

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting held at 9.00am on Saturday 11th July 1981, at the Youth Sport & Recreation Secretariat, Swan Street, Melbourne.

1.0 PRESENT: E. Hayman (Chairman), A. Moorhouse,
H. Williams, M. Mansfield, W. Glasson,
J. Barker, R. Rowe, S. Raskovy.

1.1 APOLOGIES: J. Lavery, T. Santamaria, P. Carolan,
L. Tadeja (National Championships),
W. Gollong.

2.0 MINUTES OF PREVIOUS MEETING: ACTION

Moved Moorhouse/Williams that the Minutes of the Executive Council Meeting held on 13/6/81 be received.

CARRIED.

3.0 BUSINESS ARISING:

(a) Junior Coaching Camp. It was decided to defer this venture until 1st term 1982. Warrnambool. J.B.

(b) Open National Championships - no suitable Metropolitan venue. Shepparton to be a joint VAVA/GVAVA promotion. E.D.

Moved Mansfield/Moorhouse that the Minutes be confirmed. CARRIED

4.0 CORRESPONDENCE

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

Inwards:

6/27/0 - Albury/Wodonga Volleyball Association seeking affiliation with VAVA.
6/36/R T. Santamaria - recommendations re VCC.
6/40/M J. Ross - concern regarding junior players. Moved Williams/Mansfield that the ex-Director reply expressing VAVA policy and call a meeting of the VAVA and VHSSA/VTSSA junior team coaches. E.D.
CARRIED.

6/46/C AVF Minutes 23/5/81
6/54/F Y.S&R Supplementary Paper to Green Paper - "Victorian Sports Assembly and a Sports House".
6/55/B A. Moorhouse - Notice of motions for Special General Meeting circulated to all Associations.

7/12/C N.V.L. Notice of Mini-Series 31/7/81.
7/13/F Y.S.&R. - 'Report on Incorporation of Non-Profit Organisations'.
Ex-Director to obtain expert opinion.

7/20/C AVF Copy of letter regarding proposed competitions for the 150th Anniversary of Victorian celebrations 1984-85.

Outwards:

6/18/0 Albury/Wodonga Volleyball Association -
suggesting alternative dates for affiliation
with V.A.V.A.
Moved Mansfield/Williams - actions of Ex.Dir.
on replying promptly be ratified.

CARRIED.

Moved Moorhouse/Mansfield that the correspondence as
presented and tabled, both inwards and outwards, be
received and the actions taken endorsed.

CARRIED

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a financial statement
(attached) for the period 1/6/81 to 30/6/81.

The following accounts were presented for payment:

Golden Fleece S.S. (SDC fuel)	\$73.30
Sports Federation Vic. Membership	20.00
Balance Airfare (U/20 Women's Coach)	77.60
Action Graphics (U'20 Team Photos)	11.50

(S.D.C. Expenses passed last meeting \$220)

Moved Mansfield/Raskovy that the Financial
Statement be passed for payment.

CARRIED.

6.0 VHSSA/VTSSA VOLLEYBALL COMMITTEE:

W. Glasson reported on the last meeting which
considered the relationships between schools
competition and parent sports organisations. The
possible change of Interstate Schools
competition to U/16 (This is equivalent to AVF U/15)
J. Barker has been nominated for A.S.S.S.F.
Volleyball Secretary.

Moved Mansfield/Moorhouse that W. Glasson prepare
a discussion paper on likely changes to schools
sport organisation, for presentation to the
September Executive Council meeting.

CARRIED.

Moved Mansfield/Raskovy that W. Glasson convey
to VHSSA/VTSSA Volleyball committee our
interestre the inclusion of non-government
school students in interstate teams.

CARRIED.

7.0 VICTORIAN COACHING COMMISSION:

Moved Raskovy/Moorhouse that the nominations of
John Dunstan, Maciej Luczoik and William Glasson to
the reformed Coaching Commission be ratified. CARRIED.

T. Santamaria and R. Rowe are automatically members.

8.0 REPORTS:

- (a) AVF Report of July meeting.
 - Under 20 Teams for PAC-RIM no travel subsidy available.
 - Coaches Commission presented priorities for overseas competition. 1st World Junior Championships (Boys) Colorado Springs U.S.A. September 1981. T. Santamaria (Coach) P. Carolan (Asst.) Representative side. 2nd Commonwealth Cup (Snr. Men Nottingham England. If above entry not possible. World Junior Championships (Girls) Mexico Oct. 1981 (U'17-U'20) G. Cox (ACT) Coach. Representative side.
 - 12 year development plan previously circulated adopted.
 - Referees Commission - new score sheets for 1982.
 - Fare equalisation for AVF meetings in 1982.
 - NVL for women "as soon as practical".
 - Player commitments - Victoria's suggestions supported.
 - M. Mansfield Now National Referee.
- (b) VOC - no report
- (c) VCVC absent
- (d) GMVC - no report
- (e) Referees Commission - meeting of State Referees organised to consider an appropriate structure.
- (f) Publicity - nothing of significance; discussion of communication between coaches, managers and publicity officer.
- (g) Executive Director - useful meeting with Ex-Directors in Canberra -
 - Open Teams performance excellent considering the difficulty in forming the squads.
 - Melton affiliated.
 - MVA meeting - typical volleyball situation - too few doing too much.
 - State League - VAVA should investigate attitudes.

Moved Mansfield/Williams that the Ex-Dir. determine the attitudes of country and metropolitan clubs/associations to the formation of a State League based on a home/away format. CARRIED.

E.D.

- Magazine could possibly be published in conjunction with the AVF/NVL publication. Generally proceeding cautiously as we want to produce something that lasts at a price we can afford.

9.0 GENERAL BUSINESS:

- (a) Moved Mansfield/Moorhouse that Henry Gumenick be suspended, from participation in any volleyball activity under the auspices of the VAVA until such time as the outstanding debt of \$31.90 is received by the Association.

CARRIED

E.D.

- (b) Moved Mansfield/Moorhouse that VAVA give approval for T. Santamaria to coach the Australian Team for either the World Junior Championships or Commonwealth Cup and that the Ex. Director negotiate with NED for compensation to cover salary.

CARRIED

- (c) Moved Raskovy/Mansfield that on the grounds of the late notice of entry and lack of time to raise funds; the VAVA subsidise the 5 Victorian members of Australian U/20 Mens Team \$25 each.

CARRIED

- (d) Next meeting Saturday 8th August at 9.00am Youth Sport & Recreation Secretariat.

Being no further business the meeting closed at 1.55pm..

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CHAIRMAN