

EXECUTIVE MEETING - 15/9/79

*Re 8/10/79*

ADDENDUM TO CORRESPONDENCE LIST

INWARDS CORRESPONDENCE:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
9/1	* Y S & R - Notification of 79/80 grants	3/9	Replied	3/9
9/2	C.A.S. - Minutes of meeting	"	Noted	
9/3	H.D.V.A. - Initial registration list and cheque	4/9	Replied	4/9
9/4	Y S & R - Thanks for letter re. future of sport	"	Noted	
9/5	M. Sayers - Cheques for signature	6/9	Replied	7/9
9/6	J. Allen - request posters	"	Supplied	7/9
9/7	R. Jarota - Secs. of Assocs list request & V/balls	"	Replied	7/9
9/8	Narr. Assoc. - Press Clippings	7/9	Refer SR	7/9
9/9	K. Riley - nomination of U15 Mens manager	"	Replied	7/9
9/10	Aust. Army - Provide dates for which ref. reqd.	"		
9/11	M. Sayers - Cheque for signing	10/9		
9/12	AVF REC Sec. - Reminder about U15 regos	"		
9/13	A.O.F. - Thanks for letter re OSCA	"	Noted	
9/14	City of Perth - Parking Infringements (2 off)	"	Refer MS	11/9
9/15	S. Price - Order resource package	11/9	Supplied	11/9
9/16	B. Couzner - reply to letter re. 1980 Champ. dates	"	Noted	
9/17	J. Ross - Part of Indiv. regos for U15W	12/9	"	
9/18	Mildura Assoc - Payment for stickers	13/9	Refer MS	15/9
9/19	M. Sayers - Cheque for Sports Coach order	"	Despatch	14/9
9/20	Waterwheel Press - Account for letterheads	14/9	Refer MS	15/9
9/21	L.V.V.A. - Notification of debt from Geel. & Wang.	"	Noted	

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OUTWARDS CORRESPONDENCE:

<u>Item</u>	<u>Description</u>	<u>Date</u>
9/1	Y S & R - Thanks for grant and claim 1st installment	3/9
9/2	Swan Hill Assoc - Account for SDC expenses	"
9/3	Methodist Ladies College - Advise order passed to JA Sport.	"
9/4	State League Clubs - re formal Aust. Club Champs. (10 off)	"
9/5	B. Couzner - request 1980 Champs. schedule	"
9/6	H.D.V.A. - reply to letter of 4/9	4/9
9/7	M. Sayers - Return signed cheques, accounts and income	7/9
9/8	J. Allen - Supply Posters	"
9/9	R. Jarota - reply to letter of 6/9	"
9/10	S. Raskovy - Press clippings from Warr.	"
9/11	K. Riley - Reply to letter of 7/9	"
9/12	E. Hayman - Details of grants	"
9/13	M. Sayers - Request cheque for Sports Coach subs.	9/9
9/14	MVC - Reminder on O/S letters from July	"
9/15	Exec. Members - Minutes of Aug. meeting, Agenda and Corr. List - Grant circular and AVF Annual report - Aust. Club Champs. circular - Sports Expo circular & V/B Journal	"
9/16	Affil. Metro. Assoc. - Minutes, Journal, etc.	"
9/17	V.C.V.C. - Minutes, Journal, etc.	"
9/18	Manangatang Cons. School - Loan Video tape and supply posters	"
9/19	S.D.C. - Posters as requested	11/9
9/20	S. Price - Resource folder	"
9/21	P. Carolan - reply to letter of 17/8	"
9/22	M. Sayers - Parking infringements from Perth	"
9/23	Renegades Club - details of CASICO	"
9/24	Y S & R Perth - Order Sports Coach magazine	13/9

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Minutes of Executive Council meeting held at Box Hill Community Centre, Bank Street, Box Hill, on Saturday 15th September, 1979, at 10 am.

*Re 2/15/79*

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

1.1 APOLOGIES: Nil

2.0 MINUTES OF PREVIOUS MEETING:

MOVED M. Sayers/S. Raskovy that the minutes of the Executive Council meeting, held on 4th August, be confirmed.

CARRIED

3.0 MATTERS ARISING:

(a) M. Sayers requested clarification with respect to the expenses of the U20 Mens manager for the Australian U20 Championships in Perth. It was confirmed that no offer had been made to meet the expenses of the manager. M. Sayers agreed to write to the Mens manager pointing out that his claim cannot be accepted.

M.S.

(b) In relation to the inclusion of a unit in P.E. courses, H. Williams reported that letters would be despatched next week to all training colleges. Secretary agreed to write to the various Sports Associations offering the services of the S.D.C. for courses and/or direct use for clinics by each school. A list of such Associations to be obtained by the Secretary from the Dept. of Y. S. & R.

Sec.

(c) Arising from item 4.1, 8/1, the letter to the Albury-Wodonga Association, the Secretary reported that this had not been done but will be done before the next meeting.

Sec.

All other matters requiring attention had been done.

4.0 CORRESPONDENCE:

4.1 Inwards:

8/16 Letter from the Canadian Volleyball Association granting permission to reproduce  $\frac{1}{3}$  of the International Coaches manual for use within the State of Victoria was noted. Secretary agreed to write to the V.A.V.A.C.C. advising them of the authority.

Sec.

8/20 Latest interpretation of Rule 21 was received from A.V.F.R.C.  
8/45 Secretary reported that a copy of the 'International' correspondence leading up to this interpretation had been received verifying the interpretation. MOVED M. Mansfield/M. Sayers that the V.A.V.A. adopt the latest interpretation of Rule 21, and distribute notification to all affiliated bodies.

Sec.

CARRIED

8/23 Sample Australian Rule book was received from A.V.F.R.C. Following discussion on the contents and price of the book, it was MOVED M. Sayers/S. Raskovy that the V.A.V.A. purchase

Sec.

affiliation with the V.A.V.A. at this stage, and requesting they be invited as observers to the formation meeting of the G.M.V.C.  
Executive agreed that their request be granted.

- 8/40 Invitation from the Department of Youth Sport and Recreation to participate in their Royal Show exhibit.  
MOVED M. Mansfield/M. Sayers that due to the short period of time prior to the commencement of the Show, the invitation be declined.

Sec.

CARRIED

- 8/47 Letter from Mr W. Lebedew, Chairman of the Sport ~~Organizing~~ Organizing Commission of the A.V.F. requesting feedback on a proposal for the conduct of Australian Club Championships. Secretary reported that all Melbourne A grade clubs had been circulated requesting their thoughts before the end of September.

- 8/49 Letter received by the S.D.C. requesting our view on the future of sport in Australia for use by Hon. Brian Dixon in a forthcoming speech. The S.D.C.'s suggested reply was read to the meeting and commended.

- 8/52 Reply from the Sports Federation of Victoria in relation to our non-support of their application for a full time Executive Director and our lack of current membership status.  
MOVED W. Gollong/R. Micic that the Sports Federation of Victoria be advised that after further consideration, the V.A.V.A. will continue membership, and that our current financial status with the Federation be determined.

Sec.

CARRIED

At this stage, the Executive Council meeting was adjourned to allow the Special General meeting to be held to consider the proposed new V.A.V.A. constitution. Time 11.20 am.

Meeting resumed at 12.25 pm.

- 8/58 Details of Sports Expo 80 were tabled, arising from the initial meeting with the promoters and the V.O.C.  
J. Lithgow elaborated on the programme and information from the meeting. Secretary stated that a V.A.V.A. delegate was required for liaison with the V.O.C. and the promoters. J. Lithgow agreed to accept this position on the understanding that he was un-available for full time attendance at the exhibition.  
MOVED R. Micic/S. Raskovy that Mr J. Lithgow be nominated as the V.A.V.A. co-ordinator to Sports Expo 80.

Sec.

CARRIED

Executive agreed that the nature of Volleyball's activities for the exhibition be similar to this year with matches as scheduled for demonstration and televising, 'All in' area and a promotional area showing films, and providing information.

Secretary agreed to write to the V.C.V.C. to enquire about any assistance the Country Associations could provide.

Sec.

- 9/1 Notification of grants from the Department of Youth, Sport and Recreation. Secretary agreed to circulate the various applicable bodies within the V.A.V.A. requesting submissions for dissemination of the grants, which should be decided at the November meeting.

Sec.

U19 Asian Junior Championships in Korea during September.  
MOVED M. Mansfield/M. Sayers that the A.V.F. and the S.O.C. be advised that the V.A.V.A. strongly opposes any such change from U20 to U19 Australian Championships for 1980.

Sec.

CARRIED

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

CARRIED

Meeting adjourned for lunch at 1.10 pm. Chairman excused himself from the remainder of the meeting due to a prior engagement.

Meeting re-convened at 2.35 pm. Mr W. Gollong in the Chair.

5.0

FINANCIAL REPORT:

Financial report was distributed to Executive members.  
MOVED M. Mansfield/J. Lithgow that the report as tabled be adopted.

CARRIED

5.1

ACCOUNTS FOR PAYMENT:

The following accounts were presented for payment:

- Waterwheel press - letterheads \$ 49.78
- T.A.A. - U20's travel to Australian Champs. and assembly fares for Pacific Rim Champs. \$5954.60
- Secretary Expenses to 30/8/79 plus Private phone expenses to 12/9 \$ 55.22
- M. Mansfield - Computer listing sold \$ 35.00

MOVED M. Sayers/S. Raakovy that the accounts as listed be passed for payment.

CARRIED

Treasurer reported that the accounts for travel by Victorian U20 members for the Australian Champs. and the assembly fares for the Pacific Rim Champs. failed to balance by \$1.80 DR.

MOVED M. Mansfield/R. Micic that the V.A.V.A. absorb the deficit of \$1.80 arising from the movement of Victorian U20 players to the Australian Champs. and assembly for the Pacific Rim Champs.

CARRIED

Secretary reported that a request had been made to purchase a copy of the film which was shown on 'This Week Has 7 Days' Television programme, featuring Victorian players.

MOVED M. Mansfield/H. Williams that a copy of the film used on 'This Week Has 7 Days' programme be obtained at a cost of \$70.00.

CARRIED

MOVED M. Mansfield/J. Lithgow that the Secretary be authorized to purchase six video tapes for the reproduction of suitable visual material. (2 x 1 hr colour, 4 x 1/2 hr Col.)

CARRIED

Sec.

6.0

REPORTS:

(a) G.A. Insurance Scheme - Secretary reported that he had been

W. Gollong agreed to provide E. Hayman with a program proposition for the S.D.C. during 1980. Secretary agreed to provide W. Gollong with a list of affiliated Country Associations.

W.G.

Sec.

- (c) Australian U20 Championships - J. Fricsons presented a verbal report of these Championships. Vic. U20 Men won the title from S.A. with a strong team and a good overall performance. The assistance of the S.D.C. as Assistant Coach was a great help to the team. Six country players were in the team.

The Vic. U20 Women were runners-up to S.A. Unfortunately, the problem with the girls team is that we are unable to send the best possible team away to Championships, due solely to the high percentage of country members who are not able to travel to attend regular trainings. There appears no easy solution to this, but some action must be taken to enable the talent in the country areas to be used.

- (d) A.V.F. Annual Meeting - S. Raskovy presented a written report on the A.V.F. Annual meeting, and distributed the various reports tabled at that meeting. No nomination was made for a V.A.V.A. delegate to the A.V.F., as no instruction had been given prior to the meeting.

MOVED S. Raskovy/J. Lithgow that the Secretary be nominated as the official V.A.V.A. delegate to the A.V.F. Executive.

Sec.

CARRIED

S. Raskovy also reported that the matter of use of the A.V.F. official domestic airline was again discussed.

MOVED M. Mansfield/J. Lithgow that the Treasurer write to the A.V.F. Secretary and advise him that the V.A.V.A. have been negotiating with both airlines, and Ansett had been unable to offer any different package, and that T.A.A. still were the most attractive airline for V.A.V.A. to travel with. Further, any assistance the A.V.F. can provide to persuade Ansett to match the T.A.A. offer would be appreciated and would enable the V.A.V.A. to use the Official Domestic Airline.

M.S.

CARRIED

MOVED M. Sayers/H. Williams that the report of the A.V.F. Annual meeting be adopted.

CARRIED

7.0

IMPLEMENTATION OF PROPOSED PROGRAMMES FROM SPORTS ASSISTANCE GRANTS:

Action on this matter has been taken under item 4.0, 9/1 of these minutes. Representatives of the groups presenting submissions to be invited to the meeting when the grants are being allocated.

8.0

GENERAL BUSINESS:

- (a) State Director of Coaching Contract Renewal

MOVED M. Sayers/J. Lithgow that the contract of appointment of the State Director of Coaching be re-newed up to 30/6/80 to bring it in line with the Sports Assistance grants. The terms of the contract to be the same as for the previous twelve months.

M.

CARRIED

lessor. This policy shall be applicable from this date forth.

CARRIED

(c) Victorian Representative Badges and Goodwill Bannerettes.

J. Lithgow presented sample badges and bannerettes along with prices for various quantities for possible presentation to all Victorian players.

MOVED J. Lithgow/H. Williams that the V.A.V.A. purchase 500 shoulder badges with the V.A.V.A. emblem and 200 bannerettes of a design to be selected. One badge shall be provided to each member of each State squad to represent Victoria and two bannerettes ~~per~~ per opposing team shall be provided to each State team for goodwill exchange. Badges and bannerettes shall be made available for general sale. This policy shall apply from January 1980.

CARRIED

J. Lithgow agreed to obtain some designs for the bannerettes and additional quotes for presentation to the next Executive Council meeting.

J.L.

(d) Formation of G.M.V.C.

Discussion took place on the details of the formation meeting of the G.M.V.C.

It was agreed that the Secretary call a meeting of affiliated Metropolitan Associations for Sunday 14th October, at 10.30 am, at the Department of Youth, Sport and Recreation Offices, Swan St., Richmond. Up to six representatives of each Assoc. shall be entitled to attend this initial meeting.

The procedure of the meeting shall be:

1. Adopt the formation of the G.M.V.C.
2. Elect President, Secretary & Treasurer
3. Nominate two representatives of each Association to form a committee.
4. Discuss initial aims and objectives.

Secretary agreed to request suggestions from each Association for initial objects to be collated and presented at the meeting.

Sec.

(e) Doncaster Primary School - request for assistance

Mrs Micic reported that a fire had destroyed all of the sporting equipment at the Doncaster primary school. As this school actively promotes Volleyball, she suggested that the V.A.V.A. may be able to assist.

Secretary agreed to circulate Associations and request donations of any used Volleyball equipment.

Sec.

Being no further General Business, the meeting was closed at 4.30 pm.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION  
FINANCIAL STATEMENT  
FOR THE 3 MONTHS 1ST JUNE 1979 TO 31ST AUGUST 1979

Balance brought forward 1/6/79

1,398.85

RECEIPTS

Player Registrations:

M.V.C.	700.00	
V.C.V.C.	2,999.50	
Eastern	454.50	
	4,154.00	4,154.00

State Director of Coaching:

Hire Fees:		
S.A. Volleyball Association	930.00	
Watsonia High School	10.00	
Glengala Park High School	10.00	
Australian Air Force	10.00	
MacRobertsons Girls High Sch.	10.00	
	970.00	970.00

Air Fares:

Aust. Squad - Canberra (May)	111.50	
Vic. U20 Squads - Perth	6,375.00	
	6,486.50	6,486.50

Australian U17 Championships:

Nomination Fee - S.A.		100.00
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Administration:

Sale of Rule Books, Kits, Stickers	156.75	
Sale of Secretary List	35.00	
Bank Interest	7.20	
Building Society Interest	197.93	
W. Gollong-Purchase Duplicator	35.00	
Funds transferred from Building Society	5,000.00	
	5,531.88	17,141.38

Carried Forward

\$ 18,541.23

Brought Forward

18,541.23

EXPENDITURE

Australian Volleyball Federation:

Player Registration (1st Instalment) 849.27  
Affiliation Fee 100.00

State Director of Coaching:

Salary 22/5/79 to 21/8/79  
3 x \$833.33 2,499.99  
Out of Pocket Expenses 390.00  
Motor Vehicle Expenses:  
Petrol & Oil 281.40  
Repairs 116.35 397.75 3,287.74

Air Fares:

Aust. Squad - Canberra (May) 334.60  
Vic. U20 Squads - Perth 2,945.90 3,280.50

Championships:

State Nomination Fee - Perth 100.00

Government Grants (78/79):

Coaches 400.00  
Referees 200.00  
Aust. Championships 250.00 850.00

Administrative Expenses:

Treasurer's Expenses 72.40  
Secretary's Expenses 85.79 158.19

Public Relations:

Hire of Slides 30.00

Equipment Purchases:

Line Tapes 50.02  
Volleyball Net 21.00 71.02

Funds transferred to Building  
Society

8,500.00 17,226.72

BALANCE AS PER BANK STATEMENT 31/8/79

\$ 1,314.51

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION  
STATE DIRECTOR OF COACHING - INCOME & EXPENDITURE  
1/11/78 TO 31/8/79 - 10 MONTHS

INCOME:

Department of Youth Sport &  
 Recreation Grant

\$8,500 p.a. = 708.33 per month x 8	5,666.66	
\$9,000 p.a. = 750.00 per month x 2	1,500.00	7,166.66

Hire Fees:

HMAS Cerberus	60.00	
Huntingdale High	30.00	
Watsonia High	20.00	
3rd Military District	18.00	
S.A. Volleyball Association	930.00	
Glengala Park High	10.00	
Australian Air Force	10.00	
MacRobertson Girls High	10.00	1,088.00
		8,254.66

EXPENSES:

Salary 22/10/78 to 21/8/79 (including 17½% loading on 4 weeks leave & Medibank levy)	8,784.97
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Out of Pocket Expenses	630.00
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Motor Vehicle Expenses:

Registration & Third Party	200.30	
Repairs	741.28	
Petrol & Oil	833.26	1,774.84

Workers Compensation Insurance	614.39	11,804.20
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<u>OPERATING LOSS (10 MONTHS)</u>	<u>\$ 3,549.54</u>
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