

VOLLEYBALL VICTORIA

Members of the Executive Council are advised that the next meeting will be held in the Copland Room, Ashburton Library 154 High Street, Ashburton on Saturday, 10th August, 1985, at 9.00 a.m. sharp.

A G E N D A

1. Apologies
2. Confirmation of Minutes
3. Business Arising
4. Correspondence
5. Financial Statement and Accounts
6. Asian Qualifying Tournament
7. Victorian U/17 Championships
8. Delegates Reports - A.V.F.
V.O.C.
9. Executive Director's Report
10. Commission Reports - V.R.C.
V.C.C.
11. Reports from: Publicity Officer
 State League Organizer
 V.C.V.C.
 Metro. Associations
12. General Business

R. H. Rowe,
EXECUTIVE DIRECTOR

Accounts for payment:

1.	N.C.A.S. - LV & GV Coaches course accreditation	\$ 170.00
2.	Various - Referee services	22.50
3.	Nat. U'15 entry, subsidies and ref. subsidy	600.00
4.	JA Sporting - VVL Score Pad	6.00
5.	Various - Country Assistance grants	1500.00
6.	A.V.F. - Affiliation & Interim capitation	2724.77
7.	Waverley Trophies - V.V.L. Trophies	359.00
8.	M. Mansfield - Petrol expenses June & July	55.76
	V.V. postage & phone to 7/8	55.94
	V.R.C. post & Phone to 7/8	21.54
9.	S.D.C. - various expenses	246.70
10.	Meeting room hire	5.00
11.	Hawthorn C.C. - V.V.L. finals	598.40

The Treasurer reported that all interim registration fees have now been paid.

6. ASIAN QUALIFYING TOURNAMENT: 30/9/85 - 7/10/85

Most preliminary arrangements have now been made. Organizing Committee meeting today 10/8/85, need to hand over various aspects to Committee Members and FIND ADDITIONAL PERSONNEL. Volunteers should contact S.E.D.

7. VICTORIAN U'17 CHAMPIONSHIPS:

Organization on schedule, 32 entries, biggest State Championship to date. Referees required. V.R.C. grading tournament.

8. DELEGATES REPORTS

A.V.F. none. Aussie Volley News tabled.
V.O.C. none.

9. EXECUTIVE DIRECTOR'S REPORT

Visited Maryborough, Beechworth & Mansfield discussing affiliation. Wangaratta have written seeking re-affiliation. Attended full timers meeting Canberra; successful, spirit of co-operation existed; discussion of N.V.L. - unrealistic decision.

Moved Mansfield/Burzacott that V.V. not enter the 'Kangaroo Pass' N.V.L. scheme proposed for 1986. Clubs wishing to apply may do so.

CARRIED.

Junior volleyball rules accepted by other states. Possibility of a President's meeting - purpose unknown.

Mikasa Ball sponsorship for 1984/85 has been fulfilled and offered again for next year.

10. COMMISSION REPORTS:

V.R.C. - expenses proposed not finalized. Supplying Chief Referee to State U'17 Champs., circulating referees to upgrade.

V.C.C. - made the following nominations for State Appointments.

VOLLEYBALL VICTORIA

Minutes of the Executive Council Meeting held at 9.00 a.m.,
Saturday, 10th August, 1985 at the Ashburton Library, High Street,
Ashburton.

1. PRESENT: J. Barker (Chairman), M. Mansfield, T. Santamaria
G. Burzacott, T. Konopacki, I. Fischer, H. Williams,
R. Rowe.

APOLOGIES: M. Qualtrough, E. Hayman, J. Fricsons, W. Glasson.

2. CONFIRMATION OF MINUTES:

Moved Mansfield/Burzacott that the Minutes of the meeting
held 13/7/85 be received with the following additions -
- 12(b) include "and will prepare a written report".
- 12(d) include "Given that the A.V.F. are unable to assist
financially and the D.S.&R may, ..." CARRIED.

3. BUSINESS ARISING:

7/P Assistance to E. IKIC. M. Mansfield reported on letters
to: E. Ikic, her club, City of Preston, Lions & Rotary -
Response from Club & Lions \$120 total, others considering,
confident that her total team expenses will be covered.

Moved Fischer/Williams that the minutes be adopted. CARRIED.

4. CORRESPONDENCE:

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

Inwards:

- 7/C A.V.F. National squad Selection Panels
7/F D.S. & R. Report of meeting to assess "Sport Promotion
Development Scheme".
7/Q Horsham V.A. - re expenses of D. Berry as State Coach.
7/Q Albury-Wodonga V.A. Financial loss on N.V.L. match 5/5/85.
7/Q Q.V.A. re dates for 1986 U/20's.
7/Q S.A.V.A. Inc. Invitation for U/20's to compete against
S.A. & W.A. in February '86 - refer V.C.C.
8/T Vic Sport - Joint State Sports Council/Vic Sports Congress
2 delegates, R. Rowe, J. Barker.
7/U Corporate Challenge request for assistance \$1,000+ - no action.
7/W V.C.C. - clinic for Junior girls 14/8/85 - H. Shirai.
8/W Aust. Coaching Council - list of Level 1 awards.
8/Z Kingswood College - gymnasium availability.

Outwards:

- 8/Q G. Russell - City of Devomport Volleyball Club re V.V.L.
7/Q Horsham V.A. - re State Coach expenses
Moved Mansfield/Burzacott that the correspondence be received
and actions taken approved. CARRIED.

5. FINANCIAL STATEMENT AND ACCOUNTS

The Treasurer presented a statement for the period 1/7/85 - 31/7/85

10. COMMISSION REPORTS (Cont'd)

Asst Coach

U'20 men	G. Mraz	^{Head} coach,	G. Cleaver	ass. coach,	P. Dunkley,	Manager
U'20 Women	J. Fricsons	"	J. Kruk	"	"	-
U'17 Men	D. Berry	"	A. Strugnell	"	"	-
U'17 Women	W. Glasson	"	-	-	-	-
U'15 Men & Women	- none					

Moved Williams/Fischer that the nominations be approved for a 2 year period, subject to review after 1 year. CARRIED.

11. REPORTS

Publicity Officer - nil

State League Organizer: Grand Final results - Men, Div.1:
Heidelberg d. Frankston 3:0; Div.2:
Bulleen/Eureka d. Werribee 3:2;
Women - Wallabies d. Heidelberg 3:0

V.C.V.C. - none

Metropolitan: E.M.V.A., state U'17's progressing, finals approaching.
M.V.A. problems with registrations, finals approaching, may move from Brighton to Templestowe.

Registrar reported on a number of Associations with registrations outstanding inc. M.V.A., Trafalgar, Maffra/Sale, Bairnsdale and West Gippsland.

12. GENERAL BUSINESS

(a) Aust. U'20's 1986 - Problem to find a suitable venue together with experienced organizers at Easter. Moved Mansfield/Konopacki that V.V. approach the Geelong V.A. to host the National U'20's 1986; if unable, V.V. notify A.V.F. that we are unable to host a National Championship at Easter 1986. CARRIED.

(b) S.E.D. & S.D.C. leave 12/8/85 for Mini Volleyball Symposium in Tokyo.

Meeting closed at 12.05 p.m.

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(Chairman)