

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting, held at 9 am on Saturday 1st November, 1980, at Youth Sport and Recreation, Olympic Park Administration Building, Swan Street, MELBOURNE.

ACTION

1.0 PRESENT: E. Hayman (Chairman), T. Stevens, J. Kruk, M. Mansfield
W. Gollong.

1.1 APOLOGIES: S. Raskovy, H. Williams, P. Carolan, M. Darby,
A. Moorhouse.

2.0 MINUTES OF PREVIOUS MEETING:

MOVED T. Stevens/M. Mansfield that the minutes of the meeting held on 20/9/80 be confirmed.

CARRIED

3.0 MATTERS ARISING:

- a. Mr Gollong advised that a list of managerial duties applicable to State teams was still to be compiled, as referenced in 3.0.a. W.G.
- b. Arising from item 4.0 7/40, Mr Gollong advised that his investigations had revealed that Mrs R. Micic had been a member of VAVA via the Heidelberg club for over 10 years and was therefore eligible to be nominated for Life Membership.

MOVED ~~XXXXXXXXXXXX~~ T. Stevens/J. Kruk that the Executive endorse the nomination of Mrs R. Micic for Life Membership of the V.A.V.A.

CARRIED

- c. Mr E. Hayman advised that he is working on a social function, possibly to be held at the Swagman Restaurant, to raise the balance of funds for the Olympic Appeal, Ref. 4.0 8/16. E.H.
- d. Arising from item 4.0 9/28, the Secretary advised that he had distributed an advertisement to all affiliated Assocos. in an attempt to seek a suitable Treasurer. To date, no response had been achieved. Chairman offered to contact Judy Joy Davies to ascertain if she was interested in making a story on the issue. E.H.

4.0 CORRESPONDENCE:

Inwards:

9/30 Letter from A.V.F. N.E.D. forwarding the guidelines for assistance to sporting bodies from the Rothmans National Sports Foundation. Secretary reported on the luncheon, attended recently, on the occasion of the R.N.S.F. meeting, in which other sports currently receiving Y.S. & R. funding, had indicated their approach to the problem of receiving sponsorship from the R.N.S.F., jointly with sponsorship from Y.S. & R. It was considered by these sports, and agreed by the Executive, that funds from the R.N.S.F. do not directly contradict the policy of Y.S. & R. on co-sponsorship with tobacco companies.

MOVED J. Kruk/T. Stevens that the Secretary prepare a submission for presentation to the R.N.S.F. for sponsorship amounting to 50% of the S.D.C.'s salary. Sec.

CARRIED

9/33 Letter from Y.S. & R. outlining the grant from the Sports Assistance Fund for 1980/81. Noted by Executive.

9/43 Copy of letter written by N.E.D. to Hon. B. Dixon, supporting Victoria's application for the 1988 Olympics, and seeking action

- 10/2 Thank you note from K. Akarsu for the get well wishes and flowers. Noted by Executive.
- 10/20 Report of the U17W manageress was read and noted by the Executive. Secretary advised that Miss Pearson had been thanked and re-imburzed for her airfare.
- 10/28 Report from U15W coach, Jim Ross, was read and noted by the exec.
- 10/33 Report from U15W manageress was also read and nottd. Executive expressed concern over the apparent poor conduct of the event by the N.S.W.V.A. Chairman advised that the N.E.D. had taken action on this matter.
- 10/36 Letter from Y.S. & R. inviting preliminary submissions in relation to the formation of a Sports Institute within Victoria. It was agreed that the Secretary prepare a brief submission to the committee, and that the N.E.D. be asked for a copy of the A.V.F. submission on the National Sports Institute.
- 10/41 Letter from R.E. Bott, Insurance offering a competitive Personal Accident cover. Secretary compared the Volleypak P.A. cover and the Casico cover with the proposal, and suggested that a more experienced person, or group, should examine the whole affair. Chairman recommended that no action be taken to adopt a policy until we appoint an administrator.

Sec.

MOVED M. Mansfield/J. Kruk that the Secretary circulate the proposal to affiliated Associations, and that a letter be written to Mr Bott, thanking them for their interest and advising that no policy will be adopted at this stage.

Sec.

CARRIED

MOVED T. Stevens/J. Kruk that the correspondence as presented and tabled, both inwards and outwards, be received, and the actions taken endorsed.

CARRIED

5.0

FINANCIAL STATEMENT & ACCOUNTS FOR PAYMENT:

The Secretary presented a financial statement, covering Sept., Oct., and Year to Date, with reconciliation to 30/9/80. Secretary advised that it could be expected to have a credit balance of around \$10000 at the end of 1980. (Statement attached)

The following accounts were presented for payments:

J.A. Sporting - Score sheets for S.D.C.	\$ 4.50
Fordigraph - Duplicating paper	\$ 18.00
T.A.A. - U15 Airfares	\$2312.40
Secretary Expenses - 1/9 to 31/10	\$ 31.56
M. Mansfield - Re-imburse adj. to U15 subsidy	\$ 62.08

MOVED M. Mansfield/T. Stevens that the financial statement be received and the accounts as passed for payment be approved.

CARRIED

6.0

REPORTS:

a. Beach Volleyball: J. Kruk gave a detailed report on the negotiations which have taken place between the Renegades Club and Radio 3EON FM to date. A further meeting was scheduled for later this week, which should finalize financial arrangements. Secretary stated that these arrangements should ensure that both the V.A.V.A. and the Renegades club should benefit financially from the promotion if at all possible. The period of the promotion will be 26/12 to the long weekend in January. A full time co-ordinator would be appointed over this period.

MOVED M. Mansfield/W. Gollong that the President and J. Kruk be

the co-ordinator of the tournament to use the vehicle to transport equipment between beaches.

E.H.

b. Sponsorship Progress: Secretary reported that Thompson White and Partners had passed our sponsorship proposal over to Les Jabara and Associates for consideration. Mr L. Jabara had contacted the Secretary by phone and indicated that the maximum amount likely to be gained within the State was \$10000. If a co-ordinated approach with other States could be made, ensuring T.V. coverage of National Championships, this could be increased to \$20 - \$25000. Mr Jabara was preparing a sample submission with guidelines for the V.A.V.A. to consider on both aspects. It appears un-likely now that the V.A.V.A. can obtain substantial sponsorship for 1981, as the time has passed when most companies set their promotion budget for sums of this size.

W. Gollong offered to contact Mr D. Inglis, a past Volleyballer, who successfully promotes National golf, to see if he can assist us in our quest for funds.

W.G.

c. Sports Assistance Allocations: Secretary recommended that this matter be deferred to the December meeting, when Commissions have had the opportunity to submit their requests for funding, and a suggested allocation can be prepared.

Sec.

7.0

PROPOSED EXECUTIVE DIRECTOR APPOINTMENT:

Secretary presented a discussion paper which had been prepared for the G.M.V.C. and V.C.V.C. meetings the week before, along with a discussion paper on the funding of such an appointment and the costing for the registration card system and the magazine.

Mr Gollong reported on the discussion at the G.M.V.C. meeting. Concern was expressed over the lack of consultation with individual Associations and the impact of the fee increase on Juniors. The M.V.A., Uni High and Eastern Assoc. supported the proposal. Frankston have reservations and have requested they remain Associate members of the G.M.V.C. for another 12 months. North Eastern were not represented - although their competition is running well, they have administrative problems. Melton were doubtful about full affiliation under the new fee structure, and would have to refer the matter back to their members.

T. Stevens reported that all country Associations fully supported the proposal, but felt that the fee increase may cause some isolated concern. A positive attitude was taken and several methods of reducing the impact on players was discussed.

The Secretary then discussed the proposal in detail, and the associated costings.

MOVED T. Stevens/W. Gollong, that the V.A.V.A. proceed with the appointment of an Executive Director, and that suitable newspaper advertisements and job specifications be prepared henceforth.

E.H.
Sec.

CARRIED

It was agreed that advertisements be placed in Victorian papers only, and that a copy of the ad. be circulated to all affiliated Associations and also to State Associations. Applications should close on 28th November.

MOVED W. Gollong/J. Kruk that the President be authorized to arrange and place suitable advertisements.

E.H.

CARRIED

MOVED T. Stevens/W. Gollong that the interview panel comprise the President, Secretary and the A.V.F. N.E.D., and that a recommendation be made to the full Executive at its December meeting.

Sec.

CARRIED

8.0

XXXXXXXXX GENERAL BUSINESS:

1.0 PRESENT: E. Hayman (Chairman), T. Stevens, J. Kruk, M. Mansfield
W. Gollong.

1.1 APOLOGIES: S. Raskovy, H. Williams, P. Carolan, M. Darby,
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2.0 MINUTES OF PREVIOUS MEETING:

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- b. Arising from item 4.0 7/40, Mr Gollong advised that his investigations had revealed that Mrs R. Micic had been a member of VAVA via the Heidelberg club for over 10 years and was therefore eligible to be nominated for Life Membership.

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9/33 Letter from Y.S. & R. outlining the grant from the Sports Assistance Fund for 1980/81. Noted by Executive.

9/43 Copy of letter written by N.E.D. to Hon. B. Dixon, supporting Victoria's application for the 1988 Olympics, and seeking action in providing International Sporting facilities in Victoria for Volleyball. The letter also committed the V.A.V.A. to making representations to the Minister in support of the facilities. It was agreed that the Secretary reply to the N.E.D. seeking his assistance in the representations, as the V.A.V.A. have immediate higher priorities than this item at the present. Sec.

Secretary advised that Miss Pearson had been charged with a fee for her airfare.

10/28 Report from U15W coach, Jim Ross, was read and noted by the exec.

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MOVED M. Mansfield/W. Gollong that the President and J. Kruk be authorized to finalize the arrangements with the radio station to ensure the success of the Beach Volleyball tournament.

CARRIED

The Executive agreed that when the review of the sponsorship of the S.D.C.'s vehicle takes place with Toyota, we request permission for

Partners had passed our sponsorship proposal over to Les Jabara and Associates for consideration. Mr L. Jabara had contacted the Secretary by phone and indicated that the maximum amount likely to be gained within the State was \$10000. If a co-ordinated approach with other States could be made, ensuring T.V. coverage of National Championships, this could be increased to \$20 - \$25000. Mr Jabara was preparing a sample submission with guidelines for the V.A.V.A. to consider on both aspects. It appears un-likely now that the V.A.V.A. can obtain substantial sponsorship for 1981, as the time has passed when most companies set their promotion budget for sums of this size.

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XXXXXXXXX GENERAL BUSINESS:

- a. V.A.V.A. Calender: The Secretary reported on discussions he had with T.A.A. over some form of sponorship to cover mis-quotation on the U15 airfares. TAA has agreed to fully sponsor the balance of the account plus the production costs of a properly printed Calendar. Approval was given to proceed withthe calendar when all dates are finalized.

Sec.

b. Annual General Meeting Date:

It was agreed that the date of the 1980 A.G.M. be Saturday 13th December. The time shall be 1.30 pm and the venue will be Y.S. & R, Swan Street, Melbourne. Secretary to arrange all necessary notices.

Sec.

c. Life Member Medals:

MOVED J. Kruk/T. Stevens that N. Gollong be authorized to purchase a small quantity of Life Member medals.

W.G.

CARRIED

d. V.A.V.A. Auditor:

Secretary requested guidance on who should audit the V.A.V.A. books prior to the A.G.M. Mr G. Trewartha, an economist at the Bendigo C.A.E. had acted as Honorary Auditor for the V.C.V.C., and would probably audit the V.A.V.A. accounts if so requested. Approval was given to approach Mr Trewartha.

Sec.

Being no further General Business, the meeting was declared closed at 1 pm.

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(Chairman)

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