

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Members of the Executive Council are respectfully reminded that the next meeting of the V.A.V.A. will be held on Saturday, 13th October, 1979, at the Department of Youth, Sport and Recreation offices, Swan Street, RICHMOND, commencing at 10.30 am.

Rec 8/10/79

AGENDA

1. Roll Call and Apologies
2. Confirmation of minutes of meeting held 15/9/79 (Copy attached)
3. Matters Arising from the minutes
4. Correspondence (List to 6/10/79 attached - an addendum will be available) (at the meeting.)
5. Financial Report
6. Regulations governing Australian Club Champs. (Inwards letter 8/47 ~~XXXX~~ refers - distributed previously)
7. General Business

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VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

EXECUTIVE MEETING - 13/10/79

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
9/22	E. Hayman - OSCA Newsletter and jingle	15/9	Dist Assoc	1/10
9/23	M.V.C. - Notice of A.G.M.	"	Noted	
9/24	S. Raskovy - AVF AGM minutes for 1978	"	"	
	- AVF Rec. Sec. report	"	"	
	- AVFCC Report, SOC Report & Journal report	"	"	
	- Report of 1979 AVF AGM.	"	"	
15/9				
9/25	Mt Clear Tech. High - request rule book	"	Supplied	18/9
9/26	YWCA - Inter. Womens Day newsletter	"	Noted	
9/27	Preston P & C Youth Club - Payment & order for rule book	"	Supplied	18/9
9/28	Aust. Sports Medicine Fed. - Questionnaire on doping	17/9	Replied	18/9
9/29	J. Ross - Final regos for Vic. U15 girls	"	Noted	
9/30	Y. S. & R. - Grant cheque for 1st quarter	18/9	Refer MS	18/9
9/31	P. Crellin - re literature available	"	Replied	"
9/32	G. May - " " M " "	19/9	"	25/9
9/33	* AVF Sec. - Current mailing list & Call for nominations to S.O.C.	"	Distr.	9/10
9/34	Manangatang Consol. Sc. - Return video tape & donation	20/9	Refer MS	1/10
9/35	Donald H.S. - Request resource kit (payment enclosed)	"	Supplied	25/9
9/36	L. Watts - Order resource kit (enclosed payment)	"	"	"
9/37	K. Riley - re. forwarding of regos etc. in about 1 week	"	Noted	
9/38	* - Objecting to State Womens training frequency	"		
9/38	Hawthorn City Council - Details of new centre	21/9	Refer RM	25/9
9/39	D. Bretag - Copy of birth cert. (O/S from U20's)	"	Refer AVF	"
9/40	A. Miller - re literature	"	Replied	25/9
9/41	M. Sayers - cheque as requested for rule books	23/9	Noted	
9/42	B.C.A.E. - request literature for 35 students	"	Replied	9/10
9/43	* S.C.V. Coburg - re V.C.V. running Coaches Cert. course	25/9		
9/44	J. Fricsons - re problems with U17 & U20 Womens squads	"	Refer VCVC	1/10
	- reply re. Australian Club Champs. circular	"	Noted	
9/45	* SDC - Report for period 21/5 to 20/9	26/9	Dist Exec	13/10
9/46	Sports Fed. of Vic. - Notice of A.G.M.	27/9	Noted	
9/47	ACTAVA - Invitation to Good Neighbour Tournament	28/9	Refer Melb Clubs	1/10
9/48	Warr. Assoc. - Press Clippings	"	Refer SR	1/10
9/49	* AVF Sec. - re non use of Official Airline	"		
9/50	K. Riley - Registration forms for Vic. U15 Men (Incomplete)	30/9	Noted	
10/1	Mt Clear Tech. High Sc. - Thanks for rule book and cheque	1/10	Refer MS	1/10
10/2	* G.A.I. - reply to letter requesting extension on C/N's and status of Insurance scheme	"	Noted	
10/3	V.O.C. - Notice of AGM & General meeting (One days notice)	"	Noted	
10/4	M.V.C. - Notice of changed time for A.G.M. and finals draw	3/10	"	
10/5	C.A.S. - Board minutes	5/10	"	
10/6	N.M.F.C. - re Melbourne Cup Sweepstakes	"	"	
10/7	Hertz W.A. - Statement for U20 rentals	6/10	Refer MS	6/10

INWARDS:

OUTWARDS:

<u>Item</u>	<u>Description</u>	<u>Date</u>
9/25	P. Carolan - Congrats. on U20 win and other matters	17/9
9/26	T. Santamaria - " " " " " request report	"
9/27	J. Fricsons - Congrats. on U20 second placing	"
9/28	C. Borg - " " " " " and request report	"
9/29	Y. S. & R. - Decline invitation to exhibit at Show	"
9/30	Expo '80 - return information sheet	"
9/30	Aust. Assoc. - reply to letter re. interservice referee	18/9

Outwards Correspondence Contd.:

<u>Item</u>	<u>Description</u>	<u>Date</u>
9/38	Devonport Assoc. - Vic U15 entry and fee	18/9
9/39	AVF Rec. Sec. - U15 girls registrations	"
9/40	P. Carolan - re U15 Referee and forward cheque for video tape	"
9/41	K. Riley - further request for U15 boys registrations	"
9/42	M.V.C. - Copy of info from Hawthorn City Council	25/9
9/43	R. Rutter - Forward one O/S birth Cert. from U20's (D. Bretag)	"
9/44	C.V.A. - seek permission to show clips of films on TV	"
9/45	K. Riley - Forward badges & ask for registrations again	"
9/46	J. Ross - " " "	"
9/47	P. Carolan - V.C.V.C. Exec. list as requested	"
9/48	AVFRC - Order 20 rule books	"
9/49	G. May - re literature	"
9/50	A. Miller - " " "	"
9/51	F. Clarke - Forward resource folder (Donald H.S.)	"
9/52	L. Watts - " " " " " " " " " "	"
9/53	J. Lithgow - supply car stickers and account	29/9
10/1	M. Sayers - re AVF ultimatum on using official airlines	1/10
10/2	Melb. A grade clubs - Invitations to Good Neighbour (9 off)	"
10/3	M. Sayers - request cheque for Duplicating paper and forward income	"
10/4	AVF Rec. Sec. - Forward Vic. U15 boys regos	"
10/5	Metro. Assocs. - re OSCA membership (4 off)	"
10/6	V.C.V.C. - " " " " " " " " " "	"
10/7	S. Raskovy - press clippings from Warrnambool	"
10/8	W. Gollong - V.C.V.C. Assoc. list as requested	"
10/9	V.C.V.C. - Circular re problems with State Jms. training	"
10/10	J. Fricsons - " " " " " " " " " "	"
10/11	Metro. Assocs. - Notice of meeting to form G.M.V.C. (10 off)	"
10/12	P. Carolan - Invite submission for grant allocation (Coaching Progs.)	2/10
10/13	V.A.V.A.C.C. - " " " " " " " " " " (As above + Courses for Coaches)	"
10/14	S.D.C. - Copies of 12 & 13 above	"
10/15	M.V.C. - Invite submission for grant allocation (Play Again)	"
10/16	W. Gollong - " " " " " " " " " " (" ")	"
10/17	V.C.V.C. - " " " " " " " " " " (" ")	"
10/18	Albury-Wodonga Assoc. - re affiliation with V.A.V.A.	"
10/19	V.C.V.C. - re assistance at Expo '80	"
10/20	Sports Fed. of Vic. - re Continued Affiliation of VAVA	"
10/21	Y. S. & R. - re addresses of Sports Assocs.	"
10/22	V.C.V.C. - Distribute official interpretation of Rule 21 - AVF mailing list	3/10
10/23	J. Ostermeyer - Congratulations on appointment	"
10/24	AVF Sec. - Opposing change from Aust. U20 to Aust. U19 for 1980	"
10/25	B. Couzner - " " " " " " " " " " " " " "	"
10/26	J. Ostermeyer - " " " " " " " " " " " " " "	"

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NB: An addendum shall be distributed at the meeting.

Minutes of Executive Council meeting held at Department of Youth, Sport and Recreation Offices, Swan Street, Richmond, on Saturday 13th October, 1979, at 10.30 am.

ACTION

1.0 PRESENT: W. Gollong (Chairman), ~~XXXXXXXXXX~~ S. Raskovy, J. Lithgow, M. Mansfield, R. Micic.

1.1 IN ATTENDANCE: T. Santamaria (S.D.C.), C. Adolphe

1.2 APOLOGIES: E. Hayman, M. Sayers, J. Fricsons

2.0 MINUTES OF PREVIOUS MEETING:

MOVED Mrs R. Micic/S. Raskovy that the minutes of the Executive Council meeting, held on 15th September, be confirmed.

CARRIED

3.0 MATTERS ARISING:

(a) In relation to the possible inclusion of a unit in P.E. courses, H. Williams reported that letters had gone out to the Colleges concerned. Secretary noted that an item in correspondence invited the V.A.V.A.'s involvement in such a course at S.C.V. Coburg. Secretary reported that a letter had been sent to the Dept. of Y.S. & R. requesting a list of all Sports Associations, and a reply was awaited.

(b) Secretary reported that Albury-Wodonga had been written to but no reply had been received to date.

(c) Arising from item 4.1 8/23, Secretary reported that the AVFRC had advised that Associations would be supplied Australian Volleyball Rule books at \$2.00 each plus freight, and only State bodies would be supplied at the special rate. Secretary advised that J.A. Sporting Goods would supply rule books at \$1.50 each max. if V.A.V.A. would supply at cost. Secretary requested that he not be asked to handle the books due to the high workload already. After discussion, it was MOVED R. Micic/J. Lithgow, that V.A.V.A. purchase 250 Rule books for distribution by J.A. Sporting Goods. The rule books to be supplied at cost.

Sec.

CARRIED

(d) Arising from item 4.1 9/16, the Secretary reported that he had been advised by the A.V.F. Secretary that the U20 Australian Championships WILL be held ~~XXXXXX~~ in 1980, and the proposed U19 Champs. will not be held.

(e) In relation to the purchase of video tapes as decided in item 5.1, Secretary advised that he would have to contact P. Carolan to ascertain the exact type of tapes he has before re-productions could be made.

Sec.

(f) Arising from item 6.0 (b), W. Gollong stated that he was still working on the details for the Thiesa Toyota submission.

W.G.

(g) Secretary reported that advice had been received from M. Sayers in relation to the letter to be written from item 6.0 (d). This was included in correspondence for this meeting.

(h) J. Lithgow reported that the matter of the banners as referred to in item 8.0 (c) was still under investigation.

J.L.

4.0 CORRESPONDENCE:

and Mr P. Carolan also be nominated.

CARRIED

9/37

Letter from Mr K. Riley, objecting to the frequency of Open State Womens training, and requesting the V.A.V.A. to more strongly support club level Volleyball. Executive opinion was that club volleyball was important, and so was the State representative teams, which was not only beneficial to the stronger clubs, but was much more important to the Associations who were now providing the bulk of the players. Support was expressed for the respective coach who considered that early preparation was essential if Victoria were to reach the ultimate goal, that of Australian Champions. Secretary advised that responses to several circulars sent to the Melbourne A grade clubs had been almost nil, which tends to indicate that the clubs themselves were not all that interested.

MOVED S. Raskovy/H. Williams, that the Secretary prepare and forward a suitable reply to Mr Riley.

Sec.

CARRIED

9/43

Letter from S.C.V. Coburg, inviting V.A.V.A. participation in a proposed coaching course to be run by the College. Secretary advised that he had tried unsuccessfully to contact the writer by phone, and T. Santamaria advised of similar problems. MOVED M. Mansfield/J. Lithgow, that the Secretary write to S.C.V. Coburg offering our full support, and suggesting that they contact the S.D.C. to make an appointment to further discuss the matter. S.D.C. to report to Executive with proposal.

S.D.C.

CARRIED

9/45

The report of the S.D.C. for the period May to September was tabled, and the recommendations read to the meeting. MOVED J. Lithgow/H. Williams, that the V.A.V.A. make every endeavour to provide the means for the S.D.C. to attend each Australian Championship in the future.

CARRIED

The Executive noted that the S.D.C. is preparing structured courses for coaches, and two are planned in the near future.

MOVED R. Micic/J. Lithgow, that the Secretary write to the Vic. Primary School Sports Association, advising that the S.D.C. will be available during 1980 for in-house coaching clinics, at the rate of \$10.00 per hour or \$15.00 per session, a session being up to half a day.

Sec.

CARRIED

MOVED R. Micic/J. Lithgow, that the rate of \$10.00 per hour or \$15.00 per session (up to half a day) be adopted as a standard rate for the services of the S.D.C. to non-affiliated groups.

CARRIED

9/49

Letter from A.V.F. Secretary, issuing an ultimatum that the V.A.V.A. use Ansett airlines in future, or be banned from competition in Australian Championships. It was agreed that this matter be deferred until letter 10/12 is considered.

10/2

The Executive noted the extension of cover notes applicable to the S.D.C. from G.A.I. and the advice that the preparation of the Insurance scheme is still proceeding.

10/12

10/9

H. Williams requested the details of the CASICO Insurance scheme for information. Secretary agreed to forward a copy.

Sec.

10/12 Letter from M. Sayers in relation to the ultimatum issued by the A.V.F. over the use of T.A.A. airlines, and the current state of negotiations with Ansett airlines was read to the meeting. After much discussion, it was: MOVED H. Williams/M. Mansfield, that the V.A.V.A. acknowledge receipt of the letter and request a copy of the contract between the A.V.F. and Ansett airlines, and the matter be further considered at the next meeting.

Sec.

CARRIED

It was agreed that the date of the next meeting may have to be brought forward if the final reply from Ansett is not favourable, to enable notice to be given to delegates for consideration of further action at the Annual meeting. The date be left to the President, Secretary and Treasurer.

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

CARRIED

5.0 FINANCIAL REPORT:

The statement as forwarded by the Treasurer, was presented by the Secretary.

MOVED H. Williams/S. Raskovy, that the financial statement be adopted.

CARRIED

5.1 ACCOUNTS FOR PAYMENT:

The only account presented for payment was:

Secretary Expenses to 30/9/79 \$25.45

MOVED J. Lithgow/H. Williams, that the account be passed for payment.

CARRIED

6.0 REGULATIONS GOVERNING AUSTRALIAN CLUB CHAMPIONSHIPS:

Secretary reported that with the exception of the Heidelberg club, no replies had been received to the circular regarding this matter. Heidelberg had suggested that Canberra was the most suitable location for such Championships every year.

MOVED J. Lithgow/S. Raskovy, that the Secretary reply to the S.O.C. indicating an apparent lack of interest with Victorian top clubs, and advise of the one suggestion which had been received. The V.A.V.A. suggests that the S.O.C. review the fact that Australian Club Championships should be classed as an official A.V.F. event, and remind them that the Wallabies club has previously indicated that they would host the event in 1980.

Sec.

CARRIED

7.0 GENERAL BUSINESS:

(a) J. Lithgow reported that both boys and girls were successful in the Australian U15 Championships just concluded. The boys defeated S.A. in the final 3-1 and the girls defeated Q.L.D. in the final 3-1.

The Secretary agreed to forward congratulations to the teams officials.

The Executive noted the excellent administration of the girls

Sec.

ACTION

(b) S. Raskovy reported that a function was recently held to raise funds for Victorian members of the Australian Open teams who were to compete in the Second Asian Championships in Bahrain and Hong Kong. Merrett-Hassett Sports store had donated a Volleyball for a competition, and the Secretary was requested to forward a letter of appreciation.

Sec.

(c) Secretary reported that the Vic. Open Womens coach had conducted three selection trials, for which an open invitation had been extended to all women in Victoria, and had requested that the V.A.V.A. consider the payment of the hall hire for the selection trials. Discussion ensued on the need for more assistance to all squads.

MOVED M. Mansfield/S. Raskovy, that the M.A.V.A. provide up to \$50.00 per Victorian squad towards the cost of training halls for the purpose of conducting selection trials each year.

CARRIED

(d) H. Williams reported that a new venue had recently been opened in Moe, and despite assurances that the provision of Volleyball was made to International specifications, the final result was far from acceptable.

MOVED H. Williams/S. Raskovy, that the Secretary write to the Institute of Architects advising that we are able to suggest suitable facilities for inspection, and provide details of the requirements for Volleyball in new Sports Centres.

Sec.

CARRIED

Being no further General Business, the Chairman declared the meeting closed at 1.25 pm

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(Chairman)

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VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT

FOR THE MONTH ENDED 30TH SEPTEMBER 1979

Balance brought forward 1/9/79		£ 1,314.51
<u>Receipts</u>		
Player Registrations		
Macleod Centre - on account 1979	304.00	
M.V.C. - Balance 1979	129.00	433.00
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State Director of Coaching		
Department of Youth Sport and Recreation First Quarter 1979/80 Grant	2,250.00	
Hire Fees:		
Altona West School	20.00	
Footscray Tech.	10.00	2280.00
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Air Fares U15 Squads to Devonport		952.00
Government Grants 1979/80		
First quarter Department of Youth Sport & Recreation grant for all other categories		1300.00
Administration Expenses		
Rule Books & Resource Kits	23.60	
Latrobe Valley Association- Olympic Pens	15.00	
Mildura Association-Stickers	30.00	68.60
		<hr/>
Funds Transferred from Building Society	3000.00	8,033.60
		<hr/>
		9,348.11

Brought Forward

9,348.11

Expenditure

State Director of Coaching		
Salary 22/8/79 to 21/9/79		833.33
Championships and Fares		
U15 Nomination Fee	100.00	
P. Carolan- Refund Perth overpayment	114.20	
T.A.A.-Balance Perth Fares	<u>3091.70</u>	3,305.90
Department of Youth Sport and Recreation Subscription to "Sports Coach"		20.00
Government Grants (Coaching)		
Purchase Videotape		70.00
Administration Expenses		
Secretary's Expenses	55.00	
Secretary Address List (Refer August Receipts)	35.00	
Letterheads	49.78	
Bank Fees	5.00	
A.V.F. Referees Comm-Rule Books	<u>25.25</u>	170.25
Funds transferred to Building Society		3,000.00
		<u>7,399.48</u>
Balance as per Bank Statement 30/9/79		<u>\$ 1,948.63</u>
Balance at Building Society 30/9/79		<u>\$ 7,000.00</u>

Note: Difference between fares paid and fares received represents V.A.V.A. Subsidy to State Referee -

Perth	\$101.80
Devonport	\$ 68.00