

Minutes of the Executive Council Meeting held at 9.00am Saturday 5th June, 1982 at the Youth, Sport & Recreation Secretariat, Swan Street, Melbourne.

- 1.0. PRESENT: E. Hayman (Chairman), W. Glasson, P. Carolan, T. Santamaria, J. Fricsons, R. Rowe, J. Barker, T. Stevens, K. McShane, M. Mansfield, G. Burzacott, J. Lavery, K. Dixon, H. Williams,

APOLOGIES: W. Gollong, P. Thick

2.0. MINUTES OF PREVIOUS MEETING:

Moved Barker/Dixon that the Minutes of the Executive Council Meeting held 8/5/82 be received. CARRIED

3.0. BUSINESS ARISING:

(a) The N.V.L. magazine will be issued 5-6 times a year direct to Associations.

(b) Reply from AVF Director - Sports Organizing regarding breaches of regulations; taking steps to improve situation but doesn't favor fines etc..

Moved McShane/Stevens that the Minutes be confirmed. CARRIED

4.0. CORRESPONDENCE :

The following items were tabled and discussed :

Inwards:

5/A Tangaroa College N.Z. U/15/U/17 Women touring Australia in Melbourne September 6-11 seeking matches. J.B. & W.G. to follow up.

5/C AVF NED re German Team Tour 1983 - Vic. 5 days.

Moved Burzacott/McShane that the SED reply expressing interest subject to costs and timing. CARRIED

5/Q SAVA.S.E.D. re NVL finals invitation.

5/F Y.S.&R. acknowledging receipt of 1982/83 application for financial assistance through the Sports Assistance Program.

5/F Y.S.&R. re usage of State Indoor Sports Centre.

5/F Vic. 150th Anniversary Committee - 1. \$30,000 grant available towards costs of Commonwealth Championships when the balance of funds has been procured. 2. Request for calendar of events for 1982/3.

5/G AVF Director S.O. Reply regarding breach of rules for Aust. U/20 Championships.

5/D AVF Director S.O. Reply regarding rules for Aust. Open Championships.

5/P St. Johns V.B. club noting poor communication re U/17 selection trials and seeking changes in procedure.

5/R Footscray Inst. - payment for lectures.

6/F Y.S.&R. Loddon - Campaspe Region - Sports Assembly.

6/T Sports Fed. of Vic. Coaches Workshop 2nd - 4th July.

Moved Barker/Burzacott that VAVA support W. Glassons attendance. CARRIED.

AV.F. NED meeting re 1983 National Womens Competition

A.V.F. NED personnel for forthcoming overseas tours.

Outwards:

5/N VCVC re inclusion of metropolitan associations for 1 session of October Conference.

5/OP All Associations re U/17 competitions.

6/A Beirsdorf - thanks for donation of equipment and offer of publicity in brochures and at National Champs.

Moved Williams/Carolan that the correspondence be received. CARRIED

The Treasurer presented a statement for the period 1/5/82 - 31/5/82.
The following accounts were presented.

R. Rowe (1st Aid Box)	\$	19.33
Koroit Hostel (Camp Fees)		1,462.00
J. Barker (Camp Expenses)		50.00
W'Bool YMCA (hall hire - camp)		200.00
Petrol Subsidies (Camp)		95.00
Koroit Hostel (Bus hire Camp)		48.00
Sports balls (3 balls Werribee)		40.55
Sportservice - VAVA Badges		250.00
T.A.A. U/17 & U/20 Travel		12,631.80
F.W. Niven "How to Play V/B"		473.23
V.V.L. Forms		97.15
Volleyball Calendar		143.23
Sportsballs (12 balls VIS SSA -6)		238.43

Moved Barker/Burzacott the financial statement be accepted and the accounts be paid.

CARRIED

The Treasurer presented a report regarding Long Service Leave provisions for S.E.D. & S.D.C. Moved Glasson/Fricsons that the recommendations be adopted.

CARRIED

6.0. DELEGATES REPORTS:

Moved Barker/Burzacott that P. Carolan act as Chairman for the duration of the AVF Report

CARRIED

AVF - E. Hayman gave a report of an AVF Executive Meeting regarding the use of SDC as a National Coach. The SED reported on his stance at the meeting. Moved Barker/Burzacott that the SED.'s stance, in negotiating with AVF for payment for SDC services, be confirmed as being consistent with VAVA policy.

CARRIED

Moved Mansfield/Barker that the SED write to AVF enquiring if they intend to make any decisions on the report submitted after the Commonwealth Championships Tour and what plans they have for future overseas tours.

CARRIED

E. Hayman resumed the chair.

VOC - SED reported on last meeting

VCVC - Country Championships Division 1 & 2 to be held at Warrnambool June 12-14, AGM June 13, Kanyana Club Tournament had been successful.

Metro Associations - Frankston - nothing to report

Melton - increase in senior teams - moving away from mixed competition.

EMVA - nothing new

MVA - expansion in lower divisions, improved standard in B & C grades.

7.0. COMMISSION REPORTS:

VCC - Meeting 30/5/82. 1st "setting" seminar (EMVA) in near future, Bendigo in October, Level 1 courses at Ballarat then Melton. U/17's Men & Womens teams finished 5th, reports received from coaches/managers. Coaching camp successful - several recommendations being considered for future camps.

Moved Carolan/Burzacott that the VCC recommendations of R. Cirillo & S. Jones for U/15 Boys coach and assistant coach be ratified. CARRIED.

Moved Mansfield/Dixon that the SED write to the Coach, Assistant Coach and Manager of the U/17 Boys Team outlining allegations and inviting their reply or attendance at the next executive meeting.
VRC - promoting seminars rather than the full course - one is proposed for Frankston. Lecture notes and exam for courses are finalised.

8.0. REPORTS:

Schools Liaison Officer - No change to age groupings for interstate schools competition next year, Vic. will continue to push for U/16, Senior and Intermediate All High Schools Finals held - Bendigo successful in all.

State League Organiser - Progress report to Round 11 presented. Meeting June 5th to consider 1983 format including the possibility of Women or U/17 league.

State Executive Director - attended All High Finals - well run. Increased interest from Primary Schools. Further approaches being made regarding a vehicle for the S.D.C. A further Association being considered for affiliation. Meeting of National Open's Organising Committee June 17th in Warrnambool.

9.0. GENERAL BUSINESS

(a) Albury/Wodonga. Moved Mansfield/Carolan that VAVA reaffirm its support for the selection of any Albury/Wodonga player in Victorian Teams irrespective of which side of the river they reside. CARRIED.

(b) Moomba - Moved Williams/Glasson that we approach the organising committee regarding the inclusion of a volleyball tournament in the program. CARRIED.

(c) Next Meeting 10th July, 1982.

Meeting closed 12.35pm.

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Chairman.

VICTORIAN AMATEUR VOLLEYBALL ASSN

FINANCIAL STATEMENT FOR PERIOD 1/5/82 TO 31/5/82

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registration	4519.00	6180.00	32869	-	1414.62	4285
EXECUTIVE DIRECTOR - Salary	-	-	-	1400.00	7169.35	16800
- Other	-	-	-	565.00	2825.00	6780
STATE COACH - Salary	-	-	-	1220.00	6216.97	14640
- Travel	-	-	-	132.40	502.68	1500
- Other	-	135.00	850	-	39.00	750
Administration	-	-	-	-	281.70	180
State Teams	7200.00	10886.60	-	633.40	1772.43	4100
Public Relations/Promotion	3210.00	3870.00	2000	250.00	750.00	-
Grants	-	7500.00	16200	-	500.00	1500
Vic. Volleyball League	74.60	406.70	-	-	-	-
Vic. Coaching Commission	-	160.00	-	-	119.36	-
Vic. Referee Commission	-	60.00	-	140.00	100.55	-
Transfers	-	4759.15	-	-	-	-
Bundry	910.02	1514.53	-	100.00	529.25	50
TOTALS:	15979.02	35471.28		4441.35	22420.91	

RECONCILIATION

CASH BOOK

Balance as @ 1/5/82	\$4924.19
PLUS Receipts	\$15979.02
LESS Payments	\$4441.35
BALANCE as @ 31/5/82	\$16461.86

BANK STATEMENT

Balance as @ 31/5/82	\$ 691.84
PLUS Un-Posted Deps.	\$15779.02
LESS U.F.C. Totalling	\$ 10.00
BALANCE Adjusted @ 31/5/82	\$16461.86

INTEREST BEARING DEPOSITS

Bendigo Credit Union (Earning 12%)

Balance as @ 31/5/82	\$1641.50
Balance as @	

Murray Mansfield

Murray Mansfield

Pres. Victor V. B. V.