

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting held at 9.00am Saturday 8th May, 1982 at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne.

1. PRESENT: E. Hayman, M. Mansfield, P. Thick, K. McShane, T. Santamaria, J. Barker, G. Burzacott, J. Fricsons, K. Dixon, H. Williams, R. Rowe.

APOLOGIES: W. Glasson, W. Gollong, T. Stevens

ELECTION OF CHAIRMAN: Due to the President's early departure from the meeting Moved Burzacott/Williams that J. Barker assume the chair. CARRIED

2. MINUTES OF PREVIOUS MEETING:

Moved Fricsons/Burzacott that the Minutes of the Executive Council meeting held 17/4/82 be confirmed with the following inclusion in Section 5.1 "It was resolved to deduct the amount of \$393 owed to VAVA by AVF from the final capitation fee installment." CARRIED

3. BUSINESS ARISING:

S.E.D. advised that the AVF Director - S.O. had been written to informing him that there would be no alterations to the arrangements made for the National Open Championships.

4. CORRESPONDENCE:

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

Inwards:

- 4/C AVF - Minutes of Directors meeting 28/8/82  
4/G AVF - Sport Organising Director - re dates for championships  
4/R Sports Foundation - re support for junior camp.  
4/R VCC - minutes of meeting 25/4/82 and notice of meeting 30/5/82  
4/Z .W. Glasson - re All High School Championships 1982  
Moved Burzacott/Williams that VAVA donate 6 balls as awards for the Championships. CARRIED  
4/Z Footscray Inst. Tech. - payment for lectures.  
5/A Aust. Post - re increased postage charges  
5/C AVF NED - re Aust. Womens Club Championships Canberra June 18 - 20, 1982  
5/C AVF NED Progress Report - National office operation phone (056) 552390. NVL restarted with 6 teams. National Team tours - 1982 Pac. Rim Japan August, 1982 World Champ., Men Argentina Oct., Women Peru Sept. Inwards Tours - Japan Club Team (Women), French, West German possible later 1982.  
5/C AVF NED - re Aust. Volleyball News - future. SED to seek further information regarding options.  
5/C AVF NED - Copy of letter to English V.A. Moved Mansfield/Thick that the VAVA Support the AVF application to host the 1985 Commonwealth Championships in Victoria. CARRIED  
5/Q Copy of N.S.W. VA letter regarding Albury/Wodonga  
4/D AVF Director Sports Organising re rules for Aust. Championships. Moved Mansfield/Burzacott that the E.D. write to the Director expressing our concern, in the strongest terms, at not enforcing fines for teams ignoring rules regarding Registration of Players and Teams. Further suggest that changes to those rules in the future include the ineligibility of teams not satisfying these requirements. CARRIED  
5/F Y.S.&R. National Coaching Courses - payment of lecturers.  
5/4 J. Barker Managers Report Vic. U.20 Men 1982

Outwards:

- 4/F Y.S.&R. Minister re Opening Aust. Open Champ. - not available

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/4/82 to 30/4/82

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registration	-	1661.00	32869	1414.62	1414.62	4205
EXECUTIVE DIRECTOR - Salary	-	-	-	1400.00	5769.35	26800
- Other	-	-	-	565.00	2260.00	6780
STATE COACH - Salary	-	-	-	1220.00	4996.97	14640
- Travel	-	-	-	-	370.28	1500
- Other	-	135.00	-	-	39.00	750
Administration	-	-	-	281.70	281.70	180
State Teams	3620.60	3620.60	-	388.28	1139.03	4100
Public Relations/Promotion	660.00	660.00	2000	-	500.00	-
Grants	3750.00	7500.00	16200	-	500.00	1500
Vic. Volleyball League	126.00	332.00	-	-	-	-
Vic. Coaching Commission	105.00	160.00	-	51.71	119.36	-
Vic. Referee Commission	46.00	60.00	-	150.00	160.00	-
Transfers	-	4759.15	-	-	-	-
Sundry	591.98	604.51	50	424.00	429.25	50
<b>TOTALS:</b>	<b>8901.58</b>	<b>19492.26</b>		<b>5845.31</b>	<b>17979.56</b>	

RECONCILIATION

CASH BOOK

Balance as @ 1/4/82	1867.92
PLUS Receipts	8901.58
LESS Payments	5845.31
<b>BALANCE as @ 30/4/82</b>	<b>84924.19</b>

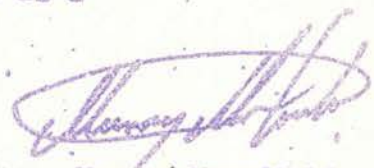
BANK STATEMENT

Balance as @ 30/4/82	7419.77
PLUS Un-Posted Deps.	-
LESS U.P.C. Totalling	2495.58
<b>BALANCE Adjusted @ 30/4/82</b>	<b>84924.19</b>

INTEREST BEARING DEPOSITS

Bendigo Credit Union (Earning 12%)

Balance as @ 30/4/82 \$1641.50  
Balance as @



Murray Mansfield  
Treasurer

5. FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1/4/82 to 30/4/82.  
The following accounts were presented :

U/20 (Selection Trial Men)	\$30.00
Honorarium (Koroit Hostel Manager)	50.00
E.R.E. Embroidery (VRC Badges deposit)	150.00
" " balance	140.50
Expenses S.D.C.	132.40
J.A. Sporting (Volleyballs Castlemaine)	50.00

Moved Mansfield/Dixon that the financial statement be accepted and the accounts be paid CARRIED

6. SPORTS INJURY INSURANCE:

Moved Mansfield/McShane that the VAVA not adopt CASICO or AUSI schemes on a Statewide basis but offer the companies the addresses of affiliated Associations. CARRIED

7. VOLLEYBALL DEVELOPMENT - VAVA philosophy and plan

Item stems from a proposed seminar by the relevant AVF Director.  
Moved Williams/Mansfield that we seek opinions from all affiliated Associations regarding their perceptions of the objectives of the VAVA. CARRIED.

It was resolved that all executive members put their own views on the above in writing to the SED.

8. DELEGATES REPORTS :

AVF - no report  
VOC - E. Hayman attended last meeting  
VCVC - no report. E.D. read regionalisation survey  
U/17 champs held - 5 womens & 5 mens teams  
Winners - Geelong Women, Bendigo Men.  
Melton - Hosting NVL matches May 15th/16th  
Frankston - Hall problems during school holidays and exclusive use by one sport. State League matches proceeding well.  
Requests from players for a referees clinic.  
EMVA - nothing new to report  
MVA - no report

9. COMMISSION REPORTS:

VCC - Junior Camp - everything well planned thanks particularly to W. Glasson  
U/15 Men's coach not appointed yet.  
Maffra Course - 10 new members  
"Setting" seminars - 4 planned.  
George Mraz accepted the chairmans position.  
VRC - Badges designed, course plan developed.

10. REPORTS :

Schools Liaison Officer - no report  
State League Organiser - 8 rounds completed. Results in 'Sun' and 'Age' each Monday.  
Moved Burzacott/Thick that the appeal by Warrnambool be disallowed because meetings had been held to explain rules CARRIED  
Meeting June 5th for VVL planning for 1983 including possible inclusion of womens competition.  
Executive Director - Mildura 3 day visit well organised press, radio, TV  
Hawthorn association formed excellent start

1. PRESENT: E. Hayman, M. Maistfield, P. Thick, R. McShane, T. Santamaría,  
J. Barker, G. Burzacott, J. Fricsons, K. Dixon, H. Williams,  
R. Rowe.

APOLOGIES: W. Glasson, W. Gollong, T. Stevens

ELECTION OF CHAIRMAN: Due to the President's early departure from  
the meeting Moved Burzacott/Williams that J. Barker assume the chair. CARRIED

2. MINUTES OF PREVIOUS MEETING:

Moved Fricsons/Burzacott that the Minutes of the Executive Council meeting  
held 17/4/82 be confirmed with the following inclusion in Section 5.1  
"It was resolved to deduct the amount of \$393 owed to VAVA by AVF  
from the final capitation fee installment." CARRIED

3. BUSINESS ARISING:

S.E.D. advised that the AVF Director - S.O. had been written to informing  
him that there would be no alterations to the arrangements made for the  
National Open Championships.

4. CORRESPONDENCE:

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

Inwards:

- 4/C AVF - Minutes of Directors meeting 28/8/82  
4/G AVF - Sport Organising Director - re dates for championships  
4/R Sports Foundation - re support for junior camp.  
4/R VCC - minutes of meeting 25/4/82 and notice of meeting 30/5/82  
4/Z .W. Glasson - re All High School Championships 1982  
Moved Burzacott/Williams that VAVA donate 6 balls as awards for  
the Championships. CARRIED  
4/Z Footscray Inst. Tech. - payment for lectures.  
5/A Aust. Post - re increased postage charges  
5/C AVF NED - re Aust. Womens Club Championships Canberra June 18 - 20, 1982  
5/C AVF NED Progress Report - National office operation  
phone (056) 552390. NVL restarted with 6 teams. National Team tours -  
1982 Pac. Rim Japan August, 1982 World Champ., Men Argentina Oct.,  
Women Peru Sept. Inwards Tours - Japan Club Team (Women), French,  
West German possible later 1982.  
5/C AVF NED - re Aust. Volleyball News - future. SED to seek further  
information regarding options.  
5/C AVF NED - Copy of letter to English V.A. Moved Mansfield/Thick  
that the VAVA Support the AVF application to host the 1985 Commonwealth  
Championships in Victoria. CARRIED  
5/Q Copy of N.S.W. VA letter regarding Albury/Wodonga  
4/D AVF Director Sports Organising re rules for Aust. Championships.  
Moved Mansfield/Burzacott that the E.D. write to the Director  
expressing our concern, in the strongest terms, at not enforcing  
fines for teams ignoring rules regarding Registration of Players and  
Teams. Further suggest that changes to those rules in the future  
include the ineligibility of teams not satisfying these requirements.  
CARRIED  
5/F Y.S.&R. National Coaching Courses - payment of lecturers.  
5/4 J. Barker Managers Report Vic. U.20 Men 1982

Outwards:

- 4/F Y.S.&R. Minister re Opening Aust. Open Champ. - not available  
4/H Mr. A. Fricsons re specialised "setting" seminars.  
4/S Mazda Motors seeking vehicle sponsorship. Moved Fricsons/Burzacott  
that the correspondence as presented be received. CARRIED

	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registration	-	1661.00	32869	1414.62	1414.62	4205
EXECUTIVE DIRECTOR - Salary	-	-	-	1400.00	5769.35	16800
- Other	-	-	-	565.00	2260.00	6780
STATE COACH - Salary	-	-	-	1220.00	4996.97	15640
- Travel	-	-	-	-	370.28	1500
- Other	-	135.00	-	-	39.00	750
Administration	-	-	-	281.70	281.70	180
State Teams	3620.60	3620.60	-	388.28	1139.03	4100
Public Relations/Proration	560.00	560.00	2000	-	500.00	-
Grants	3750.00	7500.00	16200	-	500.00	1500
Vic. Volleyball League	128.00	332.00	-	-	-	-
Vic. Coaching Commission	105.00	160.00	-	51.71	119.36	-
Vic. Referee Commission	46.00	60.00	-	150.00	160.00	-
Transfers	-	4759.15	-	-	-	-
Sundry	591.98	604.51	50	424.00	429.25	50
<b>TOTALS:</b>	<b>8901.58</b>	<b>19492.26</b>		<b>5845.31</b>	<b>17979.56</b>	

RECONCILIATION

<u>CASH BOOK</u>		<u>BANK STATEMENT</u>	
Balance as @ 1/4/82	1867.92	Balance as @ 30/4/82	7419.77
PLUS Receipts	8901.58	PLUS Un-Posted Deps.	-
LESS Payments	5845.31	LESS U.F.C. Totalling	2495.56
<b>BALANCE as @ 30/4/82</b>	<b>\$4924.19</b>	<b>BALANCE Adjusted @ 30/4/82</b>	<b>\$4924.19</b>

INTEREST BEARING DEPOSITS

Bendigo Credit Union (Earning 12%)	Balance as @ 30/4/82	\$1641.50
	Balance as @	

  
Murray Mansfield  
Treasurer

The following accounts were presented :	
U/20 (Selection Trial Men)	\$30.00
Honorarium (Koroit Hostel Manager)	50.00
E.R.E. Embroidery (VRC Badges deposit)	150.00
" " " balance	140.50
Expenses S.D.C.	132.40
J.A. Sporting (Volleyballs Castlemaine)	50.00

Moved Mansfield/Dixon that the financial statement be accepted and the accounts be paid CARRIED

6. SPORTS INJURY INSURANCE:

Moved Mansfield/McShane that the VAVA not adopt CASICO or AUSI schemes on a Statewide basis but offer the companies the addresses of affiliated Associations. CARRIED

7. VOLLEYBALL DEVELOPMENT - VAVA philosophy and plan

Item stems from a proposed seminar by the relevant AVF Director. Moved Williams/Mansfield that we seek opinions from all affiliated Associations regarding their perceptions of the objectives of the VAVA. CARRIED.

It was resolved that all executive members put their own views on the above in writing to the SED.

8. DELEGATES REPORTS :

AVF - no report  
 VOC - E. Hayman attended last meeting  
 VCVC - no report. E.D. read regionalisation survey  
     U/17 champs held - 5 womens & 5 mens teams  
     Winners - Geelong Women, Bendigo Men.  
     Melton - Hosting NVL matches May 15th/16th  
     Frankston - Hall problems during school holidays and exclusive use by one sport. State League matches proceeding well.  
     Requests from players for a referees clinic.  
 EMVA - nothing new to report  
 MVA - no report

9. COMMISSION REPORTS:

VCC - Junior Camp - everything well planned thanks particularly to W. Glasson  
     U/15 Men's coach not appointed yet.  
     Maffra Course - 10 new members  
     "Setting" seminars - 4 planned.  
     George Mraz accepted the chairmans position.  
 VRC - Badges designed, course plan developed.

10. REPORTS :

Schools Liaison Officer - no report  
State League Organiser - 8 rounds completed. Results in 'Sun' and 'Age' each Monday.  
 Moved Burzacott/Thick that the appeal by Warrnambool be disallowed because meetings had been held to explain rules CARRIED  
 Meeting June 5th for VVL planning for 1983 including possible inclusion of womens competition.  
Executive Director - Mildura 3 day visit well organised press, radio, TV coverage. Werribee, association formed excellent start.  
 Echuca, interest being shown

11. GENERAL BUSINESS:

(a) Next meeting 5th June note 1st Saturday! (b) First Aid equipment donated for State Teams.  
 Meeting closed at 12.23 pm.

.....  
 Chairman.