

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting, held at 9.00a.m. on Saturday, 11th April, 1981, at the Youth Sport & Recreation Secretariat, Swan Street, Melbourne.

Action

1.0. PRESENT: E. Hayman, W. Gollong, M. Mansfield,  
H. Williams, L. Tadeja, S. Raskovy,  
T. Stevens, A. Moorhouse, R. Rowe and  
S. Sheedy (by invitation).

1.1. APOLOGIES: T. Santamaria

2.0. The Chairman, Eric Hayman, introduced Ms. Sandra Sheedy of the Victorian High Schools Sports Association. Sandra is Sec./Treas. of the VHSSA/VTSSA Volleyball Committee.

3.0. MINUTES OF PREVIOUS MEETING:

Moved Stevens/Williams that the Minutes of the Executive Council Meeting held on 14/3/81 be received. CARRIED.

3.1. BUSINESS ARISING:

(a) Rothmans Foundation - it was resolved that an application be made for funding of a coaching camp. M.M.  
EXEC.DIR.

(b) Moved Tadeja/Gollong that the Australian Open Championships to be hosted by Victoria in July 1982 be played in Melbourne.

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

Moved Raskovy/Moorhouse that the Minutes be confirmed. CARRIED.

4.0. CORRESPONDENCE:

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

Inwards:

3/30/P E.M.V.A. (Andrew Moorhouse) proposals for restructuring of Metropolitan Competitions. Defer until review. EXEC. DIR.

3/34/Z V.H.S.S.A. - Invitation to participate in meetings. EXEC. DIR.

4/3/UV Superb Publications - unable to publish magazine.

4/11/T Y.S. & R. Details of 1980/81 Grants to all sports.

4/13/UV Aust. Post - Registration of Magazine as category "B".

4/14/A Footscray Institute - invitation to tour complex.

4/15/0 Stawell Volleyball Association - questions re affiliation.

4/18/UV Aust. Post - Magazine registration renewal \$20 p.a...

Outwards:

G.V.A.V.A. - Account for Japanese Tour transport.

Croydon Wallabies Volleyball Club - reply to request for assistance.

N.E.D. - reply regarding N.V.L. development.

5.0. FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a financial statement (attached) for the period 1/3/81 - 31/3/81. The following accounts were presented for payment:

Aust. Post (magazine registration)	\$20.00
Golden Fleece S.S. (S.D.C. Fuel)	90.90
Fordiograph	12.01

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

M.M.

CARRIED.

The Treasurer reported on investigations he had made at C.B.C. and ANZ Banks regarding charges for accounts etc.. Moved Mansfield/Raskovy that the VAVA Bank account be moved to an ANZ Bendigo Trading Account.

M.M.

CARRIED.

Moved Raskovy/Gollong that the Executive Director be added to the list of signatories on all accounts.

CARRIED.

6.0. GRANT ALLOCATION:

V.A.V.A.C.C. Submission withdrawn.

Moved Mansfield/Raskovy that no Y.S. & R. Funds be directed to the V.A.V.A.C.C. this year and such funds be directed to courses approved by V.A.V.A.

CARRIED.

7.0. VOLLEYBALL IN THE SCHOOLS:

Ms. Sandra Sheedy presented a paper outlining the activity of the V.H.S.S.A./V.T.S.S.A. in the State Secondary Schools. Moved Tadeja/Raskovy that the report be received with appreciation.

CARRIED.

8.0. REPORTS:

- (a) VOC - Ex. Dir. reported on the increasing affiliation of non-Olympic sports.  
(b) AVF - No meeting. Moved Raskovy/Tadeja that travelling expenses for VAVA delegate to AVF meetings be met by VAVA. (This is necessary due to collapse of airline deals).

CARRIED.

- (c) GMVC - some problems with the commitment of member associations. It would appear that some metropolitan competitors may not register.  
(d) VCVC - U/17 Championships Wangaratta May 2/3  
A.G.M. June - Open Championships Latrobe Valley.  
(e) Referees Commission - No delegate present.  
(f) Coaches Commission - L. Tadeja tabled a report outlining Commission's general administrative problems and the State Womens Team Coach position.

Moved Mansfield/Moorhouse that the Ex. Dir. forward a letter to the Chairman of the VAVACC asking him to show cause why the VAVACC should not be disbanded, requesting a reply for the next VAVA meeting.

EXEC.DIR.

CARRIED.

Moved Mansfield/Raskovy that players who do not make themselves available for any State Teams will be deemed ineligible for National Selection.

CARRIED.

EXEC.DIR.

Moved Mansfield/Stevens that the S.D.C. be asked to prepare a team for the Australian Open Womens Championships for 1981. No other appointments (as officials)

- (g) Publicity Officer - comment re publicity attempts.
- (h) Executive Director - beginning preparation of 3 Year Plan -
  - Y.S. & R. funding application - Magazine - Articles required from delegates and others.
  - Airfares rising - national Volleyball magazine based on N.V.L.
  - Coaching Camp - no venue at this stage, possibly Queens Birthday weekend.Moved Williams/Mansfield that the VAVA allocate the 50% discount adult airfare to the State Team Coach when applicable.

EXEC.DIR.

CARRIED.

9.0. GENERAL BUSINESS:

- (a) AVF Constitutuon, suggestions from members to be forwarded to N.E.D.
- (b) Next meeting Saturday 9th May at 9.00am, Youth, Sport & Recreation Secretariat,

EXEC.DIR.

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

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CHAIRMAN

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION  
 FINANCIAL STATEMENT FOR PERIOD 1/3/81 TO 31/3/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET*
	Current	Y.T.D.		Current	Y.T.D.	
Affil./Registration	-	2314.00	24000	-	1284.78	2750
State Coach - Salary	-	10.00	500	1087.00	5188.15	13000
- Travel	-	-	-	81.89	352.89	900
- Other	-	-	-	25.00	135.00	2000
State Teams	-	-	-	240.00	317.60	3050
Airfares - Squads	-	-	-	-	2312.40	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	130.00	1914.00	200	57.50	1157.50	2000
Equipment	-	240.00	1000	-	244.50	1800
Grants	-	3625.00	14250	25.00	25.00	2500
Administration - Salary	-	-	-	1250.00	2198.60	15000
- Other	-	-	-	500.00	1546.95	7000
Transfers	3000.00	4683.18	-	-	11000.00	-
Magazine	-	-	13600	-	-	10000
Other	-	568.55	2000	13.00	379.68	2850
<b>TOTALS:</b>	<b>3130.00</b>	<b>13354.73</b>		<b>3279.39</b>	<b>26143.05</b>	

RECONCILIATION

CASH BOOK

BANK STATEMENT

Balance as @ 1/3/81	\$ 255.78	Balance as @ 31/3/81	\$ 296.39
PLUS Receipts	\$3130.00	PLUS Un-Posted Deps.	-
LESS Payments	\$3279.39	LESS U.P.C.	\$ 190.00
<u>Balance as @ 31/3/81</u>	<u>\$ 106.39</u>	<u>Adjusted Balance as @ 31/3/81</u>	<u>\$ 106.39</u>

INTEREST BEARING DEPOSIT

Bendigo Credit Union (Earning 12%)

Balance as @ 31/3/81 \$7000.00

  
Murray Mansfield

Treasurer

4 / 4 / 81