

VOLLEYBALL VICTORIA.

Members of the Executive Council are advised that the next meeting will be held in the Copland Room, Ashburton Library, 154 High St, Ashburton (cnr. Munro Ave.,) on Saturday 15th June, 1985, at 9.00am sharp.

AGENDA.

1. Apologies
2. Confirmation of Minutes
3. Business Arising.
4. Correspondence
5. Financial Statement and Accounts
6. Asian Qualifying Tournament
7. Mini Volleyball Sub-committee Report.
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.

*Bdale. MT Holden.
Sejourn Women.*

R.M. ROME.
Executive Director.

*2nd Div STD —
5 Setters*

*U20s / m/s Stadium
28 Sept
Champs.
VOCV AGM, 12 Oct.
Aust Country Champs.*

VOLLEYBALL VICTORIA

Minutes of the Executive Council Meeting held at 9.00am, Saturday 15th June, 1985 at the Ashburton Library, High St. Ashburton.

1. PRESENT: J. Barker (Chairman), M. Mansfield, J. Hibbs, P. Bundy, T. Santamaria, M. Qualtrough, W. Glasson, G. Burzacott, H. Williams, R. Rowe, T. Konopacki, J. Quilty.
APOLOGIES: I. Fischer, J. Fricsons, E. Hayman.
2. CONFIRMATION OF MINUTES:
Moved Burzacott/Williams that the minutes of the meeting held 11.5.85 be received with the additions of T. Konopacki present and V.C.V.C. no report. CARRIED.
3. BUSINESS ARISING: None other than listed on agenda.
4. CORRESPONDENCE:
The following items from the total correspondence were tabled and discussed.
Inwards:
 - 5/A "Your Sport" magazine tabled.
 - 6/A "Recreation and the Law" seminar 15.6.85. I. Fischer attending, to report next meeting.
 - 5/F D.S. + R. "The Squad" Sport Scholarship Scheme refer to V.C.C.
 - 6/F D.S. + R. - Awards under Country Athlete Assistance Scheme
 - 5/F D.S. + R. - Vic. Govt. Sports Award - T. Kalkhoven to be nominated.
 - 6/F D.S. + R - Review of Sport Promotion Officers.
 - 6/M City of Devonport Volleyball Club re: future N.V.L.
 - 5/T Vic. Sport - Sportsview - workers compensation liability for paid officials. Regional S. + R. grants - discussion of the whole range of S.+ R. funding schemes, S.E.D. to follow up.
 - 6/T A.C.H.P.E.R. Children in Sport Seminar 3.7.85.
 - 6/T Vic. Sport Sportsview tabled.
 - 6/T Sports Business magazine - Treasurer.
 - 5/W R.N.S.F. re: Junior Talent Identification.
 - 5/C A.V.F. N.C.D. - Volleyball Coach to V.C.C.

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

5. FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period 1.5.85 - 31.5.85.
Accounts for Payment:

G. Toth - NVL Mens Uniforms	198.00
Ansett - NVL Tasmania trip	3345.10
R. Rowe - Service & repairs to loaned typewriter	105.00
P. Markovic - Balance NVL Coach expenses	37.00
Victoria College - NVL Womens Training	67.50
AVF - Balance of 1984 NVL Airfares	472.20
Battens Office Furniture - Office Desk	125.00
I. Fischer - Record Secretary Expenses	68.90*
Melb. S.&E.C. - Deposit for Asian Qualif.	3000.00*
TAA - U17 fares & other	6960.00
Driver Bus Lines - NVL trip to Albury & Wagga	875.00
Clayton Tech - NVL Men training	540.00
R. Rowe - Meeting room hire	5.00
R. Rowe - NVL entertainment for Tas. teams	58.19
T. Santamaria - expenses	244.80
G. Burzacott - VRC expenses	50.75

Moved Mansfield/Bundy that we write to G.V.A.V.A. expressing concern at the arrangements for the coaching course. CARRIED.

Coaching appointments due to be renewed. CARRIED.

11. REPORTS:

Publicity Officer - June newsletter tabled. Format altered, reduction considered unsuitable.

State League Organizer - No problems; games now up to date, Ladders ready for Round 10.

V.C.V.C. - Country U'20's date changed to 28th Sept.

Albury/Wodonga U'17's on 14th Sept.

Open Championships Div. 1 Men - Bendigo d. Geelong; Women - Bendigo d. Latrobe Valley; Div. 2 Men - Albury/Wodonga d. Swan Hill; Women - South Gippsland d. Albury/Wodonga. 23 Teams competed; Horsham women late withdrawal. Country Representative Sides selected. A.G.M. and Conference to be held in Bendigo 12th October.

Resolved that the V.V. October meeting be held in Bendigo .

B.E.V.A. - Queens Birthday Tournament successful.

M.V.A. - Finals in August, registrations up.

12. GENERAL BUSINESS:

(a) Australian Schools Championships August 1986.

Moved Mansfield/Burzacott that V.V. provide a chief referee. CARRIED.

(b) T. Santamaria refereeing Grand Final of N.V.L. in Brisbane.

(c) Public Liability to be investigated, possible conference agenda item.

(d) Referee Payments - potential workers compensation problems - to be considered by V.R.C.

(e) Next meeting July 13th.

Meeting closed at 1.00pm.

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Chairman

Moved Burzacott/Konopacki that additional expenditure for N.V.L. uniforms be approved. CARRIED.

Moved Bundy/Hibbs that N.V.L. Teams be allowed to keep their uniforms in 1985. CARRIED.

Moved Mansfield/Glasson that the financial statement be accepted and Accounts (subject to checking Ansett) be passed for payment. CARRIED.

Moved Mansfield/Burzacott that the Beames Sporting Promotion Company service be utilized to an amount of \$330.48 fortnightly. CARRIED.

The Treasurer presented a paper outlining a method of reimbursing petrol expenses to Executive Council Members.

Moved Williams/Glasson that we adopt the proposal. CARRIED.

6. ASIAN QUALIFYING TOURNAMENT:

Oct. 1-6. Vic. 150th Support assumed but not yet confirmed. All previous arrangements for Commonwealth Games to be rebooked - some price problems emerging. M.S.E.C. booked. Geelong venue may not be ready.

Moved Burzacott/Mansfield that we negotiate with A.V.F. re: Asian Qualifying Tournament on a 'fee for service' basis, whereby V.V. can suffer no loss. CARRIED.

7. MINI VOLLEYBALL SUB-COMMITTEE REPORT:

Draft rules tabled together with a poster. Moved Glasson/Qualtrough that the "Volleyball For Juniors" rules be adopted and congratulations be passed to the sub-committee for their work. CARRIED.

Moved Glasson/Burzacott that Volleyball Victoria be represented at the Japanese Symposium, airfare costs to be borne by V.V. CARRIED.

Moved Burzacott/Bundy that V.V. nominate 2 delegates for the Symposium and continue to seek A.V.F. co-operation in funding one as an A.V.F. delegate. CARRIED.

8. DELEGATES REPORTS:

A.V.F. - N.S.W.V.A. paid outstanding debts. Outstanding referee payments to be made. B. Couzner appointed V. Pres. to replace G. Cox. Second newsletter available.
V.O.C. - no report.

9. EXECUTIVE DIRECTORS REPORT:

N.V.L. Change of home game to A.C.T. caused major travel problems, A.V.F. promises not kept.

Moved Mansfield/Glasson that a detailed letter be sent to the N.V.L. detailing dissatisfaction with the June 10th match arrangements and including an account for taxi fares. CARRIED.

Tasmanian enquiries regarding V.V.L. 1986. Adrienne Beames in V.V. office 10.00 - 5.00 pm Tues, Wed, Thurs. Accumulation of records in the V.V. office. Resolved that old correspondence be disposed of, only minutes be retained. Incorporation report should be ready within 2 months. Discussion on difference between Advertising and Promotion. Possibility of an Ansett Poster soon.

10. COMMISSION REPORTS:

V.R.C. - problems finding referees for N.V.L./V.V.L. matches. Only 1 metropolitan referee sought upgrading at the Country Championships.

V.C.C. - Reports from U'20 Coaches to be discussed at next meeting. Junior Development Program - little achieved, review paper next month. Further problems with Coaching Courses run by G.V.A.V.A. &