

Minutes of Executive Council meeting held at Box Hill Community Centre, Bank Street, Box Hill, on Friday 9th May, 1980, at 7.50 pm.

ACTION

1.0 PRESENT: W. Gollong (~~XXXXXXXX~~), T. Stevens, S. Raskovy, R. Barbagallo, K. Akarsu, M. Mansfield, E. Hayman (Chairman)

1.1 IN ATTENDANCE: J. Ostermeyer (National Executive Director)

1.2 APOLOGIES: J. Lithgow, ~~XXXXXXXXXX~~

2.0 MINUTES OF PREVIOUS MEETING:

MOVED S. Raskovy/T. Stevens that the minutes of the Executive Council Meeting held on 22/3/80 be confirmed.

CARRIED

3.0 MATTERS ARISING:

The Secretary reported that all matters requiring attention had been actioned.

4.0 CORRESPONDENCE:

4.1 Inwards:

- 4/1 Letter from B. Keddie, thanking VAVA for congratulations on YS & R Annual Report. For info.
- 4/7 Approval from YS & R to use grant for "Australian Champs." on Japanese tour promotion. For info.
- 4/11 Advance details for 1981 World Sports Expo. Copy distributed for info.
- 4/12 YS & R inviting submissions for 1980/81 Sports Assistance Programme. Agreed that the Secretary prepare and submit the VAVA application.
- 4/15 Invitation from N.E.D. for States to represent Australia at Oceania Championships. Secretary has circulated State Coaches with no response. Also minutes of Mini Exec. meeting. Circulated for info.
- 4/22 Letter from N.E.D. re use of Ansett airlines. Deferred to a later letter in correspondence.
- 4/35 Copy of proposed brochure from Hunt & Thomas. Secretary advised that Hunt & Thomas and the Union Assurance Co. had been advised of our dis-appointment in the brochure, but as the brochures had been printed already, the shortcomings were not sufficient to demand a re-print. Actions of Secretary endorsed.
- 4/41 Reply from N.E.D. to letter written by Secretary over use of domestic airlines. The N.E.D. discussed the points raised and agreed that a joint approach by himself and the V.A.V.A. to Ansett, in an attempt to gain a better deal from Ansett, was the best approach to the current problem. N.E.D. agreed to follow the matter up and try and arrange a suitable meeting with Ansett.
- 4/42 Letter from Monarch Therapy expressing disappointment at low sales of massage equipment was noted by the Exec.
- 4/48 Letter from Radio 3AW offering assistance with coverage of sporting functions. S. Raskovy to pursue the matter with 3AW.
- 4/53 Report of N.E.D. on recent Japanese tour of States. The report highlighted the shortcomings of the Victorian association in comparison with other States. It was agreed

S.R.

during the forthcoming 150th Anniversary celebrations.

5/9 Letter from V.O.C. urging our commitment for the Olympic Fundraising to be honoured.

MOVED S. Raskovy/R. Barbagallo that in light of the commitment of the V.A.V.A. to the Olympic Appeal, and the un-avoidable expense facing the A.O.F., regardless of the decision to participate or not, the V.A.V.A. donate \$500 from the profits of the Japanese tour. Further, the V.A.V.A. request the G.M.V.C. to consider running a Valley-a-Thon in an attempt to make up the balance of the commitment.

CARRIED

Sec.

5/10 Letter from Premier's Department outlining the structure of the sports organizations for the 150th Anniversary celebrations.

MOVED E. Hayman/T. Stebens that the N.E.D. be nominated to the sports committee of the 150th Anniversary celebration committee.

CARRIED

Sec.

5/12 Letter from VHSSA requesting assistance with the Annual Australian High Schools Volleyball Championships to be run in Wodonga. It was agreed that the Secretary contact the VAVARC to ascertain the assistance we may be able to provide.

Sec.

5/14 Circular from N.E.D. inviting submissions for possible post Pacific Rim tours.

MOVED T. Stevens/S. Raskovy that the V.A.V.A. make a formal submission to the A.V.F. for a tour of Victoria by the USA men and the Australian U19 men. Possible venues would include Wodonga, Bendigo, Warrnambool, Melbourne and L.V. Should the USA men not be available, preference would be for South Korea and Canada in that order.

CARRIED

Sec.

5/15 Letter from the A.O.F. seeking settlement of Olympic fund raising commitments. Actioned under 5/9 above.

5/18 Letter from St John Ambulance Brigade requesting donation for attendance at Japanese promotion. Referred to accounts for payment.

5/25 Report of 1980 World Sports Expo from D. Watson. Referred to item 5 on the agenda.

MOVED S. Raskovy/W. Gollong that the correspondence presented be received and approved.

CARRIED

It was noted that a list of correspondence was not available, but would be distributed prior to the next meeting.

5.0 REPORTS:

a. 1980 EXPO

The report of the 1980 Sports Expo was presented to the meeting. The value of such a promotion was under question, especially when in competition from the heavily sponsored and professional sports. It was agreed that the period of the Expo was too long, and that if the VAVA was to take part in 1981, much better organization beforehand was needed, along with a better sponsorship than was received this year.

MOVED T. Stevens/W. Gollong that the report of D. Watson for the 1980 Expo be received.

CARRIED

and both the Shepparton exhibition and the Melbourne match was excellent promotion for the sport.
The following statement of income and expenditure was presented:

<u>Income</u>		<u>Expenditure</u>	
Ticket Sales	\$2364.50	Japanese Expenses	\$1441.00
Program Sales	\$ 150.25	Aust. team expenses	\$ 284.00
AVF Re-imburs.	\$ 284.00	Mitchelton meal	\$ 247.00
Shepp. Re-imburs.	\$ 220.00	Drivers Expenses	\$ 280.00
Coke Sponsorship	\$ 400.00	Stadium hire	\$ 100.00
Toyota " "	\$ 200.00	Marking Tape	\$ 22.00
Y.S. & R. grant	\$ 500.00	Other meals	\$ 59.00
		Sundries	\$ 199.15
	\$4118.75		\$2632.15

Net Profit = \$1486.60

MOVED M. Mansfield/K. Akarsu that the report be received and a claim prepared for consideration by the AVF to assist in the high expenses incurred due to the early arrival of the Japanese team in Victoria.

CARRIED

Sec.

d. A.V.F. Planning Seminar

M. Mansfield reported on the recent AVF Planning seminar conducted in Canberra over two weekends. The proposal to develop club based Volleyball and eventually phase out 'combined' representative competition at all levels was discussed. The discussion paper prepared by the NED has been distributed to all Associations and Exec. members, and this paper outlines the broad principles involved.

6.0 REPLACEMENT TREASURER

Attempts by W. Gollong to locate a suitable Treasurer had not been successful, and each member was asked to make an effort to locate a suitable replacement.

6.1 ACCOUNTS FOR PAYMENT:

The following accounts were listed for payment:

P. Pearson (U20W Manager air fare)	\$ 45.11
J. Barker (U20M selections)	\$ 40.00
J.A. Sporting Goods (Expo sales)	\$318.80
D. Watson (Expo expense balance)	\$ 37.65
Sportservice (VAVA badges)	\$226.00
AVFRC (Rule Books)	\$173.50
E. Hayman (Replacement Ladder)	\$100.00
Basketball Assoc. (Hall Hire - Japs.)	\$100.00
E. Hayman (Out of pocket - Japs)	\$ 17.40
St Johns Ambulance (Attendance @ Japs)	\$ 20.00
L. Baker (VAVA Banners)	\$100.00

MOVED S. Raskovy/R. Barbagallo that the accounts as submitted be passed for payment.

CARRIED

It was noted that our balance prior to payment of accounts is approximately \$6010

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1.1 IN ATTENDANCE: J. Ostermeyer (National Executive Director)

1.2 APOLOGIES: J. Lithgow, ~~XXXXXXXXXX~~

2.0 MINUTES OF PREVIOUS MEETING:

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- 4/48 Letter from Radio 3AW offering assistance with coverage of sporting functions. S. Raskovy to pursue the matter with 3AW.
- 4/53 Report of N.E.D. on recent Japanese tour of States. The report highlighted the shortcomings of the Victorian promotion in comparison with other States. It was agreed that a more efficient approach needed to be adopted for similar promotions, possibly with the appointment of a paid tour co-ordinator.
- 5/5 Letter from YS & R acknowledging our offer of assistance

S.R.

MOVED S. Raskovy/R. Barbagallo that in light of the commitment of the V.A.V.A. to the Olympic Appeal, and the un-avoidable expense facing the A.O.F., regardless of the decision to participate or not, the V.A.V.A. donate \$500 from the profits of the Japanese tour. Further, the V.A.V.A. request the G.M.V.C. to consider running a Valley-a-Thon in an attempt to make up the balance of the commitment.

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MOVED T. Stevens/W. Gollong that the report of D. Watson for the 1980 Expo be received.

CARRIED

b. Beach Volleyball No report has been received.

c. Japanese Promotion E. Hayman reported on the success of the recent Japanese visit to Victoria. The main difficulties were lack of manpower and the problems gaining adequate promotion. Even so, the Albert Park Stadium was packed.

presented:

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L. Baker (VAVA Banners)	\$100.00

MOVED S. Raskovy/R. Barbagallo that the accounts as submitted be passed for payment.

CARRIED

It was noted that our balance prior to payment of accounts is approximately \$6940.

7.0 1980/81 SPORTS ASSISTANCE APPLICATION:

Secretary expressed concern over the fact that the deadline for this submission was May 19th, and it would be impossible to complete the submission by this date.

ACTION

Serious concern was also expressed that no report had been received from the 1980 Beach Volleyball or the VAVA Referees Commission on the programmes for which Government funding was provided last year. Also, the allocation for 'Play Again' programmes (Veterans Championships) had not been expended. It was essential for a report to be submitted to the Dept. before additional funds could be requested this year. A further cause for concern was the fact that only the Coaches Commission had submitted a request for funding for the 1980/81 year. This made the submission for programmes extremely hard.

MOVED S. Raskovy/T. Stevens that the President and Secretary prepare and present the V.A.V.A. submission for Y.S. & R funds in 1980/81 on a best efforts basis.

CARRIED

Sec.

8.0 FORMAT OF PLANNING MEETING - 10/5/80

Several members submitted information on fee structures of other sports as requested by the Secretary. No other discussion took place.

There being no further business, the meeting was closed at 10.45 pm.

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