

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

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

1.0. PRESENT: M.Mansfield, J.Barker, I.Fischer, W.Glasson, R.Rowe
M.Qualtrough, K.Dixon, L.Pearson, G.Burzacott, D.Wills,
H.Williams.

APOLOGIES: T.Santamaria, J.Fricsons, W.Gollong, E.Hayman, M.Ricks,
L.Barcikowski, J.Oliver, P.Cookson.

In the absence of the President and Vice President it was moved
Williams/Glasson that J.Barker assume the chair. CARRIED.

2.0 MINUTES OF PREVIOUS MEETING:

Moved Qualtrough/Glasson that the minutes of the Executive
Council meeting held 13.6.83 be adopted. CARRIED.

3.0 BUSINESS ARISING: None.

4.0 CORRESPONDENCE:

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

Inwards -

6/C - A.V.F. N.E.D. - call to pay 82/83 fees, all state ass'ns.

6/D - A.V.F. President - Memorandum - affiliations and fees.

7/Mc - T.Clough - Essendon (V.V.L.team) on-court behaviour.

7/R - A.V.R.C. notice of A.G.M.

7/T - Melb. City Council - details of volleyball in city square.

Outwards -

6/Mc - J.Fricsons re Essendon (V.V.L.Team) seeking reply to
allegations of misconduct.

7/Mc - V.V.L. Teams - Jovan sponsorship.

6/O - All associations - inter association transfers

6/P - Selected clubs - Australian team selections.

Moved Glasson/Wills 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 1.6.83 - 30.6.83
Accounts for payment -

* J.Barker - video tape	14.99
* Phillip Institute (Dubbing fee)	20.00
Waverley Trophies (V.V.L.Trophies)	114.30
V.C.C. (Admin Expenses)	20.64
Junior Camp (Out of Pocket Expense)	20.00
Junior Camp Accommodation	1425.00
Selections (Open Men)	50.00
Administration Expenses (envelopes)	20.22

* Previously paid.

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

Treasurer presented a statement on the Junior Development
Camp and a review of the 1983 Budget.

Moved Mansfield/Glasson that the V.C.C. and V.R.C. implement a
method of recording and billing Associations for courses, etc.
CARRIED.

6.0

DELEGATES REPORTS:

A.V.F. - No report but discussion of A.V.F. matters. A further contact from the N.E.D. regarding the Chinese University Team Tour. Disturbing reports of alternative offers made direct to Victorian Associations and Clubs. Moved Mansfield/Dixon that the V.A.V.A. participate in the Chinese tour subject to the A.V.F. agreeing in writing to the following conditions -
(1) The A.V.F. cover all expenses (inc. accommodation, food, travel, venue, hire & promotion).
(2) The A.V.F. and V.A.V.A. share the 'gate', 2/3rds - 1/3
CARRIED

Moved Rowe/Burzacott that the following requirements be made conditions of V.A.V.A. re-affiliation and included in the letter mooted at the last meeting -
"1. That the A.V.F. Executive acknowledge the V.A.V.A. to be the governing body of volleyball in Victoria.
2. That all A.V.F. contact with Victorian Associations and Clubs be made through the V.A.V.A.
3. Where time constraints make (2) impossible, the A.V.F. will seek V.A.V.A. endorsement immediately following the contact by providing the V.A.V.A. with all relevant information.
4. Failure of the A.V.F. to observe these fundamental business practices will force the V.A.V.A. to promptly review its relationship with the A.V.F."
CARRIED

V.O.C. No report. Olympic Pens to be distributed.

V.C.V.C. Notice of Conference & A.G.M. on 8/9th Oct. Draw for U'20's at Albury/Wodonga finalized. T.V. series confirmed, to be taped 16th Sept. in Bendigo. B'cast on Network 8, 5.30 Saturday beginning Oct. 22nd.

METROPOLITAN

- Frankston - Finals in 3 weeks. E.M.V.A. - Schools tournament at Croydon - 22 teams. Melton - Finals completed, 7 new teams for 2nd season, accommodation problems with 1 venue, junior training sessions.

7.0

REPORTS:

State Executive Director:

Attended Melton finals/presentation. Another association located Northern Suburbs - 8 new areas now to be followed up. Venues/Hosts required for 1984. - National U'15's Sept. (2 courts spectator space & nearby accommodation). State U'17's (4 courts Easter?), State U'15's (May school holidays if V.C.V.C. forgo Country U'15's)

State visit of an overseas team possible in new year. Promotional matches V.V.L. Premiers versus N.V.L. team best of 3. Invitations issued to host matches. Y.S.R. publications - "training" manuals for various officials in voluntary organizations e.g. Secretary, publicity officer etc. Possibility of V.A.V.A. sponsoring two N.V.L. teams in 1984 (1 men and 1 women). An agenda item for August - to allow early decision on this proposal and participation in National Opens in Perth in 1984.

Schools Liaison Officer:

Victorian School Team selections proceeding. 4 Video tapes now available.

State League Organizer:

Finals arrangements now complete:-

3 semifinals at Bendigo Aug. 13th 3.30pm, 5.30, 7.30pm.

3 semifinals at Hawthorn Aug.13th 4.00, 6.00, 8.00pm.

Preliminary finals at Hawthorn Aug.20th 4.00, 6.00, 8.00pm.

Grand Finals at Hawthorn Aug.27th 3.30, 5.30, 7.30pm.

Sponsors uniform logo, banners, trophies, prizes etc. now ready.

8.0.

COMMISSION REPORTS:

V.C.C.

Newsletter finalized but not printed, available in near future. Visit by Nippon College to be investigated. S.D.C. program July Paisley, Horsham, I.S.E. Coburg, Aug. Level 1 Goulburn Valley, Stawell. Sept., Bendigo, Oct - E.M.V.A. Level 1. Some problems with State coaches fulfilling all obligations especially those regarding compilation of player information. V.C.C. expressed surprise at V.A.V.A. decision to re-affiliate in the light of the emergency meeting attitude and the information provided at the last V.A.V.A. meeting. Fees for Level 1 courses raised to \$15 head. Report on Junior Coaching Camp tabled.

V.R.C.

Upgrading held at V.C.V.C. championships.

9.0

GENERAL BUSINESS:

- (a) Comments regarding structure/organization, approval of tournaments.
- (b) Decline in registrations to be discussed next meeting.
- (c) Next meeting 13th August.

Meeting closed at 12.00 noon.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/7/83 TO 31/7/83

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registrations	-	18241.00	46200	-	2565.42	5540
EXECUTIVE DIRECTOR - Salary	-	-	-	1192.26	10516.26	18648
- Other	-	-	-	678.00	5069.08	8136
STATE COACH - Salary	-	-	-	1053.30	9178.50	16250
- Travel	-	-	-	250.00	2332.53	3800
Administration	-	-	-	1693.92	1831.95	3100
State Teams	2513.25	7337.72	16850	646.00	8208.47	22755
Public Relations/Promotion	-	3685.85	3225	-	2398.43	3560
Grants	-	8000.00	16500	-	-	-
Vic. Volleyball League	116.00	2001.00	3370	114.30	217.50	2650
Vic. Coaching Commission	110.00	3984.00	7870	1500.63	2093.57	6410
Vic. Referees Commission	20.00	344.00	1070	-	90.99	1170
Transfers	-	5000.00	-	-	2500.00	-
Sundry	-	3064.02	150	133.64	539.71	125
TOTALS:	2759.25	51657.59		7262.05	47542.41	

RECONCILIATION

CASH BOOK

Balance as @ 1/7/83	10156.31
PLUS Receipts	2759.25
LESS Payments	7262.05
BALANCE as @ 31/7/83	5653.51

BANK STATEMENT

Balance as @ 31/7/83	5673.51
PLUS Un-Posted Depts.	-
LESS U.P.C. Totalling	20.00
BALANCE Adjusted @ 31/7/83	5653.51

INTEREST BEARING DEPOSITS

Bendigo Credit Union (L.S.L.) Earning 15%	Balance as @ 7/1/83	\$2423.25
Bendigo Credit Union Earning 12% at Call	Balance as @ 1/4/83	\$5326.04
ANZ Bendigo - 2 months fixed @ 11%, Matures 22/8	Balance as @ 22/6/83	\$1019.70
Bendigo Build. Soc. - 6 months fixed @ 13%	Balance as @ 7/5/83	\$1500.00