

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Members of the Executive Council are advised that the next meeting will be held at the Youth, Sport and Recreation Secretariat, Swan St, Melbourne, on Saturday, 9th April, 1983, at 9.00am sharp.

AGENDA.

1. Apologies.
2. Confirmation of Minutes.
3. Business arising.
4. Correspondence.
5. Financial Statement and Accounts.
6. A.V.F. Re affiliation.
7. Part season registration fees.
8. Delegates Reports - A.V.F.
- V.O.C.
- V.C.V.C.
- Metro. Associations.
9. Reports from - Executive Director.
- Schools Liaison Officer.
- State League Organizer.
10. Commission Reports
- V.R.C.
- V.C.C.
11. General Business.

AGM. - Constitution
Hamilton?? AVF.
U20's StH Grpps.
Trafalgar.
Open Country Entries.

R.H. ROWE.

Executive Director.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am Saturday 9th April, 1983, at the Youth, Sport and Recreation Secretariat, Swan St, Melbourne.

- 1.0 PRESENT: E.Hayman(Chairman), M.Mansfield, P.Cookson, W.Gollong
M.Qualtrough, K.McShane, D.Wills, L.Barcikowski,
J.Fricsons, J.Barker, W.Glasson, R.Rowe, H.Williams,
G.Burzacott.

APOLOGIES: K.Dixon, M.Ricks, T.Santamaria, G.Burzacott (late)

2.0 MINUTES OF PREVIOUS MEETING:

Moved Barker/Gollong that the minutes of the Executive Council Meeting held 5.3.83 be received. (Amend closing time to 11.15am)

CARRIED.

3.0 BUSINESS ARISING:

S.E.D. indicated that all items were covered on the agenda.

Moved Fricsons/Mansfield that the Minutes be adopted: CARRIED.

4.0 CORRESPONDENCE:

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

Inwards-

- 3/D A.V.F. - various documents to be considered in agenda item 6.
4/A Commonwealth Banking Corporation. Sponsorship of the Victorian U'17 State Championships.
3/C A.V.F. - N.E.D. Agenda Special Meeting 12.3.83
4/C A.V.F. - N.E.D. re (1) Asian Championships. Men-Japan Nov.20th-Dec. 2nd. Women-Japan Nov.8th - 18th. (2) Pac Rim - Hilo August.
3/H S.A.V.A.Inc. Draw for 1983 Aust. U'20 Championships.
3/L N.V.L. - Executive Officer - 1983 arrangements.
4/L N.V.L. - N.E.D. assumed responsibility for N.V.L. Changes listed.
3/O Bairnsdale Volleyball Ass., list of office bearers, confirming affiliation.
4/O F.Kusch re Myrtleford & District Volleyball Ass.
3/P Wallabies Volleyball Club re clearance policy.
Resolved that the S.E.D. draft a policy regarding clearances between Associations for inclusion on May agenda.
3/Q S.A.V.A. Inc. Advertizing for position of Coaching Director.
3/Q W.A.V.A. Inc. Copy of letter to N.E.D. Notices of Motion to change A.V.F. Constitution.
3/R V.C.C. Copy of a letter to be sent to the N.C.D. containing constructive criticism.
3/R J.Dunstan - re coaching techniques at World Championships.
3/T S.F.V. Seminar - Legal Liability Insurance, Legal Status follow up.meeting S.E.D. attending.
3/T S.F.V. Conference: Communication - 11th May.
3/UV Simpson, Holdsworth & Associates - P.R. Fundraising services.
Resolved that S.E.D. follow up offer re Commonwealth Champs.
4/UV Michael Edgley International Circus concession group bookings.

Outwards-

- 3/B To L.Barcikowski, M.Ricks, P.Cookson, congratulating them on election to the Executive Council.
3/C N.E.D. Invitation to attend V.A.V.A. Meeting 9.4.83.to discuss A.V.F.

5/D A.V.F. Finance Director invitation to attend V.A.V.A. meeting 9.4.83.

Moved Qualtrough/Fric sons that the inwards correspondence be received and the outwards approved.

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.3.83 - 31.3.83. Accounts for payment :-

V.R.C. Expenses (Jan.-March)	68.02
Phillip Institute (Video Tape)	60.00
R.Rowe Rule Books	33.00
U'17 programs	64.58
U'17 Trophies	43.51
Monash Uni. (U'15 Girls Trials)	50.00
Sportservice (Whistles U'17's)	5.40
T.A.A. Meeting Fare	49.00
V.C.C. expenses	33.82

Moved Mansfield/Barker that the statement be received and accounts paid.

CARRIED.

The Treasurer reported that the U'17 State Championships may incur a small loss - a very good result considering the large venue hiring costs.

6.0 Agenda Item 7 - Part season registration fee: Considerable discussion of a number of approaches to the issue.

Moved Wills/Fricsons that new players registering after August 30th pay a reduced V.A.V.A. registration fee of \$5 as a trial for 1983.

7.0 Agenda Item 11 General Business:

(a) M.V.A. approach to Northcote Council.

Moved Barker/Williams that V.A.V.A. support the M.V.A. in their efforts to obtain a venue at Northcote.

CARRIED.

8.0 Agenda Item 6. A.V.F. re affiliation:

Address by N.E.D. - John Buchanan:- At the A.V.F. meeting of 12.3.83 the Board accepted the resignations/withdrawals of Vic. A.C.T. & Tas., thereby allowing four States to form a quorum. The Special General Meeting then passed the notices of motion regarding the Directors voting rights. At the Council Meeting of 13.3.83 the Council refused to ratify the Board decision of accepting the States resignations/withdrawals on the grounds that the major objections of the dissenting States had been satisfied at the S.G.M. of the 12.3.83. He indicated that in the A.V.F. view Victoria was still affiliated. He outlined the current A.V.F. Financial situation and his perception of the future. He apologized for the A.V.F. Finance Directors absence and said he suggested that the Director not attend. He stated his commitment to conciliation and producing a comprehensive team approach for the betterment of Volleyball nationally. Extensive questioning and discussion took place. The item was then deferred until later in the meeting.

9.0 Delegates Reports;

A.V.F. No report.

V.O.C. Not represented at Meeting. Correspondence outlining activities including fund raising.

Raffle results - 5th prize to Werribee Volleyball Ass.

- V.C.V.C. W'bool special meeting passed Constitutional amendments. Concern expressed regarding the A.V.F. issue and a perceived lack of consultation of Country Associations by V.C.V.C. delegates. Questions answered by S.E.D.
- Metro. Frankston Running smoothly. Mr. Cha from Korea has arrived - an ex Korean National Player.
- M.V.A. 5th week of competition only minor problems.
- E.M.V.A. No report.

10. Commission Reports;

- V.R.C. Now 51 Members, 5 members upgraded to National Candidate at W'bool Tournament. Newsletter circulated.
- V.C.C. State Coaches Seminar successful. Courses being run Bendigo 9.4.83 - E.W.V.A. 30/4 - 1/5. Recommendations of Mr. Ho Dam Lim as U/15 Boys coach and Mr. A.Ford as Manager. Moved Mansfield/Burzacott that the V.A.V.A. endorse the V.C.C. recommendations. Junior Camp preparations complete.

CARRIED

11. Reports:

State Executive Director.

Attended inspection of State Indoor Sports Centre. Price reduced to \$800 per day plus staff.

West Gippsland Volleyball Association formed and affiliating-18 teams, playing at Drouin. U'17 State Championships successful. Bendigo won both Boys & Girls.

Moved Qualtrough/Wills a vote of thanks to the organizing committee and workers for successful U'17 Championships.

CARRIED

A competition exists at Hawthorn; S.E.D. and S.D.C. attended, 97 players, organizer appears co-operative.

Attended coaches seminar; V.C.V.C. meeting W'bool, and Olympic Team Fundraising launch.

Schools Liaison Officer.

3 video tapes now available. S.A. Schools now support Victoria regarding age groupings for schools comp.

State League Organizer.

280 players registered. Starts 9.4.83.

Moved Mansfield/Barcikowski that the V.A.V.A. reaffirm that the S.D.C. be a member of the V.V.L. Executive. - Motion withdrawn. It was resolved that T.Santamaria be permitted to coach a V.V.L. team for 4 weeks until the next meeting.

E.Hayman left the meeting and W.Gollong assumed the chair.

12. Debate on Agenda Item 6 A.V.F. affiliation resumed;

Moved Barker/Burzacott to defer a decision on re-affiliation with the A.V.F. until the next meeting and seek further information regarding the legal and financial aspects of recent A.V.F. actions.

CARRIED. Unan.

13. General Business (cont).

(b) J.Fricsons raised problems associated with the U'20 Womens Team; late withdrawal of players and the difficulty of competing against States that have different methods of team preparation. The U'20 Team was congratulated on their efforts; it being acknowledged that the Vic Girls were the best team but undermanned for a Championship Tournament.

(c) U'20 Mens Coaches Report presented briefly regarding player behaviour.

Moved Barker/Burzacott that the S.E.D. write to player G.Doyle informing him of the report alleging misbehaviour at the U'20 Championships Social Function and seeking his explanation prior to the next meeting when the V.A.V.A. Executive Council will consider the matter under clause 6.6 of the Constitution. CARRIED.

(d) Suggestions regarding Age Groupings for National Championships referred to the V.C.C. for consideration.

(e) A draft proposal regarding development was tabled for discussion at next meeting.

(f) Next meeting Sat. 14th May 9.00am.
Meeting closed at 2.00pm.

FINANCIAL STATEMENT FOR PERIOD 1/4/83 TO 30/4/83

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registration	1926.00	2126.00	46200	-	-	5540
EXECUTIVE DIRECTOR - Salary	-	-	-	1554.00	5854.26	18648
- Other	-	-	-	678.00	3035.08	8136
STATE COACH - Salary	-	-	-	1354.20	5115.90	16250
- Travel	-	-	-	250.00	1281.53	3800
Administration	-	-	-	49.00	91.50	3100
State Teams	1994.10	1994.10	16850	200.00	580.20	22755
Public Relations/Promotion	765.75	2539.65	3225	1710.09	1827.68	3560
Grants	4000.00	8000.00	16500	-	-	-
Vic. Volleyball League	676.00	1776.00	3370	-	-	-
Vic. Coaching Commission	65.00	65.00	7870	193.82	302.84	6410
Vic. Referee Commission	56.00	205.00	1070	68.02	68.02	1170
Transfers	-	5000.00	-	2500.00	2500.00	-
Dundry	310.00	380.87	150	281.23	325.33	125
TOTALS:	9792.85	22086.62		8838.36	20982.44	

RECONCILIATION

<u>CASH BOOK</u>		<u>BANK STATEMENT</u>	
Balance as @ 1/4/83	\$1688.02	Balance as @ 30/4/83	\$6010.33
PLUS Receipts	9792.85	PLUS Un-Posted Deps.	-
LESS Payments	8838.36	LESS U.P.C. Totalling	3367.82
Balance as @ 30/4/83	\$2642.51	BALANCE Adjusted @ 30/4/83	\$2642.51

INTEREST BEARING DEPOSITS

Indigo Credit Union (L.S.L.) Earning 15%	Balance as @ 7/1/83	\$2420.23
Indigo Credit Union Earning 12% at Call	Balance as @ 10/3/83	\$5001.00
Z Bendigo - 2 months fixed @ 12%	Balance as @ 22/4/83	\$1000.00
Indigo Build. Soc. - 6 months fixed @ 13%	Balance as @ 7/5/83	\$1500.00

Murray Mansfield - Treas.