

Minutes of Executive Council meeting held at Youth Sport and Recreation Secretariat, Swan Street, Richmond, on Saturday 21st June, 1980, at 10.10 am.

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ACTION

1.0 PRESENT: W. Gollong (Chairman), H. Williams, M. Darby, S. Raskovy
M. Mansfield.

1.1 IN ATTENDANCE: Mrs M. Cordosi (treasurer Elect)

1.2 APOLOGIES: T. Stevens, E. Hayman

1.3 SPECIAL REPORT: The Chairman presented a report on the unfortunate accident involving N & K Akarsu and G. Mitchell which occurred during a recent trip to the Estie Cup in Adelaide over the Queens Birthday weekend. Get Well cards had been sent and the Executive wished them all a speedy recovery. MOVED W. Gollong/S. Raskovy that an arrangement of flowers be sent to Kathy Akarsu.

CARRIED

Sec.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED M. Darby/H. Williams that the minutes of the Executive Council meeting held on 9/5/80 be confirmed.

CARRIED

3.0 MATTERS ARISING: Secretary reported that all matters requiring attention had been actioned, except for the claim to the A.V.F. for excessive expenses on the occasion of the recent Japanese visit.

Sec.

Secretary suggested that item 6 on the agenda be dealt with to enable the new Treasurer to take part in the meeting.

6.0 APPOINTMENT OF TREASURER:

The Chairman introduced Mrs Marian Cordosi to the Executive and explained her qualifications for the position. Mrs Cordosi has volunteered to accept the position. MOVED M. Mansfield/M. Darby that Mrs Cordosi be appointed to the position of Treasurer, and that thanks be extended for her offer.

CARRIED

4.0 CORRESPONDENCE:

Inwards: 5/31 Letter from Melton Volleyball Association thanking VAVA for the services of the SIC. Secretary advised that only half fees should be payable for registration for 1980, for the Melton Association, if they agree to affiliate. MOVED S. Raskovy/M. Darby that half registration fee payment be approved for Melton Association for 1980 if they wish to affiliate.

CARRIED

5/34 Letter from Bendigo Association thanking VAVA for the invitation to play in the curtain raiser for the Japan vs Australia Womens match at Easter. Noted.

5/48 Letter from S.D.C. outlining expenses and claiming re-imbursment. Referred to Accounts for Payment.

5/49 Letter from SISU Volleyball club seeking financial Assistance to run a one day U15 tournament in Melb. Following discussion, it was MOVED M. Mansfield/S. Raskovy that because of the low sum involved and the precedent which would be set, no assistance be provided for the tournament.

CARRIED

Sec.

MOVED S. Raskovy/H. Williams that the V.A.V.A. continue to subscribe to the Volleyball Journal for a further 12 months.

Sec.

CARRIED

6/7 Letter from V.O.C. appealing for outstanding commitment to Olympic Appeal to be settled.

MOVED H. Williams/S. Raskovy that the V.A.V.A. advise the A.O.F. that we are still attempting to raise the required funds.

Sec.

CARRIED

6/8 U20 Mens manager report and coach report from J. Barker and P. Carolan respectively.

MOVED H. Williams/M. Darby that Mr P. Carolan be congratulated on the excellent coaches report which he submitted.

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CARRIED

6/9 Newsletter from Sports Federation of Victoria seeking views on possibility of an Amateur Sports Expo.

MOVED M. Mansfield/S. Raskovy that the V.A.V.A. express interest in the possibility of an Amateur Sports Expo.

Sec.

CARRIED

6/12 Resignation of Mr J. Lithgow as a member of the VAVA Executive was tabled.

MOVED M. Mansfield/M. Cordosi that Mr J. Lithgow's resignation be accepted and the Secretary's reply be endorsed.

CARRIED

6/13 Letter from J. Lithgow outlining his personal expenses incurred during Expo, and claiming refund of \$20.00 for out-of-pocket costs.

MOVED M. Mansfield/M. Cordosi that VAVA pay Mr Lithgow the \$20.00 expenses as detailed.

Treas.

CARRIED

6/27 Letter from VHSSA requesting financial assistance in running the Vic. High Schools Volleyball Championships. Following discussion it was MOVED H. Williams/M. Darby that the VAVA offer \$125 towards the expenses and that we suggest the VHSSA consider all avenues to make the Championships self supporting.

Sec.

CARRIED

6/28 Quotation from Hunt & Thomas, Volleypak Brokers, for Workers Compensation, Public Liability and Personal Accident Insurance for the V.A.V.A.

MOVED M. Mansfield/M. Darby that we accept the quote for Workers Compensation and Personal Accident cover on the S.D.C., and that with the approval of the A.V.F., the VAVA and the AVF share equally the cost of the Public Liability cover.

Sec.

CARRIEDLate Correspondence:

6/29 Resignation from R. Barbagallo from the position of G.M.V.C. Secretary and GMVC delegate on the VAVA. As the position is a GMVC appointed position, the Executive noted the situation with regret and agreed that the Secretary reply accordingly.

Sec.

6/30 Quotation from Hunt & Thomas for a compulsory Group Personal Accident Scheme. Following discussion, it was felt that the rates were far too high for a compulsory scheme, and no further action would be taken.

5.0 REPORTS:a. Victorian Managers

The reports of the U20 Men and Open team managers were tabled and discussed.

It was agreed that W. Gollong would contact Elwood High School to ascertain if they would mark a court lengthwise in their hall.

The Secretary outlined the proposal for seeking total sponsorship for all State teams for 1981, via a professional marketing firm. Executive were in agreement with this proposal. The comments of the Open team manager in relation to the domestic airlines were noted by the Executive.

The early appointment of Managers, including General Managers was agreed to in principle, but it was felt that until the result of the major sponsorship proposal is known, applications or appointments cannot be made.

Secretary made comment on the excellent standard of report submitted by the Open team Manager, Mr M. Baker, and regret his in-ability to accept the position next year.

W.G.

b. VAVA Planning Meeting:

The Secretary expressed his disappointment in the attendance at the Planning meeting, especially from the Melbourne based Associations.

Discussion followed on the means of achieving a proper based club structure, a proper tournament structure and the VAVA plans for an Executive Officer in 1981.

Secretary saw the major items for attention from the Planning meeting were better communication with the grass roots level of Volleyball in all aspects - playing coaching and refereeing. A full time administrator is essential, if Volleyball is going to improve in Victoria. The ways of means of achieving this aim were briefly addressed.

Four major areas of concentration were needed from the last meeting, these being completion of the Y. S. & R. submission for grant funds, sponsorship proposal for State teams, organization of Post Pac Rim tour and detailed investigation of a full time Administrators position. The Secretary stated that he would concentrate on these points until the end of the year.

c. Secretary tabled a copy of the unbound submission to the Y S & R department for 1980/81 Sports Assistance Allocations. Very little co-operation had been received in preparing the submission, with the exception of the Coaches Commission, who had provided details of last years expenditure and proposals for next years programmes. The total of the proposed requests amounted to \$35,153.00.

MOVED S. Raskovy/M. Darby that the submission for 1980/81 Sports Assistance be ratified.

CARRIED6.1 ACCOUNTS FOR PAYMENT:

It was not possible for a financial statement to be produced by the new Treasurer, until the books of account have been brought up to date.

The following accounts have been listed for payment:

SDC Expenses (Incl. U20 Champs)	\$ 135.00
TAA (U20 W air fare - already collected)	\$ 613.30
Golden Fleece S/S (SDC Fuel)	\$ 85.96
U17M Raffle refund (Money already coll.)	\$ 476.20
S. Raskovy (Press clipping albums)	\$ 15.55
W. Gollong (re-imburse SDC salary)	\$1100.00
L. Baker (VAVA Banners)	\$ 111.15
Cambridge Press (Envelopes)	\$ 7.00
Sportservice (VAVA Badges)	\$ 189.00

Secretary explained that it was necessary to employ part time typing assistance, if the work which has to be done before the end of the year is to be achieved.

MOVED S. Raskovy/M. Darby that the Secretary's action in employing casual typing assistance be approved, and the accounts as listed be passed for payment.

CARRIED

MOVED M. Mansfield/H. Williams that due to the extended absence of the President, W. Gollong's signature be authorized to be added to the eligible members authorized to sign cheques on the VAVA accounts, until the end of this year.

CARRIED

7.0 GENERAL BUSINESS:

a. Proposed Post Pac Rim Tour:

Following general discussion, it was agreed that the following points should form the basis of the proposed tour:

- (i) A tour co-ordinator be employed, either on a flat rate or a percentage of the gates, as guided by the Personell agency to be approached. Duties to include travel, accomodation, promotion, sponsorship, program and guidance to host Associations.
- (ii) The principle of profit sharing between host Associations and VAVA be adopted. The share to be determined later.
- (iii) Tentative Schedule to be Wangaratta, Bendigo, Warrnambool, Melton, S.E. Metropolitan, Latrobe Valley, Central Melb.

It was agreed that when sufficient details are to hand, the Sec. circulate the proposed host Associations to gauge reaction, and commence negotiations.

Sec.

- b. MOVED S. Raskovy/M. Darby that congratulations be extended to the President, Mr E. Hayman, on his Queens Birthday award of the Medal of Australia.

CARRIED

- c. Secretary tabled three of the albums prepared by the Publicity Officer, S. Raskovy. Executive congratulated S. Raskovy on the presentation and arrangement in the albums. It was felt that sufficient material had been collected, so no further albums would be commenced.

- d. MOVED M. Mansfield/S. Raskovy that the VAVA delegate to the AVF meeting, scheduled for 28/6/80, be H. Williams.

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- e. MOVED M. Darby/M. Cordosi that the Victorian U20/U17 Womens coach be provided with 10 Volleyballs for training, in light of the fact that he has never been issued with a compliment.

CARRIED

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f. Use of S.D.C.

In light of some problems which have arisen with the S.D.C. use, and the fact that the gain in registered players is not as great as it may be, the Secretary proposed a change in direction of the duties of the S.D.C. The proposal has been worked out in conjunction with the S.D.C. and originated from the recent Planning meeting. After discussion, it was MOVED M. Mansfield/H. Williams, that for a trial period of 6 months, the S.D.C. be responsible for his own activities, with particular emphasis being placed on assisting needy Associations and creating new Associations. The S.D.C. to be empowered to make offers of assistance from the VAVA in the form of initial equipment allocations to new Associations in return for immediate affiliation.

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6/2 Request from AVP Treasurer to submit interim capitation fees within 30 days of the 1st of July. It was agreed to defer this matter until the July meeting.

6/4 Letter from Editor of the Volleyball Journal seeking support and continuation of subscription.

6/7 Letter from V.O.C. appealing for outstanding commitment to Olympic Appeal to be settled.
MOVED H. Williams/S. Raskovy that the V.A.V.A. advise the A.O.P. that we are still attempting to raise the required funds.

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6/35 Letter from Hunt & Thomas clarifying various points raised by the Secretary which were not clear in the Volleypak brochure. The Executive noted the explanations were totally satisfactory.

MOVED M. Darby/H. Williams that the correspondence as listed and tabled, both inwards and outwards, be received and approved.

CARRIED

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in their hall.

W.G.

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sponsorship for all State teams for 1981, via a professional
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Sportservice (VAVA Badges)	\$ 189.00
U20M Managers Airfare	\$ 91.46
J. Lithgow (Expo Expenses)	\$ 20.00
Secretarial Expenses (23/3 - 30/5)	\$ 72.08
C. Ireland (Typing Services)	\$ 170.00
Hunt & Thomas (Insurances)	\$ 627.25

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CARRIED

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- g. S. Raskovy reported that publicity had been commenced on the Pac. Rim tournament to be held in August, the M.V.A. finals and the interview of the Secretary over Radio 3AW earlier in the morning.

- h. M. Darby gave a comprehensive report on the recent successful

Victorian Country Championships. Two divisions were run ,for the first time, and apart from a few teething problems, the tournament went off O.K. The standard of the 1st division teams was very high. Geelong were successful in all divisions.

Four State A grade referees were awarded their badges, along with three State B gradings. Another six candidates for State grading were selected.

All matches were run using the three ball system, which was successful. A representative of the S.A. Country Council was present, and an Interstate Country match involving S.A., Vic and possibly N.S.W. will be arranged for later in the year.

- i. Next meeting was scheduled for ~~XXXXXXXX~~ Saturday 19th July at the Box Hill Community Centre.

There being no further General Business, the meeting was closed at 4.10 pm

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(Chairman)

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V.A.V.A. TREASURER:

Mrs Marian Cordosi,
46 Lomond Avenue,
KILSYTH. 3137

Phone: 03 725 8721 (Home)
03 67 7811 (Work)