

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Members of the Executive Council are advised that the next meeting will be held at the Corio Leisuretime Centre, Anakie Road, Bell Park, Geelong, on Saturday 14th April, 1984, at 10.00a.m. sharp.

AGENDA.

- 1. Apologies.
- 2. Confirmation of Minutes.
- 3. Business Arising.
- 4. Correspondence
- 5. Financial Statement and Accounts
- 6. U/15 Championships (Nat. & State) Host Ass's Reports
- 7. Delegates Reports - A.V.F.
V.O.C.
V.C.V.C.
Metro Ass'ns
- 8. Reports from - Executive Director
Schools Liaison Officer
State League Organizer
- 9. Commission reports - V.C.C.
V.R.C.
- 10. General Business.

Please note the altered venue and time, in accordance with an Executive Council decision to hold some meetings each year out of Melbourne.

Transport is available - phone 25 1919.

R.H. ROWE.
Executive Director.

Minutes of the Executive Council Meeting held at 10.00am Saturday 14th April, 1984, at the Corio Leisuretime Centre, Anakie Rd, Corio. (Geelong)

1.0 PRESENT: M.Mansfield, T.Santamaria, G.Burzacott, K.George, J.Hibbs, T.O'Donnell, D.Hovey, D.Farey, D.Petrevic, H.Williams & R.Rowe.

APOLOGIES: E.Hayman (Darwin), M.Qualtrough, D.Higgins, J.Barker (ill), I.Fischer, J.Fricsons, R.Collyer (G.A.V.A.Pres)

Moved Williams/Burzacott that in the absence of the President and Vice President, M.Mansfield assume the chair. CARRIED

Moved Santamaria/Williams that the apologies be accepted. CARRIED

2.0 CONFIRMATION OF MINUTES:

Moved Santamaria/Burzacott that the minutes of the meeting held 3.3.84 be adopted. CARRIED

3.0 BUSINESS ARISING:

2/P To Waverley-Sisu re State and National Club Championships.

3/P L.Whishart re procedures used in appeal.

3/O All Associations - availability of Training Manual for Secretaries and Treasurers.

3/Q V.Botuch - now cleared to play in Victoria.

4.0 CORRESPONDENCE:

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

Inwards:

3/E A.V.F.- N.C.D. Report of activities.

3/E A.V.F. Treasurer - Financial report to March 20th, 1984. (Note AVF financial position much improved)

3/E S.A.V.A. - Notices of Motion passed by A.V.F. Council re N.C.D.'s position. Clear guidelines now exist for the future operation of the N.C.D.)

4/E A.V.F. Minutes of Council Meeting 24.3.84.

3/F Y.S. & R. - Director General indicating his resignation.

3/F Vic.150th C'tee - claim forms for project.

4/F Y.S.& R. - Outstanding claims for 83/84.

4/F Y.S. & R. - Junior Sports Aid Foundation - grants available for juniors of International or National ranking.

Moved Williams/Burzacott that the S.E.D. investigate if grants could apply to any Victorian players. CARRIED.

3/L Vic.150th C'tee - seeking details of project.

4/L State U'15's C'tee - draft draw and newsletter.

3/Q 3SR radio - "Shep'tember Promotion"

3/Q L.V.V.A. re State U'15's & C'wealth Championships.

3/P Wallabies V/B Club, copy of letter to U.S.C. Lions (Geelong) re unacceptable team behaviour at tournament.

3/Q N.S.W.V.A. - copy of letter to Canterbury (NSW) Ass'n. re Veterans Championships - little interest nationally.

4/Q S.A.V.A. re Canadian U16 - U19 Boys team available to play July 25th to 27th en route to Adelaide.

3/R V.C.C. Recommendations re player M.Storm's late withdrawal from the N.V.L. Squad.

Moved Santamaria/O'Donnell that player M.Storm be requested, under clause 6.6 of the Constitution, to attend the next Executive Council meeting or submit a letter to explain his actions in

V.C.C. recommendations re future of N.V.L. with respect to costs to players.

Resolved that a decision be deferred until the next meeting when further information will be available. CARRIED

- 4/R A.V.F. Pres. re structure of Referees Sub-committee.
- 2/T Vic. Sport. Report from Exec. Directors Sub-c'tee.
- 3/T S.F.V. Minutes of meeting 22.2.84. NB per capita Govt. Grants for sport: Vic. 20¢/person, W.A. \$1.88. Qld \$1.35, NSW 20¢, S.A. 30¢, Tas. \$1.23.
(Obviously a political issue and should be taken up with members of Govt. & Opposition).
- 3/T Sportsview - publication of S.F.V. available from Olympic Park Admin. Building, Swan St, Melb.
- 4/T (S.F.V. Briefing on grant applications to Y.S. & R.
- 3/R A.V.F.R.C. Various correspondence.

Outwards (See 3.0)

- 3/L M.Ricketson - Age Sportswriter - thanks for assistance and enclosing N.V.L. tickets.

Moved Burzacott/Santamaria that the correspondence be received and approved.

5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.3.84 - 31.3.84:

Accounts:

N.V.L. Fares - 1st instalment	\$2,000.00
V.O.C. - balance of fund raising activities	145.00
J.A.Sporting Goods - NVL socks	42.00
Vicsport - NVL program printing	14.79
NVL Uniforms - Puma - S.E.D.	308.00
Raffle prizes - 2nd & 3rd - S.E.D.	161.00
P.Markovic - NVL Coaches Expenses	58.00
T.Clough - VCC Admin. Expenses	67.70
City of Hawthorn - venue hire for Jun. Clinic	250.00
John Gardiner H.S. Hire for NVL Training	120.00
M.Mansfield - Video tape	12.95
C.Stanfield - NVL Fare Refund	173.00
R.Rowe - AVF Meeting expenses Canberra	35.67
Munch & Crunch lunches - Junior Clinic - S.E.D.	72.00
D.Higgins - VRC Admin. Expenses	28.40
Sportsballs - State teams training balls	168.72
Age Newspaper - Raffle results	14.84
T.Santamaria - Expenses Feb/Mar.	115.00

\$3,787.07

Moved O'Donnell/George that the report be accepted and accounts paid. CARRIED

6.0 NATIONAL U'15's REPORT.

1st newsletter distributed, no responses yet to the accommodation package. Sponsorship (major) proving difficult, further possibilities to be explored, meeting again 14.4.84

STATE U'15's REPORT.

2nd newsletter distributed. 7 boys, 5 girls teams; disappointing response, not getting through to all possible school teams. Some change in attitude by Manager of Accommodation, unfortunate

7.0 DELEGATES REPORTS:

A.V.F. Meeting 24.3.84. Harmonious meeting-progress in many areas. N.E.D. has given 2 months notice.
V.O.C. - delegate absent, a few towels left.
V.C.V.C.- no report, possible problems at South Gippsland.
Successful tournament at Maffra/Sale.
Metro Assoc - D.A.T.A.V.A. - 1st newsletter published
(J.Hibbs Ed.) Municipal Rec.Officer organizing further competitions
(need to assure they are affiliated.) Now 21 teams, new venue is an asset.
M.V.A. Werribee, E.M.V.A, Melton and Frankston - no delegate present.

8.0. REPORTS:

State Executive Director.

Attended meetings at Warrnambool & Drouin. Always seeking invitations to local Associations to keep members informed, some never do respond and then face problems that need never have arisen.
Raffle report total sales \$6,345.50, N.V.L. players \$1,295.50, Associations \$2,025.00, V.A.V.A. \$2,025.00 less expenses of \$528.34, V.A.V.A. profit \$1,496.66. Obviously a successful venture which, if repeated, could net more associations easy money and return more to V.A.V.A.

T.A.A. Volleyball Poster - soon available following negotiations on distribution. (Great poster - H.W.)

Volleypass - can be a money spinner for teams if used well.

Guides for Sec/Treas. - requests beginning to come in.

Negotiations with Sponsorship 'dealers' suggest that a large sum may be possible for Commonwealth Championships.

National Country Championships set for Albury/Wodonga Sept. 22/23 1984.

N.V.L. Players not playing in local Associations.

Moved Burzacott/Santamaria that all Vic. N.V.L. Players be made Honorary members of the V.A.V.A. for the year of their participation in State N.V.L. teams. CARRIED.

Schools Liaison Officer - absent.

State League Organizer - V.V.L. starts today.

9.0. COMMISSION REPORTS:

V.C.C. (see Inwards correspondence) Contact with schools is lacking in many areas. Local Associations do not develop these contacts e.g. State U'15 invitations were not distributed to many schools. The selection of suitable balls for students was also raised.

Moved Burzacott/O'Donnell that the V.C.C. ask the V.H.S.S.A. to circulate schools with a list of balls suitable for student use. CARRIED.

V.R.C. - Rule books have been printed by J.A.Sporting Goods. Now on sale - \$2.50. Problems in allocating referees to V.V.L. matches, not enough State candidates and above.

10.0. GENERAL BUSINESS:

- (a) Tribunal By Law redrafted - deferred to next meeting.
- (b) Next meeting Saturday 12th May, 1984.
- (c) Meeting closed at 1.16pm.