

Minutes of the Executive Council Meeting held at 9.00am on Saturday 10th December, 1983, at the Victorian Sports Federation Secretariat, Swan St, Melbourne.

1.0 Present: E.Hayman (Chairman), M.Mansfield, R.Berry, D.Berry, W.Glasson, J.Barker, D.Wills, T.O'Donnell, G.Mraz, G.McColl, B.Miller, L. Wishart, M.Ricks, J.Fricsons, T.Santamaria, P.Davis, C.Bagot K.Dixon, H.Williams, R.Rowe, G.Burzacott.

Apologies: K.McShane, M.Qualtrough, D.Higgins, L.Barcikowski.

2.0 Tribunal: Members of the Executive Council not involved in the reported incidents, formed a 'tribunal' to hear the charges laid against Mr. Cha and Mr. Wishart.

Written and verbal statements were provided by witnesses. A plea of guilty was entered by F.V.A. on Mr. Cha's behalf, whilst Mr. Wishart pleaded guilty to one charge and not guilty to the remainder. After hearing the evidence and considering submissions the tribunal announced the following decisions:

1. Player Cha be suspended from playing, coaching or refereeing in all matches under the auspices of the V.A.V.A. for a period of 6 months.
2. Player L.Wishart was found guilty on 3 charges and not guilty of 2 charges and suspended from playing, coaching or refereeing on all matches under the auspices of the V.A.V.A. for a period of 5 months.

3.0 Minutes of Previous Meeting.

Moved Burzacott/Glasson that minutes of the meeting held 12.11.83 be received.

CARRIED.

4.0 Business Arising:

- (a) Letters outlining charges sent to Messrs. Cha and Wishart.
- (b) Approval for raffle received from Raffles & Bingo Board.
- (c) Letter to Minister Y.S. & R. not sent - other approaches being made. L.V.V.A. contacted Ms. V.Callister M.L.A. to make representations to Minister and Treasurer.

Moved Burzacott/Dixon that the minutes be adopted.

CARRIED.

5.0 Correspondence:

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

- 11/A Epworth Hospital - detailing specialized "Fracture Service"
- 11/F Y.S. & R. - establishment of Vic. Sports Performance Unit, to provide services similar to A.I.S. based on Vic. C.A.E.'s - refer to V.C.C. & indicate our relationship with F.I.T.
- 11/Mc Wallabies V.C. payment of referees account (V.V.L.), offer of training venue accepted for N.V.L. team.
- 11/O Albury/Wodonga - accepting 1984 State U'15 Ch'ships 20/23 April.
- 11/U R.N.S.F. Assistance for junior coaching clinic Korat 13/19 May 1984.
- 12/F Y.S. & R. - Formation of Yarra South Regional Assembly.
- 12/L Wallabies V.C. - copy of letter to N.E.D. re N.V.L. draw.
- 12/O L.V.V.A. - request for raffle books, complaint re confusion over Finals referee.
- 12/B W.Gollong - letter of resignation from Executive Council.
- 12/T V.O.C. raffle - Associations be offered tickets (\$10 ea).
- 12/O Ballarat A.V.A. Request for raffle books

- 11/A All Victorian Associations re Ball approval.
- 11/L Vic. 150th C'tee. Details of venue/dates of project.
- 11/Mc All V.V.L. Teams re meeting 10.12.83.
- 11/T V.S.F. Seeking staff assistance for C'wealth champs.
- 11/U All Associations re Fund Raising Raffle.

6.0 Financial Statement and Accounts:

The Treasurer presented a statement for the period 1.11.83-30.11.83.
Accounts for payment:

Expenses S.D.C.	\$211.00
Hall hire N.V.L. training	120.00
Bendigo C.A.E. (V.R.C. Newsletter)	50.00
Bendigo C.A.E. (R'tration lists)	150.00

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

7.0 Budget: *

The Treasurer presented a detailed budget together with explanatory notes.

Moved Mansfield/Glasson that the 1984 budget be adopted. CARRIED

8.0 The Reluctant Office Bearer:

An extensive discussion took place re difficulty of recruiting and training office bearers. S.E.D. to enquire into available Administration Courses. *

9.0 Delegates Reports:

A.V.F. - no meeting. Asian Junior Champs. Women N.S.W. Sept. 1984.
12/L Asian Mens Champs. Managers Report.

V.O.C. - Sportsmans Raffle.

V.C.V.C. No report. Geelong Finals held, problem with Central Region organisation between Ballarat & Geelong. *

Metrop. Associations.

Frankston - no report, D.A.T.A.V.A. - choice of 3 venues, Werribee - held AGM, new committee going well. Melton - successful finals, possible team losses for 1984, E.M.V.A. - Grand Finals 10.12.83, planning for 1984, referees commission has committee of 6.
M.V.A. - no delegate.

10.0 Reports:

State Executive Director.

V.A.V.A. Office Renovations, 1983 Correspondence up $\frac{1}{3}$ on 1982.

Melb. Sports & Entertainment Centre to be hired for 1 week for 1985.

V.O.C. sales going well to be wound up by December.

Fund raising raffle. V.V.L. meeting 10.12.83. N.V.L. Mens team, some doubts, hopefully best players will be available.

Taking 1 weeks leave.

State League Organizer.

7 extra teams wish to enter - meeting 10.12.83 to decide method of selection.

Schools Liaison Officer.

No meeting. Endorsed the schools competition based on winners of V.H.S.S.A., V.T.S.S.A., Private Schools, etc.

11.0 Commission Reports:

V.C.C. Meeting 26.11.83 State Coaches Seminar successful. S.E.D. spoke on administrative matters and other topics - analysis of reports, professional approach, Junior Camp planning.(R.N.S.F.) Hawthorn Junior Clinic plans.

Coaching Positions. U'19 Men George Mraz, assistant Garry Cleaver.
U'17 Men assistant David Berry.

Moved Barker/Mansfield that the V.C.C. coaching recommendations be approved.

CARRIED.

V.R.C. Supplied referees to many finals, problem with dates at Morwell, apology to be sent. Newsletter distributed.

12.0 General Business:

(a) Moved Mansfield/Williams that we accept with regret the resignation of the Vice President W. Gollong and the S.E.D. write a letter of appreciation for his outstanding and long service to the V.A.V.A. CARRIED.

J.Barker nominated by Glasson/Bagot,
L.Barcikowski nominated by Ricks/Berry,
J.Barker duly elected.

* PRESENT ?

(b) Beach Volleyball - not possible to run the normal competition due to Sponsor's indecision etc., however volleyball to be part of 'Bay Play' promoted by FOX-FM/Y.S. & R. from Dec. 31st - Jan 30th.

(c) Sport City - volleyball the most successful sport, possible extension to the beach.

(d) Keilor Stadium - M. Ricks to follow up.

(e) Next meeting 11.2.84.

(f) Meeting closed at 1.05 p.m.

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(Chairman).