

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting, held at 9.00 am on Saturday, 14th March, 1981 at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne.

ACTION

1.0. PRESENT: M. Mansfield (Chairman), H. Williams, L. Tadeja,  
S. Raskovy, A. Moorhouse, P. Carolan, R. Rowe.

1.1. APOLOGIES: E. Hayman, W. Gollong, T. Stevens, J. Kruk,  
T. Santamaria.

2.0. MINUTES OF PREVIOUS MEETING

Moved Raskovy/Williams that the Minutes of the Executive Council Meeting held on 7/2/81 with the following addition to Item 6, be confirmed.

CARRIED

Item 6. Moved Mansfield/Tadeja that the Financial Statement be accepted and Accounts as presented be passed for payment.

CARRIED

3.0. BUSINESS ARISING:

(a) A.I.M. Secretariat account to be investigated by W. Gollong.

W.G.

(b) Rothmans Foundation - further enquiries to be made prior to application being prepared.

M.M.

(c) Y.S.& R. - review of Funding Policies response being prepared.

Ex. Dir.

(d) G.V.A.V.A. - charges for Japanese Womens Team visit. Moved Tadeja/Moorhouse that G.V.A.V.A. be advised that the account for transporting the Japanese Womens Team has been reduced to \$210

Ex. Dir.  
Treas.

CARRIED

(e) Honorary Medical Officer - Dr. Toyne has accepted the position.

4.0. CORRESPONDENCE:

The following items from the total correspondence tabled were discussed.

Inwards: 3/4 Aust. Sports Medicine Federation - Conference regarding Dope Control Research.

Moved Raskovy/Moorhouse that the VAVACC nominate one member, and the S.D.C. to attend Day 2 (16th May) of this conference.

Ex. Dir.

CARRIED

Victorian High Schools Sports Association -  
3/6 V.H.S.S.A. - problems with team selections.

Moved Mansfield/Williams that we invite a representative of V.H.S.S.A. to attend each Executive Meeting as an observer to provide a link between the two bodies for the overall development of volleyball.

Ex. Dir.

CARRIED

- 3/14 J. Ross U'15 Girls Coach - Common Uniforms  
 Moved Tadeja/Raskovy the VAVA accept in principal that all State Teams have a common colour and style uniform. The VAVA will endeavour to arrange the supply of uniforms. Ex. Dir. M.M.
- 3/12 Croydon Wallabies - seeking financial assistance. Moved Raskovy/Tadeja that the Executive Director reply along the lines of the discussion including the following - doubt about their view of the future structure of volleyball.  
 - current finances and support of State Teams.  
 - name change, assistance in gaining the affiliation of Croydon Association. Ex. Dir. CARRIED
- 3/15 Nejip Akarsu - Resignation as State Senior Womens Coach. Moved Raskovy/Moorhouse that the VAVA accept the resignation with regret and thank Nejip for his contribution to volleyball. Ex. Dir. CARRIED
- Moved Mansfield/Raskovy that we ask the VAVACC for an urgent recommendation for replacing the State Senior Womens Coach and that the office bearers of the Executive be empowered to ratify the recommendation. Ex. Dir. L.T. CARRIED
- 3/16 N.E.D. AVF Draft Constitution. Copies to T. Stevens, L. Tadeja, A. Moorhouse, M. Mansfield for comments next meeting. T.S., L.T., A.M. M.M.
- 3/18 N.E.D. AVF Calendar 1981/82 Noted changes to those printed on VAVA calander.  
 April 17 - 24 Australian Women's Club Championships  
 May 20 - 24 Australian U20 Championships  
 Aug. 30 - Sep. 5 Australian U17 Championships  
 Sep. 22 - 27 Australian U15 Championships.  
 1982 Australian Open Championships - Victoria, Venue to be decided next meeting.
- 3/17 N.E.D. National Volleyball League - Womens Division 1982? Promotion/Relegation with State Leagues 1982? Moved Tadeja/Moorhouse that we reply to N.E.D. urging caution with progress of N.V.L., pointing out problems being faced by current clubs and the need to consolidate the existing competition before expansion. Ex. Dir. CARRIED

Outwards:

- 3/1 N.E.D. A.V.F. Selection of National Teams  
 3/6 Castlemaine Association regarding affiliation  
 2/15 Y.S. & R. Re "Guidelines for Development of Sport in Victoria" Opinions of sub-committee

Moved Tadeja/Moorhouse 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 1/2/81 to 28/2/81. The following accounts were presented for payment :

N.S.W.V.A. (U'20 entry)	\$100.00
Golden Fleece S/S (S.D.C. Fuel)	81.89
Cambridge Press (VAVA Calendar)	57.50

Moved Mansfield/Williams that the Financial Statement be accepted and Accounts as presented be passed for payment.

CARRIED

6.0. GRANT ALLOCATION:

V.A.V.A.C.C. deferred to next meeting.

7.0. REPORTS

- (a) V.O.C. - State support to hockey, \$1 million to develop an all weather playing field at Royal Park plus a 10 year lease. VAHA is a well organised sport.
- (b) A.V.F. M. Mansfield tabled an extensive report. The "winning unit" principle has not been adopted by AVF as policy - further discussions will be held.

Net heights had been reviewed as follows :-

Open/U20	Men	2.43M
	Women	2.24M
U'17	Men	2.35M
	Women	2.15M
U'15	Men	2.24M
	Women	2.10M

Ex.Dir  
VAVARC

(c) Executive Director

(i) The Director made comments concerning the membership of the Executive, the need for people capable of carrying out tasks and the attendance at this and other meetings. He stressed the need for members to act as delegates to increase the flow of information. The need for more reports from delegates to keep the Executive informed.

(ii) The magazine "Victorian Volleyball" due for launching last week of May 1981.

- (d) Publicity - some comment regarding publicity gained.

8.0. GENERAL BUSINESS

- (a) There was general discussion regarding unaffiliated associations and their participation in affiliated tournaments.

It was resolved that the Executive Director make further enquiries regarding the situation of three such associations before the next meeting.

- (b) Next Meeting Saturday April 11th at 9.00 am at Youth Sport & Recreation Secretariat.

Being no further General Business, the meeting was closed at 1.00p.m..

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CHAIRMAN