

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

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 11th May, 1985, at 9.00am sharp.

AGENDA.

1. Apologies
2. Confirmation of Minutes
3. Business arising
4. Correspondence
5. Financial statement and accounts
6. Commonwealth Volleyball Games/Asian Qualifying Tournament
7. Delegates reports - A.V.F.
V.O.C.
8. Executive Director's report
9. Commission reports - V.R.C.
V.C.C.
10. Reports from - Publicity Officer
State League Organizer
V.C.V.C.
Metro. Associations
Mini Volleyball Sub-committee
11. General business

R.H. ROWE.
Executive Director.

VOLLEYBALL VICTORIA

Minutes of the Executive Council Meeting held at 9.00 a.m., Saturday, 11th May, 1985 at the Ashburton Library, High Street, Ashburton.

1. PRESENT: E. Hayman (Chairman), M. Mansfield, T. Santamaria, K. McShane, P. Davis, P. Burt, G. Burzacott, W. Glasson, H. Williams, R. Rowe, P. Bundy.

APOLOGIES: J. Barker (A.V.F. Board Mtg.), J. Fricsons, I. Fischer

2. CONFIRMATION OF MINUTES:

Moved McShane/Williams that the minutes of the meeting held 13/4/85 be received.

CARRIED:

3. BUSINESS ARISING:

- (a) 5/L 150th Anniversary C'tee re change of event from Commonwealth Championships to Asian Qualifying Tournament.
(b) 4/Mc B.E.V.A. re appeal on V.V.L. fines.
(c) 5/Q S.A.V.A. Inc. reply re "S.A. Open".

Moved Mansfield/Glasson that State Teams not be sent to S.A. Open under the terms offered; pass the invitation to all Division 1 V.V.L. teams.

CARRIED:

- (d) 4/Z Garry Powell re Ed. Dept. guidelines on equality in sport. Some doubt as to Dept.'s attitude; H. Williams to follow up.

Moved Williams/McShane that the minutes be accepted.

CARRIED:

4. CORRESPONDENCE:

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

Inwards -

- 4/C A.V.F. Bulletin "Aussie Volley News" - 15 copies.
4/C A.V.F. Notice of impending resignation of Graeme Cox from A.V.F. Board and executive response.
4/C A.V.F. re N.S.W.V.A. debt.
5/C A.V.F. N.E.D. re cancellation of C'wealth Championships.
5/C A.V.F. N.E.D. re Referees Committee Chairman.

Moved Mansfield/Williams refer to V.R.C.

CARRIED:

- 5/C A.V.F. N.E.D. re National Development Plan. Resolved that we indicate future directions with respect to Mini Volleyball, junior development and State Teams.

5/C S & R seeking views on recent Sports Development Programs.

5/F S & R re Parent Sporting Body Development Programs.

- possibility of additional salary subsidy for extra staff.
- special project grants due 28th June.

5/L N.V.L. withdrawal of Canberra Comets.

5/P R. Dalton re meeting of Frankston V.A. Members.

4/Q Q.V.A. re A.V.F. Postal Ballot - no action.

4/Q N.S.W.V.A. re Aust. Country Championships pass to V.C.V.C.

4/S Fairhills H.S. re State U/15 Championships.

Resolved that Junior State Championships be reviewed after the 1985 U/17's.

What

9. COMMISSION REPORTS:

V.R.C. - Course run prior to U/15's - successful. A. Ford, T. McDonald added to committee. V.R.C. meetings difficult to schedule due to country members and timing of V.V.L. matches at weekends. Discussion of new rules.

Moved Santamaria/Burzacott that V.V. write to the A.V.F. seeking a copy of the Official Rules circulated by the Chairman of the Rules of the Game Commission following the last Congress. CARRIED:

* A separate notice regarding Rule Changes to be sent to all Associations with these minutes.

V.C.C. - last meeting excellent, 9 attended, 2 members added to C'tee.

- (i) Video purchased, trialled, generally excellent.
- (ii) Level 2 Course Canberra 1986 30 hour practical and 30 hours theory \$150.
- (iii) V.C.C. members to attend Bairnsdale and Shepparton Level 1 courses with N.C.D.
- (iv) Two Applications for U/15 Boys coach. V.C.C. recommendations -
 - D. Berry Boys U/15 coach
 - G. Horricks Boys U/15 manager
 - E. Zadow Boys U/15 assistant coach

Moved Mansfield/Glasson that the V.C.C. recommendations be appointed. CARRIED:

Moved Mansfield/Glasson that a letter be sent to G. Horricks explaining V.V. procedures and notifying all appointments. CARRIED:

- (v) Review of Junior Development Program - Melb. East Region Clinic held 32 attended. Bendigo Region Clinic planned for July 6th. Other regions no report.
- (vi) Considered A.V.F. 1986 National Program (U/15 Regional Teams run by schools, U/15, U/20, Open).

V.C.C. Recommendation V.V. write to A.V.F. Board seeking review of structure to U/15, U/17, U/19, Open.

Moved Mansfield/Glasson that the V.C.C. recommendation be adopted in relation to 1986 National Championships. CARRIED:

- (vii) Discussion of clinic at Hawthorn.
- (viii) Stretching exercise wall charts.

Moved Mansfield/Glasson that the S.D.C. draft suitable exercises for Aust. Sports Medicine Federation (Vic.) to ratify prior to publication. CARRIED:

10. REPORTS:

Publicity Officer - Next Volleyball News issue early June - printing costs to be reduced. If sufficient material print size reduced; new features.

State League Organizer - V.V.L. settling down, fewer penalties. Div. 1 ladder difficult due to N.V.L. draw causing games to be deferred; currently some teams played 5/6 matches after Round 7. Womens division open, 4 teams even.

V.C.V.C. absent *None*

Metropolitan Frankston holiday break. New address K. McShane 9/24 Hadley Street, Frankston North.

E.M.V.A. incorporation progressing, competition O.K., junior development begun. Progress on State U/17's O.K.

8. Promotion/Publicity - S.E.D.'s efforts have led to increase in media but little dollar return. A.V.F. have taken up criticism and produced Newsletter.
- (c) S.D.C. Services - Tomas to increase physiotherapy and rest as his knee isn't recovering as well as it should due to overstress, may result in a change of service.
- (d) Office Assistance - V.V. to contract Beames Sporting Promotion Company to provide Secretarial/Administrative support in the State office.
- (e) Next Meeting June 15th (note 3rd Saturday).

MEETING CLOSED 12.30 P.M.

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Chairman

Outwards

- 4/C A.V.F. President re N.C.D.'s availability for Coaching Courses.
 4/C A.V.F. N.E.D. re Mini Volleyball Symposium (Japan).
 5/P R. Dalton re meeting of Frankston members.

Moved Burzacott/Glasson that the Executive endorse the S.E.D.'s actions and note that this matter is an internal issue for the Frankston V.A. at this stage.

CARRIED:6. FINANCIAL STATEMENT AND ACCOUNTS:

The Treasurer presented a statement for the period
 1/4/85 - 30/4/85 (attached)

Accounts for Payment.

U/20 Mens Manager refund bond	100.00
H. Williams Petrol expenses for A.V.F. M'ing	20.16
G.R.E. Insurance Video cover	166.92
A. Cahill refund N.V.L. deposit	100.00
Huntingdale Tech. N.V.L. Womens training	384.00
P. Roberts refund N.V.L. deposit	250.00
N.V.L. entry fees	1000.00
J.A. Sporting - V.R.C. kit rule books	20.00
Diamond Screen Printing - State U/15	60.00
Maryvale H.S. L.V. Level 1 coaching course	92.00
Hazelwood Motor Lodge - accom. L.V. course	42.40
B.C.A.E. - V.R.C. Newsletter March	76.45
T.A.A. U/20's airfares and others	1891.15
P. Markovic - advance expenses for N.V.L.	100.00
Ansett - A.V.F. AGM airfares	378.40
Diamond Screen Print - State team gifts	81.60
S.D.C. Expenses state teams, N.V.L. & phone	407.00
T. Konopacki V.V.L. Admin. expenses	37.25
R. Rowe rule books	51.00

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

CARRIED:

Moved Mansfield/Bundy that E. Hayman, M. Mansfield, R. Rowe and H. Williams be signatories to the bank accounts of Volleyball Victoria.

CARRIED:

- * Where Did My Fees Go? - the Treasurer presented the 1985 edition, based on 1984 expenditure (copy attached). All Associations please note and use to answer those inevitable questions.

6. COMMONWEALTH VOLLEYBALL GAMES/ASIAN QUALIFYING TOURNAMENT:

Commonwealths off. All preliminary work must be cancelled and done again. Asian Tournament Oct. 1 - 6 definite dates. Venue problems, Melb. Entertainment Centre doubtful. New venue Geelong possible. 150th C'tee finance not yet confirmed for changed project.

7. DELEGATES REPORTS:

A.V.F. none, Board meeting 11/5/85.
V.O.C. none.

8. EXECUTIVE DIRECTORS REPORT:

Tabled a range of Metropolitan Press reports. Discussed Commonwealth/Asian Tournaments. Reported on Mini Volleyball developments.