

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Members of the Executive Council are respectfully reminded that the next meeting of the Executive will be held on Saturday next, ~~23rd~~ 22nd March, 1980, commencing at 10 am at the Greyhound Hotel, Swan Street, RICHMOND.

AGENDA

1. Roll Call and Apologies
2. Confirmation of Minutes of the meeting held 23/2/80 (Copy enclosed)
3. Matters Arising from these minutes
- ✓ 4. Correspondence (List attached)
- × 5. 1980 EXPO Report - D. Watson *Defer*
6. Japanese Womens Olympic team tour
7. Treasurers Report
- + 8. General Business - Date for V.A.V.A. Planning meeting >  
- Report on Administrators Conference & Sports Medicine Conf.

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Murray Mansfield

Secretary

18/3/80

P.S. I apologize once again for the late notice of this meeting and the pile of enclosures. As you will note, some enclosures were prepared for duplication some time ago, but my supply of stencils ran out and I had to wait on an order from Melbourne.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of Executive Council meeting held at Greyhound Hotel, Swan Street, Richmond, on Saturday 22nd March, 1980, at 10.15 am.

- |     |                                     |                                                                                                                                                                                                                                                                                                                                                                   |                |
|-----|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1.0 | <u>PRESENT:</u>                     | M. Darby, S. Raskovy, N. Akarsu, C. Adolphe, M. Mansfield<br>W. Gollong (Late)                                                                                                                                                                                                                                                                                    | <u>ACTION</u>  |
|     |                                     | In the absence of the Chairman and Vice President, the Secretary called for nominations for Chairman of the meeting.<br>S. Raskovy nominated M. Darby. Agreed.                                                                                                                                                                                                    |                |
| 1.1 | <u>APOLOGIES:</u>                   | H. Williams, T. Stevens, E. Hayman, J. Lithgow,<br>R. Barbagallo                                                                                                                                                                                                                                                                                                  |                |
| 2.0 | <u>MINUTES OF PREVIOUS MEETING:</u> | <u>MOVED</u> S. Raskovy/N. Akarsu that the minutes of the Executive meeting held on 23rd February be confirmed.                                                                                                                                                                                                                                                   | <u>CARRIED</u> |
| 3.0 | <u>MATTERS ARISING:</u>             | Secretary reported that all matters requiring attention had been actioned.                                                                                                                                                                                                                                                                                        |                |
| 4.0 | <u>CORRESPONDENCE:</u>              |                                                                                                                                                                                                                                                                                                                                                                   |                |
| 4.1 | <u>Inwards:</u>                     | 2/37 The summary of the recent AVFCC seminar was discussed. N. Akarsu reported that some good ideas came out of the seminar, although some felt that no definite directions had been set. It was agreed that the principle of total club development should be discussed at the proposed VAVA Planning meeting in the near future.                                |                |
|     |                                     | 2/42 Letter from the AVF NED setting out the proposal for the Australian Molten distributorship had been dealt with in a postal vote conducted amongst Executive members. Secretary reported that Victoria had voted in favour of the proposal as a result of the ballot.                                                                                         |                |
|     |                                     | 3/6 The proposal from Monarch Therapy for a form of sponsorship of VAVA in return for the promotion of their equipment was detailed by the Secretary. Agreement in a modified form had been made by the Secretary.<br><u>MOVED</u> S. Raskovy/C. Adolphe, that the actions of the Secretary be ratified.                                                          | <u>CARRIED</u> |
|     |                                     | The Executive noted that Monarch Therapy had donated a set of equipment to the VAVA for use by the SDC.                                                                                                                                                                                                                                                           |                |
|     |                                     | 3/9 Letter from Hunt & Thomas requesting a review of the decision not to adopt the Life proposal of Volleypak. Following discussion, it was <u>MOVED</u> M. Darby/S. Raskovy, that the VAVA agree to adopt the Life Plan of Volleypak, with the suggestion that we feel the General Plan will be the most accepted and should be promoted ahead of the Life Plan. | Sec.           |
|     |                                     |                                                                                                                                                                                                                                                                                                                                                                   | <u>CARRIED</u> |
|     |                                     | 3/29 The proposal from Rebound Marketing for a schools promotion plan was discussed by the Executive. The SDC expanded on the discussions he had with the company.<br><u>MOVED</u> N. Akarsu/W. Gollong, that the VAVA adopt in principle the proposal as outlined by Rebound Marketing.                                                                          | Sec.           |
|     |                                     |                                                                                                                                                                                                                                                                                                                                                                   | <u>CARRIED</u> |
|     |                                     | 3/30 Newsletter from Sports Federation of Victoria, asking                                                                                                                                                                                                                                                                                                        |                |

3/30 Contd.

MOVED M. Mansfield/C. Adolphe, that no action be taken in relation to the proposed seminars.

CARRIED

3/35 Letter from Harcross Insurance Brokers setting out details of an Insurance Incentive scheme. Noted by the Executive.

3/36 Letter from Australian Insurance Brokers detailing rates for Personal Accident cover. Rates were felt to be excessive. Noted by Executive.

3/42 Circular from Victorian Olympic Council setting out current position in relation to Moscow Olympics boycott issue. Noted by Executive.

MOVED C. Adolphe/S. Raskovy, that the correspondence, inwards and outwards, as listed, be received and approved.

CARRIED

5.0 1980 WORLD SPORTS EXPO REPORT:

As Mr D. Watson was not present to present his report, this matter was deferred until the next meeting.

6.0 JAPANESE OLYMPIC WOMENS TEAM TOUR:

The SDC reported the current state of arrangements for the tour, scheduled for April 1st to 4th and 6th.

- April 1st - Expected arrival 10pm - Press cover to be arranged at airport.
- April 2nd - 3 pm training at Uni High  
5.30 pm Y.S.&R. reception  
7.30 pm dinner - possible open invitation.
- April 3rd - Shepparton as previously detailed.
- April 4th - Lunch at Mitchelton & depart for Tas.
- April 6th - Australia vs Japan at Albert Park,  
12.40 pm - 1pm possible W.O.S. interview  
3 pm - 5 pm training at Albert Park  
6 pm Dinner  
7.30 pm Curtain raiser, Glen Waverley vs Bendigo U17 W.  
8.30 pm Main match

Toyota have sponsored two mini buses for complete tour. Only cost will be fuel, and drivers.

Admission prices to be Adults \$4, U18 \$2 and family \$10.

MOVED W. Gollong/N. Akarsu that the report be accepted.

CARRIED

7.0 FINANCIAL REPORT:

The Treasurer presented the financial statement for the period October 1979 to February 29th.

Accounts for payment:

RYM Elect. - Expo wiring	\$61.00
J.A. Sporting Goods - SDC Equipment	\$135.00
AVFRC - Rule books	\$271.00
TVA - Open Champs. entry	\$100.00
Open teams manager - Airfares	\$135.00
Open Champs. referee - Airfare	\$ 90.00
S.A.C.C. - film hire for Expo	\$ 50.00
SDC Expenses -	\$130.00
J.A. Sporting - Squad Volleyballs	\$462.50
	\$ 68.07

Secretary Expenses - Jan - Feb.	\$213.16
Golden Fleece - SDC Petrol Feb.	\$ 98.25
" " " " Jan.	\$106.94
Consolidated Sports - Conf. Rego.	\$360.00
State Team trials - U15M	\$ 48.00
U20W	\$ 50.00
Open W	\$45.00

MOVED N. Akarsu/S. Raskovy, that the statement as presented be adopted and the accounts listed for payment be approved and the accounts already paid be ratified.

CARRIED

8.0 GENERAL BUSINESS:

8.1 Date for VAVA Planning meeting:

Secretary outlined the forthcoming commitments of various members, and the important dates on the VAVA calendar. The most likely dates were 19 - 20 April or 10 - 11 May. It was proposed that a representative of each affiliated Association may be invited to attend and take part in the discussions. It was agreed that the Secretary and President finalize the date of the meeting and notify all members.

Sec.

8.2 Report on Sports Medicine and Administrators Conference:

Sports Medicine - N. Akarsu

Main theme of conference was Sports injuries and drug abuse. The treatment of injuries and the correct exercises to assist in the healing of injuries was well covered. It was noted that ice or similar cold pack should be applied to injuries such as sprains, etc. for a period of 24 - 48 hours. Under no circumstances should heat be applied. Overall, it was a very good conference - worth attending.

Sports Administrators - M. Darby

During opening of conference by Federal minister for Home Affairs, the establishment of a \$4M Sports University in Canberra was announced. Scholarships will be awarded to promising Juniors to enable attendance and coaching by the best coaches available. These Sports of Tennis, Soccer, Athletics, Swimming, Basketball, Hockey, Gymnastics and one other would be initially catered for.

Discussion took place on Industrial relations in sport applicable to professional or fully sponsored amateur sport.

Speakers from Big M, Adidas, etc, covered marketing and sponsorship. They recommended strongly to use professional marketing firms for National or International events. Doug Mason covered TV promotion. He suggested that top line events should be organized by professional marketing firms, and 12 - 18 months notice should be given to TV stations to ensure planning would enable the event to be telecast. Workshops were held on Fund-raising covering sportsmans dinners, raffles, fun runs, calendars, sheep drives, etc.

Overall organization of conference was good and well worthwhile.

Being no further General Business, the meeting was closed at 1.40 pm

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

STATEMENT OF ACCOUNT AS AT 29th FEBRUARY, 1980.

End of October 1979

Pyramid Building Society	\$8000.00
Bank	\$ 496.55
	\$8496.55

Receipts:-

Rule Books, Resource Kits, Volleyball stickers, Mini Volleyball	\$ 446.55	
A.C.T. Volleyball U/17 Nom. Fees	\$ 100.00	
Referee Services (Army)	\$ 60.00	
Interest Building Society	\$ 288.21	
AirFares U/20 trip to Canberra	\$ 579.50	
2nd Quarter Government Grant	\$3550.00	\$13520.81

Expenditures:-

Administration Expenses:		
Fees Sport Federation of Australia	\$ 10.00	
Purchase of Rule Books	\$ 302.55	
Secretary Expenses (New - Feb)	\$ 264.92	
Auditors Fees	\$ 45.00	
Subscription	\$ 56.00	
Bank Charges	\$ 7.12	
Administration Conference Registration	\$ 360.00	

Coach's Expenses:

Wages	\$4791.27
Petrol	\$ 525.86
Tyres	\$ 187.00
Airfare (SDC)	\$ 560.00
Out of Pocket Expenses	\$ 312.98
Hall Hire <i>U20 W, Open W.</i>	\$ 95.00
Under 15 Boy's Trial	\$ 48.00

Government Grants:

State Championship (VCVC)	\$ 500.00
Beach Volleyball (Renegades V.B.)	\$ 300.00
Coaching (Vic. Open Teams)	\$ 400.00
Coaching (VAVACC)	\$ 400.00
Travel (Vic. Open Teams Junior)	\$ 100.00
Senior)	\$ 100.00
Courses for VAVACC	\$1250.00
Expo Expenses	\$ 232.00

Total Expenditures \$10847.70

\$2673.11

Building Society	\$1789.03
Bank	\$ 884.08
	\$2673.11

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NAMES AND ADDRESSES

MARCH 1980

EXECUTIVE COUNCIL

<u>PRESIDENT:</u>	Mr E. Hayman, 5 Malonga Court, NORTH CAULFIELD. 3161.	03 5095522 (H)
<u>V. PRESIDENT:</u>	Mr W. Gollong, 69 Peter Street, BOX HILL NORTH. 3129.	03 881715 (H)
<u>SECRETARY:</u>	Mr M. Mansfield, 21 Pilcher Street, BENDIGO. 3550.	054 434923 (H) 054 431877 (W)
<u>TREASURER:</u>	Miss C. Adolphe, 5 Lucern Street, ASHBURTON. 3147.	03 258588 (H) 03 3282111 (W)
<u>MEMBERS:</u>	Mr H. Williams, 40 Wallace Street, MORWELL. 3840.	051 342641 (H) 051 341200 (W)
	Mr J. Lithgow, 9 Maascoma Street, ASCOT VALE. 3032.	03 3704569 (H) 03 3392150 (W)
<u>PUBLICITY OFFICER:</u>	Mr S. Raskovy, 27 Sunnyside Ave, NUNAWADING. 3131.	03 8742326 (H) 03 4196666 (W)
<u>V.C.C. V.C.C. REPS:</u>	Mr M. Darby, 34 Junier Street, MORWELL. 3840.	051 341845 (H)
	Mr T. Stevens, 13 Black Street, BENDIGO. 3550.	054 421010 (H) 054 420786 (W)
<u>G.M. V.C.C. REPS:</u>	Mr R. Barbagallo, 74 Plenty River Drive, GREENSBOROUGH. 3088.	03 4341537 (H) 03 4793280 (W)
	One other to be appointed.	
<u>V.A. V.A. C.C. C. REPS:</u>	Mr N. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
<u>V.A. V.A. R.O. C. REPS:</u>	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H)

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STATE DIRECTOR OF COACHING:

Mr T. Santamaria, 71 McIntosh Street, AIRPORT WEST. 3042.  
03 3382327 (H)

STATE COACHES:

Open Men:	Mr A. Veijalainen, 7/23 Rose Street, ARMADALE. 3143.	03 2097470 (H)
U20 Men:	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H) 03 3361855 (W)
U17 Men:	Mr H. Gumienik, Maple Cres., BELL PARK. 3215.	
U15 Men:	Mr K. Riley, 9 Orana Drive, WATSONIA. 3087.	03 4342393 (H) 03 3872711 (W)
Open Women:	Mr N. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
U20 Women:	Mr A. Frisons, 19 Grey Street, BALWYN. 3103.	03 804708 (H)
U17 Women:	As Above.	
U15 Women:	Mr J. Ross, 56 Highvale Road, GLEN WAVERLEY. 3150.	03 2338549 (H)

STATE MANAGERS:

Open Men:	Mr M. Baker, 4/31 Faversham Road, CANTERBURY. 3126.	03 8362028 (H) 03 5340441 (W)
U20 Men:	T.B.A.	
U17 Men:	Mr R. Jarota, 3/45 Collins Street, WEST GEELONG. 3218.	
U15 Men:	Mr F. Byrne, 22 Black Street, BENDIGO. 3550.	054 431076 (W)
Open Women:	As for Open Men.	
U20 Women:	Miss P. Pearson, 9 Grandview Street, GLENROY. 3046.	03 3068858 (H)
U17 Women:	T.B.A.	
U15 Women:	T.B.A.	

COMMISSIONS:

Coaches:	Mrs K. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
Referees:	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H) 03 3361855 (W)

COUNCILS:

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

EXECUTIVE MEETING - 22/3/80

CORRESPONDENCE

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
2/31	McGlashen & Everist - re facilities booklet	20/2	Supplied	21/2
2/32	K. Riley - request to distribute circular re U15 trials	"	Supplied	22/2
2/33	MacCallum, Machon, Gordon - re facilities booklet	21/2	"	21/2
2/34	A. Fricsons - notify of 1980 U20W team	"	Noted	
2/35	Leisure World - re production of metal badges	23/2	"	
2/36	A. Fricsons - advise of U20W manageress	25/2	"	
2/37	* AVOC - Notice of AGM & summary of seminar	26/2	"	
2/38	YS & R - reply to letter of 30/1 re "What's On"	"	"	
2/39	CAS - Minutes of meeting	27/2	"	
2/40	C. Adolphe - Cheques for signature	28/2	Distribute	3/3
2/41	VOC - Copy of Ad. for Prom. & Devel. Officer	"	"	3/3
2/42	* AVF NED - re Molten proposal & Rego fees	"	"	"
2/43	NMFC - Centenary Test tickets as requested	"	"	"
3/1	C. Adolphe - Cheques for signature	3/3	Supplied	"
3/2	Mt Evelyn Tech - re Rule Books	"	Replied	4/3
3/3	J & M Pila - re facilities booklet	"	"	"
3/4	YS & R - Reminder about Development submission	4/3	Noted	
3/5	J.A. Sporting - A/C for SDC Equip.	"	Refer CA	4/3
3/6	* Monarch Therapy - Sponsorship of V.A.V.A. & conditions	5/3	"	
3/7	J. Fricsons - advise of new U20W manageress	"	Noted	
3/8	AVF NED - Summary of Seminar & Exec. minutes	"	Distribute	18/3
3/9	* Hunt & Thomas - request to review Life Cover decision	6/3	"	"
3/10	Melb. MIA - meeting on Olympic Boycott	"	Refer EH	7/3
3/11	YS & R - Annual Report, What's ON, Seminar - Sport & Law	"	Noted	
3/12	J. Lithgow - Response to Molten Proposal & queries	7/3	Replied	8/3
3/13	H. Williams - " " " " " "	"	Noted	
3/14	K. Akarsu - " " " " " "	"	"	
3/15	S. Raskovy - " " " " " "	"	"	
3/16	Vic Assoc of YC - Youth Affairs booklet	"	"	
3/17	Prime Minister - Copy of statement re Afghanistan	"	"	
3/18	M. Baker - Open teams rego forms & team rego	"	Distribute	7/3
3/19	J.A. Sporting - A/C for Volleyballs	"	Refer CA	"
3/20	J.A. Sporting - " " " " " "	11/3	"	11/3
3/21	Bloink & Walker - request facilities booklet	"	Supplied	"
3/22	VCVC - Notify of absence 16/3 - 25/5	"	Noted	
3/23	AVF Sec - re book agency & postal vote for next meeting	"	Replied	11/3
3/24	AVFRC - re refs. for Japanese visit	"	Refer RC	"
3/25	TVA - Newsletter No. 3 for Open Champs.	"	Refer Man.	"
3/26	M. Darby - Response to Molten proposal	"	Noted	
3/27	C. Adolphe - " " " " & cheque for signature	"	Supplied	11/3
3/28	T. Stevens - " " " " " "	6/3	Noted	
3/29	* Rebound Marketing - Proposal for sponsorship	12/3	"	
3/30	* Sports Fed. - Newsletter, Minutes & Seminar notices	"	Distribute	18/3
3/31	Monash Uni - re conference on Sport and Law	"	Noted	
3/32	D. Pike - re info on physiology of coaching	"	Replied	12/3
3/33	RYM Electrical - A/C for Expo lighting	"	Refer CA	"
3/34	Hasro Dist. - Trophy propaganda	"	Noted	
3/35	* Harcros Insur. Brokers - Incentive Insur. scheme	"	Noted	
3/36	* Aust. Insur. Brokers - quote for Pers. Accident cover	"	"	
3/37	Weekaway Camps - Camp facilities available	13/3	Refer KA	18/3
3/38	Aust Independence Movement - re Afghanistan situation	"	Noted	
3/39	AVRC - Newsletter and A/C for rule books	"	Refer CA	18/3
3/40	V.A.S.A. - re retirement of B.A. Keddie & Dinner proposal	14/3	Refer EH	"
3/41	C. Adolphe - Cheques for signature	17/3	Supplied	18/3
3/42	* VOC - Minutes & letter re Olympics	"	Noted	
3/43	AVF NED - Pac Rim Stickers & Off. Bearer meeting re Molten	"	Noted	
3/44	AVF NED - Forward stickers	"	"	

<u>Item</u>	<u>Description</u>	<u>Date</u>
2/27	GMVC - Various info for distribution	20/2
2/28	VCVC - " " " "	23/2
2/29	MVA - re Merit Award	20/2
2/30	McGlashan & Everist - supply facilities book	21/2
2/31	McCallum, Machon & Gordon - As above	"
2/32	M. Ridgeway - VCVC Exec list as requested	"
2/33	Geelong Assoc. - Posters & Coaching Notes as requested	"
2/34	Country Assoc. - re U15 Selections (Boys)	22/2
2/35	Various - VCVC Exec. list	"
2/36	Hunt & Thomas - Appointment to proceed with Volleypak	25/2
2/37	AVF NED - reply re Merit Awards	"
2/38	VCVC - Copy of letter to Phillip Island re affiliation	26/2
2/39	Phillip Island Assoc. - reply re query on affiliation	"
2/40	AVF NED - Copy of proposal for Expo '81	"
2/41	VAVACC - Forward Hockey booklet for info	"
2/42	Affil. Bodies - 1980 VAVA calendar	27/2
2/43	Wallabies Club - objection to Club Champs. arrangements	"
3/1	Consol. Sports - Registration of delegates for conference	2/3
3/2	J. Ross - VCVC Exec list as requested	"
3/3	Affil. Assoc. - re launching of Volleypak	"
3/4	YS & R Secretariat - Cancel meeting room for 8/3	3/3
3/5	YS & R - Claim 3rd & 4th Qrtly. grants	"
3/6	YS & R - Request use of \$500 on Jap. visit	"
3/7	J. Frisons - Forward cheque for U20W trials	"
3/8	K. Riley - " " " " U15W "	"
3/9	SDC - Salary payment	"
3/10	Tax Office (Melb) - tax payment for SDC	"
3/11	GMVC - Copies of 2/41 inwards for distribution	"
3/12	VCVC - " " " " " "	"
3/13	Affil. Assoc. - NMFC tickets	"
3/14	Exec members - AVF Molten postal vote	"
3/15	State Coaches \$ SDC - Policy re State team selection	4/3
3/16	Country Assoc. - re U15W selection trials	"
3/17	C. Adolphe - accounts	"
3/18	J. Pila - supply facilities booklet	"
3/19	Mt Evelyn Tech. - Complimentary resource package	"
3/20	G. Duffus - reply re Merit Awards	"
3/21	Echuca MRO - Facilities booklet as requested	6/3
3/22	YS & R - Questionnaire on future development	7/3
3/23	C. Adolphe - A/C & request Aust. Champs. cheque	"
3/24	R. Rutter - Vic Open teams registrations	"
3/25	TVA - " " " " and nomination fee	17/3
3/26	YS & R - What's On submission	7/3
3/27	B. Keddie - Congratulations on Review in Annual Report	"
3/28	J. Lithgow - reply to query on Molten proposal	9/3
3/29	AVF NED - VAVA postal vote on Molten proposal	"
3/30	E. Hayman - Copy of Expo '81 proposal	"
3/31	AVF NED - Copy of 3/10 inwards for info	"
3/32	D. Watson - \$hanks for Expo work & invite to next meeting	10/3
3/33	A. Cirillo (Renegades) - Thanks for beach Volleyball & request report	"
3/34	Sportservice - Order tracksuit badges	"
3/35	AVF Sec - Reply to postal vote on next AVF meeting	11/3
3/36	C. Adolphe - A/C for Volleyballs	"
3/37	P. Carolan - copy of 3/24 inwards	"
3/38	Golden Fleece S/S - Payment of account	"
3/39	M. Baker - Copy of Newsletter No. 3 from TVA	"
3/40	Bloink & Wlaker - Facilities booklet as requested	"
3/41	C. Adolphe - A/C for Expo	12/3
3/42	D. Pike - reply to letter of 12/3 and loan books	"
3/43	Exec. Members - Minutes, notice of meeting and various info.	18/3
3/44	Coaches/Managers - Updated VAVA name and address list	"
3/45	S. Raskovy - press clippings from Warr. Assoc.	"
3/46	TAA - Payment of account	"

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NAMES AND ADDRESSES

MARCH 1980

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<u>V. PRESIDENT:</u>	Mr W. Gollong, 69 Peter Street, BOX HILL NORTH. 3129.	03 881715 (H)
<u>SECRETARY:</u>	Mr M. Mansfield, 21 Pilcher Street, BENDIGO. 3550.	054 434923 (H) 054 431877 (W)
<u>TREASURER:</u>	Miss C. Adolphe, 5 Lucern Street, ASHBURTON. 3147.	03 258588 (H) 03 3282111 (W)
<u>MEMBERS:</u>	Mr H. Williams, 40 Wallace Street, MORWELL. 3840.	051 342641 (H) 051 341200 (W)
	Mr J. Lithgow, 9 Mascoma Street, ASCOT VALE. 3032.	03 3704569 (H) 03 3392150 (W)
<u>PUBLICITY OFFICER:</u>	Mr S. Raskovy, 27 Sunnyside Ave, NUNAWADING. 3131.	03 8742326 (H) 03 4196666 (W)
<u>V.C.V.C. REPS:</u>	Mr M. Darby, 34 Junier Street, MORWELL. 3840.	051 341845 (H)
	Mr T. Stevens, 13 Black Street, BENDIGO. 3550.	054 421010 (H) 054 420786 (W)
<u>G.M.V.C. REPS:</u>	Mr R. Barbagallo, 74 Plenty River Drive, GREENSBOROUGH. 3088.	03 4341537 (H) 03 4793280 (W)
	One other to be appointed.	
<u>V.A.V.A.C.C. REPS:</u>	Mr N. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
<u>V.A.V.A.R.C. REPS:</u>	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H)

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STATE DIRECTOR OF COACHING:

Mr T. Santamaria, 71 McIntosh Street, AIRPORT WEST. 3042.  
03 3382327 (H)

STATE COACHES:

Open Men:	Mr A. Veijalainen, 7/23 Rose Street, ARMADALE. 3143.	03 2097470 (H)
U20 Men:	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H) 03 3361855 (W)
U17 Men:	Mr H. Gumienik, Maple Cres., BELL PARK. 3215.	
U15 Men:	Mr K. Riley, 9 Orana Drive, WATSONIA. 3087.	03 4342393 (H) 03 3872711 (W)
Open Women:	Mr N. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
U20 Women:	Mr A. Fricsons, 19 Grey Street, BALWYN. 3103.	03 804708 (H)
U17 Women:	As Above.	
U15 Women:	Mr J. Ross, 56 Highvale Road, GLEN WAVERLEY. 3150.	03 2338549 (H)

STATE MANAGERS:

Open Men:	Mr M. Baker, 4/31 Faversham Road, CANTERBURY. 3126.	03 8362028 (H) 03 5340441 (W)
U20 Men:	T.B.A.	
U17 Men:	Mr R. Jarota, 3/45 Collins Street, WEST GEELONG. 3218.	
U15 Men:	Mr F. Byrne, 22 Black Street, BENDIGO. 3550.	054 431076 (W)
Open Women:	As for Open Men.	
U20 Women:	Miss P. Pearson, 9 Grandview Street, GLENROY. 3046.	03 3068858 (H)
U17 Women:	T.B.A.	
U15 Women:	T.B.A.	

COMMISSIONS:

Coaches:	Mrs K. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
Referees:	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H) 03 3361855 (W)

1.0 PRESENT: M. Darby, S. Raskovy, N. Akarsu, C. Adolphe, M. Mansfield  
W. Gollong (Late)

ACTION

In the absence of the Chairman and Vice President, the Secretary called for nominations for Chairman of the meeting.  
S. Raskovy nominated M. Darby. Agreed.

1.1 APOLOGIES: H. Williams, T. Stevens, E. Hayman, J. Lithgow,  
R. Barbagallo

2.0 MINUTES OF PREVIOUS MEETING:

MOVED S. Raskovy/N. Akarsu that the minutes of the Executive meeting held on 23rd February be confirmed.

CARRIED

3.0 MATTERS ARISING:

Secretary reported that all matters requiring attention had been actioned.

4.0 CORRESPONDENCE:

4.1 Inwards: 2/37 The summary of the recent AVFOC seminar was discussed. N. Akarsu reported that some good ideas came out of the seminar, although some felt that no definite directions had been set. It was agreed that the principle of total club development should be discussed at the proposed VAVA Planning meeting in the near future.

2/42 Letter from the AVF NED setting out the proposal for the Australian Molten distributorship had been dealt with in a postal vote conducted amongst Executive members. Secretary reported that Victoria had voted in favour of the proposal as a result of the ballot.

3/6 The proposal from Monarch Therapy for a form of sponsorship of VAVA in return for the promotion of their equipment was detailed by the Secretary. Agreement in a modified form had been made by the Secretary.  
MOVED S. Raskovy/C. Adolphe, that the actions of the Secretary be ratified.

CARRIED

The Executive noted that Monarch Therapy had donated a set of equipment to the VAVA for use by the SDC.

3/9 Letter from Hunt & Thomas requesting a review of the decision not to adopt the Life proposal of Volleypak. Following discussion, it was MOVED M. Darby/S. Raskovy, that the VAVA agree to adopt the Life Plan of Volleypak, with the suggestion that we feel the General Plan will be the most accepted and should be promoted ahead of the Life Plan.

Sec.

CARRIED

3/29 The proposal from Rebound Marketing for a schools promotion plan was discussed by the Executive. The SDC expanded on the discussions he had with the company.  
MOVED N. Akarsu/W. Gollong, that the VAVA adopt in principle the proposal as outlined by Rebound Marketing.

Sec.

CARRIED

3/30 Newsletter from Sports Federation of Victoria, asking views on possible increase of affiliation fees to \$20 pa. Also enclosing brochures for planned seminars.  
MOVED M. Mansfield/W. Gollong, that the VAVA indicate to agree to the proposed increase in affiliation fees of the order of \$15.

Sec.

CARRIED

- 3/35 Letter from Hareros Insurance Brokers setting out details of an Insurance Incentive scheme. Noted by the Executive.
- 3/36 Letter from Australian Insurance Brokers detailing rates for Personal Accident cover. Rates were felt to be excessive. Noted by Executive.
- 3/42 Circular from Victorian Olympic Council setting out current position in relation to Moscow Olympics boycott issue. Noted by Executive.

MOVED C. Adolphe/S. Raskovy, that the correspondence, inwards and outwards, as listed, be received and approved.

CARRIED

5.0 1980 WORLD SPORTS EXPO REPORT:

As Mr D. Watson was not present to present his report, this matter was deferred until the next meeting.

6 JAPANESE OLYMPIC WOMENS TEAM TOUR:

The SDC reported the current state of arrangements for the tour, scheduled for April 1st to 4th and 6th.

- April 1st - Expected arrival 10pm - Press cover to be arranged at airport.
- April 2nd - 3 pm training at Uni High  
5.30 pm Y.S.&R. reception  
7.30 pm dinner - possible open invitation.
- April 3rd - Shepparton as previously detailed.
- April 4th - Lunch at Mitchelton & depart for Tas.
- April 6th - Australia vs Japan at Albert Park,  
12.40 pm - 1pm possible W.O.S. interview  
3 pm - 5 pm training at Albert Park  
6 pm Dinner  
7.30 pm Curtain raiser, Glen Haverley vs Bendigo U17 W.  
8.30 pm Main match

Toyota have sponsored two mini buses for complete tour. Only cost will be fuel, and drivers.

Admission prices to be Adults \$4, U18 \$2 and family \$10.

MOVED W. Gollong/N. Akarsu that the report be accepted.

CARRIED

7.0 FINANCIAL REPORT:

The Treasurer presented the financial statement for the period October 1979 to February 29th.

Accounts for payment:

RYM Elect. - Expo wiring	\$61.00
J.A. Sporting Goods - SDC Equipment	\$135.00
AVERC - Rule books	\$271.00
TVA - Open Champs. entry	\$100.00
Open teams manager - Airfares	\$135.00
Open Champs. referee - Airfare	\$ 90.00
S.A.C.C. - film hire for Expo	\$ 50.00
SDC Expenses -	\$130.00
J.A. Sporting - Squad Volleyballs	\$462.50
Roneo Vickers - Duplicating paper	\$ 68.07
Secretary Expenses - March	\$ 90.61
J.A. Sporting Goods - SDC Equipment	\$ 67.50

Accounts paid, requiring ratification

TAA - Australian U20W training	\$545.10
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Consolidated Sports - Conf. Rego.	\$360.00
State Team trials - U15M	\$ 48.00
U20W	\$ 50.00
Open W	\$45.00

MOVED N. Akarsu/S. Raskovy, that the statement as presented be adopted and the accounts listed for payment be approved and the accounts already paid be ratified.

CARRIED

8.0 GENERAL BUSINESS:

8.1 Date for VAVA Planning meeting:

Secretary outlined the forthcoming commitments of various members, and the important dates on the VAVA calendar. The most likely dates were 19 - 20 April or 10 - 11 May. It was proposed that a representative of each affiliated Association may be invited to attend and take part in the discussions. It was agreed that the Secretary and President finalize the date of the meeting and notify all members.

Sec.

8.2 Report on Sports Medicine and Administrators Conference:

Sports Medicine - N. Akarsu

Main theme of conference was Sports injuries and drug abuse. The treatment of injuries and the correct exercises to assist in the healing of injuries was well covered. It was noted that ice or similar cold pack should be applied to injuries such as sprains, etc. for a period of 24 - 48 hours. Under no circumstances should heat be applied. Overall, it was a very good conference - worth attending.

Sports Administrators - M. Darby

During opening of conference by Federal minister for Home Affairs, the establishment of a \$4M Sports University in Canberra was announced. Scholarships will be awarded to promising Juniors to enable attendance and coaching by the best coaches available. These Sports of Tennis, Soccer, Athletics, Swimming, Basketball, Hockey, Gymnastics and one other would be initially catered for.

Discussion took place on Industrial relations in sport applicable to professional or fully sponsored amateur sport. Speakers from Big M, Adidas, etc, covered marketing and sponsorship. They recommended strongly to use professional marketing firms for National or International events. Doug Mason covered TV promotion. He suggested that top line events should be organized by professional marketing firms, and 12 - 18 months notice should be given to TV stations to ensure planning would enable the event to be telecast. Workshops were held on Fund-raising covering sportsmans dinners, raffles, fun runs, calendars, sheep drives, etc. Overall organization of conference was good and well worthwhile.

Being no further General Business, the meeting was closed at 1.40 pm

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(Chairman)



<u>V. PRESIDENT:</u>	Mr W. Gollong, 69 Peter Street, BOX HILL NORTH. 3129.	03 881/15 (H)
<u>SECRETARY:</u>	Mr M. Mansfield, 21 Pilcher Street, BENDIGO. 3550.	054 434923 (H) 054 431877 (W)
<u>TREASURER:</u>	Miss C. Adolphe, 5 Lucern Street, ASHBURTON. 3147.	03 258588 (H) 03 3282111 (W)
<u>MEMBERS:</u>	Mr H. Williams, 40 Wallace Street, MORWELL. 3840.	051 342641 (H) 051 341200 (W)
	Mr J. Lithgow, 9 Maccoma Street, ASCOT VALE. 3032.	03 3704569 (H) 03 3392150 (W)
<u>PUBLICITY OFFICER:</u>	Mr S. Raskovy, 27 Sunnyside Ave, NUNAWADING. 3131.	03 8742326 (H) 03 4196666 (W)
<u>V.C.V.C. REPS:</u>	Mr M. Darby, 34 Junier Street, MORWELL. 3840.	051 341845 (H)
	Mr T. Stevens, 13 Black Street, BENDIGO. 3550.	054 421010 (H) 054 420786 (W)
<u>G.M.V.C. REPS:</u>	Mr R. Barbagallo, 74 Plenty River Drive, GREENSBOROUGH. 3088.	03 4341537 (H) 03 4793280 (W)

One other to be appointed.

<u>V.A.V.A.C.C. REP:</u>	Mr N. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
<u>V.A.V.A.R.C. REP:</u>	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H)

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STATE DIRECTOR OF COACHING:

	Mr T. Santamaria, 71 McIntosh Street, AIRPORT WEST. 3042.	03 3382327 (H)
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Open Mens:	Mr A. Veijalainen, 7/23 Rose Street, ARMADALE. 3143.	03 2097470 (H)
U20 Mens:	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H) 03 3361855 (W)
U17 Mens:	Mr H. Gumienik, Maple Cres., BELL PARK. 3215.	
U15 Mens:	Mr K. Riley, 9 Orana Drive, WATSONIA. 3087.	03 4342393 (H) 03 3872711 (W)
Open Womens:	Mr N. Akarsu, 5 Redfield Court, MILL PARK. 3082.	03 4042768 (H)
U20 Womens:	Mr A. Friceons, 19 Grey Street, BALWYN. 3103.	03 804708 (H)
U17 Womens:	As Above.	
U15 Womens:	Mr J. Ross, 56 Highvale Road, GLEN WAVERLEY. 3150.	03 2338549 (H)

STATE MANAGERS:

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Referees:	Mr P. Carolan, 1/28 Josephine Street, OAK PARK. 3046.	03 3061726 (H) 03 3361855 (W)

COUNCILS:

G.M.V.C.:	Mr R. Barbagallo, 74 Plenty River Dve, GREENSBOROUGH.	03 4341537 (H) 03 4793280 (W)
V.C.V.C.:	Mrs J. Van Der Steen, P.O. Box 935, MORWELL. 3840.	
A.V.F. N.E.D.:	Mr J. Ostermeyer, P.O. Box 164, Mt ELIZA. 3930.	03 7874140

INWARDS:

<u>Item</u>	<u>Description</u>	<u>Recd.</u>	<u>Action</u>	<u>Date</u>
2/31	McGlashen & Everist - re facilities booklet	20/2	Supplied	21/2
2/32	K. Riley - request to distribute circular re U15 trials	"	Supplied	22/2
2/33	MacCallum, Machon, Gordon - re facilities booklet	21/2	"	21/2
2/34	A. Fricsons - notify of 1980 U20W team	"	Noted	
2/35	Leisure World - re production of metal badges	23/2	"	
2/36	A. Fricsons - advise of U20W manageress	25/2	"	
2/37	* AVCC - Notice of AGM & summary of seminar	26/2	"	
2/38	YS & R - reply to letter of 30/1 re 'What's On'	"	"	
2/39	CAS - Minutes of meeting	27/2	"	
2/40	C. Adolphe - Cheques for signature	28/2	Distribute	3/3
2/41	VOC - Copy of Ad. for Prom. & Debel, Officer	"	"	3/3
2/42	* AVF NED - re Molten proposal & Rego fees	"	"	"
2/43	NMFC - Centenary Test tickets as requested	"	"	"
3/1	C. Adolphe - Cheques for signature	3/3	Supplied	"
3/2	Mt Evelyn Tech - re Rule Books	"	Replied	4/3
3/3	J & M Pila - re facilities booklet	"	"	"
3/4	YS & R - Reminder about Development submission	4/3	Noted	
3/5	J.A. Sporting - A/C for SDC Equip.	"	Refer CA	4/3
3/6	* Monarch Therapy - Sponsohship of V.A.V.A. & conditions	5/3	"	
3/7	J. Fricsons - advise of new U20W manageress	"	Noted	
3/8	AVF NED - Summary of Seminar & Exec. minutes	"	Distribute	18/3
3/9	* Hunt & Thomas - request to review Life Cover decision	6/3	"	"
3/10	Melb. MLA - meeting on Olympic Boycott	"	Refer EH	7/3
3/11	YS & R - Annual Report, What's ON, Seminar - Sport & Law	"	Noted	
3/12	J. Lithgow - Response to Molten Proposal & queries	7/3	Replied	8/3
3/13	H. Williams - " " " " "	"	Noted	
3/14	K. Akarsu - " " " " "	"	"	
3/15	S. Raskovy - " " " " "	"	"	
3/16	Vic Assoc of YC - Youth Affairs booklet	"	"	
3/17	Prime Minister - Copy of statement re Afghanistan	"	"	
3/18	M. Baker - Open teams rego forms & team rego	"	Distribute	7/3
3/19	J.A. Sporting - A/C for Volleyballs	"	Refer CA	"
3/20	J.A. Sporting - " " " " "	11/3	"	11/3
3/21	Bloink & Walker - request facilities booklet	"	Supplied	"
3/22	VCVC - Notify of absence 16/3 - 25/5	"	Noted	
3/23	AVF Sec - re book agency & postal vote for next meeting	"	Replied	11/3
3/24	AVFRC - re refs. for Japanese visit	"	Refer RC	"
3/25	TVA - Newsletter No. 3 for Open Champs.	"	Refer Man.	"
3/26	M. Darby - Response to Molten proposal	"	Noted	
3/27	C. Adolphe - " " " " " & cheque for signature	"	Supplied	11/3
3/28	T. Stevens - " " " " "	6/3	Noted	
3/29	* Rebound Marketing - Proposal for sponsorship	12/3	"	
3/30	* Sports Fed. - Newsletter, Minutes & Seminar notices	"	Distribute	18/3
3/31	Monash Uni - re conference on Sport and Law	"	Noted	
3/32	D. Pike - re info on physiology of coaching	"	Replied	12/3
3/33	RYM Electrical - A/C for Expo lighting	"	Refer CA	"
3/34	Hasro Dist. - Trophy propaganda	"	Noted	
3/35	* Hareros Insur. Brokers - Incentive Insur. scheme	"	Noted	
3/36	* Aust. Insur. Brokers - quote for Pers. Accident cover	"	"	
3/37	Weekaway Camps - Camp facilities available	13/3	Refer KA	18/3
3/38	Aust Independence Movement - re Afghanistan situation	"	Noted	
3/39	AVRC - Newsletter and A/C for rule books	"	Refer CA	18/3
3/40	V.A.S.A. - re retirement of B.A. Keddie & Dinner proposal	14/3	Refer EH	"
3/41	C. Adolphe - Cheques for signature	17/3	Supplied	18/3
3/42	* VOC - Minutes & letter re Olympics	"	Noted	
3/43	AVF NED - Pac Rim Stickers & Off. Bearer meeting re Molten	"	Noted	
3/44	AVF NED - Forward stickers	"	"	
3/45	Harr. Assoc. - Press Clippings	"	Refer SR	18/3
3/46	M. Vellin - request history of V/B	18/3	"	
3/47	A. Fricsons - Final U20W team & birth certs.	"	"	

2/29	MVA - re Merit Award	20/6
2/30	McGlashan & Everist - supply facilities book	21/2
2/31	McCallum, Machon & Gordon - As above	"
2/32	M. Ridgeway - VCVC Exec list as requested	"
2/33	Geelong Assoc. - Posters & Coaching Notes as requested	"
2/34	Country Assoc. - re U15 Selections (Boys)	22/2
2/35	Various - VCVC Exec. list	"
2/36	Hunt & Thomas - Appointment to proceed with Volleypak	25/2
2/37	AVF NED - reply re Merit Awards	"
2/38	VCVC - Copy of letter to Phillip Island re affiliation	26/2
2/39	Phillip Island Assoc. - reply re query on affiliation	"
2/40	AVF NED - Copy of proposal for Expo '81	"
2/41	VAVACC - Forward Hockey booklet for info	"
2/42	Affil. Bodies - 1980 VAVA calendar	27/2
2/43	Wallabies Club - objection to Club Champs. arrangements	"
3/1	Consol. Sports - Registration of delegates for conference	2/3
3/2	J. Ross - VCVC Exec list as requested	"
3/3	Affil. Assoc. - re launching of Volleypak	"
3/4	YS & R Secretariat - Cancel meeting room for 8/3	3/3
3/5	YS & R - Claim 3rd & 4th Qrtly. grants	"
3/6	YS & R - Request use of \$500 on Jap. visit	"
3/7	J. Fricsons - Forward cheque for U20W trials	"
3/8	K. Riley - " " " U15W "	"
3/9	SDC - Salary payment	"
3/10	Tax Office (Melb) - tax payment for SDC	"
3/11	GMVC - Copies of 2/41 inwards for distribution	"
3/12	VCVC - " " " " "	"
3/13	Affil. Assoc. - NMFC tickets	"
3/14	Exec members - AVF Molten postal vote	"
3/15	State Coaches & SDC - Policy re State team selection	4/3
3/16	Country Assoc. - re U15W selection trials	"
3/17	C. Adolphe - accounts	"
3/18	J. Pila - supply facilities booklet	"
3/19	Mt Evelyn Tech. - Complimentary resource package	"
3/20	G. Duffus - reply re Merit Awards	"
3/21	Echuca MRO - Facilities booklet as requested	6/3
3/22	YS & R - Questionnaire on future development	7/3
3/23	C. Adolphe - A/C & request Aust. Champs. cheque	"
3/24	R. Rutter - Vic Open teams registrations	"
3/25	TVA - " " " " and nomination fee	17/3
3/26	YS & R - What's On submission	7/3
3/27	B. Keddie - Congratulations on Review in Annual Report	"
3/28	J. Lithgow - reply to query on Molten proposal	9/3
3/29	AVF NED - VAVA postal vote on Molten proposal	"
3/30	E. Hayman - Copy of Expo '81 proposal	"
3/31	AVF NED - Copy of 3/10 inwards for info	"
3/32	D. Watson - Thanks for Expo work & invite to next meeting	10/3
3/33	A. Cirillo (Renegades) - Thanks for beach Volleyball & request report	"
3/34	Sportservice - Order tracksuit badges	"
3/35	AVF Sec - Reply to postal vote on next AVF meeting	11/3
3/36	C. Adolphe - A/C for Volleyballs	"
3/37	P. Carolan - copy of 3/24 inwards	"
3/38	Golden Fleece S/S - Payment of account	"
3/39	M. Baker - Copy of Newsletter No. 3 from TVA	"
3/40	Bloink & Wlaker - Facilities booklet as requested	"
3/41	C. Adolphe - A/C for Expo	12/3
3/42	D. Pike - reply to letter of 12/3 and loan books	"
3/43	Exec. Members - Minutes, notice of meeting and various info.	18/3
3/44	Coaches/Managers - Updated VAVA name and address list	"
3/45	S. Raskovy - press clippings from Warr. Assoc.	"
3/46	TAA - Payment of account	"
3/47	Melton Assoc. - reply to query re affiliation	"
3/48	E. Hayman - refer BA Keddie testimonial dinner invite	"
3/49	C. Adolphe - A/C's for payment	"
3/50	VAVACC - Copy of Weekaway Camps brochure	"

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<u>A.V.F. N.E.D.:</u>	Mr J. Ostermeyer, P.O. Box 164, Mt ELIZA. 3930.	03 7874140