

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at 9.00am, Saturday 16th March, 1985, at the Ashburton Library, High St, Ashburton.

1.0 PRESENT: E.Hayman (Chairman), M.Mansfield, A.McAulay, K.McShane, J.Barker, W.Glasson, I.Fischer, J.Hibbs, H.Williams, R.Rowe, T.Santamaria, T.Konopacki.

APOLOGIES: P.Bundy, P.Davis, M.Qualtrough, J.Fricsons.

2.0 CONFIRMATION OF MINUTES:

Moved McShane/Barker that the minutes of the meeting held 9.2.85 be rec'd. CARRIED.

3.0 BUSINESS ARISING: None, covered by Agenda.

Moved Hibbs/Konopacki that the minutes be accepted. CARRIED.

4.0 CORRESPONDENCE:

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

2/C A.V.F. copy of W.A.V.A. request for an overseas player to represent W.A. at the National U'20's. Resolved that the A.V.F. delegates assess the application on its merits when full details are known.

2/C A.V.F. Notice of National Team Scholarships.  
Moved Mansfield/Williams that the S.E.D. write letters of congratulation to Victorian players finally selected. CARRIED.

2/C A.V.F. Motions from S.A.V.A. for March Council Meeting. Resolved that V.A.V.A. delegates vote according to V.A.V.A. policy and support A.V.F. initiatives. CARRIED.

2/C A.V.F. N.E.D. Appointment of Mr. P. Epov as honorary media consultant to A.V.F. CARRIED.

2/C A.V.F. N.E.D. "Aussi Volley News", request for content, refer to P.Bundy.

3/C A.V.F. N.E.D. - Nat. Country C'ships to be contested by Regional country teams.

2/D A.V.F. N.E.D. Minutes of September '84 Council meeting.

3/F Y.S. + R. re Sport Promotion Development Program.

2/L A.V.F. Commonwealth Volleyball Games c'tee meeting.

2/L Mr. Urabe (J.V.A.) Thanks for hospitality.

2/L A.V.F. Financial Report - Australia games.

2/Mc Geelong A.V.A. Appeal regarding V.V.L. decisions.

Moved Barker/Glasson that the V.A.V.A. endorse the action of the V.V.L. CARRIED.

2/Q S.A.V.A. Seeking information from A.V.F. prior to council meeting.

2/Q S.A.V.A. re Nat. U'15 C'ships format.  
Resolved that delegates support the status quo.

3/Q A.C.T.A.V.A. - appointment of S.E.D. (S.Naar), S.D.C. (T.Naar).

2/R A.V.F. N.E.D. Official Rule changes.

2/T Vic.Sport. Insurance/Workers Compensation seminar March 19th.  
R.Rowe to attend.

2/J Goulburn Valley A.V.A. Notice re State U'15 c'ships.

Outwards:

3/b All Associations re Annual General Meeting April 13th.

2/C A.V.F. N.C.D. Request to run 3 Coaching Courses in Victoria.

2/W R.N.S.F. Application for Coaching assistance.

Moved Hibbs/Fischer that the correspondence be received and actions taken approved. CARRIED.

## 5.0 FINANCIAL STATEMENT + ACCOUNTS:

The Treasurer presented a statement for the period 1/2 - 28/2/85.

Accounts for Payment:

|   |          |
|---|----------|
| Cambridge Press - envelopes                     | 67.80    |
| Garrleigh Trophies - Vic. U'17's badges         | 120.00   |
| Vic.Sport - Volleypass printing.                | 73.50    |
| V.Rava - Y.S.+ R. Country Assistance            | 300.00 * |
| C.Male - " " "                                  | 300.00 * |
| A.Petruvin - " " "                              | 300.00 * |
| H.Williams Minute Sec. Expenses                 | 42.83    |
| M.Storm - refund N.V.L. deposit                 | 250.00   |
| M.Perry " " "                                   | 250.00   |
| J.A.Sporting Goods. N.V.L. Score sheets         | 4.50     |
| Ashburton Library room hire                     | 5.00     |
| S.E.D. - rule book                              | 3.00     |
| Q.V.A. National U'17 entry                      | 150.00   |
| A.V.F. Fare equalization.                       | 246.42   |
| S.D.C. Expenses W'bool + Bairnsdale             | 135.05   |
| V.V.L. expenses                                 | 96.75    |
| Renegades V/B Club - expenses V.F.L. Park Demo. | 25.00    |
| Dandenong " " "                                 | 25.00    |

Moved Mansfield/Glasson that the statement be accepted and accounts passed for payment.

CARRIED.

Part-time Office Staff:

Moved Barker/Williams that the proposal as outlined be adopted and that S.E.D. be given approval to employ an office person for 3 days/week for the remainder of 1985.

CARRIED.

S.D.C.'s Vehicle:

Moved Williams/Glasson that the S.D.C. liaise with the S.E.D. regarding the S.D.C.'s program during the time that the former's vehicle is unavailable. The S.D.C. is empowered to authorise additional expenditure above the current allowance where he deems it necessary.

CARRIED.

## 6.0 COMMONWEALTH VOLLEYBALL GAMES:

Report of the Committee meeting 26/2/85, Sir Geoffrey Yeend, Chairman. Application to Vic. 150th Anniversary C'tee for part of the grant. 298 beds booked, 128 hours training court time booked. Established framework of subcommittees - need to find personnel.

## 7.0 DELEGATES REPORTS:

A.V.F.- Finance holding to budget. NSW to be asked for timetable of debt repayments. Scholarship group being established. Incoming tours - states must fit in with National Team plans. Schools Tournament well received by sponsor, Govt. teams. China invitation deferred. Greek tour postponed due to request for subsidy. Appointed media consultant. Asian womens Qualifying Tournament allotted to Sydney in Jan. '86. Newsletter - states to provide info monthly.

V.O.C. A.G.M. 26/3/85, delegates J.Barker, I.Fischer.

## 8.0 SUBCOMMITTEES REPORTS:

1. J.Barker reported on the interview with P.Markovic - satisfactory outcome.
2. D.A.T.A.V.A./Bulleen/Eureka. R.Rowe reported on the meeting. B.E.V.A. offered affiliation; A.McAulay delegate.

## 9.0 COMMISSION REPORTS:

V.R.C. - no report.

V.C.C. - Junior Development Program - little activity by most coaches as yet. Problems with newsletter. No U'15 Mens coach. Problems with State teams in tournaments and players not being able to play with their club team. Video equipment to be purchased. Further resources are needed. Level 2 course needed urgently. International course desirable. Concern at lack of information from N.C.D. State Coaches Seminar date not fixed.

10.0 REPORTS:

State Executive Director: Visit to Albury/Wodonga, satisfactory outcome. Ass'n playing in two venues, one in each city. Discussions with Badminton on the feasibility of a shared venue. Y.S.+ R are seeking our views on sport and a range of Dept. Programs. Will attend the Vic.Sport S.E.D.'s meeting in Morwell 26/3/85. The Victorian volleyball situation, compared with other States, is booming. Discussion of appropriate gifts for exchange by under age teams at Nat. C'ships.

State League Organiser - Round 1 completed, no problems. Grading appears satisfactory with many close matches. Teams leaving registrations to last minute.

Publicity Officer - absent.

11.0 ASSOCIATION REPORTS:

V.C.V.C. - absent. Country meeting unlikely in April.

M.V.A. - Handbook distributed. Possible drop in teams.

E.M.V.A. - Good start, investigating retention rates; 2nd newsletter. 1st referees clinic 24/3/85. Constitution being written for Incorporation. U'17 planning progressing.

Frankston - Season started, separate womens grade + U'17 girls numbers up.

B.E.V.A. - Season just starting. D.A.T.A.V.A. round robin short competition main season begins April. Involved in fund raising + promotion for V.V.L. tram.

12.0 GENERAL BUSINESS:

(a) N.V.L. Report by S.E.D.

Moved Mansfield/hibbs that V.A.V.A. cover the cost of training venue hire, entry and coaches expenses for the V.V.L. teams. CARRIED.

(b) Warrnambool Tournament discussion re playing rules, etc. S.E.D. to write o W.Y.M.C.A.V.A. with suggestions.

(c) S.D.C. visits to W'bool, Bairnsdale + Horsham haven't been affected by lack of own car.

Meeting closed at 1.00pm.

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CHAIRMAN.