

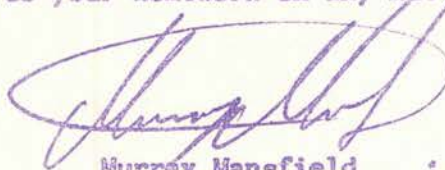
15/1/79

Members of the Executive committee are respectfully reminded that the next meeting of the V.A.V.A. will be held on Saturday 3rd February, 1979, at the Department of Youth, Sport and Recreation offices, SWAN STREET, RICHMOND, commencing 10.00 am.

AGENDA

1. Roll Call
2. Confirmation of Minutes of meeting held 28/10/79 (Previously circulated)
3. Matters Arising from Minutes
4. Correspondence (Items marked * will be automatically read. Exec. members may request any other items to be read.)
5. Financial Report
6. 1979 Budget adoption
7. Finance Committee formation
8. Registration fee restructure (Sec.)
9. V.A.V.A. Fund Raising
10. G.A. Insurance proposal (Pres.)
11. CASICO Sports Insurance (V. Pres.)
12. Expo '79 progress report (J. Lithgow)
13. State Director of Coaching Programme (Sec.)
14. Olympic Fund Raising (V. Pres.)
15. Australian U17 Championships - venue
16. Sports Administration Conference (Pres.)
17. International Coaches course report (V.A.V.A.C.C.)
18. V.A.V.A. Referee's Commission
19. GENERAL BUSINESS

Members are asked to please be on time, and do your homework on any matters you wish to raise.

Murray MansfieldSecretary

Please Note: I will be on leave as from 15/1/79 to 29/1/79 inclusive, and will be un-contactable.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

EXECUTIVE MEETING - 3/2/79

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
1	Vic. U20 coach - request to circularize Assoc.	31/10	Distr.	10/11
2	C. Price - request for information	"	Replied	19/12
3	A.V.F. - circular re. Aust. U20 Squads	"	Distr.	10/11
4	A.V.F. - copy of accusations against K. Breen	"	Noted	
5	V.A.V.A.R.C. - circular re. refs. course	2/11	"	
6	Drouin Primary School - request assistance to produce sports book.	3/11	Replied	21/11
7	M. Rizza - request for info.	"	"	10/11
8	T.A.A. - notification of change of address	"	Noted	
9	R.A.C.V. - payment for rule book	"	Refer Treas.	
10	A.V.F. - Mailing list	8/11	Noted	
11	A.V.F. - circular to Aust. U20 Squads	"	"	
12	A.V.F. - notice of Exec meeting	"	Refer A.W.	17/11
13	M.V.C. - minutes of meeting	"	Noted	
14	M.V.C. - supplying contact for Heidelberg Assoc.	"	Noted	
15	M. Sayers - copy of letter re. S. D. of C. Annual Leave	"	"	
16	Aust. Sports Develop. - requesting info for proposal	10/11	Replied	13/11
17	City of Croydon - Rates of hire for 1979 Aust. U17's	"	"	13/11
18	N.S.W.V.A. - Payment of additional entry fees for U20's	"	Refer Treas.	
19	G.A. Insurance - Cover note on S.D. of C. (Pers. Accid.)	6/11	Replied	13/11
20	V.O.C. - Notice of meeting, Remainder of fees payable	13/11	Refer V.P.	
21	M. Sayers - Copy of letter re. Corio Leisure centre hire	"	Noted	
22	J. Fricsons - Nomination of Bgo player to Aust U20	14/11	Actioned	14/11
23	Stawell Assoc. - request for rule books	"	Refer V.C.V.C.	
24	* G. Mraz - disposal of old V.A.V.A. uniforms	"	Replied	14/11
25	Specialist Sports - embroidered badges	"	N/A	
26	Dept. Y.S.&R. - Committee of enquiry into Sports insurance	"	Replied	12/12
27	Laurel Gunn - request for information	"	"	16/11
28	Eaglehawk High school - Volleyball marathon	15/11	"	24/11
29	* V.A.V.A.C.C. - new U17 mens coach appointment	"	"	17/11
30	Berwick High school - request for info	"	"	17/11
31	M. Sayers - Interim budget 1979	"	Noted	
32	Phillip Island Assoc. - request assistance in formation	"	Replied	24/11
33	Camberwell City Council - Leisure study questionnaire	17/11	Refer MVC	
34	Automail - request list of clubs and Assocs.	"	Replied	17/11
35	Leesa Coles - request for information	"	"	17/11
36	A.V.F. - reply to letter re. Molten V/B's and films	20/11	Noted	
37	A.V.F. - Copy of letter from Tas. re \$100 Champ. fees	"	"	
38	- Copy of letter from A.O.F. re World of Sport	"	"	
39	A.C.T.A.V.A. - re suspended player M. Reilly	"	Replied	21/11
40	Stawell Assoc. - return of competition questionnaire	"	Noted	
41	State Film Centre - re purchase of films	"	"	
42	J. Fricsons - Nomination form for A.G.M.	"	"	
43	V.C.V.C. - report on 1978 Country Champs.	21/11	"	
44	Maffra High School - request assistance IN FORMING Assoc	"	Replied	6/12
45	L. Ferrer - request for information	"	"	21/11
46	J. Biddle - " " "	"	"	"
47	Goulburn Valley Assoc. - return of comp. circular	"	Noted	
48	* Dept. of Y.S.&R. - reply to letter re. 1978 grant	"	"	
49	Ballarat Assoc. - reply to comp. circular	22/11	"	
50	A.V.F. - Copy of submission re 1980 Pacific Rim Champs.	"	"	
51	AV.F. - Availability of Canadian Coaches manual	"	"	
52	* ABC TV - reply to letter re use of video tape	23/11	"	
53	* S.A.V.A. - request use of State Coach	"	Replied	8/12
54	Kyneton Assoc. - reply to comp. circular	"	Noted	
55	R. Valena - request for info	"	Replied	19/12
56	A. Williams - reply to letter re attendance at AVF meet.	24/11	"	4/12
57	G.V. Assoc. - Account for mini Volleyballs	"	Refer Treas.	
58	Geelong Assoc - reply to Comp. circular	26/11	Noted	

Corr. Contd.

Item	Description	Recd.	Action	Date
64	M. Sayers - A.V.F. capitation rates	28/11	Noted	
65	H. Jarota (U17M manager) - reply to equip. circular	29/11	"	
66	M. Sayers - comments on CASICO Insur. scheme	30/11	"	
67	Bendigo Assoc. - return of comp. circular	"	"	
68	Dept. of Y.S.&R. - Cheque for 1978 grant	"	Refer Treas.	
69	Bendigo Assoc. - Nomination of Office bearers for A.B.M.	1/12	Noted	
70	Dept. of Y.S.&R. + granting extension to reply to CASICO	4/12	"	
71	W. Gollong - A.G.M. nominations and S.D. of C. Schedule	5/12	"	
72	* T. Skinner - reply to letter re. U20 uniforms	"	Noted	
73	Waterwheel Press - account for posters	6/12	Refer Treas.	
74	Frankston Assoc. - return of comp. circular	"	Noted	
75	Uni High Assoc. - " " " "	"	"	
76	T. Skinner - Further reply to letter re U20 D.O.B.'s	"	Noted	
77	Sports Council - minutes, etc.	"	"	
78	Dept. Y.S.&R. - procedure id S.D. of C. resigns	7/12	"	
79	* Sports Admin. Conf. - invitation to participate	"	"	
80	A.V.F. - Hilo-Hawaii, 1978 - G.M. report	"	"	
81	" - changes to N.S.W. & QLD. Execs	"	"	
82	" - AOF Annual report	"	"	
83	Dept. Y.S. & R. - list of publications	"	"	
84	" " " - News releases	"	"	
85	" " " - Invitation to be included in 'What's On'	"	"	
86	" " " - Copy of Sports, Sponsorship booklet	"	"	
87	" " " - YSR News, Ann. Report, 'What's On'	"	"	
88	A.V.F. - Nomination forms for Aust. Team managers	8/12	"	
89	" - Summary of AOF AGM matters	"	"	
90	" - updated mailing list	"	"	
91	" - request for addresses of certain Aust. U20 men	"	"	
92	N.S.W.V.A. - Newsletter No. 1 - Aust. Open Champs. 1979	"	Refer Coaches	
93	M.V.C. - Newsletter	9/12	Noted	
94	Wallabies - offering assistance at Expo '79. (J. Lithgow)	"	"	
95	Rhonda Gaze - request for info	"	Replied	12/12
96	Haaro Dist. - Request club/ Assoc. addresses	"	"	"
97	M.V.C. - reply to competition circular	"	Noted	
98	Aust. Bureau of Stats. - requesting info (Too late to reply)"	"	"	
99	Clare Barbetti - request for info	"	Replied	12/12
100	Sporting Globe - Offering assistance on unique stories	"	Refer Pub.	
101	V.O.C. - Notice of meeting	11/12	Noted	
102	W.A.V.A. - request copy of constitution and notify of Exec.	"	Replied	12/12
103	Port Campbell Assoc. - reply to comp. circular	"	Noted	
104	M. Sayers - Building Soc. Deposit application	12/12	Replied	12/12
105	Horsham Assoc. - return of comp. circular	13/12	Noted	
106	M. Sayers - Draft letter re. payment of 1979 fees	"	Replied	13/12
107	A.V.F. - nomination for manager position	"	Noted	
108	" - Feasibility of ACTAVA staging 1980 Pacific Rim	"	"	
109	Waterwheel Press - account for posters	14/12	Refer Treas.	
110	Volleyball Journal - Sept issues	16/12	Distr.	17/12
111	R. Kenter - revised S.D. of C. schedule	19/12	Noted	
112	E. Hayman - reply to equipment circular	21/12	Noted	
113	Heidelberg Assoc. - reply to comp. circular	22/12	"	
114	Swan Hill Assoc. - " " " "	"	"	
115	Hamilton Assoc. - reply to comp circular and request details re. affiliation.	23/12	Refer VCVC,	Replied 6/1
116	Craig Price - purchase of resource folder	"	Supplied	28/12
117	A.V.F. Sec. - Notice of next AVF Exec. meeting	28/12	Noted	
118	A.V.F. Rec. Sec. - reply to letter re. outstanding regos	"	"	
119	Debra Leuhman - order for resource folder	"	Supplied	29/12
120	Warr. Assoc. - details of comp. circular	29/12	Noted	
121	Dept. Y.S. & R. -level II coaches course	2/1	Distr.	5/1
122	L.V. Assoc - details of comp. circular	"	Noted	
123	Ararat Assoc. - competition details and request for details re. affiliation	4/1	Noted	
		Refer VCVC &	Replied	5/1

wards Corres. Contd.:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
127	W. Gollong - reply to letter re. use of State coach by S.A.V.A.	9/1	Noted	
128	Eastern Assoc. - Return of details of Comp circular	"	"	
129	W. Gollong - re. CASICO Insur scheme	"	"	
130	Confed. of Aust. Sport - " "	"	"	
131	W. Gollong - re Olympic Fund Raising	"	"	
132	C. Priest - request for literature	"	Replied	9/1
133	Kyneton Assoc. - Request for Rule books	"	Refer	V.C.V.C.
134	M. Sayers - Thanks for re-draft of letter re. fees	11/1	Noted	
135	Dept. Y.S.&R. - Further copies of Coaches course info	"	Distr.	

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N.B. An additional list will be available at the meeting to cover the period 15/1 to 1/2.

	<u>Description</u>	<u>Date</u>
	Circular for unaffiliated Metro. Assoc.	29/10
	Croydon Leisure Centre - reply to letter re hire of facility	5/11
3	Dept. of Y.S.&R. - Information for Summer newsletter	"
4	" " " - Nominations for Video Operators course	"
5	Mrs K. Akarsu - confirmation of enrollment in video course	"
6	Mr T. Santanaria - " " " " " " " "	"
7	SISU - Approval to attend Good Neighbour Tourney	"
8	M. Sayers - Copies of various letters and other	"
9	Waterwheel press - payment of account	"
10	Affiliated Assoc. - Call for nominations for AVF managers and Refs. - Notify of new M.V.C. Exec. - matters re A.G.M. and other	7/11
11	Exec. members - minutes of Oct. meeting	"
12	Metro. clubs - AGM notes, minutes and nomination forms	"
13	State Associations - 1978 U20 report and score sheets	"
14	Dept of Y.S.&R. - ACKNOWLEDGE grant and claim same	"
15	AVF Sec. - Notify cancellation of 1978 Club Champs.	8/11
16	Golden Fleece - Payment of account	"
17	A. Williams - order car stickers	"
18	J. Lithgow - re clothing contact in Albury	"
19	M.V.C. - re participation of Y.S.&R. team in competition	"
20	J. Fricsons - " " " " " " " "	"
21	B. Carey - retention of equipment in lieu of expenses	"
22	Aust. Sports Development - return survey form	"
23	A. Burns - Raraflex flooring and equipment	"
24	J. Ross - Thanks for U15 coaching	"
25	F. Roberts - Thanks for U15 Manager	"
26	K. Riley - Thanks for U15 coach	"
27	V.A.V.A.C.C. - re conditions of appointment of coaches	"
28	H. Addison - request for literature circular	"
29	M. Rizza - " " " " " " " "	10/11
30	M. Sayers - N.S.W.V.A. U20 nomination fees	"
31	AVF Sec. - request availability of films	"
32	State Film centre - re \$500 grant for films	"
33	AVF Sec. - re tariffs and Molten V/B's	"
34	Affiliated bodies - Rule interpretations	"
35	Vic. U20 Coaches - Circular from Aust. U20 Coach	"
36	J. Fricsons - Copy of circular re U17 and U20 women from Country Assoc.	13/11
37	Waterside Workers - payment for hall hire - U20's	"
38	Aust. Sports Development - re-requesting information	"
39	" " " " - reply to letter of 10/11 (NOT SENT)	"
40	Croydon Leisure Centre - acknowledge receipt of letter re rates of hire	"
41	G.A. Assurance - request C/N for \$100K Pub. Liability	"
42	W. Gollong - request for S.D. of C. programme to Christmas	"
43	Various - circular re competition details	"
44	G. Mraz - Acknowledge receipt of letter re old uniforms	14/11
45	Stawell Assoc. - reply to letter requesting rule books	"
46	Kim Perrett - dist. Aust. U20 info per J. Fricsons	"
47	Various - details of competition circular	"
48	" " " " " " " "	15/11
49	ABC TV - re use of video tape on Asian games	"
50	Dept. of Y.S.&R. - deposit on meeting room	17/11
51	A. Williams - Invitation to attend AVF meeting	"
52	Berwick High School - Information circular	"
53	Auto mail - addresses of affiliated bodies	"
54	V.A.V.A.C.C. - approval of appointment of new U17 Mens coach	"
55	L. Coles - information circular	"
56	V.A.V.A.C.C. - re provision of notes for resource folders	18/11
57	V.A.V.A.R.C. - re proposed refs course and re-invite to attend Exec meetings 21/11	"
58	T. Skinner - re U20 uniforms and U20 regos again	"
59	Drouin Primary School - reply to letter requesting assistance in production of combined sports book	"
60	ACTAVA - reply to letter re suspended player M. Reilly	"
61	J. Biddle - Information circular	"

	<u>Description</u>	<u>Date</u>
68	Dept. of Y.S.&R. - requesting extra time to reply to Committee of enquiry into sports insurance	24/11
69	M. Sayers - re comments on CASICO Insurance scheme	"
70	M. Sayers - Forward State grant cheque	30/11
71	E. Hayman - return files and correspondence loaned	4/12
72	A. Williams - relevant material for AVF meeting	"
73	Maffra High School - Acknowledge letter requesting assistance in forming a comp. Further reply to go	6/12
74	M. Sayers - Accounts for payment	"
75	V.A.V.A.C.C. - return coaching notes	"
76	E. Hayman - Advance copy of AGM Secretary's report	8/12
77	S.A.V.A. - Acknowledge letter requesting use of S.D. of C.	"
78	M. Sayers - Copy of AVF mailing list and copy of letter from Y.S.&R.	"
79	E. Hayman - Copy of Y.S.&R. letter re procedure if S.D. of C. resigns	"
80	A. Williams - further info for AVF meeting	"
82	P. Carolan - copy of AVF request for U20 addresses	"
82	N. Akarsu - copy of newsletter re 1979 Open Champs.	"
84	A. Veijalainen - " " " " " "	"
85	M. Sayers - Building Soc. fixed deposit application	12/12
85	Various 1978 U20 men - request return of uniforms	"
86	T. Skinner - reply to letter re uniforms and outstanding D.O.B's.	"
77	W. Gollong, R. Kenter, V.A.V.A.C.C. - re S.A. request for S.D. of C.	8/12/
88	E. Hayman - re nominations for Sports Administrators course	12/12
89	Various - Information circulars	"
90	Haslo Dist. - supply addresses of affiliated associations	"
91	S. Raskovy - copy of letter from Sporting Globe	"
92	W.A.V.A. - reply to letter requesting copy of Constitution	"
93	W. Gollong - re CASICO insurance scheme and meeting	"
94	Dept. Y.S.&R. - re CASICO insurance scheme	"
95	M.V.C. - distribute material for A.G.M.	"
96	V.C.V.C. - " " " " " "	"
97	A. Williams - cheques for distribution	13/12
98	A. Williams - further material for AVF Exec. meeting	"
99	M. Sayers - Account for payment	14/12
100	Various - Details of competition circular reminder	17/12
101	Sports Admin. Conference - nomination and payment for 3 delegates	"
102	M. Sayers - List for issuing sticker accounts	"
103	M. Sayers - Reply to letter re draft of payment of fees letter	"
104	Various - Supply stickers as ordered	"
105	V.C.V.C. - Ten copies of Sept. Volleyball Journal	"
106	M.V.C. - Six " " " " " "	"
107	Various - Circular following request for information	19/12
108	J. Ross - Ten car stickers	28/12
109	M. Sayers - Various matters	"
110	Debra Leuhman - Supply resource package	"
111	Craig Price - " " " " " "	"
112	Sports Admin Conference - Listing delegates names	5/1
113	V.A.V.A.C.C. - re policy on authority of State coaches	"
114	N. Akarsu - requesting reasons for exclusion of player from squad	"
115	D. Markovic - reply to letter re appeal for exclusion from squad	"
116	Ararat Assoc. - reply to letter requesting info on affiliation - letter actually passed to V.C.V.C. for detailed reply	"
117	Dept. of Y.S.&R. - request further copies of literature	"
118	Clare Barbetti - supply resource folder	"
119	Kyneton Assoc. - reply to letter as for Ararat (No. 116)	"
120	V.C.V.C. - Y.S.&R. coaching course info for distribution	6/1
121	M.V.C. - " " " " " "	"
122	V.A.V.A.C.C. - " " " " " "	"
123	Eastern Assoc. - " " " " " "	"
124	Uni High Assoc. - " " " " " "	"
125	M. Sayers - Forwarding cheque and advise of delegates to sports conf.	"
126	A. Williams - Invite to attend next AVF meeting	"
127	Hamilton Assoc. - reply to letter as for Ararat (No. 116)	"

Contd.:

<u>Item</u>	<u>Description</u>	<u>Date</u>
133	M. Sayers - Account for payment and cheque	8/1
134	State Film Centre - follow up on film acquisition	"
135	G.A. Insurance - renew cover note for Pers. Accid. on S.D. of C. and request C.N. for Pub. Liability again	"
136	E. Hayman - return CASICO literature	9/1
137	C. Priest - circular re. resource package	"
138	R. Kenter - re revised programme for S.D. of C.	"
139	B.Y.V.A. - request clearance for player C. McCloud	"
140	A. Williams - re quote on printing coaching notes	10/1
141	Exec Members - Agenda and corresp. lists for meeting	15/1
142	A.V.F. Rec. Sec. - reply to letter re outstanding regos.	11/1
143	J. Lithgow - Info for history of volleyball for Expo	"

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N.B. An additional list will be available at the meeting for the period
16/1 to 1/2.

ADDITIONAL CORRESPONDENCE LIST

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
136	S.A.V.A. - Financial Statement for '78 Open Champs.	30/1	Noted	
137	A. Veijalainen - request assistance for Mens train.	"	Replied	30/1
138	* VAVACC - reply to letter re. policy/views on State coaches authority	"	"	"
139	VAVACC - reply to letter re. SA use of State Coach	"	"	"
140	VAVACC - request 50 promotional posters	"	Supplied	"
141	VAVACC - requesting VCVC Calendar of events	"	"	"
142	R. Kenter - agreement for revised programme of S.D.	"	Noted	
143	* V.O.C. - requesting name of fund raising delegate	"	---	
144	VAVACC - copy of circular, AVF film list and 2nd Nat. coaching Seminar circular	"	Noted	
145	* N. Akarsu - reply re. exclusion of D. Markovic	"	"	
146	M.V.C. - acknowledge receipt of promotion material	"	"	
147	City of Croydon - acknowledge cancellation of stadium	"	"	
148	G.A. Insur. - Pub. Liab. G.N. and extension to Pers. Acc. C.N.	"	"	
149	K. Riley - requesting contacts in Affil. Assoc.	"	Replied	"
150	* B. Couzner - enquiring if Vic. wants 1979 Club Champs.	"	---	
151	* N.S.W.V.A. - Newsletter No. 2 re. 1979 Open Champs.	"	Dist.	"
152	* R. Jarota - Various queries re. U17 Champs & support	"	---	
153	* V.A.V.A.R.C. - letter returned - incorrectly addressed	"	Re-post	"
154	* AV F - Exec. meet. notice & Minutes of previous meet. 31/1	"	---	
155	* <i>Wallabies v/B club - re State team Selection 1/2</i>			

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OUTWARDS:

<u>Item</u>	<u>Description</u>	<u>Date</u>
144	VAVARC - repost returned letter	30/1
145	A. Veijalainen - reply to letter of 30/1	30/1
146	VAVACC - reply to letters of 30/1	30/1
147	M. Sayers - Copies of Cover Notes for S.D. of C.	30/1
148	K. Riley - reply to letter of 30/1	30/1
149	A. Veijalainen - reply to letter of 30/1 As for No. 150 below	30/1
150	N. Akarsu - Distribute Newsletter No.2, 1979 Open	30/1
151	B.Y.V.A. - pass on State Coach request for training weekend.	30/1

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REC 23/2/79.

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

ACTION

1.1 IN ATTENDANCE: K. Akarsu (V.A.V.A.C.C.)

1.2 APOLOGIES: Nil.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED J. Fricsons/M. Sayers that the minutes of the Executive meeting held on 28/10/78 be confirmed, subject to the addition of the words 'by the President' in the second motion under item 5.2 on page 5.

CARRIED

The motion now reads: MOVED M. Sayers/R. Kenter that the Executive Committee express its dis-approval of the actions taken by the President in re-appointing the S. D. of C. without final approval being gained from the Executive Committee.

3.0 MATTERS ARISING:

- (a) In relation to item 3.0 (a), the negotiation with Overseas Indents, the Secretary reported that the firm is unwilling to deal direct with Associations for fear of cutting out his retail outlets. Secretary explained the action the V.C.V.C. had taken when faced with the same answer, that of allowing an individual to register a business and take over distribution of all supplies at a much reduced rate.
- (b) Secretary reported that the A.V.F. constitution permits the A.V.F. to force States to abide by its decisions, under the threat of expulsion, but considers to do so in the Airlines deal would be in defiance of the objects of the A.V.F. Refer item 4.1.1 of previous minutes.
- (c) In relation to item 4.1.17 (ii), the Chairman reported that the proposed deal with Ansetts was no longer viable in relation to promoting the G.A. Insurance package.
- (d) Secretary reported that no further information had been received on free printing of programmes as listed under item 4.1.17 (iii).
- (e) Item 4.1.45 - Secretary had supplied several items for inclusion but the Dept. of Y.S. & R. had not included them.
- (f) The video course as listed under item 4.1.46 had been cancelled several days beforehand.
- (g) Under item 4.1.60, no further action had been taken as the firm had not responded to the questions asked, and Secretary did not expect them to reply.
- (h) Item 5.1 - Corio Leisure Centre account will be dealt with under the Treasurers report.

4.0 CORRESPONDENCE:

4.1 Inwards:

24. MOVED J. Fricsons/R. Micic that the suggestion of G. Mraz to

be satisfied.

CARRIED

47. Secretary read the letter from the Dept. Y.S. & R. explaining the reason for non-payment of the July/August portion of the 1977/78 grant. Executive accepted the reason.
51. Letter from A.B.C.T.V. re. use of private video tapes on Asian games was received.
MOVED J. Lithgow/R. Micic that following receipt of the A.B.C. letter, no action can be taken on the motion 4.1.14 in the September meeting.
- CARRIED
52. Letter from S.A.V.A. requesting to hire S.D. of C. during March/April period.
MOVED J. Lithgow/R. Micic that the State Director of Coaching be made available to S.A. for the period 14/3/79 - 28/3/79 incl. at the rate of \$270.00 per week, providing that he be flown to and from S.A. and that all costs whilst in S.A. be met by S.A.
- CARRIED Sec.
72. Letter from T. Skinner enquiring about non-payment of additional account for equipping the first aid kit. It was noted that no authorization had been given for additional expenditure.
MOVED R. Micic/H. Williams that the additional amount be paid and that the kit be located with the V.A.V.A.C.C.
- CARRIED Sec.
79. The Executive noted that the Secretary, Treasurer and President had approved the participation of 3 delegates in the Sports Administration conference which was held on February 2nd, at a nomination cost of \$75.00 per delegate. Refer item 16 of these minutes for report.
143. Letter from V.O.C. asking for the name of the Fund raising delegate from V.A.V.A. In the absence of volunteers, Secretary agreed to be nominated until a suitable delegate could be located. Letter be written to M.V.C. asking if any member would be willing to volunteer.
- CARRIED Sec.
150. Letter from A.V.F. Sport Organizing Commission asking if Vic. will host 1979 Australian Club Championships.
MOVED R. Micic/J. Fricsons that V.A.V.A. decline the offer.
- CARRIED Sec.
152. Entry form from N.S.W.V.A. for 1979 Open Championships.
MOVED A. Williams/J. Lithgow that the Victorian Mens and Womens Open teams be nominated and the \$100.00 entry fee be paid.
- CARRIED Sec.
- Secretary pointed out that a previous resolution prohibited the entry of teams in Australian Championships unless an approved manager had been nominated.
J. Fricsons NOMINATED Lyzbeth Keighley as Open Womens manageress. SECONDED R. Micic.
- APPOINTED
- Resolved that the Secretary be authorized to approve other team managers/manageresses as they are nominated.
- The question of uniforms for State teams was raised and it was resolved that the V.A.V.A.C.C. be requested to provide suggested designs for a complete set of new Victorian uniforms.
152. Letter from R. Jarota, U17 Mens manager, requesting information on various items relating to the U17 mens team, in particular, the use of sponsorship logos and fund raising.
- It was agreed that sponsorship logos be permitted on tracksuits providing the design was of a moderate presentation.

154. Minutes of A.V.F. Executive meeting including a proposal that States pay nomination fees to all Australian Championships, regardless of participation.
MOVED R. Micic/M. Sayers that the V.A.V.A. oppose this proposition.

CARRIED

124. Letter from Mrs D. Markovic appealing against non-selection
138. in Open Womens training squad. Letters from V.A.V.A.C.C., the
145. Open Womens coach and Wallabies club were also read in conjunction.
155.

Following discussion it was MOVED M. Sayers/ R. Micic that the V.A.V.A. recognizes the authority of the V.A.V.A.C.C., and Mrs Markovics claims be referred to them to arbitrate on the matter and advise Mrs Markovic of the decision. Mrs Markovic to be advised of this action.

CARRIED

VAVACC &
Sec.

MOVED R. Micic/J. Fricsons that the Wallabies letter be acknowledged and referred to the V.A.V.A.C.C. for consideration.

CARRIED

Sec.

MOVED R. Micic/S. Raskovy that correspondence inwards and outwards as listed be approved.

CARRIED

5.0 J. Fricsons requested that agenda item 15 be considered at this time followed by item 17, prior to resuming the circulated agenda. Agreed.

15.0 AUSTRALIAN U17 CHAMPIONSHIPS:

Secretary reported on discussions held between Croydon Leisure Centre and V.A.V.A. representatives, and between Warrnambool Association and himself, as to a possible venue for the 1979 Australian U17 Championships.

MOVED A. Williams/R. Micic that following the discussions between the Secretary and Mr A. Williams with the Warrnambool Association, the V.A.V.A. approve the hosting of the Australian U17 Championships by the Warrnambool Association.

CARRIED

MOVED M. Sayers/J. Fricsons that the dates for the Championships be May 16th to May 20th inclusive.

CARRIED

MOVED J. Lithgow/M. Sayers that Mr A. Williams be appointed to liaise with the Warrnambool Association in relation to the arrangements for the running of the Championships.

CARRIED

A.W.

The draw of teams, according to A.V.F. regulations was then made, resulting in the following order:

- 1. - Tasmania, 2 - Queensland, 3 - A.C.T., 4 - N.S.W.,
- 5 - W.A., 6 - S.A., 7 - Victoria.

17.0 INTERNATIONAL COACHES COURSE REPORT:

K. Akarsu reported that the Victorian coaches who participated were rather dis-appointed, due mainly to the reduced course length caused by the air strike. It was felt too many were present who were insufficiently qualified to undertake such a course. It was also felt that the time of the course was not suitable to many people, although those who attended did gain some worthwhile knowledge.

J. Fricsons and E. Hayman supported these views.

The Executive noted that four Victorian gained International level 1 qualifications, these being Paul Carolan, Neop

presented be adopted, and that the distribution of the Government Grants be as follows:

Australian U17 Champs.	\$500.00
V.C.V.C. for Country Champs.	\$500.00
M.V.C. for High Schools Champs.	\$250.00
Beach Volleyball & Expo	\$240.00

V.A.V.A.C.C. to be requested to provide details of how the grants of \$400 and \$600 for Coaching courses and Coaching programmes respectively, could be allocated.

CARRIED

VAVACC

5.1 ACCOUNTS FOR PAYMENT:

The following accounts were listed for payment:

Sports Administration conference registration	\$225.00
Affiliation to V.O.C.	\$ 40.00
Secretarial Expenses	\$100.83

MOVED M. Sayers/H. Williams that the accounts be passed for payment.

CARRIED

MOVED M. Mansfield/J. Lithgow that the Treasurer be authorized to pay salary and all expenses of the State Director of Coaching as they arise.

CARRIED

Treasurer reported that he had no success in negotiations with the Corio Shire over the Leisure centre account arising out of the 1978 Australian U20 Championships. After some discussion, it was MOVED M. Mansfield/M. Sayers that the outstanding account for Corio Leisure Centre of \$738.00 be settled.

CARRIED

Treasurer to write an accompanying letter expressing our views on the matter.

M.S.

Treasurer explained to the meeting his actions in revising the method of collection of registration fees from affiliated Associations for 1979. Executive expressed approval.

Meeting adjourned for lunch at 1.00 pm.

Meeting re-convened at 2.10 pm.

6.0 1979 BUDGET:

Moved M. Mansfield/J. Lithgow that the budget as prepared and distributed by the Treasurer be adopted.

CARRIED

7.0 FINANCE COMMITTEE FORMATION:

Discussion took place on the best way to interest and involve members who have expertise in financial management and marketing techniques. Executive realized that unless people with these attributes can be obtained, then a viable finance committee could not be formed to initiate suitable fund raising activities and sponsorship approaches.

An ideal opportunity could exist at the launching of the Insurance proposal to seek these type of members. It was agreed that this approach be taken when discussing item 10 on the agenda.

8.0 REGISTRATION FEE RESTRUCTURE:

Secretary presented a proposal to restructure the registration fees, in order that they are more attractive to non-affiliated Associations. Discussion followed on the method of attracting these bodies, and the way the M.V.C. would be affected.

bodies would agree to participate.

MOVED A. Williams/J. Lithgow that as from 1/1/79, the V.A.V.A. capitation fees be as follows:

U15 - 50c, U17 - \$1.00, U20 - \$2.00, Open - \$3.00, all per annum, with age groupings being as from January 1st.

CARRIED

9.0 V.A.V.A. FUND RAISING:

No further action to be taken until a finance committee is formed, or is found not to be viable.

10.0 G.A. INSURANCE PROPOSAL:

President reported that the General Accident company had almost completed the printing, and the scheme could be ready to launch in April.

Discussion then centred around the method of launching.

It was agreed that a suitable function should be arranged where the V.A.V.A. could invite representatives of State League clubs, M.V.C., V.C.V.C. and other affiliated bodies to a launching with free refreshments and supper. It was agreed that the President contact Ray Riordan & Associates and G.A. Insurance, and with the Secretary, present a proposition to the March Executive meeting.

Pres. & Sec.

11.0 CASICO SPORTS INSURANCE:

Secretary reported that the Treasurer, Vice President and himself had studied the scheme, and recommended that the V.A.V.A. not participate, due to the limited benefits for the premium payable.

MOVED M. Mansfield/M. Sayers that the V.A.V.A. not participate in the CASICO Sports Insurance scheme.

CARRIED

12.0 EXPO '79 REPORT:

J. Lithgow reported that the set up times were 7am - M.N. on 15th & 16th February. The exhibition would be open at varying times between 17/2 and 25/2/79. Record attempts are to be conducted in Speed spiking between 10am & 11am on Sunday 18th and spiking accuracy and continuous spiking at all times during opening hours.

President and J. Lithgow to liaise on final technical details of setting up stand, management and displays.

Secretary indicated that the quality of the coaching notes to be included in the resource folders for sale at the stand was of poor quality.

MOVED M. Mansfield/J. Lithgow that 1000 booklets on basic coaching be purchased as per the quotation from Waterwheel press.

Sec.

CARRIED

Secretary to prepare 250 resource packages for sale at Expo.

Sec.

13.0 S.D. of G. PROGRAMME:

The programme as arranged by W. Gollong and R. Kenter was approved.

14.0 OLYMPIC FUND RAISING:

W. Gollong reported that the target set for the V.A.V.A. is \$1000.00, which is the same as previous targets and should be able to be achieved. A larger range of goods was being made available for sale, but further information is awaited from the V.O.C. on prices, etc. Fund raising delegate appointed under item 4.1.143.

ACTION

incorporated body under the companies act, taxation provisions when payments are made to participants, fund raising methods and principles, management of funds and motivation of participants. By far the best paper was that presented by Barry Cheatley, the Finance manager of North Melbourne F.C., speaking on Fund Raising methods and principles, followed closely by Ron Barrassi speaking on motivation.

In order to convert the experience into action, a suitable committee, viz. proposed finance committee, must be formed to action some of the many ideas presented.

18.0 V.A.V.A. REFEREE'S COMMISSION:

Secretary reported that apart from attempting to run a referees' course, which was at a most inopportune time of the year, the V.A.V.A.R.C. was non-existent. Offers of attending Executive meetings had not been accepted, and all correspondence appears to go un-answered.

It was suggested that another qualified referee be asked to assist Kurt Luttin in the formation of the Referees Commission. Executive agreed that P. Carolan be approached by the Secretary to ascertain if he would assist.

Sec.

19.0 GENERAL BUSINESS:

19.1 Meeting Dates of Executive:

The following dates were set for the next three meetings:

- March 3rd in Melbourne (Y.S.&R)
- April 7th in Bendigo
- May 5th in Latrobe Valley.

19.2 Publicity Officers report:

S. Raskov reported that he had had some success in publicising Volleyball in Metropolitan newspapers with photos and articles. He has found that the only way in some cases is pure persistence.

Being no further General Business, the meeting was declared closed at 5.00 pm.

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