

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council meeting held at 9.00am Saturday 14th July, 1984, at the Sports Federation of Victoria, Swan St, Melbourne.

- 1.0 PRESENT: E.Hayman, M.Mansfield, H.Williams, G.Burzacott, J.Fricsons, I.Fischer, J.Barker, R.Rowe, W.Glasson, J.Oliver, T.O'Donnell, R.Mosley.

APOLOGIES: D.Higgins, M.Qualtrough.

- 2.0 CONFIRMATION OF MINUTES:

Moved Mansfield/Burzacott that the minutes of the meeting held 12.5.84 be adopted. CARRIED.

Moved Mansfield/Barker that the record of the meeting held 9.6.84 be received. CARRIED.

- 3.0 BUSINESS ARISING: None

- 4.0 CORRESPONDENCE:

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

Inwards -

- 7/0 A.V.F. N.E.D. Regulations for Australian Country Championships date changed to 14/16 Sept. - to V.C.V.C.
6/C A.V.F. N.E.D. - Asian Junior Championships - possible internal tours of participating teams - no action.
7/F Minister Y.S. & R. - Recent sport and recreation initiatives.
7/F Victoria's 150th News.
6/P Dr. P.Eizenberg - allegations re S.D.C.'s actions.
6/T A.O.F. - Willy photograph promotion.

Outwards -

- 6/P Reply to Dr. P. Eizenberg.

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

- 5.0 FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.6.84 - 30.6.84 -

Accounts for payment -

J.A. Sporting Goods - N.V.L. Socks.	28.00 *
J.G.H.S. NVL Training (June)	120.00 *
J.A.Sporting Goods - Rule Books - Camp	66.00 *
NVL - 2nd airfare instalment.	2000.00 *
Vicsport - NVL Program updates	9.92 *
S.D.C. - Expenses as U'17 B Coach	346.00 *
Y.Maric - Camp expenses	35.00 *
R.Rosenow - camp expenses	30.00 *
Koroit Hostel - camp fees	1665.00 *
Marrnambool Bus Lines - Bus for camp	155.00 *
J.Hiller - NVL Referees Fees	50.00 *
G.Burzacott - NVL Referee Fees	32.00 *
Ansett Freight - NVL 1st aid kit	42.50
Cambridge Press - Envelopes	13.50
Payments to referees	82.50
D.Higgins V.R.C. & Treas. Expenses	108.73
TAA U'17G Airfares	2729.50
The Age VAVA Raffle ad.	10.60
G.Burzacott V.R.C. Expenses	21.70
N.V.L. - final airfare payment	2000.00
U'19G - Bond refund	100.00
U'17G - Selection trials	50.00

Moved Mansfield/Barker that the statements for May and June be accepted and accounts paid. CARRIED.

6.0 INCORPORATION.

Mr. R. Hopper, Executive Director - Sports Federation of Victoria, addressed the Council on benefits and procedures associated with incorporation.

Moved Barker/Mansfield that the V.A.V.A. move to incorporate at the earliest possible date. CARRIED.

7.0 REPORTS.

A.V.F. - Coaches conference in Melbourne Sept. N.C.D. presented future program. Revised Constitution to be ready by A.G.M. 29/30 Sept. Melb? Asian Jr. Womens Champs - 8 teams - round robin in Canberra. Schools Championships details circulated to States. Still resolving problems with Referees Commission.

U'15 NAT. C'SHIPS. - 7 State nominations (3 yet to pay fees). New equipment being installed at Corio Leisure Centre.

EXECUTIVE DIRECTOR - S.D.C. underwent surgery for damaged cruciate ligament on 26th June and will be unavailable for full coaching duties for several months.

Moved Barker/Mansfield that V.A.V.A. employ Mark Jansens on a temporary basis under terms and conditions to be determined by the Executive; salary not to exceed \$1000 per month. CARRIED.

The Annual Submission had been made to the Department of Youth, Sport and Recreation. Over the past month this had been given priority over all other duties. At a subsequent interview the Department advised that this years grant would be the same as last years. The Victorian Womens N.V.L. team finished 3rd. The coach had expressed the opinion that greater V.A.V.A. support would have improved team's performances. Venues and accommodation were being sought for Australian Games teams (Russia, Greece and Japan). Commonwealth Championships (approx. 15 nations) and Nat. Coaching Seminar in Aug. 1984. The lack of a quorum at the June Council Meeting was consistent with the belief that a mere handful of Volleyball "enthusiasts" were carrying the sport at present. Concern was expressed at the shortage of referees in metro. area and the effect this could have on the continuation of State League in 1985.

8.0 GROUP DISCUSSIONS:

The Executive was joined by T. McDonald, E. Pollock and L. O'Brien and broke into groups to begin discussions on the following -

- (a) V.A.V.A. support and service to affil. associations.
- (b) Composition and operation of the Executive Council.
- (c) Junior development and the schools.

Next meeting: Saturday 11th August.

Meeting closed 1.20 p.m.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Members of the Executive Council are advised that the next meeting will be held at the Sports Federation of Victoria, Swan St., Melbourne, on Saturday 14th July, at 9.00am sharp.

AGENDA.

1. Apologies.
2. Confirmation of Minutes
3. Business Arising.
4. Correspondence.
5. Financial Statement and Accounts.
6. Incorporation - Mr. R.Hopper, Exec. Director, Sports Federation of Victoria.
7. Reports: - A.V.F.
- U/15 Nat. C'ships - G.A.V.A.
- Executive Director.
8. Group Discussions:
(i) V.A.V.A. support and service to affil. associations.
(ii) Composition and operation of Executive Council.
(iii) Junior development and the schools.
9. General business.

R.H. ROWE.
Executive Director.