied	11/7
6/54	M. Sayers - Copy of letter re. payment of A.V.F. fees	"	Noted	
6/55	F. Vincent - re literature	"	Replied	25/6
6/56	Wodonga H.S. - re available films	"	"	"
6/57	Williamstown H.S. - re promotional material	"	Supplied	"
6/58	C.A.M.S. - re Sunday football	25/6	Noted	
6/59	V.F.A. - re Sunday football	"	"	"
6/60	Warrnambool Assoc. - copies of press clips	"	Refer S.R.	"
6/61	NSWVA - requesting info for newsletter	26/6	Replied	29/6
6/62	* G. Kabbas - re segment on radio 3FA	"	"	"
6/63	M. Sayers - cheques for signing and distribution	"	Supplied	12/7
6/64	A. Fricsons - apologies for last and next meeting	"	Noted	
6/65	C.A.S. - Minutes of meeting	28/6	"	
6/66	B. Hand - order for resource folder	29/6	Supplied	29/6
7/1	M. Fletcher - re literature	2/7	Replied	15/7
7/2	Caringbush Regional Library - re information	3/7	"	"
7/3	M. Sayers - copy of letter sent to H. Gumienik	4/7	Noted	
7/4	S. Price - re literature	"	Replied	"
7/5	A.V.F.C.C. - re Aust. U20 Mens Coach position	"	Noted	
7/6	* V.A.V.A.C.C. - re use of S.D.C.	"	Replied	12/7
<del>7/7</del>	- Copy of letter sent to S.D.C.	"	Noted	
7/7	Y.S.&R. - Video Ops. certificate for K. Akarsu	5/7	Refer K.A.	"
7/8	N.M.F.C. - re European Affair effort	6/7	Noted	
7/9	Noahs Arkaba Hotel (S.A.) - propaganda	"	"	
7/10	C. Borg - re info for U20's in Perth	"	Replied	15/7
7/11	A.V.F. Rec. Sec. - re outstanding rego's for U17's	9/7	"	22/7
7/12	A. Fricsons - Notify U20 Vic Womens squad	"	Noted	
7/13	A. Iemail - re metropolitan competition	10/7	Replied	15/7
7/14	N.M.F.C. - re European affair tickets	11/7	Noted	
7/15	* A.V.F. Sec. - Notice of A.G.M. - request U17 report	"	Refer Exec	"
7/16	J.A. Sporting Goods - Account for V/B net	"	Refer M.S.	22/7
7/17	J. Kop - re literature	12/7	Replied	15/7
7/18	S.A.V.A. - request clearances for J. Atkins and J. Mc Waters	16/7	"	16/7
7/19	W.A.V.A. - Info. on U20 Champs.	"	Refer Coaches	"
7/20	R. Manning - re literature	"	Replied	16/7
7/21	Sports Council - Minutes of April meeting	"	Noted	
7/22	P. Drury - Order resource package	18/7	Supplied	22/7
7/23	R. Manning - " " "	19/7	"	"
7/24	A. Fricsons - Thanks for \$100 cheque	"	Noted	
7/25	R. Jarota - outstanding U17 Birth certs.	20/7	Replied	"
7/26	T.V.A. - Newsletter No. 1 re U15's	"	Refer Coaches	"
7/27	Y.W.C.A. - Minutes of meeting re Int. Womens year	23/7	Noted	
7/28	A.V.F. Rec. Sec. - re rego forms for U20's	"	Refer Coaches	24/7
7/29	Maroondah Newspapers - re appeal for hospital	"	Noted	
7/30	* M.V.C. - reply to letters re various matters - Minutes of last M.V.C. meeting	"	Replied	24/7
		"	Noted	
7/31	Q.V.A. - asking for Qld U17 regos to be sent to AVF Rec. Sec.	24/7	Replied	"
7/32	P. Carolan - re U20's, queries and advice	25/7	"	27/7
7/33	V.O.C. - Minutes of meeting and Notice of meeting	"	Noted	
7/34	Warr. Assoc. - Q.V.A. U17 regos	"	Refer AVF	"
7/35	S. Hill - re info for research project	26/7	Replied	"
7/36	N.M.F.C. - results of European Affair	"	Noted	
7/37	L. Cummins - re literature	27/7	Replied	"

ITEM	DESCRIPTION	DATE
6/45	AVF SOC - re films and revised calendar	25/6
6/46	Wodonga H.S. - re available films	"
6/47	H. Gumienik - re transfer of Volleyballs	"
6/48	Williamstown H.S. - supply resource package	"
6/49	F. Vincent - re literature	"
6/50	S. Raakovy - Press cuttings from Warr. U17's	"
6/51	J. Ross - supply VAVA Letter heads as requested	26/6
6/52	B. Hand - supply resource package	29/6
6/53	Altona West P.S. - Offer S.D.C. for sportweek programme	"
6/54	AVF Rec. Sec. - Reply to letter of 19/6	"
6/55	R. Jarota - re O/S U17 Regos	"
6/56	Club Giftware - re list of Club Secs.	"
6/57	NSWVA - re article for magazine (insufficient time allowed)	"
7/1	W. Gollong - re S.D.C. schedule to date	11/7
7/2	A. Williams - acceptance of resignation	"
7/3	H.D.V.A. - request specific dates for SDC use	"
7/4	M.V.C. - " " " " " " " "	"
7/5	Warr. Assoc. - request U17 report and dates for SDC use	"
7/6	Y. S. & R. - re non-support of E.O. for S.C. of V.	"
7/7	Sports Council - " " " " " " " "	"
7/8	M. Chwalko - distribute Govt. grant	12/7
7/9	N. Akarsu - " " " "	"
7/10	K. Luttin - " " " "	"
7/11	P. Carolyn - " " " "	"
7/12	J. Fricsons - " " " "	"
7/13	VAVACC - reply to letter of 4/7 - enclose video ops. certificate and cheque for \$30	"
7/14	A. Ismail - reply to letter of 10/7/79	15/7
7/15	W.A.V.A. - enquiring about state of U20's	"
7/16	C. Borg - reply to letter of 6/7/79	"
7/17	S. Price - reply to letter of 4/7/79	"
7/18	Affil. Assoc. - urging press coverage and request press clippings (18 off)	"
7/19	Exec Members - AVF AGM notice (10 off)	"
7/20	M. Fletcher - reply to letter of 2/7/79	"
7/21	J. Kop - information circular	"
7/22	Caringbush Regional Library - info. circular	"
7/23	W. Gollong - re PR visit to Heidelberg, Frankston & Croydon	"
7/24	E. Hayman - re PR visits to Assocs.	"
7/25	M.V.C. - re formation of new M.V.C.	"
7/26	R. Manning - re literature	16/7
7/27	Vic U20 Coaches - U20 Championships info. (2 off)	"
7/28	S.A.V.A. - State clearance for J. Atkins	"
7/29	M.V.C. - request clearance for J. McWaters	"
7/30	Canadian V.A. - request to reproduce parts of manual	"
7/31	P. Carolan - re refs for U15's	22/7
7/32	K. Riley - Newsletter No 1 re U15's plus rego forms	"
7/33	J. Ross - " " " " " " " "	"
7/34	M. Sayers - Cash and account	"
7/35	R. Jarota - return Birth Certs. as requested	"
7/36	AVF Rec. Sec. - Supply O/S Birth Certs.	"
7/37	R. Manning - Supply resource package	"
7/38	P. Drury - " " " "	"
7/39	M.V.C. - reply to letter of 24/7 re new M.V.C.	24/7
7/40	AVF Rec. Sec. - <del>Supply</del> Qld U17 rego forms	"
7/41	Q.V.A. - reply to letter re U17 Regos	"
7/42	P. Carolan - re U20 regos and manager deadline	"
7/43	C. Borg - re U20 regos	"
7/44	Hamilton Assoc. - supply goods as requested	"
7/45	P. Carolan - reply to letter of 23/7/79	27/7
7/46	M.V.C. - request list of club secretaries	"
7/47	S. Hill - reply to letter of 26/7/79	"
7/48	G. Mraz - request to chase up VAVA uniforms	"
7/49	Q.V.A. - request report	"

<u>Item</u>	<u>Description</u>	<u>Date</u>
7/53	AVF Sec. - re rules and regulations of Aust. Club Champs.	27/7
7/54	P. Carolan - reply to letter of 24/5/79	"
7/55	A.V.F. Rec. Sec. - forward QVA U17 regos	"
7/56	L. Cummins - reply re literature	"
7/57	W. Soltys - U20 registration form (Ballarat)	30/7
7/58	L. Watts - reply re. literature	31/7
7/59	Exec. members - Minutes of June meeting, agenda for Aug meeting (11 off)	"
7/60	V.C.V.C. - Distribute VAVA Constitution - 2nd draft	"
7/61	Various Metro clubs and Assoc. - dist. 2nd draft of Constitution (7 off)	"

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Rec 10/9/79

Minutes of Executive Council Meeting held at Youth, Sport and Recreation building, Swan Street, Richmond, on Saturday 4th August, 1979, at 10.30 am.

ACTION

1.0 PRESENT: E. Hayman (Chairman), M. Sayers, R. Micic, S. Raskovy, W. Gollong, M. Mansfield, J. Lithgow.

1.1 APOLOGIES: H. Williams, J. Frisons.

1.2 IN ATTENDANCE: P. Carolan (Mens U20 Coach)

SPECIAL BUSINESS - Mens U20 Manager

Mr Carolan outlined the problems he had faced in trying to procure a manager for the U20 Vic. Mens team for the Championships in Perth. A suitable person had offered to accept the position, but could not afford the expense of the trip to Perth.

The Secretary re-iterated his belief that unless a manager was appointed, the V.A.V.A. policy should be upheld and the team should not compete, although it was not his wish to penalize the team in this manner.

The Executive felt that a dangerous precedent would be set if V.A.V.A. were to pay the fare of the manager, and likewise if no manager was to accompany the team.

M. Sayers pointed out that a free ticket was available, but this had been allocated to the official referee in the past. If no referee was provided, the V.A.V.A. would incur a \$100 fine from the A.V.F.

Following further discussion, the following resolution was put to the meeting:

MOVED S. Raskovy/M. Sayers, that the free ticket which was available for the U20 trip to Perth be allocated to the Mens manager, and that a \$100 subsidy be offered to the official Victorian referee for the 1979 U20 Australian Championship.

CARRIED

Mr Carolan then departed from the meeting.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED M. Sayers/W. Gollong that the minutes of the Executive Council meeting held on ~~XXXXXX~~ June 23rd be confirmed.

CARRIED

3.0 MATTERS ARISING:

(a) In relation to the timetable for the S.D.C. up to the end of the year (3.0.a), some dates were to hand and specific dates for other requests were still to come.

(b) Arising from item 3.0.b, inclusion of a volleyball unit in P.E. courses, Secretary was unable to advise the latest progress of H. Williams in this matter. W. Gollong and R. Micic stated that they had some contacts in some of the training institutions and Secretary offered to write to H. Williams and advise him of this.

Secretary advised that a poor response, one reply, had been received from the offer of in-service

Sec.

of a favourable response in due course.

All other matters requiring attention had been actioned.

4.0 CORRESPONDENCE:

4.1 Inwards:

- 6/62 Letter from Rdaio 3EA offering a small segment on air for the promotion of our sport. S. Raskovy offered to follow the matter through. Secretary to forward a copy of the letter to S. Raskovy.
- 7/6 Letter from V.A.V.A.C.C. re. use of the S.D.C. in their Coaching programmes. Secretary read his reply to this letter and the Executive agreed to the contents of same.
- 7/30 M.V.C. requesting clarification of various points relating to the formation of the new Metropolitan body. Secretary advised that he had provided answers to the queries raised.
- 7/39 Letter from the V.O.C. advising of a meeting to discuss the 1980 Sports Expo. Chairman considered this meeting very important for Volleyball and the likely publicity to be gained after the 1979 let down. The following members were nominated to attend - E. Hayman, W. Gollong, J. Lithgow and H. Williams. Secretary to advise H. Williams.

Sec. & S.R.

Sec.

Late Correspondence

- 8/1 Minutes of June A.V.F. Executive meeting and advice of a possible Australia Day competition to be held in Canberra by the A.O.F.  
Relavent points from the A.V.F. Minutes were discussed. Arising from the question of the affiliation of the Albury Wodonga Association, the Secretary agreed to write to Albury-Wodonga to ascertain their views on affiliation.  
Further to the proposed Australia Day competition, Secretary to write to the A.O.F. and offer support, but point out that the Australia Day Council should be involved if a National competition was to be staged.
- 8/6 Report of the 1979 Australian U17 Championships conducted by the Warrnambool Association was received, along with a financial statement. Copies of scoresheets are to be sent to each participating State by Secretary.

Sec.

Sec.

Sec.

MOVED R. Micic/S. Raskovy, that the sum of \$250.00 be allocated to the Warrnambool Association to cover the deficit incurred in hosting the 1979 Australian U17 Championships.

CARRIED

- 8/7 Notice of the A.V.F. A.G.M was received and discussed. S. Raskovy agreed to attend as Victorian delegate in Perth. Secretary noted that the proposed notice of motions to be considered at the A.G.M. were contradictory. Following some discussion, it was MOVED M. Mansfield/R. Micic that the V.A.V.A. support Notice of Motion number 1 and oppose notice of motions numbered 2 and 3, as shown on the agenda.

CARRIED

MOVED R. Micic/M. Sayers that the correspondence, inwards and outwards, as listed and presented be received and approved.

CARRIED

5.1 ACCOUNTS FOR PAYMENT:

The following accounts were listed for payment -

- 1. J.A. Sporting Goods - net \$21.00
- 2. Secretarial expenses to 31/7 \$36.92

MOVED M. Sayers/J. Lithgow, that the accounts as listed be passed for payment.

CARRIED

MOVED S. Raskovy/R. Micic, that the action of the Secretary in purchasing a net for the use of the S.D.C. be ratified.

CARRIED

6.0 PROGRESS REPORTS:

- (a) Insurance Scheme Secretary reported that G.A.I. had advised that the printing had been completed, and should be in the hands of the Brokers sometime during August.
- (b) Sponsorship of Vehicle for use of S.D.C. This matter covered during business arising from previous minutes. Refer item 3 of these minutes.
- (c) 1979/80 Sports Assistance Programme Secretary gave a brief report on the interview with officers of the Department of Youth, Sport and Recreation. President added to the report with the opinion that the Department were very impressed with the submission and had very few queries to ask.

MOVED R. Micic/M. Sayers that the Executive record their appreciation for the submission prepared by the Secretary for the 79/80 grants.

CARRIED

- (d) Domestic Air Travel Agreement President reported that Ansett had contacted him again, but were unable to offer anything better than their original offer. The Executive agreed that the TAA offer was still better for the V.A.V.A., and we would continue with TAA for the time being.

7.0 V.A.V.A. CONSTITUTION: (2nd Draft)

Mrs Micic strongly recommended that the new Metropolitan co-ordinating body not be called M.V.C., to avoid any confusion with the present M.V.C. Many names were considered, but the Executive felt the best name which most closely describes the new body would be the Greater Melbourne Volleyball Council, abbreviated to G.M.V.C. It was agreed to substitute this name throughout the constitution where-ever M.V.C. currently appears.

Further discussion took place on the mechanics of operation of the G.M.V.C. Mrs Micic felt that the G.M.V.C. should ensure that every member Association would have at least one representative eligible to attend the V.A.V.A. A.G.M. If necessary, the V.A.V.A. should enforce this stipulation in the initial stages.

Mrs Micic also raised the mechanics of the "State League" competition. The constitution makes the V.A.V.A. ultimately responsible for this competition. One possibility was to delegate the responsibility of running the State League competition to the G.M.V.C., who would in turn allocate the weekly responsibility to the existing M.V.C. who by then would have a new name. The only involvement the G.M.V.C. would effectively have would be to approve the gradings of the teams to participate in the competition.

It was agreed that the Secretary formulate the final draft and issue it with notice of the Special General Meeting.

9.0 GENERAL BUSINESS:

(a) Affiliation of Croydon and Frankston Associations

W. Gollong reported that following discussions with both of these Associations, neither had agreed to affiliate with the V.A.V.A. Croydon Association are finding the costs of running a competition are increasing dramatically, mainly with hall hire, and the future of this Association is not certain.

Frankston, on the other hand are running well, but are reluctant to affiliate and take part in the new Metropolitan body. They have indicated a wait and see attitude, to judge the effectiveness or otherwise of the new body.

Disappointment was expressed at this attitude as non membership will provide no benefit for the Frankston Association.

(b) Secretary recommended that the Executive consider subscribing to the Sports Coach periodical, as it appears that some very good material appears in same.

MOVED M. Mansfield/S. Raskovy, that 10 copies of the Sports Coach periodical be ordered, to be distributed to each State Coach, and the G.M.V.C. and V.C.V.C.

Sec.

CARRIED

Being no further General Business, the meeting was closed at 4.10 pm.

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(Chairman)