

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 (Cnr. Munro Ave.,) on Saturday 13th July, 1985, at 9.00 a.m. sharp.

AGENDA

1. Apologies
2. Confirmation of Minutes
3. Business Arising
4. Correspondence
5. Financial Statement and Accounts
6. Asian Qualifying Tournament
7. Courses for Coaches
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

VOLLEYBALL VICTORIA

Minutes of the Executive Council Meeting held at 9.00 a.m., Saturday, 13th July, 1985 at the Ashburton Library, High Street, Ashburton.

1. PRESENT: E. Hayman (Chairman), M. Mansfield, I. Fischer, T. Konopacki, K. McShane, P. Bundy, J. Hibbs, G. Burzacott, J. Barker, H. Williams, R. Rowe, W. Glasson, P. Davis.

APOLOGIES: M. Qualtrough, T. Santamaria.

2. CONFIRMATION OF MINUTES

Moved Burzacott/Bundy that the minutes of the meeting held 15/6/85 be received. CARRIED.

3. BUSINESS ARISING:

None other than listed on Agenda.

Moved Burzacott/Bundy that the minutes be adopted. CARRIED.

4. CORRESPONDENCE:

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

Inwards:

- 6/C A.V.F. Ballot on S.A.V.A. motions to A.V.F. Council.  
6/C A.V.F. Appointment of B. Couzner as Vice President.  
7/C A.V.F. N.E.D. re representation at Mini Volleyball Symposium.  
7/C A.V.F. N.E.D. re fare equalization at Council and A.G.M.'s.  
7/C A.V.F. N.E.D. call for National Team Managers - Asian Elimination Melbourne, October.  
7/C A.V.F. N.E.D. Draw structure for National U'15 Championships 1985.  
7/C A.V.F. N.E.D. Full Time persons. Meeting 1 - 4 August.  
6/F D.S. + R. Employment guidelines - State Sporting Associations.  
7/F D.S. + R. State Sporting Associations & School Report.  
6/H G. Mraz (Vic. U'20 Men's coach) re National U'20s 1985.  
Moved Mansfield/Burzacott that a copy of the letter be sent to the A.V.F. and the writer be acknowledged. CARRIED.  
6/I M. O'Connor. Report Vic. U'17 boys Manager.  
7/L J.V.A. - Mini Volleyball Symposium.  
7/O Bendigo Y.M.C.A. V.A. re N.V.L. match 19/5/85.  
6/P P. Burt (B.E.V.A.) re Aust. U'20s 1986.  
7/P P. Burt (B.E.V.A.) re World Cup Asian Qualifying Tournament.  
7/P J. Simmonds M.L.A. re assistance to U'15 State player.  
Moved Fisher/McShane that Volleyball Victoria assist E. IKIC to the extent of \$100.

6. ASIAN QUALIFYING TOURNAMENT:

Entries confirmed;

Men: Australia, Chinese Taipei, New Zealand, Kuwait  
Saudi-Arabia, Iraq.

Women: Australia, Chinese Taipei, New Zealand,  
North Korea.

Dates: Men: 30.9.85 - 7.10.85  
Women: 2.10.85 - 7.10.85

Agreement between A.V.F. & V.V.

Moved Manafield/Burzacott that subject to the inclusion of a clause to clarify the remuneration to V.V., we accept the agreement and congratulate A.V.F. on the business-like approach. CARRIED.

Sub-Committee personnel to be finalized subject to availability. Planning proceeding well.

7. COURSES FOR COACHES

The S.E.D. raised the issue of problems existing with the format or attitudes towards Level 1 courses based on the attendance at courses over the past several years. Several suggestions aired. Resolved that the V.C.C. be asked to consider a revised format.

8. DELEGATES' REPORTS

A.V.F. In addition to A.V.F. correspondence. Accreditation of referees to be reviewed, certificates for participation in championships. Mini Volley all poster ready. New rules books being printed. N.V.L. proposal (clubs, pools) to be circulated. Australian Country Championships - all participants to be registered with their state body.

V.O.C. Preparations for fundraising for Seoul - some possibility that Brisbane may get 1992 Olympics.

9. EXECUTIVE DIRECTOR'S REPORT

Newsletter distributed, still problems on reaching grass roots at some Associations. Feature article in Vic. Sport. Appointment for interview with D.S. + R. for funding application. Planning for Asian Qualifying. V.V.L. Finals. Visiting Beechworth Association 25/7/85. Sponsor for junior volleyball poster - 5,000 to be printed. V.V.L. meeting 7/7/85.

10. COMMISSION REPORTS

V.R.C. Seminar M.V.A. - 35 attended. Proposed to hold Seminar for V.V.L. teams prior to 1986 season. Proposal for expenses rather than payment of referees to be presented at next meeting.

V.C.C. Meetings well attended. Presented a paper on Junior Development program. Sub-Committee to present nominations for State Coaching Appointments at next V.V. meeting. 2-day clinic for selected juniors late September. Reports from N.V.L. coaches re actions of two players.

11. REPORTS:

Publicity - Newsletter distributed

V.V.L. Final Ladder presented, finals begin 13/7/85, new clubs interested in competing next year.

V.C.V.C. future of V.C.V.C. under question, possibility of recess and dissolution of certain functions are assumed by V.V. i.e. Country Championships and Conference.

Metropolitan Associations:

Werribee - competition OK, Committee changes to be advised.

Frankston - competition OK, finals in 3 weeks, committee changes.

E.M.V.A. - progress on State U'17s, finals in 3 weeks.

M.V.A. - finals begin 4th August. Yarra Valley-merger, committee change.

12. GENERAL BUSINESS

(a) Beach Volleyball

Active Marketing proposing a competition including visiting American professional team.

(b) Recreation and the Law

Imke Fischer reported on 3 major aspects:

Occupiers Liability Act 1984 - owners cannot absolve themselves of liability when hiring properties if they are negligent.

Workers Compensation Act - penalties if "employees" not covered by Insurance. Sports can only re-imburse expenses.

Personal Liability Insurance: - need to have cover for all, including coaches.

(c) U'20 Nationals Easter 1986

Need to decide on a venue by next meeting. Need competent Association administration and minimum 2 court venue.

(d) Japanese Mini Volleyball Symposium

Moved Barker/McShane that V.V. send 2 delegates. CARRIED.

(e) Next Meeting 10th August, 1985.

Meeting closed 1.10 p.m.

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Amendment moved Mansfield/Burzacott that Volleyball Victoria fully investigate all avenues of financial assistance for E. IKIC; the Executive be empowered to assist to the extent of \$100 if it is found necessary. AMMENDMENT CARRIED.

Amendment became the motion and was carried.

7/L V. Callister re leave for teachers for Asian Qualifying.

7/R A.V.F. N.E.D. re Referee registrations to V.R.C.

7/W A.V.F. N.E.D. Advanced Coaching Seminar Melbourne, 14th August.

7/Z V.P.S.S.A. re implications of Equal Opportunity Act.

Moved Fischer/Glasson that we write to the State and Federal Ministers of Education pointing out the implications of the Equal Opportunity Act for U'12 Volleyball. CARRIED.

7/Q D.A.T.A.V.A. - merger of D.A.T.A.V.A. and B.E.V.A. to form the Yarra Valley Volleyball Association.

Outwards:

6/C N.C.D. re junior volleyball rules.

6/C N.E.D. re N.V.L. match 10/6/85.

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

5. FINANCIAL STATEMENT AND ACCOUNTS

The Treasurer presented a statement for the period 1/6/85 - 30/6/85.

Accounts for Payment:

1. VICSPORT - Annual Subs.	\$ 45.00	
2. M. Janssens - Refund N.V.L. Deposit	\$ 250.00	
3. A.V.F. - Hire Car for N.C.D. visit to Morwell	\$ 129.89	
4. Beames Sport Promotion - Sectr. Service	\$ 165.24	*
5. Huntingdale Tech. School - N.V.L. Women Training	\$ 408.00	
6. P. Markovic - N.V.L. Coach Exps.	\$ 13.00	
7. Q.V.A. - N.V.L. Men & Women Accom.	\$ 272.00	
8. I. Fischer - Req. Sec. expenses	\$ 17.05	
9. ANSETT - N.V.L. Fares to Brisbane	\$ 6141.80	
10. R. Rowe - Rule Book re-imburs.	\$ 34.56	
11. P. Bagot - U20W Manageress Bond Refund	\$ 100.00	*
12. City of Hawthorn - N.V.L. match vs TAS.	\$ 71.80	
13. D. Higgins - V.R.C. expenses	\$ 8.90	
14. R. Rowe (Meeting Room hire)	\$ 5.00	
15. R. Rowe (Mailing of Newsletter)	\$ 33.20	
16. V.C.C. expenses	\$ 39.04	
17. M. O'Connor Refund U'17 boys Manager bond	\$ 100.00	

Outstanding Interim Fees as at 12/7/75

Trafalgar	\$189.00
West Gippsland	\$972.00
Seymour	\$877.00

Moved Mansfield/Hibbs that the Financial Statement be accepted and Accounts be passed for payment. CARRIED.