

Minutes of the Executive Council Meeting held at 9.00am on Saturday 11th February, 1984, at the Victorian Sports Federation Secretariat, Swan St, Melbourne.

- 1.0. PRESENT: E.Hayman (Chairman), M.Mansfield, D.Wills, J.Crabtree, D.Berry, D.Franks, M.Qualtrough, I.Fisher, K.Dixon, J.Barker, J.Olver, H.Williams, R.Rowe, G.Burzacott, K.Barker.  
APOLOGIES: J.Fricsons, T.Santamaria, T.O'Donnell, W.Glasson, M.Ricks, L.Barcikowski.

2.0. CONFIRMATION OF MINUTES:  
Moved J.Barker/Dixon that the minutes of the meeting held 10.12.83 be received subject to the inclusion of I.Fisher as an apology. CARRIED.

- 3.0. BUSINESS ARISING:  
 1/B Letter of appreciation for service sent to W.Gollong.  
Moved Qualtrough/Dixon that at the A.G.M. W.Gollong be presented with an appropriate gift, on recognition of his long service to Volleyball. CARRIED.  
 1/F City of Keilor re Building of Stadium.  
Moved Williams/Mansfield that the minutes be adopted. CARRIED.

- 4.0. CORRESPONDENCE:  
 The following items from the total correspondence were tabled and discussed.  
 12/C A.V.F. - Christmas greetings.  
 12/F Y.S. & R. re Australia Games.  
 12/L Albury/Wodonga A.V.A. - U'15 State Championships unable to host.  
 12/T Olympic Team Fund - sale of goods.  
 1/A Qantas - \$200 reduction in airfares to Olympics.  
 1/C N.E.D. - incoming tour possibilities.  
Moved Williams/Burzacott that V.A.V.A. indicate a willingness to participate on terms consistent with established policy. CARRIED.  
 1/C N.E.D. outcomes of board meeting 21.1.84 - ref. to AVF report.  
 1/C N.E.D. General matters " "  
 1/D A.V.F. - N.C.D. report to board 20.1.84. " "  
 1/F Y.S. & R. announcement of Govt. Grant \$16,500 for 83/84.  
 1/F State Sports Council - establishment of State Sports Congress.  
 1/L Sportswell Tours & Tournaments - tournaments in New Caledonia.  
 1/L 2nd Asian Jr. Women Champs - official bulletin.  
 1/N V.C.V.C. - passing collection of fees and statistics to V.A.V.A.  
 1/N L.Wishart - appeal against tribunal findings.  
 1/P D.Wills (Frankston A.V.A.) appeal against suspension of Mr. Cha.  
 1/P G.Harry - regarding severity of suspension of Mr. Cha.  
Moved Williams/Burzacott that Mr. Wisharts appeal against the findings of the tribunal be disallowed. CARRIED.  
Moved Rowe/Berry that the sentences applied to Mr. Cha and Mr. L.Wishart be backdated to commence from 16.10.83. CARRIED.  
Moved J.Barker/Qualtrough that the S.E.D. draft appropriate By-laws regarding the hearing of charges and appeals for presentation at the next meeting. CARRIED.

- 1/T Olympic Team Fund raffle closes 15.2.84.
- 1/U Essendon F.C. - fundraising scheme.
- Moved Williams/Dixon that documents be circulated to metropolitan associations. CARRIED.
- 1/U Southdown Press - request for photographs for inclusion in T.V.week.
- 1/W Aust.Sports Medicine Federation - Sports Trainers Course Nat. Level 1. Feb.thru' March at metro. venues.
- 1/W R.Rosenow - application for U'15 Mens Coaching position.
- Moved Mansfield/Barker that R.Rosenow be appointed State U'15 mens coach. CARRIED.
- 2/F Y.S.& R. - State Sports Congress - two delegates.
- Moved Williams/Mansfield that the S.E.D. be a delegate. CARRIED.
- 2/T V.O.C. AGM 13.3.84 request for info. re 1983 events.

Outwards:

- 12/L Albury/Wodonga/Latrobe Valley/ V.C.V.C. re U'15 State Champs. relocated to Morwell.
- 12/W City of Hawthorn booking for Junior Coaching Clinic.
- 1/B All associations - notice of AGM, Notice of Motions.
- 1/F State Sports Council - delegates will attend.
- 1/O T.O'Donnell - minutes of U'15 Nationals Organizing Committee.
- 12/P All Assoc. - re Govt. Grants, 1984 subs., raffle, Olympic towels, V.O.C. raffle.
- Moved Berry/Wills that the correspondence be received & approved. CARRIED.

5.0 FINANCIAL STATEMENT AND ACCOUNTS.

The Treasurer presented statements for 1.12.83 - 31.12.83 and 1.1.84 - 31.1.84.

<u>Accounts.</u>	Treasurers expenses to 31.12.83.	22.35
	V.R.C. refs.fees '83.	97.50
	V.R.C. Administrative expenses to 31.12.83.	122.65
	N.V.L. entry fees.	1000.00
	*1983 U'15 boys manager refund	100.00
	*Tasmania V/A - U'19 entry & refs. fee	150.00
	V.O.C. 1984 affiliation	80.00
	TAA Sundry airfares	266.60
	Carter & Taverner raffle books	330.00
	G.T.Graphics volley pass & VVL reg'n.	210.00
	A.V.F.R.C. affiliation	50.00
	V.C.C. sec. expenses.	21.22
	V.C.C. administration	55.40
	Vic.Sport. V.A.V.A. calendar	57.54
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		2563.26

\*Previously paid.

Moved Mansfield/Williams that the reports be accepted and accounts paid. CARRIED.

6.0 TRAINING AIDS FOR OFFICE BEARERS.

1. Y.S. & R. manuals available on request.
2. Manual for Sec./Treas. courtesy of Vic.Am. Swimming Assoc. to be ammended and reprinted, available March meeting.

7.0. DELEGATES REPORTS.

A.V.F. - Asian jnrs. - sponsorship budget problems. Ansett official carrier. Finances looking better. N.E.D. seeking sponsors. A.V.F.R.C. now sub.c'tee of A.V.F. no financial independence. Commonwealth Bank sponsorship for junior competition and coaching. Com.Bank Schools Cup (Nat.Sports Instit. Dec/'84) for winning units. Constitution revision to be circulated. T.Santamaria not eligible to represent Aust.Govt. in Sri Lanka. A.V.F. office to be established in Canberra Sports House. N.C.D. & N.E.D. required to move. N.C.D. has talent identification program. E.Hayman appointed Hon.V.Pres. (International Liaison) Tours - several incoming possible, no seniors o'seas, jnrs. to Pac.Rim., snr.men V.Indonesia in Darwin. Special Board meeting 12.2.84 to discuss - Asian Jnr.Women Champs (finance) and N.V.L. entries.

Moved Williams/Mansfield that it is the strong and definite view of the V.A.V.A. council that the funds granted by the Commonwealth Govt. for the Asian Jnr.Champs and Commonwealth Champs. be divided 50/50 between the host States. CARRIED.

V.O.C. - Mall promotion for Olympics supported.

V.C.V.C. - B'dgo new administrator. Geelong Pres. resigned. Sth. Gipps. U'15 country champs. report. S.E.D. to visit Trafalgar and Churchill for affiliation meetings. Oct.conf.minutes circulated. Horsham new stadium, now have 5 courts.

METRO. ASSNS. - Frankston Executive meet to plan seasons,  
- Werribee began 24.2.84, - E.M.V.A. W. Glasson - Pres. A. Moorhouse - Sec., I.Fisher-Treas., V.A.V.A. delegates to rotate, refs. comm'n active, January promotion, entries coming in, running grading matches, all grades filled.  
- Melton 3 round robin comp. begins 23.2.84, 20 teams, 6 teams less than '83. Social emphasis very pronounced.  
- D.A.T.A.V.A. - begin March, grading introduced, holding teams meeting with V.A.V.A. represented. Venues Bulleen & later Templestowe. M.V.A. - no delegate.

8.0 REPORTS:

Executive Director - Calendars distribution 50% cheaper production. Attended N.V.L. meeting Canberra Jan. Raffle tickets must be in by end of Feb. (A.G.M. absolute deadline). Vic.uniform redesigned for N.V.L.. Now manager of womens N.V.L. team by default. W.Glasson leave until July. J.Pearce acting sec. V.C.C. New rules required for Year 5/6 players. Attended meeting of Sports Ex.Dir's. December. Inequity of Govt.funding e.g. A.C.T. grant \$20,000 lump sum = \$15 per head. c.f. Vic \$3 per head paid quarterly. Vic.Govt. Grants may be for calendar year by '85.

Schools Liaison Officer - no report.

State League Organizer - Volleypass launched \$1000 worth sold.  
V.V.L. Knockout Cup Jun.9-Jul.14 during N.V.L. season all  
V.V.L. teams and applicants eligible, no divisions c.f. F.A. Cup.  
V.V.L. Qualifying Trials to be run for '85 in late '84. No  
sponsor as yet, majority of matches on Saturday afternoon.

9.0. COMMISSION REPORTS.

V.C.C. - discussing the establishment of Regional C.C. Notices for  
Junior Coaching Clinic 17/18th March 10.00am-4.00pm at Hawthorn  
\$15/hd. and Junior Coaching Camp May 13-19 Koroit (W'bool).

V.R.C. - no report.

10.0 GENERAL BUSINESS.

- (a) Supporters club for retired players concept raised by E.Hayman.
- (b) Invitation to send a Jnr. team to America for U'18 boys and  
girls June 1984 Billets arranged.
- (c) P.R.O. report covering Beach volleyball & M.C.C. activities.
- (d) Next meeting 3.3.84 note 1st Sat. also A.G.M. at 11.00am.

Meeting closed at 12.39 pm.

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CHAIRMAN.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Members of the Executive Council are advised that the next meeting will be held at the Victorian Sports Federation Secretariat, Swan St, Melbourne, on Saturday 11th February, 1984, at 9.00am sharp.

AGENDA.

1. Apologies.
2. Confirmation of Minutes.
3. Business Arising. } ? ? s
4. Correspondence. }
5. Financial Statement and Accounts.
6. Training Aids for Office Bearers. \*
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.C.C.  
V.R.C.
10. General Business.

R. ROWE.  
Executive Director.