

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting held at 9.00am on Saturday 10th October 1981 at the Youth Sport & Recreation Secretariat, Swan Street, Melbourne.

1.0. PRESENT: E. Hayman (Chairman), W. Gollong, G. Gunton, W. Manton, M. Mansfield, J. Fricsons, J. Lavery, T. Stevens, H. Williams, R. Rowe, T. Santamaria.

1.1. APOLOGIES: W. Glasson, J. Barker, P. Carolan.

2.0. MINUTES OF PREVIOUS MEETING

Moved Fricsons/Gollong that the Minutes of the Executive Council Meeting held on 12/9/81 be confirmed. CARRIED.

3.0. BUSINESS ARISING:

- (a) The E.D. circulated a pro forma seeking permission of parents for medical attention needed by junior players away from home.
- (b) VAVACC funds not yet received.

4.0. CORRESPONDENCE

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

Inwards

- 9/28/F Y.S.&R. Grant Details - marginal increase overall.
- 9/30/Z W. Glasson (Fairhills H.S.) Thanks for attendance & Prizes at All High Championships.
- 9/33/C AVF - Copy of letter to Wallabies regarding Kalkoven and Knopp. Moved Mansfield/Gollong that the E.D. develop a policy regarding the involvement of players and employees in State and National Teams. CARRIED
- 9/34/C AVF. NED Quote for magazine supplement to NVL magazine
- 9/43/P EMVA Registration of student players for school based competitions. Referred to Treasurer.
- 9/44/C AVF. NED Australian Junior Women - Mexico Trip.
- 10/5/F Y.S.&R. Changes to Raffle Regulations.
- 10/7/C AVF Life Membership awarded to John Fricsons - congratulations extended.
- 9/41/F )
- 10/14/H) Reports from Coaches and Managers of Victorian U/15 and U/17
- 10/15/J) Teams.
- 10/19/J)

FINANCIAL STATEMENT FOR PERIOD 1/8/81 TO 30/9/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
ffil./Registration	-	14285.00	24000	-	2560.89	2750
State Coach - Salary	-	10.00	500	2174.00	11710.15	13000
- Travel	-	-	-	172.85	1133.95	900
- Other	-	-	-	152.75	574.25	2000
State Teams	-	-	-	713.00	2351.95	3050
Airfares - State Teams	767.56	3205.70	-	-	4750.30	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	-	2124.00	200	-	1284.80	2000
Equipment	-	256.00	1000	-	260.50	1800
Grants	-	7250.00	14250	-	850.00	2500
Administration - Salary	-	-	-	2500.00	9698.60	15000
- Other	-	-	-	1010.00	4568.96	7000
Other	11.17	1819.93	2000	6.00	507.44	2850
Transfers	6000.00	16247.79	-	-	16260.08	-
<b>TOTALS:</b>	<b>6778.73</b>	<b>45198.42</b>		<b>6728.60</b>	<b>56511.87</b>	

RECONCILIATION

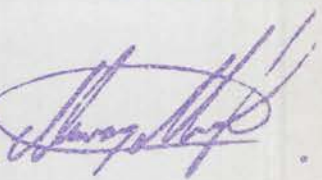
CASH BOOK		BANK STATEMENT	
Balance as @ 1/8/81	\$1531.13	Balance as @ 30/9/81	\$1723.06
Receipts	\$6778.73	PLUS Un-Posted Deps.	-
Payments	\$6728.60	LESS U.P.C. Totalling	\$ 131.80
<b>Balance as @ 30/9/81</b>	<b>\$1581.26</b>	<b>BALANCE Adjusted @ 30/9/81</b>	<b>\$1581.26</b>

INTEREST BEARING DEPOSITS

Bendigo Credit Union (Earning 10%)	Balance as @ 30/9/81	\$ 124.39
ANZ Bank (Earning 10.5%)	Balance as @ 30/9/81	\$1000.00

Murray Mansfield

Treasurer



Date: 5/10/81

Resolved to invite coaches and managers to next meeting of Executive Council.

Moved Mansfield/Stevens that VAVA suggest to the AVF Board and S.O.C. that a policy be adopted to choose and announce the "top 12" players at each National Championship (Recognition by flashes would be appropriate). CARRIED.

10/17/C AVF. NED - establishment of Coaching Panels - Men and Women.

Moved Mansfield/Stevens that we write to NED and AVCC indicating concern at the apparent trends emerging from this letter regarding the future of National coaches and the AVCC.

8/60/R Renegades Volleyball Club re Beach Volleyball.

#### Outwards

9/29/F Y.S.&R. Meeting room bookings 1982.

Moved Gunton/Williams that the correspondence as presented be received. CARRIED.

#### 5. FINANCIAL STATEMENT AND ACCOUNTS

The Treasurer presented a financial statement (attached) for the period 1/8/81 to 30/9/81.

The following accounts were presented for payment:

Golden Fleece S.S. (SDC Fuel)	\$ 16.15
Sportsballs Aust. (Volleyballs -Castlemaine)	35.00
U/15 Training Subsidy (J. Ross)	50.00

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

CARRIED.

The Treasurer indicated the difficulties associated with the current VAVA financial year. See General Business.

#### 6. REPORTS

- (a) AVF - New constitution adopted. Report on tour of U.K.
- (b) VOC - not represented
- (c) VCC Affiliation fee to be \$5.00. Developing guidelines for State Coaches, Calendar of Activities for 1981. Level 1 Maffra/Sale, Melton. 1982 Feb (or July) Coaching Seminar, U/15 Camp Koroit. Level 2 July - Nov. EMVA.
- (d) VRC Not present.
- (e) VCVC - Conference 10th/11th October, Ballarat Touring successful.

- (f) MVA - no report
- (g) EMVA - two school competitions starting & High Schools Tournament and Referees course.  
Melton making progress, Womens competition begun.
- (h) Executive Director - 1982 Calendar being prepared, December 7th deadline for inclusion of events.  
A paper was presented regarding future contact with unaffiliated associations.  
Moved Lavery/Williams that the ammended draft be circulated as policy.  
1982 Registration Fees. consideration of inflation and increased costs.  
Moved Mansfield/Gollong that player registration fees for 1982 be Open \$7, U/20 \$6, U/17 \$5, U/15 \$3

CARRIED.

State League teams being finalised, a meeting will be held soon.

7. GENERAL BUSINESS:

- (a) Beach Volleyball - M. Ricks presented Renegade's plans for 1981/82; at this stage have no sponsorship and are seeking financial support from VAVA.  
Moved Williams/Gunton that VAVA supply promotion leaflets for distribution at beach venues; suggest the organisers investigate the playing involvement of beach crowds rather than established players.  
CARRIED.
- (b) In order to adjust the VAVA financial year to the calendar year suggested the AGM be held in March 1982.
- (c) Next meeting Saturday November 14th at 9.00am Youth Sport & Recreation Secretariat.

The meeting closed at 1.00pm.

.....  
CHAIRMAN