

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT FOR PERIOD 1/10/83 TO 31/10/83

CATEGORY	INCOME		BUDGET	EXPENDITURE		BUDGET
	Current	Y.T.D.		Current	Y.T.D.	
Affiliation/Registration	650.00	26513.50	46200	-	4650.42	5540
EXECUTIVE DIRECTOR - Salary	-	-	-	1554.00	15178.26	18648
- Other	-	-	-	678.00	7103.08	8136
STATE COACH - Salary	-	-	-	1354.20	13241.10	16250
- Travel	-	-	1500	250.00	3162.53	3800
Administration	-	-	-	388.30	2286.13	3100
State Teams	10.55	10688.17	16850	3142.50	15439.07	22755
Public Relations/Promotion	426.90	6067.00	3225	1556.48	4372.76	3560
Grants	2250.00	10250.00	16500	-	-	-
Vic. Volleyball League	-	5401.50	3370	625.00	4243.20	2650
Vic. Coaching Commission	195.00	4179.00	7870	-	2496.40	6410
Vic. Referee Commission	38.00	408.00	1070	192.66	311.14	1170
Transfers	-	11238.38	-	-	2500.00	-
Sundry	-	3277.39	150	8.65	3239.87	125
<b>TOTALS:</b>	<b>3570.45</b>	<b>78022.94</b>		<b>9749.79</b>	<b>78223.96</b>	

RECONCILIATION

CASH BOOK

Balance as @ 1/10/83	7516.65
PLUS Receipts	3570.45
LESS Payments	9749.79
BALANCE as @ 31/10/83	1337.31

BANK STATEMENT

Balance as @ 31/10/83	2560.19
PLUS Un-Posted Depts.	-
LESS D.P.C. Totalling	1222.88
BALANCE Adjusted @ 31/10/83	1337.31

INTEREST BEARING DEPOSITS

Bendigo Credit Union (L.S.L.) Earning 15%	Balance as @ 7/1/83	\$2423.35
Bendigo Credit Union Earning 9% at Call	Balance as @ 17/8/83	\$ 126.04
Bendigo Building Soc. - 6 months fixed @ 13%	Balance as @ 7/5/83	\$1500.00

Murray Mansfield  
Treasurer.

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 8th October, 1983.

AGENDA.

1. Apologies
2. Confirmation of Minutes
3. Business Arising
4. Correspondence
5. Financial Statement and Accounts
6. Programme for 1984
7. Delegates reports - A.V.F.  
V.O.C.  
V.C.V.C.  
Metro Associations
8. Reports from - Executive Director  
Schools Liaison Officer  
State League Organizer
9. Commission Reports - V.R.C.  
V.C.C.
10. General Business

13H  
19H

R.H. ROWE.  
Executive Director.

Minutes of the Executive Council Meeting held at 9.00am on Saturday 8th October 1983 at the Victorian Sports Federation Secretariat, Swan St, Melbourne.

1.0. PRESENT: E. Hayman (Chairman), M.Mansfield, T.Stevens, M.Qualtrough, K.McShane, J.Barker, J.Fricsons, H.Williams, R.Rowe, I.Fischer, M.Ricks, G.Burzacott.

APOLOGIES: W.Glasson, T.Santamaria (VCC duties), K.George, L.Barcikowski.

2.0 MINUTES OF PREVIOUS MEETING:

Moved Fricsons/McShane that the minutes of the Executive Council meeting held 10.9.83 be received. CARRIED.

3.0. BUSINESS ARISING:

- (a) Letter replying to Moe re registration waivers.
- (b) National U'15's - AVF decided that a double round robin plus finals be played when 5 or less States enter.

Moved Fischer/Barker that the minutes be adopted. CARRIED.

4.0 CORRESPONDENCE:

The following items were tabled and discussed :-

Inwards:

9/E AVF-AGM Agenda for meeting 25.9.83

9/F YS & R - Formation of Western Port Regional Sports Assembly. SED supplied Frankston as contact.

9/F YS & R - Glossary of Aust. Sporting bodies.

9/M<sup>c</sup> Borsimex - distributors of Mikasa Balls re possible endorsement and sponsorship.

Moved Barker/Ricks that negotiations with Borsimex continue so long as there is no conflict with existing sponsorships. CARRIED.

9/Q NSWVA Nominations of J.Peksis & J.Kostas for life membership of AVF (confirmed at AVF meeting)

9/Z Ballarat C.A.E. seeking information for P.E. course.

10/T S.F.V. re Y.S.R. Funding and Sports Assistance - VAVA telegram expressing concern to the Minister.

Outwards:

9/M<sup>c</sup> All VVL Teams - planning for 1984 and questionnaire.

9/N All Metropolitan Associations notice to attend conference 9.10.83.

9/O Geelong A.V.A. reply re offer to host National U'15's

9/O Selected Assoc's re hosting Nat. U'15's and State championships.

10/C N.E.D. - China Tour summary and financial report.

9/W Hawthorn City - Hire of recreation centre for Junior Clinic March 17/18 1984.

Moved Mansfield/McShane that correspondence be received. CARRIED.

The Treasurer presented a statement for period 1.9.83-30.9.83  
Accounts for payment:

Treasurers expenses 17.5.83 - 3.10.83	46.70
V.R.C. Registrars expenses 18.5.83 - 20.9.83	22.66
A.V.F. Delegates expenses	175.90
China Tour expenses	
- meals reimbursement to E.Hayman	459.00
- Monash University excess expense over income	448.00
- A.Lazer ticket printing & gifts to chinese	224.00
- A.V.F. profit from programmes	87.88
* M.T.I.A. Balance of Workers Comp. Ins.	50.88
TAA - U'15's fares & other	3009.90
TAA - AVF, AGM, & other	244.50
* Already paid.	

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

CARRIED.

The Treasurer presented a further review of the 1983 Budget; a number of variations to income & expenditure figures were detailed, major concern at the loss of registration revenue. Overall it indicated a result \$4750 below the budgetted surplus of \$4600 i.e. a net loss of \$150. The review prompted discussion of several matters, in particular the value of the 1983 fee increases and the need for additional revenue.

M.Ricks to assemble a collection of fundraising suggestions for distribution.

J.Barker to provide S.E.D. with information regarding tertiary Phys. Ed. courses to enable us to offer the S.D.C.'s services.

#### 6.0 PROGRAM FOR 1984.

The S.E.D. outlined the development of the 1984 calendar indicating likely dates for N.V.L. & V.V.L. seasons.

March 17/18 Junior Coaching Clinic - Hawthorn.

April 20 (Easter) State U'15 Championships.

May 13-19 Junior Coaching Camp - Koroit.

August 26 - Sept. 1. National U'15 Championships.

October 6/7, State U'17 Championships.

Moved Barker/Fricsons that the venue for the National U'15 Championships be Geelong.

CARRIED.

Moved Stevens/Barker that the State U'17's be offered to Warrnambool.

CARRIED.

Moved McShane/Fischer that if V.C.V.C. relinquish Country U'15 Ch'ship a State U'15 Ch'ship be offered to Albury/Wodonga.

CARRIED.

#### 7.0 DELEGATES REPORTS:

A.V.F. Report on the A.G.M. - a large degree of unanimity now exists between most States. Changes to the Constitution resulted in a 4 person Board whose decisions are subject to Council ratification. President G. Duffus (A.C.T.) Treas. L. Cox (N.S.W) Vice Pres. J.Barker (Vic) and G. Cox (A.C.T.) A.V.F. affiliation fees increased by 50% and capitation base rate by 20%.

Moved Mansfield/Williams that the V.A.V.A. offer our congratulations and support to the newly elected

CARRIED

V.C.V.C. No report. AGM & Conference start today at 1.00pm.

Metropolitan

Frankston - Summer comp started. Large entry for Tournament 15/16 Oct.

E.M.V.A. - Level 1 Coaching course today. Inter Association matches with Frankston planned. 100 referees registered within the association. Series of coaching sessions planned for Rusden after the finals.

M.V.A., D.T.A., Melton, Werribee absent.

8.0 REPORTS:

State Executive Director - City Square volleyball proceeding. M.Ricks providing valuable assistance. Melbourne Show presentation provided by Dandenong, Renegades, Frankston & Eureka. Channel 10 producing an Olympic promotional film - Volleyball segment involves Frankston & Footscray Renegades. A volleyball competition exists at Inverlock. S.E.D. has been offered a position on Board of the Sports Federation of Victoria. Moved Barker/Ricks that V.A.V.A. blazers be purchased for the President and S.E.D. CARRIED.

Schools Liaison Officer - Schools carnival very successful. Vic. teams both 2nd. Planning for next years normal program starting early, State Budget cuts for emergency teachers may cause problems in staffing school team trips.

State League Organizer - Seeking entries for 1984, so far 6 new clubs applying. May need a qualifying tournament to stay with the 3 x 8 team format. Potential sponsors contacted.

National League Teams - Organization for the two Melbourne teams progressing, local clubs now realize this is the only feasible approach. T.Santamaria (Men) P.Markovich (Women) coaches. 14 players being invited initially to train for each team. Season tickets will be available for N.V.L. home matches. Sponsorship being negotiated. Team name still to be decided upon.

9.0 COMMISSION REPORTS:

V.C.C. - No report - only 4 responses from V.C.C. members for State coaching positions all for women teams. Confirmation deferred to November.

V.R.C. - Appointing referees to Kanyana "Lightning Spike" Cup from country areas. Danny Higgins taking over secretarial duties.

10.0 GENERAL BUSINESS:

(a) M.Ricks re St.Kilda Basketball Team approaching Keilor City to build them a Stadium. Information re Beach Volleyball available in 2/3 weeks. Renegades conducting a coaching clinic at Ararat.

Forshadowed motions:

1. That all affiliated clubs and Associations require written approval from V.A.V.A. to conduct tournaments.
2. That all applications for tournaments provide a financial statement which must include the value of prizes to be awarded.

Meeting closed at 12.45pm.

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Chairman.