

22/2/79

Members of the Executive Committee are respectfully reminded that the next meeting of the V.A.V.A. will be held on Saturday 3rd March, 1979, at the Department of Youth, Sport and Recreation offices, SWAN STREET, RICHMOND, commencing at 10 am.

AGENDA

1. Roll Call
2. Confirmation of minutes of meeting held 3/2/79. (Attached)
3. Matters arising from minutes
4. Correspondence. (Lists of correspondence will be circulated at meeting as the quantity is much reduced from last meeting)
5. Financial report
6. Expo '79 report (J. Lithgow)
7. Insurance scheme launching function (President & Secretary)
8. A.V.F. Executive meeting report (J. Lithgow)
9. Australian U17 Championships (A. Williams)
10. V.A.V.A. equipment - support for squads (M. Mansfield)
11. GENERAL BUSINESS

Murray MansfieldSecretary

EXECUTIVE MEETING - 3/3/79

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
1	Ray Riordan Enterprises - Receipt for Admin. Conf.	1/2	Ref. Treas.	
2	N.S.W.V.A. - Proposal for 1980 AVF Calendar	7/2	Ref. VAVACC	9/2
3	VAVACC - Phone call re. open mens manager	"	Replied	9/2
4	Waterwheel press - quote for coaching books	3/2	Ref. A.W.	3/2
5	Ballarat Assoc - cheque and order for stickers	9/2	Supplied	13/2
6	V.O.C. - notice of meeting and minutes	12/2	Noted	
7	NSWVA - request history on Open Vic. teams	"	Refer Coaches	10/2
8	Eastwood Primary School - re literature and Assist.	13/2	Replied	14/2
9	J. Fricsons - re. U17 & U20 Womens Manageress	"	"	"
10	* J. Fricsons - request for 10 Volleyballs for squads	"	-	
11	M. Sayers - order 50 stickers for N. Eizenberg	14/2	Supplied	14/2
12	Public Works Dept. - offering facilities at Showgrounds		Noted	
13	Dirty Dicks Elizabethan Rooms - Propaganda	3/2	"	
14	Joy Fowler (London) - re results of Aust. and Vic. Champs		Replied	27/2
15	John Drivers Fitness Centre - Propaganda	"	Noted	
16	Sue Jennings - re literature	"	Replied	14/2
17	R.J. Trophies - re club secretary list	"	"	"
18	Big Choice Art Union - offering tickets for sale	"	Noted	
19	R.S.L. - re Anzac award nominations (too late)	"	"	
20	Gills trophies - request for club Secretaries	"	Replied	14/2
21	M.V.C. - Newsletter No 2.	"	Noted	
22	E. Hayman - re. equipment held	"	"	
23	VAVACC - reply to letter of 8/2	15/2	"	
24	* VAVACC - re S.A. request for S.D.of C in May	"	Replied	19/2
25	Wendy Emmett - re literature	"	"	15/2
26	Fed. Govt. - Environs newsletter	16/2	Noted	
27	J.A. Sporting Goods - Account for rule books	"	Refer Treas.	22/2
28	* Ballarat Y.M.C.A. - re mini volleyball comp.	"	Replied	27/2
29	Bendigo Assoc. - Clearance for player C. McCloud	"	Replied	22/2
30	G. Toth - re structure of V/B in Victoria	18/2	"	"
31	* VCVC - Request grant for U17 Country Champs.	"	-	
32	Estonia Sports Club - invitation to participate in Junior tournament.	20/2	Circularize	22/2
33	City of Broadmeadows - updating files	21/2	Refer MVC	22/2
34	City of Camberwell - " " "	"	"	"
35	Volleyball Journal - Dec. '78	"	Distribute	"
36	Sports Council - notice of meeting and constitution	22/2	Noted	
37	Warrnambool Assoc. - order for car stickers	"	Supplied	22/2
38	S.A.V.A. - Account for V/B journal	"	Refer Treas.	"
39	Berwick High School - order and cheque for 3 resource packages.	"	Supplied	22/2
40	M. Sayers - Cheque for signing and forwarding	"	FORWARD	22/2
41	SAVACC - Acceptance of proposal for S.D.ofC in May.	23/2	Noted	
42	Ouyen High School - re films available	"	Replied	23/2
43	* T. Santamaria - Letter & report for period 20/6 - End '78.	26/2	Noted	
44	Waterwheel Press - Account for coaching books	"	Refer Treas.	3/3
45	MVC - reply to letter of 14/2	"	Noted	
46	VCVC - Notification of next conference	"	Noted	
47	VCVC - Country V/B calendar	"	"	
48	VCVC - Minutes of Nov. conference	"	"	
49	A. Williams - copy of infor. for U17's at Warr.	28/2	"	
50	AVF SOC - Proposals for new AVF calendar	"	Refer CC	3/3
51	N.M Football Club - Fund raising proposal	"	-	
52	J. Fricsons - Apology for meeting 3/3	"	Noted	

OUTWARDS CORRESPONDENCE:

<u>Item</u>	<u>Description</u>	<u>Date</u>
1.	J. Lithgow - details for AVF Exec meeting	8/2
2	B. Couzner - proposal for SA use of S.D. of C.	"
3	Bendigo Assoc. - Supply 100 car stickers	"
4	D. Markovic - notify of Exec. decision on appeal	"
5	Wallabies Club - acknowledge letter re. selection of squads	"
6	B. Couzner - reply to letter re 1979 Aust. Club Champs.	"
7	VAVACC - relevant matters from last Exec. meeting	"
8	N. Akarsu - refer request from NSWVA for team info.	13/2
9	A. Veijalainen - as above	"
10	V.O.C. - notify of temp. fund raising delegate	"
11	Ballarat Assoc. - supply car sticker order	"
12	U17 Mens manager - reply to letter from J. Fricsons of 18/1	"
13	G. Mraz - approval to dispose of uniforms	"
14	Grassmere Leisure Centre - Facilities book and prom. material	"
15	N. Ezzenberg - supply 50 car stickers	14/2
16	1978 U20 Players - request details on uniforms (11 off)	"
17	T. Santamaria - offering sympathy and request progress report	"
18	Eastwood Primary School - reply to letter requesting literature	"
19	Cathy Borg - Accepting applic. as U17 & U20 Womens Manageress	"
20	MVC - requesting results of 1977 & 1978 Champs.	"
21	R,J Trophies - offering list of clubs at a price	"
22	Gill Trophies - replt to letter of 3/2	"
23	Sue Jennings - information circular	"
24	Wendy Emmett - Literature circular	15/2
25	J. Lithgow - Material for Expo	"
26	J.A. Sporting Goods - Order 250 rule books	"
27	Frankston Assoc. - invitation to affiliate	19/2
28	Croydon Assoc. - as above	"
29	Swan Hill Assoc. - request confirm. S.D.of C. visit in May	"
30	W. Gollong - S.D.of C. final program, Feb. - Jul.	"
31	SAVACC - re request for S.D. of C. in May	"
32	J. Fricsons - congrats. on Coaches course pass.	21/2
33	N. Akarsu - as above	"
34	K. Luttin - as above	"
35	P. Carolan - as above +VAVA equip. + VAVARC	"
36	T. Skinner - re VAVA equipment	"
37	MVC - referring letters from Metro. Councils	21/2
38	H. Williams - copy of VAVA budget as requested	"
39	VAVACC - Volleyball Journal	"
40	MVC - as above	"
41	VCVC - as above	"
42	T. Santamaria - forward cheque for expenses	22/2
43	VCVC- Estonia tournament invitations	"
44	AVF Records Sec. - clearance for player C. McCloud	"
45	G. Toth - reply to letter of 19/2	"
46	M. Sayers - various matters + Admn. Conf. report	"
47	Warrnambool Assoc. - supply car stickers	"
48	Berwick High School - supply resource folders	"
49	MVC - Estonia tournament invitations	"
50	MVC - Minutes of previous meeting for distribution	"
51	VCVC - as above	"
52	Shire of Whittlesea - supply facilities booklet	23/2
53	Ouyen High School - reply re. available films	"
54	Dept. Y.S. & R. - updating current activities (P.R.)	"
55	W. Gollong - Exec meeting notice and confirm S.D.of C. to SA.	"
56	Exec Members - minutes and notice of meeting (10 off)	"
57	Open Mens Manager - rego forms for Championships	24/2
58	Open Womens Manager - as above	"
59	Heidelberg Assoc. - invitation to affiliate	27/2
60	Joy Fowler (London) - reply to letter of 3/2	"
61	C. McCloud - copy of clearance	"
62	Ballarat Y.M.C.A. - reply to letter re mini V/B comp.	"
63	E. Hayman - Notify of next VCVC Conference	3/3
64	VAVACC - refer AVF SOC proposal for AVF calendar	"
65	MVC - request assist. in finding VOC fund raising delegate	"

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

1.1 APOLOGIES: A. Williams, J. Fricsons.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED R. Micic/J. Lithgow, that the minutes of the Executive meeting held on February 3rd, be confirmed.

CARRIED

3.0 MATTERS ARISING:

(a) Secretary reported that all matters requiring attention had been actioned, with the exception of designs for new Victorian uniforms and the break-up of the Coaching grants from the Dept. of Y. S. & R. The V.A.V.A.C.C. have advised that they are working on these matters.

(b) In relation to the third paragraph of item 151 on pp2., it was MOVED M. Sayers/J. Lithgow, that the Secretary be authorized to approve the appointment of team managers.

CARRIED

4.0 CORRESPONDENCE:

4.1 Inwards:

10. Deferred to item 10 on agenda.

24. MOVED M. Sayers/J. Lithgow, that the actions of the Secretary in offering the State Director of Coaching to South Australia in May, subject to the Swan Hill Association not wishing to use his services, be approved.

CARRIED

28. Executive noted the desire of the Ballarat Y.M.C.A. to commence a Mini Volleyball competition, and also the Secretary's action in support of the local Ballarat Association.

31. MOVED M. Sayers/H. Williams, that the V.C.V.C. be advised to re-apply to the V.A.V.A. for financial assistance in running an U17 Country Championships, following the Australian U17 Championships to be hosted by Victoria in May, subject to there being a financial loss in running the U17 Country Championships.

CARRIED

43. Discussion on the more proficient use of the State Director of Coaching followed the presentation of his report.

MOVED R. Micic/J. Lithgow that Mr H. Williams be requested to prepare a list of Colleges and Universities that offer P.E. courses and a list of Education Department Regional Offices, to assist in the planning of a better approach to these bodies for the use of the S. D. & C.

CARRIED

MOVED H. Williams/R. Micic, that the Secretary forward a

Sec.

H.W.

MOVED R. Micic/W. Gollong, that inwards and outwards correspondence as listed be received, and approved.

CARRIED

5.0 FINANCIAL REPORT: (Attached)

MOVED M. Mansfield/W. Gollong, that the financial statement as presented be adopted.

CARRIED

5.1 ACCOUNTS FOR PAYMENT:

The following accounts were listed for payment:

1. Expo '79 Expenses -	E. Hayman	\$17.33
	J. Lithgow	\$21.95
	P. Carolan	\$21.00
	R.Y.M. Electrical	\$40.00
	Skoool Sport Equip.	\$240.52
2. Waterwheel press - Coaching books		\$189.00
3. G. Jones - typing coaching booklet		\$30.00
4. Secretarial Expenses - 4/2 to 3/3		\$41.95

MOVED M. Sayers/R. Micic, that the accounts as presented be passed for payment.

CARRIED

6.0 EXPO '79 REPORT:

A comprehensive report was presented by J. Lithgow. Points raised included:

- * A lack of assistance was evident from M.V.C. clubs in setting up and dismantling display. The President had provided the majority of the assistance.
- * Coaching in the "Bull ring" had been most successful.
- * Matches played were of good standard, considering the concrete floor, and attracted large audiences. NO T.V. coverage eventuated due to lack of co-ordination between the Expo personell and the HSV 7 people.
- * General organization of the Expo itself was poor.
- * Many individuals were referred to the closest Association when interest was shown in taking up the sport. The list of Association contacts provided, needs to be club based in the Metro. area, to enable prospects to be referred to clubs in his/her own area.
- * Many enquiries were received from P.E. teachers from both Govt. and Private schools.
- * No record attempts were made, due solely to the poor organization by the Expo organizers.
- * Sales of nearly \$390 were made, which will provide a profit in the vicinity of \$40.00.

Recommendations:

1. A better system of rostering was needed to permit general discussion with patrons. The coaching to children was good, but often left no one to man the table and provide the necessary P.R. work.
2. More give-aways are needed.
3. Sponsorship is a must to permit a professional display

appreciation of the effort put in personally by Jim.

MOVED R. MICIC/M. Mansfield, that a vote of thanks be recorded to Messers J. Lithgow, P. Carolan and Des Hovey, for the excellent job done in the participation in Expo '79.

Sec.

CARRIED

MOVED W. Gollong/M. Sayers, that the report be received.

CARRIED

7.0

G.A. INSURANCE SCHEME:

Chairman reported that he had been advised that the brochures were in the mail, and should be available on 5/3/79.

Discussions had taken place with G.A.I. in relation to the proposed launching function, and they had expressed interest. G.A.I. would contact the Chairman further on this matter. No contact had been made with Ray Riordan at this time.

Because of the delay in the brochures, the proposed launching function will need to be delayed until all arrangements are complete. Chairman to follow up.

E.H.

Secretary re-iterated his view that if the launching was not totally successful, then valuable impetus for the scheme would be lost - something which the V.A.V.A. cannot afford.

8.0

A.V.F. EXECUTIVE MEETING: (Held 10/2/79)

J. Lithgow reported the following items of interest:

- * Participation in the CASICO Sports Insurance scheme is to be left to each State to decide individually.
- * Confederation of Australian Sport will be conducting Administration seminars in all Capital cities - Melbourne is scheduled for 23, 24th June 79. Further advice will be forthcoming.
- * A.V.F. Sport Organizing Commission has had deputations to the appropriate Federal Govt. bodies concerning import duties applicable to Volleyballs. It is expected that some reduction will be made in the near future.
- * Australian U15 Championships has been scheduled for Tasmania sometime in October - Exact date to be notified.
- * Mr John Ostermeyer has been appointed as National Administrator to commence duties on 1/9/79. Mr Ostermeyer will be stationed in Melbourne.
- * A.V.F.C.C. in conjunction with the Rothmans Sports Foundation and N.S.W.V.A.C.C. will conduct the 2nd National Coaching Seminar in Sydney on 7-8/4/79 at Level 1 AND maybe level 2.
- * Questionnaires were distributed by the A.V.F. S.O.C. to determine suitable venues for Australian Championships.
- * Revised Championship registration forms were distributed.
- * A proposal was put forward for a revised A.V.F. calendar - States are asked to consider the proposal and comment.

VAVACC

MOVED J. Lithgow/M. Sayers that the A.V.F. Secretary be requested to provide sufficient copies of agendas and minutes of A.V.F. meetings, of a suitable quality, to enable the V.A.V.A. Secretary to distribute them, and any other pertinent information, to V.A.V.A. Executive members.

Sec.

CARRIED

In the absence of A. Williams, the V.A.V.A. co-ordinator for these Championships, the Secretary reported that Mr Williams had forwarded a comprehensive letter to Warrnambool Association listing the required actions and organization to be considered.

H. Williams and Chairman indicated that they would be in Warrnambool during their tournament weekend, and would discuss the arrangements with the Warrnambool President.

10.0 V.A.V.A. EQUIPMENT - SUPPORT FOR SQUADS:

Secretary outlined the numerous requests which had been received from coaches for volleyballs to be used in training.

Insufficient balls were on hand to provide for the U17 Champs. in May, as well as supply squads.

After much discussion, it was MOVED H. Williams/R. Micic that the V.A.V.A. Secretary be authorized to purchase twenty (20) Deer quality Volleyballs for the use of squads in training.

Sec.

CARRIED

MOVED R. Micic/H. Williams, that the V.A.V.A will endeavour to maintain 10 Volleyballs per coach for training purposes. It is expected that respective coaches will exercise all due care and maintain strict control over the safety of the balls as replacement cannot be guaranteed.

CARRIED

10.1 PROVISION OF VOLLEYBALL FILM BY STATE FILM CENTRE:

Secretary reported that trouble is being experienced in gaining some action from the State Film Centre in selecting a suitable film as a result of a grant from the Department of Youth, Sport and Recreation.

MOVED M. Sayers/W. Gollong, that the Secretary advise the State Film Centre that the Canadian Volleyball Film will be suitable for our purposes.

Sec.

CARRIED

10.2 DISPOSAL OF SPIRIT DUPLICATOR:

The spirit duplicator, purchased many years ago for the use of Mr W. Gollong as Secretary, is now no longer required due to its age and the alternate facilities available to the Secretary.

Mr Gollong, in offering to purchase the duplicator, stated that the Coaches Commission had been offered the use of the machine but had not taken up the offer.

MOVED M. Mansfield/M. Sayers, that the spirit duplicator be offered to Mr Gollong for the sum of Thirty Five dollars (\$35)

CARRIED

Meeting adjourned for lunch at 1.30 pm.

Meeting resumed at 2.30 pm.

11.0 GENERAL BUSINESS:

11.1 Return of Uniforms by 1978 U20 Men:

Secretary reported the difficulties of tracing and procuring the uniforms used by last years U20 mens squad.

MOVED R. Micic/J. Lithgow, that players not returning uniforms, etc., from State team participation, be suspended from State and Local competition until such time as the uniform is returned.

Secretary explained the offer made by N.M.F.C. to sell 'Pick the Ladder' tickets on a commission.

MOVED M. Sayers/H. Williams, that the North Melbourne Football Club promotional offer on 'Pick the Ladder' be adopted, and that the Secretary obtain and distribute to affiliated bodies, 1000 tickets, offering a break up of the commission of 66% to the affiliated bodies.

Sec.

CARRIED

11.3 SUPPORT FOR AUSTRALIAN MEN: (Bahrain trip)

Chairman advised the meeting that the Australian Mens team were scheduled to attend the 2nd Asian Championships in Bahrain later this year. As the team consists predominantly of Victorian members, the V.A.V.A. should consider supporting the members from Victoria in assisting to defray expenses.

MOVED R. Micic/J. Lithgow, that the V.A.V.A. support any Victorian players selected in any Australian team, by assisting any fund raising activities initiated by the A.V.F. Secretary to notify the A.V.F. of this decision.

Sec.

CARRIED

11.4 Olympic Fund Raising:

Chairman distributed price lists of Olympic fund raising goods which are to be offered for sale.

Secretary to circularize affiliated Associations with the information. H. Williams offered to assist in the distribution of orders from affiliated Associations.

Sec.

11.5 Payment of Return Airfare for S. D. of C.:

Chairman advised meeting of our obligation to Tomas Santamaria to provide a return air fare to the Phillipines.

MOVED M. Mansfield/M. Sayers, that the return airfare, payable to Tomas Santamaria as per the initial contract, be paid, upon proof of the final acceptance of the granting of permanent residency to he and his family being provided.

CARRIED

There being no further General Business, the meeting was declared closed at 3.25 pm.

.....00.....

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
FINANCIAL STATEMENT

FOR THE PERIOD 1ST JANUARY TO 28TH FEBRUARY 1979

Balance brought forward 1/1/79 597-10

Receipts

. Sale of Promotional Kits and Bumper Stickers	42-00	
. Huntingdale High School - Hire of State Coach	30-00	
. Under 20 Championships - Aug '78		
Additional Nomination Fees-S.A.	80.00	
-QLD	80.00	160-00
<hr style="width: 10%; margin-left: auto; margin-right: 0;"/>		
. Air Fares-Aust. U20 Squad to Canberra (refer expenses)		223-00
. Part Funds from Building Society (Balance \$4,000)	2,500-00	2,955-00
		<hr style="width: 10%; margin-left: auto; margin-right: 0;"/>
		3,552-10

Expenditure

. State Director of Coaching		
Petrol & Oil	192.50	
Repairs	304.97	
Salary to 21/2/79	833.33	1,330.80
<hr style="width: 10%; margin-left: auto; margin-right: 0;"/>		
. Open Championships April '79		
State Nomination Fee		100-00
. U20 Championships - August '78		
Stadium Hire		738-00
. Air Fares - Aust. U20 Squad to Canberra (refer Receipts)		297-40
. Affiliation Fees		
Vic. Olympic Council		40-00
. Government Grants 78/79:		
MVC:High School Champs.	250.00	
VCVC:Country Champs.	500.00	
Sport for all	154.00	904-00
<hr style="width: 10%; margin-left: auto; margin-right: 0;"/>		
. Administration Expenses		
Secretary's Expenses		100-83
		<hr style="width: 10%; margin-left: auto; margin-right: 0;"/>
		3,511-03

Balance as per Bank Statement 28/2/79 \$ 41-07