

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Members of the Executive Council are advised that the next meeting will be held at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne on Saturday 13th February 1982 at 9.00am sharp.

AGENDA

1. Apologies
2. Welcome Visitor
3. Confirmation of Minutes
4. Business Arising
5. Correspondence
6. Financial Statement and Accounts
7. National Executive Director - Mr. J. Ostermeyer.
8. Delegates Reports - (a) A.V.F.  
(b) V.O.C.  
(c) V.C.C.  
(d) V.R.C.  
(e) V.C.V.C.  
(f) Metro Associations
9. E.D. Report
10. General Business.

R.H. ROWE  
Executive Director

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting held at 9.00am Saturday 13th February, 1982 at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne.

- 1.0. PRESENT : E. Hayman (Chairman), R. Rowe, M. Mansfield, W. Glasson, J. Fricsons, J. Barker, H. Williams, G. Burzacott (VRC), J. Ostermeyer, K. McShane, D. Brown (Frankston), T. Santamaria.

APOLOGIES: W. Manton, P. Carolan, W. Gollong.

- 2.0. WELCOME TO VISITOR  
The Chairman extended a welcome to Mr. J. Ostermeyer, N.E.D.

- 3.0. MINUTES OF PREVIOUS MEETING  
Moved Glasson/Barker that the Minutes of the Executive Council Meeting held 12/12/81 be confirmed. CARRIED

- 4.0. CORRESPONDENCE  
The following items from the total correspondence sent and received were tabled and discussed.
- Inwards :
- 12/14/R Minutes of VCC Meeting 29/11/81
  - 12/17/Z Ed. Dept. of Vic. - permission to use extracts from "Volleyball".
  - 12/19/Q S.A.V.A. seeking support for Australian participation in World Titles.
  - 12/21/A Macquarie University Sports Association. ANZAAS Sports Science Conf.
  - 12/25/Q A.C.T. A.V.A. - Advertising for Promotions Development Officer.
  - 12/28/C N.E.D. National Women's Championship Series 1982/83
  - 12/29/C N.E.D. Cancellation of Australia Day Tournament
  - 1/1/D A.V.F. S.O.C. - Revision of Rules for conduct of National Championship.
  - 1/6/D A.V.F. Director - Sports Organising regarding "All Australian 12".
  - 1/18/F A.V.F. copy of letter to "Victorian 150th Anniversary Celebration".
  - 1/31/C A.V.F. National Teams Program, National Development Program.
  - 1/32/C A.V.F. Reply regarding National Coaches Panels
  - 2/8/D A.V.F. Director Development & Membership - National Development Plan. W. Glasson nominated to liaise with the A.V.F. Director.
  - 2/10/R V.C.C. - Program for Seminar for State Coaches Sat. Feb. 17th. Thanks to J. Barker for providing venue and equipment.
  - 2/12/R J. Dunstan seeking assistance to attend 1982 World Championships.
  - 2/21/Q N.S.W.V.A. Advertisement for Director of Coaching.
  - Y.S. & R. New Directions in Sport/Victorian Sports Assembly.

Outwards :

- 12/12/C Invitation to NED to attend meeting
  - 1/3/Q S.A.V.A. - E.D. reply concerning Australian participation in World Titles.
- Moved Mansfield/Glasson that we endorse E.D. 's motion. CARRIED
- 1/1/D A.V.F. S.O.C. suggestions for Rule changes for National Championships.
- Moved Mansfield/Burzacott that suggestions be endorsed. CARRIED
- 1/7/F Y.S. & R. Change date of April meeting to 17/4/82
- Moved Fricsons/Barker that the correspondence as presented be received. CARRIED

- 5.0. ADDRESS by Terry Anderson - representative of CASICO Sports Insurances.

- 6.0. ADDRESS by National Executive Director and question time.

- 7.0. FINANCIAL STATEMENT AND ACCOUNTS  
The Treasurer presented statements for the periods 1/12/81 - 31/12/81 and 1/1/82 - 31/1/82.

V.C.C. (Administration)	\$ 40.15
S.D.C. Petrol	111.85
A.V.R.C. Affiliation	10.00
J.A. Sporting Goods (balls)	187.50
VAVA Banners	129.25
U/17 Girls Team Subsidy	100.00

Previously paid :

S.D.C. Petrol (Dec.)	52.43
V.C.C. (Expenses)	17.50

Moved Barker/Burzacott that the financial statements be accepted and accounts passed for payment.

CARRIED

#### 8.0. REPORTS

- (a) AVF no report due to NED address.
- (b) VOC E. Hayman attended meeting.
- (c) V.C.C. Seminar, Resignation of K. Riley U/15 boys coach, "Guidelines for State Coaches" and International Coaching Course circulated. Approaches being made to appoint U/15 Boys and Open womens coaches. Mr. T. Santamaria presented Mr. Lim Ho Dam from Korea.
- (d) VRC Committee appointed, framing guidelines for approval.
- (e) VCVC - no report
- (f) Metro Associations - Frankston thanks for invitation to attend. EMVA starting new season.

#### 9.0. E.D. REPORT

Visits - Ararat A.G.M. voted unanimously to affiliate. (Visting Stawell A.G.M. in March) - Shepparton, sub committee planning National Championships and TV coverage. State League - Wallabies replacing Monash, Melton Association seeking tournament invitations. A.G.M. - seek nominations for all positions. Presented pamphlet "The Game of Volleyball" for use in schools.

#### 10.0. GENERAL BUSINESS

- (a) Moved Mansfield/Barker that the E.D. & S.D.C. be reappointed for a further term. The E.D. to draft amendments to the job descriptions to allow on-going appointments and other changes for presentation to Council. CARRIED
- (b) Moved Barker/Glasson that we defer a decision on providing training balls until next meeting. The E.D. to contact coaches to ascertain the whereabouts of balls provided in 1980/81. CARRIED.
- (c) Moved Barker/Glasson that Managers be required to lodge with VAVA the cost of their airfare or \$100 whichever is the lesser, to be refunded after their final reports are received. CARRIED.
- (d) Further discussion regarding support for State Teams. J. Barker W. Glasson & E.D. to draft policy.
- (e) H. Williams tabled notices of motion regarding constitution changes to be put at the A.G.M.

Meeting closed at 1.04 pm.