

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

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

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1.0. PRESENT: W. Gollong (Chairman), J. Fricsons,  
W. Glasson, P. Carolan, R. McCallum, G. Gunton,  
R. Rowe.

1.1. APOLOGIES: E. Hayman, M. Mansfield, T. Santamaria, J. Barker,  
T. Stevens, H. Williams.

2.0. WELCOME TO NEW DELEGATES:

Two new delegates were welcomed by the Chairman -  
Mr. G. Gunton who is the delegate for the E.M.V.A.  
Mr. R. McCallum who is the delegate for the M. & D.V.A.

3.0. MINUTES OF PREVIOUS MEETING:

Moved Fricsons/Carolan that the Minutes of the Executive Council Meeting held on the 8/8/81 be received.

CARRIED.

4.0. BUSINESS ARISING:

(a) The E.D. read the replies from two players - P. Roberts and I. Veijalainen - regarding the V.A.V.A. decision to disqualify them from playing volleyball for 12 months. It has been decided in the light of the replies, to suspend the disqualification subject to it being reimposed if a similar situation arises.

Moved McCallum/Gunton that the Minutes be confirmed.

CARRIED.

5.0. CORRESPONDENCE:

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

Inwards :

9/19/0 Stawell V. Assoc. re affiliation  
8/25/P Wallabies Club concerning the unfinancial position of T. Kalkoven and M. Knopp with the club.  
8/30/A Acknowledgement of letter from V.A.V.A. requesting financial assistance.  
8/31/0 Albury - Wodonga V. Assoc. to affiliate with VAVA.  
8/35/G J. Kruk - report of Senior Mens Team.  
9/7/Z Ed. Dept. Phys. Ed. Volleyball course book.  
9/11/UV T.A.A. - Agreeing to allocate advertising funds to VAVA.  
9/13/P Minutes of VCC Meeting held on 20th August 1981

- 9/6/C A.V.F. - draft constitution - comments sought.  
9/22/C A.V.F. - proposed National Volleyball League for women for 1982.

Outwards:

No outwards correspondence was tabled.

Moved Fricsons/Carolán that the correspondence as presented and tabled be received. CARRIED.

6.0. FINANCIAL STATEMENT AND ACCOUNTS:

In the absence of the Treasurer (overseas) the Executive Director presented a verbal financial statement for the period ending 26/8/81.

The following accounts were presented for payment :-

U/17 Mens Selection trials	\$45.00
Golden Fleece - S.D.C. petrol - July	\$102.85
T.A.A. - E.D. to meeting in A.C.T.	
- Vic. delegate to AVF IN A.C.T.	\$245.60
U/15 Mens Team subsidy	\$100.00
U/15 Womens Team subsidy	\$100.00

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

7.0. DISCUSSION PAPER: UNDER AGE VOLLEYBALL - VICTORIAN TEAMS

The paper prepared by W. Glasson was discussed by members present. Thanks were extended to all persons who provided information for this paper.

Items which were discussed included :

- (a) Problems of communication of selection trials to suitable players.
- (b) Problems of being able to arrange regular training sessions at which all team members are able to be present.
- (c) The need for regular under age competition for players.
- (d) The move on the part of the secondary schools to limit the age of their Vic. Schools Teams to Under 16.

No definitive action has been suggested at this stage on any of the above items.

8.0. REPORTS:

- (a) AVF - no report given.
- (b) VOC - no report given.
- (c) VCC - Application form for 1982-83 coaching positions will be sent to current State coaches and to all associations. Appointments will be for 2 years with a review after the first year.
  - Player profile sheet. All current coaches will be asked to complete a sheet for all team members.

- (e) VCVC - No report given.
- (f) Metropolitan Assn. Delegates -
  - M.V.A. - no report given.
  - M.&D.V.A. - Summer competition in operation.
    - 28 teams involved (Mens, Womens, Mixed)
  - E.M.V.A. - Opening of new playing venue at St. John's Regional College, Dandenong.
    - New venue at Berwick also to be used.
    - Summer competition has started.
      - 72 teams involved.
    - Schools tournament to be run at Rusden on October 10th and 11th. Involves boys and girls teams from High, Technical and Private Secondary Schools.
- (g) Executive Director
  - The position of the VAVA and its team managers in the event of accidents to players at Australian Championships was brought to the attention of members. It was suggested that in future, parents should sign a pro forma that will allow officials to seek appropriate medical/hospital treatment for injured players.
  - Consideration of the magazine to be deferred until 1982.
  - Magazine advertising funds from TAA to be used to publish a 4 page 'How to Play Volleyball' for distribution to schools. A sponsor has also been found to publish 4000 posters for school distribution.

Moved McCallum/Carolán that the E.D.'s recommendations regarding the magazine, the use of TAA assistance, and poster publication and distribution be endorsed.

  - The V.A.V.A would provide information at the Phys. Ed. Seminar which is to be held in November.

9.0. GENERAL BUSINESS:

- (a) All High Volleyball Championships
 

The convenor sought assistance from the VAVA in the conduct of these Championships. Previously, this assistance had been forthcoming through MVA. It was thought, however, that future assistance should be a VAVA matter.

Moved McCallum/Carolán that the VAVA provide 6 volleyballs for presentation to winning schools at the All High Championships for 1981.

CARRIED

- (b) GMVC funds (approx. \$300) to be returned to VAVA. VAVACC funds to also be returned. Paul Carolán to arrange this.

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W. Glasson, P. Carolan, R. McCallum, G. Gunton,  
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Council Meeting held on the 8/8/81 be received.

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- 9/7/Z Ed. Dept. Phys. Ed. Volleyball course book.
- 9/11/UV T.A.A. - Agreeing to allocate advertising funds to VAVA.
- 9/13/R Minutes of VCC Meeting held on 30th August, 1981.
- 9/17/F Youth Sport & Recreation - information regarding  
grant money.

Outwards:

No outwards correspondence was tabled.

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  - Player profile sheet. All current coaches will be asked to complete a sheet for all team members.
  - Review of visual material being undertaken.
- (d) VRC - Meeting held last Tuesday to form new Commission.

- M.&D.V.A. - Summer competition in operation.
  - 28 teams involved (Mens, Womens, Mixed)
- E.M.V.A. - Opening of new playing venue at St. John's Regional College, Dandenong.
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- (b) GMVC funds (approx. \$300) to be returned to VAVA. VAVACC funds to also be returned. Paul Carolan to arrange this.

(c) State League.

The E.D. stated that member Associations would be kept

informed of all developments regarding the State League. This will mean involving Associations when member clubs are invited to join the State League.

- (d) AGM - to be held on Saturday December 12th, 1981.
- (e) Next Meeting Saturday October 10th at 9.00am, Youth, Sport & Recreation Secretariat.

The meeting closed at 12.00 noon.

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CHAIRMAN