

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting held at 9.00am on Saturday 12th December, 1981 at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne.

1.0. PRESENT: E. Hayman (Chairman), R. Rowe, T. Santamaria, J. Lavery, J. Fricsons, W. Glasson, W. Gollong, W. Manton, J. Barker, P. Carolan, M. Mansfield.

APOLOGIES: H. Williams, G. Gunton, T. Stephens

2.0. WELCOME TO VISITOR

The Chairman extended a warm welcome to Ms. Anne-Marie Harrison - Administrative & Development Officer - V.O.C..

3.0. MINUTES OF PREVIOUS MEETING & BUSINESS ARISING

Moved Lavery/Barker that the Minutes of the Executive Council Meeting held 14/11/81 be confirmed and that action taken be confirmed.

CARRIED.

4.0. CORRESPONDENCE

The following items from the total correspondence sent and received were tabled and discussed.

Inwards:

10/54/F Y.S.&R. (Minister) - 10 year program of National and International championships.
11/18/R Sponsorship for Junior camp.
11/22/C NED - re National Coaches Panels and T. Santamaria.
11/40/F Y.S.&R. - (P. Wright) - information concerning 'Sports Fiesta' and 3XY's Rocktober Festival.
11/41/C AVF (Director Public Relations/Marketing) - outline of position and objectives. Request for names of publicity officers of Vic. Associations.
11/44/F Duke of Edinburgh Awards - invitation to participate in an activities 'Expo' in 1982.
12/6/C AVF - Nat. Coaches' Panel November meeting cancelled.
12/7/C N.E.D. - No national squad training camp in January 1982.
U/17 Training camp to be held in Perth in May 1982 after the National U/17 Championships.
National Junior Development Tournament proposed for 28/1/82 - 1/2/82.
SED to contact U/15 coaches re the possibility of providing teams for the Tournament.

Outwards:

11/18/F Y.S.&R. - indicating V.A.V.A. support for 10 year program of championships.
11/25/C NED - regarding National Coaches' Panels and T. Santamaria.
12/3/Mc State League Teams accepted for 1982 season.
12/1/R State Coaches 1982/3 - appointments -
Men - P. Carolan (U/20), T. Knox (U/17), K. Riley (U/15)
Women - J. Fricsons (U/20), B. Glasson (U/17), J. Ross (U/15).
SDC to coach Open Men's Team.
No appointment for Open Women's Team as yet.
11/27/R Notice of meeting to form Vic. Referees Commission -
12/12/81 at 2.30 pm sent to 6 selected referees.

Moved Lavery/Barker that the correspondence as presented be received.

CARRIED.

5.0. FINANCIAL STATEMENTS AND ACCOUNTS

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affil./Registration	-	14567.00	24000	40.00	2600.89	2750
State Coach - Salary	-	10.00	500	1087.00	13884.15	13000
- Travel	-	-	-	94.50	1345.05	900
- Other	-	-	-	-	574.25	2000
State Teams	-	131.80	-	-	2915.35	3050
Airfares - State Teams	-	8329.20	-	-	10573.65	-
- Other	-	61.40	-	-	245.60	-
Public Relations/Promotion	-	2384.00	200	143.35	1463.15	2000
Equipment	-	256.00	1000	-	260.50	1800
Grants	3750.00	14750.00	14250	16.44	1062.44	2500
Administration - Salary	-	-	-	1250.00	12198.60	15000
- Other	-	-	-	500.00	5568.96	7000
Other	306.33	2490.46	2000	-	507.44	2850
Transfers	-	16247.79	-	-	16260.08	-
TOTALS:	4056.33	59227.65		3131.29	69460.11	

RECONCILIATION

<u>CASH BOOK</u>		<u>BANK STATEMENT</u>	
Balance as @ 1/11/81	\$1737.21	Balance as @ 30/11/81	\$2678.69
PLUS Receipts	\$4056.33	PLUS Un-Posted Deps.	-
LESS Payments	\$3131.29	LESS U.P.C. Totalling	\$ 16.44
BALANCE as @ 30/11/81	\$2662.25	BALANCE Adjusted @ 30/11/81	\$2662.25

INTEREST BEARING DEPOSITS

Bendigo Credit Union (Earning 10%)	Balance as @ 30/11/81	\$ 124.39
ANZ Bank, Bendigo (Earning 10.5%)	Balance as @ 30/11/81	\$1000.00

Murray Mansfield
Treasurer

Murray Mansfield
Date: 8/12/81

STATEMENT FOR 12 MONTHS ENDING 31/10/81

Balance @ 1/11/80	\$12894.71
PLUS Receipts	\$59227.65
LESS Payments	\$69460.11
BALANCE @ 31/10/81	\$ 2662.25

NOTE: Final registration estimates would normally be included in this period, but this year are running late. Expected collection amounts to \$11757.00, giving an estimated balance for the period of \$14419.25. The Executive Director has been employed for $\frac{3}{4}$ of this period, so a full years costs are not reflected. If they were, the estimated adjusted balance would be \$10075.50.

SDC - petrol	\$104.33
SDC - Expenses (Sept. - Dec.)	10.00
Treasurer's Expenses (1 Feb. - 8 Dec.)	70.52
J. Dunstan - petrol	17.50
Registration system	275.10
M.T.I.A. Ins. - Public Liability	199.96
- Workers Comp.	446.96
Koroit Camp deposit	100.00

Moved Mansfield/Gollong that the financial statement be accepted and accounts as presented be passed for payment. CARRIED.

The Treasurer presented a budget for the period 1/1/82 to 31/12/82. Comments regarding budget :

- (a) SED & SDC salaries to be reviewed in June 1982.
- (b) Team subsidies (\$100 per team) to remain.
- (c) Air fares policy for managers and coaches may need review.
- (d) Hoped that promotions income will exceed amount budgeted.

Moved Mansfield/Fricsons that the budget as presented be accepted. CARRIED.'

6.0. ADDRESS BY ANNE MARIE HARRISON - V.O.C.

Ms. Anne Marie Harrison gave Executive members an informative outline of her duties as Administrative & Development Officer of V.O.C. and developments within that organisation.

7.0. COACHING APPOINTMENTS 1982/3

See under "Correspondence - Outwards" - 12/1/R

8.0. REPORTS

- (a) AVF. Has been reconstituted into a Board of Administrators. There will be full meetings involving state delegates. Mick Wykrota has been appointed National Coaching Director as of 1/2/82 (2 year appointment).
- (b) VOC. Covered in Special Address.
- (c) VCC. State coaching appointments finalised.
 VCVC to explore possibility of providing travel expenses for delegates attending Melbourne meetings.
 Some sponsorship achieved for Koroit Camp.
 Program for State Coaches Seminar discussed and format agreed on. J. Dunstan to organise.
 Program details for Level I and II Coaches Courses to be drawn up and distributed to Associations conducting these courses.
 Skill certificates to be trialled at Fairhills H.S. Video 'This is Volleyball' and 'Volleyball '76' required.
 Purchase proposed.
 Mr. Lim Ho Dam's return ticket verified.
- (d) VRC. Formation meeting scheduled for 12/12/81 at 2.30 pm.
- (e) VCVC U/20 Country Championships held with Bendigo winning both Mens and Womens sections. A successful U/15 tournament was held in conjunction with the U/20's.
 Discussion with Ararat and Stawell Associations regarding affiliation prospects.
- (f) Metropolitan Associations
 MVA. In recess.
 Melton In recess.
 EMVA 82 teams participated in 1981. 1982 seen as a period of consolidation and development of juniors.

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- (g) SED. Brochure 'How to Play Volleyball' at printers.
 Calendar for 1982 ready for printing.
 State League commences 13/3/81.
 The Phys. Ed. Seminar at Monash Uni. was worthwhile in promoting volleyball. Information provided by Mr. J. Barker re associations, Executive Members, coaching commission etc.

Convened Disputes Tribunal for M.V.A. concerning the suspension of 2 players by the Wallabies Club. Mr. J. Fricsons (M.V.A.) expressed his thanks to the SED for Chairing the tribunal. Visiting Shepparton 13/12/81 to plan 1982 National Open. Visiting Ararat 15/12/81 to discuss affiliation.

9.0. GENERAL BUSINESS :

- (a) New score sheet. M. Mansfield showed copies to the meeting. Some doubt exists re cost and right to produce them.
- (b) The Chairman reported on the Asian Volleyball Confederation Meeting he had attended. Australia has applied to hold the 1984 Asian Junior Women's Championships in either Sth. Australia or Canberra.
- (c) The Chairman also referred to the ASSSF's Japan Tour. Despite difficulties, it appears that the tour by U/20 Mens and Womens teams will proceed. Teams will arrive in Japan 27/1/82 - boys based in Tokyo, girls in Osaka.
- (d) Approval for Australia to make a bid to host the Commonwealth Volleyball Championships for men and women.
- (e) The SED indicated that he had attended the VHSSA Volleyball Committee Meeting on 7/12/81, where it was reported that the future of National School Volleyball Championships was in doubt.

The meeting closed at 1.02 pm..

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CHAIRMAN