

1. PRESENT: E. Hayman (Chairman), W. Gollong, T. Stevens, M. Darby, M. Mansfield, R. Rowe, S. Raskovy, H. Williams, L. Tadeja, P. Carolan, T. Santamaria, H. Mitchell, N. Akarsu, G. Cirillo, M. Ricks (Renegades V/B Club).

1.1. APOLOGIES: A. Moorhouse

1.2. The Chairman introduced the newly appointed Executive Director outlining his qualifications and the potential for volleyball resulting from his appointment.

2.0. MINUTES OF PREVIOUS MEETING:

Moved Gollong/Mansfield that the Minutes of the Executive Council Meeting held on 13/12/80 be confirmed.

CARRIED

3.0. MATTERS ARISING:

- (a) The A.I.M. Secretariat account is still to be investigated prior to payment.
- (b) Rothmans Foundation - Application still being prepared.
- (c) Discussion regarding the vacant Secretary's position.

Ex.Dir.
Treas.
M.M.

MOVED Mansfield/Raskovy that H. Williams be nominated as Secretary.

CARRIED

4.0. ADDRESS BY EXECUTIVE DIRECTOR :

Mr. R. Rowe explained to the Executive his first impressions of Victorian Volleyball after 6 days in office and several weeks of unofficial contacts. He saw the need for some changes and warned of the natural reaction of people to change. He felt the area of greatest concern was the lack of communication between the Executive Level and the 'grass roots' players. He felt the decision to produce a Magazine was correct and would be working towards its success amongst other things. He warned that he was only 1 man and if Volleyball is to really benefit from his appointment then the members need to be prepared to continue to contribute substantial efforts beyond playing the game.

5.0. CORRESPONDENCE:

Inwards: 12/38 Y.S.R. Review of Funding Policies - Municipal grants V's. development of state facilities.
Moved Mansfield/Darby the Executive Director compile a reply along the lines of the discussion concerning the lack of facilities in the greater metropolitan area.

Ex.Dir.

CARRIED

1/4 AVF Vacant Position - National Coaching Director noted

VICTORIAN MASTERS VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/2/81 TO 28/2/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Offil./Registration	319.00	2314.00	24000	-	1284.78	2750
Coach - Salary	-	10.00	500	1087.00	4101.15	13000
- Travel	-	-	-	114.90	271.00	900
- Other	-	-	-	110.00	110.00	2000
Female Teams	-	-	-	-	77.60	3000
- Squads	-	-	-	-	2312.40	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	1084.00	1784.00	200	-	1100.00	2000
Equipment	240.00	240.00	1000	240.00	-244.50	1800
Grants	-	3625.00	14250	-	-	2500
Administration - Salary	-	-	-	948.60	948.60	15000
- Other	-	-	-	536.66	1046.95	7000
Transfers	1000.00	1683.18	-	-	11000.00	-
Magazine	-	-	13600	-	-	10000
Other	-	568.55	2000	6.50	366.68	2850
TOTALS:	2643.00	10224.73		3043.66	22863.66	

RECONCILIATION

CASH BOOK

BANK STATEMENT

Balance as @ 1/2/81	\$ 656.44	Balance as @ 28/2/81	\$ 495.78
PLUS Receipts	\$2643.00	PLUS Un-Posted Deps.	-
LESS Payments	\$3043.66	LESS U.F.C.	\$ 240.00
<u>Balance as @ 28/2/81</u>	<u>\$ 255.78</u>	<u>Adjusted Balance as @ 28/2/81</u>	<u>\$ 255.78</u>

INTEREST BEARING DEPOSIT

Bendigo Credit Union (Earning 11%)

Balance as @ 28/2/81 \$10000.00

Murray Mansfield
Murray Mansfield

Treasurer

10 / 3 / 81

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
FINANCIAL STATEMENT FOR PERIOD 1/12/80 TO 31/1/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affil./Registration	586.00	1995.00	24000	1284.78	1284.78	2750
State Coach - Salary	10.00	10.00	500	2239.27	3014.15	13000
- Travel	-	-	-	133.00	156.10	900
- Other	-	-	-	-	-	2000
State Teams	-	-	-	77.60	77.60	3000
Airfares - Squads	-	-	-	-	2312.40	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	700.00	700.00	200	1000.00	1100.00	2000
Equipment	-	-	1000	-	4.50	1800
Grants	3625.00	3625.00	14250	-	-	2500
Administration - Salary	-	-	-	-	-	15000
- Other	-	-	-	460.73	510.29	7000
Transfers	683.18	683.18	-	6000.00	11000.00	-
Magazine	-	-	13600	-	-	10000
Other	290.86	568.55	2000	220.18	360.18	2850
TOTALS:	5895.04	7581.73	-	11415.56	19820.00	-

RECONCILIATION

CASH BOOK

Balance as @ 1/12/80 6176.96
 PLUS Receipts 5895.04
 LESS Payments 11415.56

 Balance as @ 31/1/81 \$ 655.44

BANK STATEMENT

Balance as @ 31/1/81 656.44
 PLUS Un-Posted Deps. -
 LESS U.P.C. -

 Adjusted Balance as @ 31/1/81 \$ 656.44

INTEREST BEARING DEPOSIT

Bendigo Credit Union (Earning 11%)

Balance as @ 31/1/81 \$11000.00

Anthony Mansfield
 Murray Mansfield

Treasurer

4/2/81

5.0. CORRESPONDENCE (Continued)

1/15 GVAVA Letter regarding charges for the transport of the Japanese Womens Team visit. Eric Hayman to investigate.

E.H.

2/8 A.V.F.R.C. Rule Interpretations refer to V.A.V.A.R.C.

Ex. Dir.

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

CARRIED

6.0. FINANCIAL STATEMENT:

The Treasurer presented a financial statement (attached) for the period 1/12/80 to 31/1/80. The following accounts were presented for payment :

Secretary's expenses (postage)	\$36.66
AVFRC - Rule Books	\$240.00
Golden Fleece S/S (S.D.C. Fuel)	\$66.15 (paid)

Moved Mansfield/Williams that accounts of an urgent nature be paid as they arise and presented for ratification at the next Executive Council Meeting.

CARRIED

7.0. REPORTS :

(a) Beach Volleyball - Mike Rick's, Renegades V/B Club gave an extensive verbal report of the success of the 80/81 venture. A written report and analysis will be forthcoming.
Moved Mansfield/Raskovy that a vote of thanks be conveyed to Renegades V/B Club, Gus Cirillo and Mike Ricks in particular for the excellent presentation and organisation of 80/81 Volleyball.

Ex. Dir.

CARRIED UNANIMOUSLY

(b) Publicity - Steve Raskovy outlined publicity gained recently.

(c) VAVARC - Lucian Tadeja gave notice of National Coaches Seminar Melbourne - February 20,21,22. International Coaches Course - Japan July 6-20, Levels 1,2 & 3. Nomination of U17 Mens Coach. Moved Mansfield/Carolan that Terry Knox's nomination as VAVA U17 mens coach be ratified.

Ex. Dir.

CARRIED

8.0. GRANT ALLOCATION :

Deferred to next meeting.

9.0. GENERAL BUSINESS :

- (a) Job description of Executive Director.
Moved Stevens/Carolan that the salary package of \$21,000 p.a. being \$15,000 salary, \$6,000 expenses. (expenses to be reviewed in 6 months) be ratified.
CARRIED
- Moved Mansfield/Gollong that the job description draft as amended be adopted.
CARRIED
- Moved Stevens/Darby that Ron Eastwood be thanked for his help in preparing the Executive Director's job description.
CARRIED M.M.
- (b) State Team Manager's duties.
Moved Williams/Stevens that the amended draft be adopted as a guide for State Team Managers (attached).
CARRIED Ex. Dir.
- Moved Williams/Tadeja that the current assistance policy to State teams as amended (attached) be adopted for 1981 and circulated to VAVACC and affiliated Associations.
CARRIED Ex. Dir.
- (c) Medical Officer.
 Following discussion at the A.G.M. -
Moved Raskovy/Darby that the Executive Director write to Dr. Toyne requesting him to act as V.A.V.A. Honorary Medical Officer.
CARRIED Ex. Dir.
- (d) Wallabies V/B Club.
Moved Darby/Stevens that the VAVA Executive Council is gravely concerned with the situation regarding the non-availability of Wallabies women players for the State Senior Team and that the Executive Director be empowered to discuss all implications with Wallabies Club and report back to the Executive.
CARRIED Ex. Dir.
- Moved Stevens/Raskovy that the Executive Director write to the AVF indicating our displeasure with the current attitude of some Victorian players; and seek their assurance that players who make themselves unavailable for State teams not be selected for National Teams.
CARRIED Ex. Dir.
- (e) Transfer Fees
 (W. Gollong), to be considered at a future meeting.
- (f) Moved Mansfield/Raskovy that the services of the S.D.C. and rates for these services to groups outside of affiliated clubs and associations be negotiated by the Executive Director.
CARRIED
- (g) Next meeting. Saturday March 14, 9.00am at Y.S.R. Secretariat.
 Meeting closed at 1.00pm..