

Minutes of the Executive Council Meeting, held at 9am on Saturday 9th May, 1981, at the Youth Sport & Recreation Secretariat, Swan Street, Melbourne.

1.0. PRESENT: W. Gollong (Chairman), M. Mansfield, H. Williams, J. Fricsons, L. Tadeja, R. Rowe, S. Raskovy, B. Glasson (VHSSA/VTSSA)

1.1. APOLOGIES: E. Hayman, A. Moorhouse, T. Stevens, T. Santamaria, S. Sheedy.

2.0. MINUTES OF PREVIOUS MEETING: Action

Moved Mansfield/Fricsons that the Minutes of the Executive Council Meeting held on 11/4/81 be received. CARRIED

3.0. BUSINESS ARISING:

(a) Junior Coaching Comp - Moved Mansfield/Fricsons that the camp proposed for the Queens Birthday weekend be deferred until further investigations can be made. E.D.
CARRIED.

(b) A.I.M. Secretariat account, no response to date see 6.3.

Moved Tadeja/Williams that the Minutes be confirmed. CARRIED

4.0. CORRESPONDENCE

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

Inwards

4/33/F Y.S.&R. - Seminar on Green Paper "The Development of Sport In Victoria" on 11th May 8.00pm..

4/34/XY Adidas - Quote for track suits

4/37/Q N.S.W. V.A. Advertisement for State Director of Coaching.

4/37/R A.V.C.C. - Report of Planning Seminar

4/39/G ACTAVA invitation to 1981 Aust. Open Champs.

5/1/R A.V.R.C. Notice of Annual General Meeting.

5/3/I J. Fricsons Vic. U/17 Women's Coach - Selection Trials.

5/4/C N.V.L. J. Ostermeyer reply re Womens League and State Leagues.

5/8/R A.V.R.C. - Notice of 3rd Edition of Rule Book in preparation.

Moved Mansfield/Tadeja that VAVA write to the AVRC seeking advice as to who is responsible for the rule interpretations published in the Australian Rule Book and AVRC circulars and what authority they hold. CARRIED,

(This clarification is sought due to a number of recent contradictions which caused confusion).

5/11/M A. Veijalainen - Resignation as Victorian Open Mens Team Coach. Acceptance moved Williams/Raskovy. CARRIED. (See Gen.Bus.).

5/7/R VAVACC Chairman (J. Fricsons) reply to Executive request of last meeting.

Outwards:

5/10/I VCVC - Vic. U/17 Womens Selection Trials.

4/37/G All Associations and MVA Clubs - Open Women's Team Selection Trials May 10.

4/13/R VAVACC - Re problems of commission.

Moved Mansfield/Tadeja that the correspondence be presented and tabled

- 5.0. It was resolved that Agenda item 7, VAVA Coaches Commission, be discussed to allow J. Fricsons to leave early. There was extensive discussion between members of the executive and the Chairman of the Commission regarding structure and mode of operation. Moved Tadeja/Glasson that this meeting believes there is a need to restructure the VAVA Coaches Commission and directs the Executive Director to prepare a submission on the revised formation and operation of the VAVACC by the next meeting.

E.D.

CARRIED

6.0. FINANCIAL STATEMENT AND ACCOUNTS:

- 6.1. The Treasurer presented a financial statement (attached) for the period 1/4/81 to 30/4/81.

The following accounts were presented for payment :

Golden Fleece SS (SDC Fuel)	\$100.88
J.A. Sporting Goods (6 balls U'20 Womens)	75.00
Sportsballs Australia (6 balls U'20 Men)	92.10

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

CARRIED.

- 6.2 Japanese Women's Olympic Team Visit - The Treasurer reported that, when the GVAVA account for transport was paid, there would be a surplus of \$1326.00 (including a \$500 YS&R Grant) from this Tour held in April 1980. (The surplus has decreased due to the amount of sponsorship being lower than anticipated).

- 6.3 AIM Secretariat Account - The Treasurer reported that he had obtained a quote for the work carried out by AIM from an alternative printer.

Moved Williams/Rascovy that VAVA offer AIM Secretariat an amount of \$623.18 in settlement of their account.

VAVA believe this to be a fair payment for the work done.

CARRIED.

E.D.

7.0. VHSSA/VTSSA VOLLEYBALL COMMITTEE:

Bill Glasson outlined the committees activities and made a request for the inclusion of the VHSSA/VTSSA in any restructure of the Coaches Commission so that the impact of CC programs on schools could be maximized.

8.0. REPORTS:

- (a) VOC - No meeting
- (b) AVF - No meeting
- (c) VCVC - No delegate present. U/17 champs held at Wangaratta. Geelong boys withdrew without notice. Some administrative problems at Wangaratta.
- (d) GMVC - No delegate present. Some previously affiliated and registered associations have not renewed for 1981.
- (e) Referees Commission - No delegate present.
- (f) Publicity Officer - Mentioned publicity re MVA matches and results. It was suggested that an attempt be made to gain publicity for Victorian U/20 Teams prior to championships.
- (g) Executive Officer - YS&R Submission completed - Magazine - copy exceeded space for 1st edition. Publisher having difficulty in selling advertising space.

SR

- Awaiting replies from several associations for visits to

9.0. GENERAL BUSINESS:

(a) Open Mens Team Coach

The executive resolved that it was opposed to the 'winning unit' principle and that all State Teams must be formed from open, representative selection trials.

Moved Williams/Mansfield "that the Executive Director pursue the following steps in order to fill the vacant Open Men's Coaching position :- viz

1. Establish whether a Senior Women's Team can be formed, following the selection trial of Sunday May 10, under coach T. Santamaria.

2. (a) If a Women's Team cannot be formed, appoint T. Santamaria Open Men's Coach and organise a team selection Trial as soon as possible.

(b) If a Women's Team can be formed, approach J. Kruk to coach a representative State Men's Team. If acceptable organise a team selection trial as soon as possible.

E.D.

Further, that in the event that a representative team cannot be formed for either Men or Women, there be no entry in the Australian Open Championships for that division .

(b) Waverley SISU -

Request to run an U/17 tournament as the Victorian U/17 Championships.

Moved Raskovy/Tadeja that at this stage the VAVA is not ready to run Victorian U/17 Championships or delegate this task to any affiliate. CARRIED.

NB The whole issue of under age championships and school (VHSSA/VTSSA) championships is to be considered in the future.

(c) Membership

It was noted that there are vacancies on the VAVA Executive viz Member, GMVC Rep, VAVACC Rep. and that some delegates rarely attend.

E.D.

(d) Proliferation of Tournaments

The matter of VAVA ratification of tournaments was discussed along with the eligibility of non registered/affiliated teams. Decisions deferred until review.

(e) The next meeting - Saturday 13th June at 9am.
Youth Sport & Recreation Secretariat.

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

Chairman.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION
FINANCIAL STATEMENT FOR PERIOD 1/4/81 TO 30/4/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affil./Registration	-	2314.00	24000	-	1294.78	2750
State Coach - Salary	-	10.00	500	1087.00	6275.15	13000
- Travel	-	50	-	90.90	443.79	900
- Other	-	-	-	-	135.00	2000
State Teams	-	-	-	100.00	417.60	3050
Airfares - Squads	-	-	-	-	2312.40	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	-	1914.00	200	20.00	1177.50	2000
Equipment	-	240.00	1000	-	244.50	1800
Grants	3625.00	7250.00	14250	700.00	725.00	2500
Administration - Salary	-	-	-	1250.00	3448.60	15000
- Other	-	-	-	512.01	2058.96	7000
Transfers	3260.08	7943.26	-	260.08	11260.08	-
Magazine	-	-	13600	-	-	10000
Other	355.40	923.95	2000	13.16	392.84	2850
TOTALS:	7240.48	20595.21		4033.15	30176.20	

RECONCILIATION

CASH BOOK

BANK STATEMENT

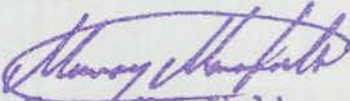
Balance as @ 1/4/81 \$ 106.39
 PLUS Receipts \$7240.48
 LESS Payments \$4033.15
 Balance as @ 30/4/81 \$3313.72

Balance as @ 30/4/81 \$4013.72
 PLUS Un-Posted Deps. -
 LESS U.P.C. \$ 700.00
 Adjusted Balance as @ 30/4/81 \$3313.72

INTEREST BEARING DEPOSIT

Bendigo Credit Union (Earning 12%)

Balance as @ 30/4/81 \$4304.53


 Murray Mansfield

Treasurer

8/5/81

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/6/81 TO 30/6/81

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affil./Registration	-	6370.00	24000	1256.11	2540.89	2750
State Coach - Salary	-	10.00	500	1087.00	8449.15	13000
- Travel	-	-	-	343.13	887.80	900
- Other	-	-	-	116.50	421.50	2000
State Teams	-	-	-	854.25	1438.95	3050
Airfares - Squads	-	2438.14	-	2413.10	4725.50	-
- Other	-	-	-	-	-	-
Public Relations/Promotion	-	2124.00	200	95.80	1273.30	2000
Equipment	-	240.00	1000	-	244.50	1800
Grants	-	7250.00	14250	-	725.00	2500
Administration - Salary	-	-	-	1250.00	5948.60	15000
- Other	-	-	-	500.00	3058.96	7000
Transfers	-	10247.79	-	-	16260.08	-
Magazine	-	-	13600	-	-	10000
Other	-	923.95	2000	8.60	401.44	2050
TOTALS:	-	29603.88		7924.49	46375.67	

RECONCILIATION

CASH BOOK

BANK STATEMENT

Balance as @ 1/6/81	\$4047.41	Balance as @ 30/6/81	\$ 558.51
PLUS Receipts	\$ -	PLUS Un-Posted Deps.	-
LESS Payments	\$7924.49	LESS U.P.C. Totalling	\$4435.59
<u>Balance as @ 30/6/81</u>	<u>DR\$3877.08</u>	<u>Adjusted Balance as @ 30/6/81</u>	<u>DR\$3877.08</u>

INTEREST BEARING DEPOSIT

Bendigo Credit Union (Earning 12%)
ANZ Bank (Earning 10.5%)

Balance as @ 30/6/81 \$ 2000.00
Balance as @ 30/6/81 \$5000.00

Murray Mansfield
Murray Mansfield

Treasurer

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