

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting held at 9.00am on Saturday 8th August, 1981, at the Youth Sport & Recreation Secretariat, Swan Street, Melbourne.

- 
- 1.0 PRESENT: W. Gollong (Chairman), M. Mansfield, H. Williams, R. Rowe, A. Moorhouse, J. Barker
- 1.1 APOLOGIES: E. Hayman, L. Tadeja, P. Carolan, T. Santamaria (NVL) T. Stevens, W. Glasson, S. Raskovy.
- 2.0 MINUTES OF PREVIOUS MEETING: ACTION  
Moved Barker/Williams that the Minutes of the Executive Council Meeting held on 11/7/81 be received. CARRIED
- 3.0 BUSINESS ARISING:
- (a) Junior Coaching Camp. Venue Warrnambool May 1982 ED/JB  
(School Holidays) Boys Sat.15-Wed. 19, Girls, Wed.19 - Sun.23.
- (b) Actions from last meeting listed in correspondence.
- (c) \$31.90 received presumably from H. Gumenick.
- (d) The E.D. presented a draft listing Responsibilities of VAVA Publicity Officer (see E.D. report).
- (e) The E.D. presented a draft circular concerning the formation of a State League (See E.D. report).
- Moved Moorhouse/Mansfield that the Minutes be confirmed. CARRIED.
- 4.0 CORRESPONDENCE:
- The following items from the total correspondence sent and received were tabled and discussed.
- Inwards:
- 7/38/Z Ed-Dept. Post Primary Physical Education Conference Volleyball 1 of 4 sports to be able to speak to the 500 P.E. delegates. SED
- 7/40/I AVRC - Request for nomination of Referee Aust. U/15 Champs.
- 7/40/J AVRC - Request for nomination of Referee Aust. U/17 Champs.
- Moved Mansfield/Barker that we nominate T. Stevens for the U/17 Championships and the E.D. seek a nominee for the U/15's.
- 7/51/R Minutes of meeting VCC.
- Outwards:
- 7/29/R J. Ross reply to 6/40/M (last meeting)
- 7/9/0 Albury/Wodonga notice of coaching clinics.
- 7/15/0 H. Gumenick notice of action 11/7/81
- 7/24/Z Secretary A.S.S.S.F. support of J. Barker's nomination for A.S.S.S.F. Volleyball Secretary.
- 7/27/C N.E.D. claim for hosting Z. Tangas.
- 7/35/R All State Coaches and Managers - memo regarding standard Victorian Uniforms for 1982 and beyond.
- Moved Mansfield/Moorhouse the action of the S.E.D. be endorsed. CARRIED.
- 7/33/2 Reply re Post Primary Phys. Ed. Conference.
- Moved Moorhouse/Barker that the correspondence as presented and tabled both inwards and outwards, be received and the action taken endorsed. CARRIED

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a financial statement (attached) for the period 1/7/81 to 31/7/81.

The following accounts were presented for payment :

Expenses SDC acting as V/10 Womens Coach	\$222.75
Accommodation Z. Tangas	100.00
Entry U/17 Aust. Champs Men and Women	100.00
Team Subsidy U/17 Men	100.00
Team Subsidy U/17 Women	100.00

Moved Mansfield/Barker that the Financial Statement be accepted and accounts as presented be passed for payment. CARRIED.

Open Squads Manager subsidy.

Moved Mansfield/Barker that VAVA contribute 1.5 times the return airfare to Canberra to the State Squad as L. Tadeja acted as joint team manager.

6.0 VHSSA/VTSSA VOLLEYBALL COMMITTEE:

J. Barker reported on the last meeting where the committee recommended to the parent body to adopt the change of age for competition and the inclusion of non-government school students.

7.0 REPORTS:

- (a) AVF - NVL Mini Series successful, to be telecast on ABC-TV Sportsnight beginning Sept. 4. Associations should seek approval to record. E.D. to seek approval for schools/associations to record. E.D.

NVL Finals being played Canberra 8/8/81

- (b) VOC - nothing of significance.  
(c) VCVC - Leongatha growing, moving to Korumburra name change to South Gippsland AVA.  
(d) GMVC - no report.  
(e) VCC. -

Moved Mansfield/Williams that we amend the published structure and operation of the VCC to include in point 18 that the VCC Secretary record details of receipts and expenditure. CARRIED.

Full Report :-

- Propose 6 coaching courses in the next 18 months.
- Development of Application Form for State Coaches.
- Revision of State Team selection methods.
- Recommend the conduct of Victorian Under Age Championships.

Moved Barker/Mansfield that at this stage VAVA favours the promotion of more junior tournaments on a regular basis for the purposes of - (i) developing under age volleyball rather than as a means of State Team selections.  
(ii) developing a structure for the conduct of Victorian Championships.

- Volleyball camps - combined U/15/U/17 age groups separate camps for boys and girls. Emphasis on skill development. State Team representatives not eligible.

Moved Mansfield/Moorhouse that VAVA adopt the recommendations regarding junior volleyball camps. CARRIED.

Moved Mansfield/Barker that we receive the report and congratulate the VCC on its impressive inaugural meeting. CARRIED.

- (f) Referees - 5 State Referees organised to meet in the near future to discuss formation of VRC.
- (g) Publicity. It was resolved to consider the draft guidelines at the next meeting.
- (h) Executive Director gave a report on meetings he had attended at Maffra/Sale, Bendigo (Finals/NVL Match), Swan Hill, North Eastern, Stawell and Ballarat. Growth at Maffra/Sale and Ballarat.
  - draft for organisation of State League, up to 12 teams. Home/away matches, Saturday evenings, Final 4, \$1000 prize.
  - Entry \$50/team, \$2 registration/player.
  - Invitations to top 6 country associations and 9 clubs and/or associations in the metropolitan area.

Moved Mansfield/Barker that we accept the proposal and the ED proceed with invitations. CARRIED.

- 1982 Nationals GVAVA report strong support from municipality.
- Discussions with YS&R regarding grants.
- Negotiations with NED regarding the services of SDC as Australian Assistant Coach, not fruitful as yet. Aust. Team selection

Moved Mansfield/Moorhouse that the actions of the SED in negotiations with the NED to date be endorsed. CARRIED (1 against)

Moved Williams/Mansfield that the E.D. contact Ilka Veijalainen and Phil Roberts seeking an explanation as to why they should not be suspended according to VAVA policy regarding State and National Team selection determined 11/4/81. CARRIED (1 against)

#### 8.0. GENERAL BUSINESS

##### (a) Registration Scheme

Moved Williams/Moorhouse that we proceed with the first stage of the State Registration Scheme. CARRIED.

##### (b) Next Meeting Saturday 12th September at 9.00am Youth Sport & Recreation Secretariat.

The meeting closed at 12.55 to enable the Special General Meeting to commence.

.....  
CHAIRMAN

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the SPECIAL GENERAL MEETING called for 12.00 midday  
Saturday 9th August, 1981, Youth Sport & Recreation Secretariat.

---

1.0 PRESENT: W. Gollong (Chairman), M. Mansfield, H. Williams,  
R. Rowe, A. Moorhouse, J. Barker, N. Eisenberg.

2.0 APOLOGIES:

E. Hayman, L. Tadeja, P. Carolan, T. Santamaria, T. Stevens,  
W. Glasson, S. Raskovy, M. Darby.

The Chairman noted that in accordance with rule 8.2.8 a quorum had not  
been reached and that the meeting would start at 12.30 or after, when  
the Executive Council meeting concluded.

The meeting was opened at 12.55 with no addition to the attendance.

NOTICES OF MOTION:

Moved Moorhouse/Barker.

1. That the Greater Melbourne Volleyball Council (G.M.V.C.)  
be disbanded forthwith. CARRIED.

Moorhouse/Barker

2. That metropolitan associations (maximum number 6) each provide  
one delegate to the VAVA Executive Council. CARRIED

Moorhouse/Eisenberg

3. That the name of the V.A.V.A.C.C. be changed to to Victorian  
Coaching Commission (V.C.C.) CARRIED

Moorhouse/Mansfield

4. That the name of the V.A.V.A.R.C. be changed to the Victorian  
Referees Commission (V.R.C.) CARRIED

Moorhouse/Williams

5. That the composition of the Executive Council be varied to  
include the positions of Minute Secretary, Registrar, Schools  
Liaison Officer, State League Organizer, Recruitment Officer,  
Executive Director and Metropolitan Association Delegates;  
and to delete the positions of Immediate Past President,  
Secretary, two members, and two GMVC delegates. CARRIED

Moorhouse/Mansfield

6. That the number of delegates from metropolitan associations  
and the VCVC required to constitute a quorum at Annual General  
Meetings and Special General Meetings be reduced from 18 to 10.

CARRIED

It was resolved that :

For these alterations to become effective the wording of the Constitution would need to be changed as follows :-

- 1.2 Delete 'GMVC' and 'Greater Melbourne Volleyball Council.'
- 1.3 Delete 'VAVACC' insert 'VCC'  
Delete 'VAVARC' insert 'VRC'
- 3.1 Delete 'GMVC'
- 3.2 Delete entirely
- 3.4 Delete 'VAVA' insert 'V'
- 3.5 Delete 'VAVA' insert 'V'
- 4.1 Delete 'fourteen persons as follows : insert 'the following persons'  
Delete 'Immediate Past President'  
Delete 'Secretary'  
Delete '2 members'  
Delete '2 GMVC delegates'  
Delete 'VAVARC' insert 'VRC'  
Delete 'VAVACC' insert 'VCC'  
Insert 'Minute Secretary'  
Insert 'Registrar'  
Insert 'Schools Liaison Officer'  
Insert 'State League Organiser'  
Insert 'Recruitment Officer'  
Insert 'Executive Director'  
Insert '1 delegate from each metropolitan Association, maximum no. 6'
- 4.2 Delete 'Secretary'  
Delete '2 members'  
Insert 'Minute Secretary, Registrar, Schools Liaison Officer,  
State League Organiser & Recruitment Officer.'
- 4.3 Delete 'GMVC'  
Delete 'VAVARC' insert 'VRC'  
Delete 'VAVACC' insert 'VCC'  
Delete 'as and when they see fit'  
Insert 'at their annual general meetings'
- 5.3 Delete 'Secretary' insert 'Executive Director'
- 5.3.3 Delete 'GMVC, VAVARC and VAVACC'  
Insert 'VRC' and 'VCC'
- 6.2 Delete 'Secretary' insert 'Executive Director'
- 6.8 Delete 'VAVARC' insert 'VRC'
- 8.1.1 Delete 'Secretary' insert 'Executive Director'
- 8.2 6 Delete 'GMVC' insert 'metropolitan associations in total'

For these alterations to become effective the wording of the Constitution would need to be changed as follows :-

- 1.2 Delete 'GMVC' and 'Greater Melbourne Volleyball Council.'
- 1.3 Delete 'VAVACC' insert 'VCC'  
Delete 'VAVARC' insert 'VRC'
- 3.1 Delete 'GMVC'
- 3.2 Delete entirely
- 3.4 Delete 'VAVA' insert 'V'
- 3.5 Delete 'VAVA' insert 'V'
- 4.1 Delete 'fourteen persons as follows : insert 'the following persons'  
Delete 'Immediate Past President'  
Delete 'Secretary'  
Delete '2 members'  
Delete '2 GMVC delegates'  
Delete 'VAVARC' insert 'VRC'  
Delete 'VAVACC' insert 'VCC'  
Insert 'Minute Secretary'  
Insert 'Registrar'  
Insert 'Schools Liaison Officer'  
Insert 'State League Organiser'  
Insert 'Recruitment Officer'  
Insert 'Executive Director'  
Insert '1 delegate from each metropolitan Association, maximum no. 6'
- 4.2 Delete 'Secretary'  
Delete '2 members'  
Insert 'Minute Secretary, Registrar, Schools Liaison Officer,  
State League Organiser & Recruitment Officer.'
- 4.3 Delete 'GMVC'  
Delete 'VAVARC' insert 'VRC'  
Delete 'VAVACC' insert 'VCC'  
Delete 'as and when they see fit'  
Insert 'at their annual general meetings'
- 5.3 Delete 'Secretary' insert 'Executive Director'
- 5.3.3 Delete 'GMVC, VAVARC and VAVACC'  
Insert 'VRC' and 'VCC'
- 6.2 Delete 'Secretary' insert 'Executive Director'
- 6.8 Delete 'VAVARC' insert 'VRC'
- 8.1.1 Delete 'Secretary' insert 'Executive Director'
- 8.2.6 Delete 'GMVC' insert 'metropolitan associations in total'
- 8.2.8 Delete 'GMVC' insert 'metropolitan associations'  
Delete '18' insert '10'
- 8.4.2 Delete 'Secretary' insert 'Executive Director'
- 9.1 Delete 'Secretary' insert 'Executive Director'

MEETING CLOSED AT 1.10pm..

.....

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/7/81 TO 31/7/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affil./Registration	7915.00	14285.00	24000	20.00	2560.89	2750
State Coach - Salary	-	10.00	500	1087.00	9536.15	13000
- Travel	-	-	-	73.30	961.10	900
- Other	-	-	-	-	421.50	2000
State Teams	-	-	-	200.00	1638.95	3050
Airfares - State Teams	-	2438.14	-	24.80	4750.30	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	-	2124.00	200	11.50	1284.80	2000
Equipment	16.00	256.00	1000	16.00	260.50	1800
Grants	-	7250.00	14250	125.00	850.00	2500
Administration - Salary	-	-	-	1250.00	7198.60	15000
- Other	-	-	-	500.00	3558.96	7000
Other	884.81	1808.76	2000	100.00	501.44	2850
Transfers	-	10247.79	-	-	16260.08	-
<b>TOTALS:</b>	<b>8815.81</b>	<b>38419.69</b>		<b>3407.60</b>	<b>49783.27</b>	

RECONCILIATION

<u>CASH BOOK</u>		<u>BANK STATEMENT</u>	
Balance as @ 1/7/81	DR\$3877.08	Balance as @ 31/7/81	\$3155.00
PLUS Receipts	\$8815.81	PLUS Un-posted Depts.	-
LESS Payments	\$3407.60	LESS U.P.C. Totalling	\$1623.91
<b>BALANCE as @ 31/7/81</b>	<b>\$1531.13</b>	<b>BALANCE Adjusted as @ 31/7/81</b>	<b>\$1531.13</b>

INTEREST BEARING DEPOSIT

Bendigo Credit Union (Earning 12%)	Balance as @ 31/7/81	\$2000.00
Z Bank (Earning 10.5%)	Balance as @ 31/7/81	\$5000.00

  
Murray Mansfield

Treasurer

5/8/81