

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, 14th May, 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. Player Clearances.
 8. Delegates Reports
 - 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.
-

R.H. ROWE.

Executive Director.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am Saturday 14th May, 1983, at the Youth Sport and Recreation Secretariat, Swan St, Melbourne.

- 1.0 PRESENT: E.Hayman (Chairman), R.Rowe, M.Mansfield, P.Cookson, M.Ricks, K.McShane, M.Qualtrough, J.Lavery, J.Barker, D.Wills, J.Fricsons, T.Santamaria, W.Glasson, H.Williams, L.Barcikowski, K.George, G.McColl, J.Oliver (Doncaster/Templestowe Assoc.) G.Burzacott.

APOLOGIES: W.Gollong, G.Gunton

2.0 MINUTES OF PREVIOUS MEETING:

Moved Glasson/Barker that the minutes of the Executive Council Meeting held 9.4.83 be received.

CARRIED

3.0 BUSINESS ARISING:

- (a) Consideration of the letter from G.Doyle.

Moved Glasson/Ricks that player G.Doyle be suspended for a period of 6 months.

Amendment moved Barker/Williams that the period of suspension be 3 months. AMENDMENT LOST MOTION CARRIED

- (b) Withdrawal of players from U'20 Womens Team, consideration of letters from D.Petrevcic, J.Knipping and C.Stansfield.

Moved Fricsons/Williams that considering the circumstances the girls be given a reprimand.

CARRIED

- (c) T.Santamaria is no longer coaching a team engaged in V.V.L. competition.

- (d) S.E.D. contacted Simpson, Holdsworth & Associates regarding involvement in promotional activities.

Moved McShane/Santamaria that the minutes be adopted.

CARRIED

4.0 CORRESPONDENCE:

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

Inwards -

- 4/2 N.E.D. - re Vic segment of Chinese University Team Tour.
Moved Wills/McShane that a subcommittee be formed to investigate the feasibility of the tour and report to the A.V.F. as soon as possible.

CARRIED

- 5/F Minister of Health - re Vic. Smoke-out Day May 25th 1983.

- 5/C N.E.D. reply to S.E.D. letter 4/C. Setting out various aspects of A.V.F. situation and general comments regarding future funding.

- 4/R R.N.S.F. - Sponsorship of Junior Coaching Camp.

- 5/C N.E.D. - Copy of letter to State Minister of Sport.

- 5/D N.C.D. - Newsletter no. 1 re National Snr. Mens Training Program.

- 5/F Y.S. & R - re nomination of S.E.D. to State Sports Seminar Org. C't

- 5/M L.V.V.A. - Appeal against fine for referee out of uniform.

Moved Mansfield/McShane that the fine stand.

CARRIED

- 5/O Mildura V.A. thanks for visit of S.E.D. and S.D.C.

- 5/O Horsham V.A. Notice of meeting for S.E.D. to attend.

- 5/R A.V.F. - N.C.D. Aust.Volleyball Coaches Conference.

- 5/T S.F.V./Conf.A.S. - Meeting regarding rights to accept sponsorship V.A.V.A. reps - L.Barcikowski, G.Burzacott & M.Ricks.

Outwards -

- 4/C N.E.D. Outlining April 9th decision and seeking solutions to financial problems of A.V.F.
 5/0 All Associations setting out issues of re-affiliation with A.V.F.
 5/F Deputy Chairman Sports Committee (Vic. 150th Anniversary Celebrations). Seeking clarification of funding for Commonwealth Championships.
Moved Qualtrough/Lavery that the inwards correspondence be received and the outwards approved. CARRIED

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.4.83 - 30.4.83.

Accounts for payment:-

S.D.C. Expenses (Feb-May)	\$ 301.00
Records Secretary Expenses	26.30
Treasurer Expenses	20.23
V.R.C. Registration	22.97
S.D.C. (Expenses in acc.U'18 team)	200.00
T.A.A. U'20 airfares	2264.55
T.A.A. airfares	117.75
S.A.V.A. (Shortfall Refs. Levy)	25.00
* Expenses (for live-in coaches jnr. camp)	100.00
* Entry for U'18 & Refs. levy	150.00
* E.M.V.A. U'17 Champs. Hall Hire.	1584.00

(* Previously paid)

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

6.0 A.V.F. RE-AFFILIATION:

Consideration of N.E.D. letter and opinions gained by S.E.D.

Moved Barker/Glasson that we defer any decision until next meeting. CARRIED

7.0 PLAYER CLEARANCES:

S.E.D. presented a draft on inter Association transfers. It was resolved that the draft be considered by Associations and listed on agenda for June meeting.

8.0 DELEGATES REPORTS:

V.O.C. - Fundraising - pens to be distributed to all Associations on basis of membership.

V.C.V.C Updated Constitution & ByLaws distributed. Benalla Assoc. P.O. Box 59. Bendigo Ass. appoint part time administrator. Country Championships organization proceeding.

Metro-Frankston - Holiday break. Mr. Cha settling in.

-D.A.T.A.V.A. - 2 new venues.

-E.M.V.A. - Schools Tournament to be run at Croydon.

-M.V.A. - no report.

9.0 REPORTS:State Executive Director.

Completed Y.S. & R. Application. Application for affiliation form now issued. West Gippsland affiliation proceeding. Met with Croydon Committee. Now 28 affiliated Associations.

Schools Liaison Officer.

Interstate competition will resume this year (still U'20) 1983
 Competition in Wagga Wagga.

State League Organizer.

Seeking to involve more people in organization. Helen Kalkhoven assistin with Womens Division organization. Possible assistance in Mens Div. 2. Sponsorship should be achieved by next meeting. M.Ricks presented plans for a V.V.L. presentation evening; to be put to V.V.L. Clubs.

10.0 COMMISSIONS:

- V.R.C. - Resources stretched in supplying referees to V.V.L. matches.
Some problems with inexperienced referees.
- V.C.C. - Junior Camp finalized. Newsletter nearing publication.
Problems with dual commitments for players re training.
The published V.A.V.A. priority of - National Team, State Team, Association Team, Club Team was reaffirmed. Conflicts should be resolved by officials to remove pressure from players.

11.0 GENERAL BUSINESS:

- (a) Development paper resented by L.Barcikowski referred to the V.V.L. meeting.
- (b) The problem of gaining the services of the best players for State Teams was discussed. It was restated that the V.A.V.A. attitude was to field the best available team.
- (c) Next meeting June 18th, Note change 3rd Saturday.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/5/83 TO 31/5/83

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registration	4833.50	6959.50	46200	-	-	5540
-EXECUTIVE DIRECTOR - Salary	-	-	-	1554.00	7408.26	18648
- Other	-	-	-	678.00	3713.08	8136
STATE COACH - Salary	-	-	-	1354.20	6470.10	16250
- Travel	-	-	-	551.00	1832.53	3800
Administration	-	-	-	46.53	138.03	3100
State Teams	2641.00	4635.10	16850	2864.25	3444.45	22755
Public Relations/Promotion	754.20	3293.85	3225	211.75	2039.43	3560
Grants	-	8000.00	16500	-	-	-
Vic. Volleyball League	59.00	1835.00	3370	-	-	-
Vic. Coaching Commission	3689.00	3754.00	7870	-	302.94	6410
Vic. Referee Commission	94.00	299.00	1070	22.97	90.99	1170
Transfers	-	5000.00	-	-	2500.00	-
Sundry	2668.15	3049.02	150	7.65	332.98	125
TOTALS:	14738.85	36825.47		7290.35	28272.79	

RECONCILIATION

CASH BOOK

Balance as @ 1/5/83	2642.51
PLUS Receipts	14738.85
LESS Payments	7290.35
BALANCE as @ 31/5/83	10091.01

BANK STATEMENT

Balance as @ 31/5/83	10091.01
PLUS Un-Posted Deps.	-
LESS D.P.C. Totalling	-
BALANCE Adjusted @ 31/5/83	10091.01

INTEREST BEARING DEPOSITS

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

Murray Mansfield - Treasurer.