

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am Saturday 12th May, 1984, at the Sports Federation of Victoria, Swan St, Melbourne.

1.0 PRESENT: M.Mansfield, M.Qualtrough, D.Higgins, T.O'Donnell, K.McShane, J.Fricsons, J.Barker, H.Williams, R.Rowe, K.George, F.Kennedy.

APOLOGIES: I.Fischer, T.Santamaria, W.Glasson, G.Burzacott, E.Hayman, (brief attendance)

In the absence of the President, J.Barker - Vice President, assumed the chair.

Moved Fricsons/O'Donnell that the apologies be accepted. CARRIED.

2.0 CONFIRMATION OF MINUTES.

Moved O'Donnell/Williams that the minutes of the meeting held 14.4.84 be adopted. CARRIED.

3.0 BUSINESS ARISING. None.

4.0 CORRESPONDENCE.

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

Inwards -

3/L Vic.150th C'tee - Questions re project - Resolved to seek extensions on the deadline; Comm.Champs. sub c'tee to meet to provide answers to questionnaire.

4/C A.V.F. - N.E.D. 1. National submission for BiCentennial funds. 2. National Country Champs. at Albury/Wodonga 9/84.

Moved Mansfield/O'Donnell that the matter of the National Country Champs. be passed to the V.C.V.C. for further action.

4/D A.V.F. President. 1. AGM 22/23rd Sept. 1984. Melbourne. 2. 1985 National Champs. U'20 A.C.T., U'17 Brisbane, U'15 Adelaide.

4/T Vic. Sport - Sportsview.

4/W Hiawatha Hills - holiday camp, building stadium for training camps.

5/F Y.S. & R. Minister - Policy paper for discussion - 'Sport in Victoria'.

5/F Y.S. & R. Applications for Development Program for '84/85.

5/T Conf. Aust.Sport. World Masters Games (Veterans)

5/U E.S.P. - Further suggestions re sponsorship.

5/W R.N.S.F. - Assistance for Jun. Coaching Camp.

Outwards -

4/F N.C.D. re urgent request for listing of Victorians with National ranking for Y.S.& R. assistance plan.

4/L Latrobe Valley, E.M.V.A., Frankston - honorary membership for N.V.L. team players.

4/Q G.V.A.V.A. re "ShepSeptember" promotion.

4/R M.Storm - notification of hearing regarding conduct towards Victorian National League Squad.

4/Q S.A.V.A. Inc. re Canadian juniors tour, Geelong to follow up.

5/Mc All State League Teams - V.V.L. Knockout Cup.

5/U Raffles & Bingo Board re raffle 1st prize uncollected.

Moved George/McShane that the correspondence be received and approved. CARRIED.

cont/...

5.0 FINANCIAL STATEMENT AND ACCOUNTS.

The Treasurer presented a statement for the period 1.4.84 to 30.4.84

Accounts for Payment -	
TAA - U'19's airfares	2974.25
S.E.D. Rule Books	50.00
* U'19 boys selection trials exp.	50.00
* TAA - sundry fares	429.90
U'19 Refs. subsidiary	100.00
* J.Fricsons NVL hall hire	30.00
U'17 Refs. subsidiary	100.00
* U'17 entry fee	150.00
Vicsport - NVL Program update	4.92
J.Gardiner H.S. NVL training	120.00
Rec. Secs. expenses.	35.45
Jacques - V.A.V.A. blazer	90.00
Garrleigh Trophy centre	95.00
NVL coach - expense advance	120.00

Moved Mansfield/Fricsons that the report be accepted and accounts paid.

CARRIED.

6.0 Deferred until 10.30a.m.

7.0 U'15 CHAMPIONSHIPS.

National - Nominations not yet closed; at least 6 States will participate. Comm. Bank Sponsorship coming through A.V.F. State U'15 - Successful event, Boys - Waverley Sisu d. Warrnambool, Girls - Upwey d. Bendigo. Full report next meeting; approx. \$178 profit.

8.0 TRIBUNAL BY-LAW.

The S.E.D. presented the final draft. Moved McShane/O'Donnell that the ByLaw be adopted and Associations advised.

CARRIED.

6.0 M. STORM.

No written statement had been received from Mr. Storm nor did he attend the meeting. Various aspects of his conduct relating to NVL were clarified.

Moved Rowe/George that player M.Storm be suspended from all Volleyball activity until he presents himself at a meeting of the Executive Council to explain his actions.

CARRIED.

9.0 DELEGATES REPORTS.

A.V.F. - N.C.D. acting N.E.D. at National Office, Sports House, Canberra. Asian Champs. progressing. A.V.F. rule books now available.

K.George, J.Fricsons left the meeting at 11.00am.

V.C.V.C. - Country U'20 invitations issued, 20 teams confirmed for open Country Champs. at Ballarat. Affiliation concerns at Wangaratta.

V.O.C. - No report.

Metro.Assoc. - Frankston, S.D.C. through schools, possible new venue at Mt.Eliza. Tournament controls necessary. This problem to be considered by sub c'tee of R.Rowe, K.McShane, M.Qualtrough, E.M.V.A. - 2nd local refs course. 166 now graded in theory; junior exam to encourage junior referees.

10.0 REPORTS.

Executive Director. - S.D.C. has injured cruciate ligament preventing active coaching. S.E.D. can now deposit to V.A.V.A. account in Melb. Govt. discussions regarding establishment of State Sports House. Wine marketing proposal.

Moved McShane/O'Donnell that V.A.V.A. purchase 100 dozen bottles of Cabernet/Shiraz for resale through Associations.

CARRIED.

Schools Liaison Officer - Schools team selection trials early next term in Melbourne.

State League Organizer - No report.

11.0 COMMISSION REPORTS.

V.C.C. - no report.

V.R.C. - no report, lack of support for V.V.L. matches.

12.0 GENERAL BUSINESS. Moved Mansfield/Rowe

1. That the V.A.V.A. undertake a review of the roles, functions and effectiveness of its operation.

The review to be undertaken over a period of three months, by dividing the Executive Council into discussion groups for a period of one hour per meeting. Following the discussion group meetings, half an hour be allocated for a representative of each group to summarize their discussions to the full Council.

This one and a half hour period to be obtained by halving the tabled correspondence and the suspension of VCC, Commission, Schools Liaison and Association reports.

Topics to be covered by discussion groups to include:

1. V.A.V.A. support and service to affiliated Associations.
2. Composition and operation of the V.A.V.A. Executive Council.
3. V.A.V.A. junior development and the school system - primary and secondary.
4. Promotion - brochures, posters, newsletters, promotional matches.
5. V.A.V.A. registration system.

CARRIED

2. That the VCC be requested to propose a development plan for the next 4 years, to cover State representative players and coaches, with maximum side benefits for all Association players and coaches.

The plan should aim to see Victorian teams finish in the top two positions of each division of National competitions by 1986, and be in position one by 1988.

An interim report should be presented to the V.A.V.A. August Executive Council meeting with a final report presented at the October meeting.

The report should include detailed proposals of the plan, specifying areas requiring financial support, to enable the V.A.V.A. to cost the proposals before considering their adoption.

CARRIED.

Next meeting: Saturday 9th June at 9.00am.

Meeting closed at 1.00pm.

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CHAIRMAN.