

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of the Executive Council Meeting, held at 4.15 pm on Saturday 13th December, 1980, at Youth, Sport & Recreation Secretariat, Swan Street, Melbourne.

ACTION

1.0 PRESENT: E. Hayman (Chairman), W. Gollong, M. Darby, S. Raskovy,
J. Kruk, L. Tadeja, M. Mansfield.

1.1 APOLOGIES: T. Stevens, H. Williams

1.2 IN ATTENDANCE: G. Cirrillo, M. Ricks (Renegades V/B Club)

2.0 MINUTES OF PREVIOUS MEETING:

MOVED W. Gollong/M. Darby that the minutes of the meeting of the Executive Council held on 1/11/80 be confirmed.

CARRIED

3.0 MATTERS ARISING:

- a. Relating to item 3.0.a, Mr W. Gollong presented a suggested list of team managers duties. It was agreed that this matter be dealt with at the first meeting in the New Year. Sec.
- b. Secretary advised that application forms had been sought from the Rothmans National Sports Foundation, and when received, an application would be made. Refer 4.0 9/30. Sec.
- c. Further to item 3.0.b, W. Gollong reported that he had contacted Mr D. Inglis, and he would be pleased to assist, on a business basis. Agreed that the whole matter of sponsorship be deferred pending the appointment of an Exec. Director.

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4.0 CORRESPONDENCE:

Inwards: 11/12 Letter from G.M.V.C. seeking consideration for a reduced scale of fees for the use of the S.D.C. for "affiliate" Associations only. After discussion it was MOVED M. Darby/S. Raskovy that the policy of the services of the S.D.C. being free to fully affiliated Associations and the previously set scale of fees being applicable to all other groups, remain as is.

CARRIED

NB: A fully affiliated Association is one who has properly registered and paid fees for each player in the Association.

11/13 Letter from L. Jabara & Associates suggesting that no sponsorship approaches be made until a substantial proposition could be made. Agreed to defer until the appointment of an E.D.

11/32 Account from Hunt & Thomas for insurances associated with S.D.C. and on A.V.F.'s behalf, the N.E.D. MOVED M. Mansfield/L. Tadeja that the policies not be re-nued at this stage, and that a cover note be arranged until the Volleypak scheme can be reviewed. E.H.

CARRIED

11/37 Letter from J.L Burley offering to sell Volleyballs direct to the V.A.V.A. Secretary had requested a price. Noted by Executive.

11/45 Report for the month of October from the S.D.C. Report noted by Executive.

MOVED M. Darby/W. Gollong that the recommendations of the V.A.V.A.C.C. + ie. declaring the U17 Mens coaching position vacant and calling for applications and re-affirming the appointments of all other positions, be adopted and the actions taken ratified.

CARRIED

- 12/8 Letter from Dept. of Y. S. & R. advising that a three year plan of development will be required to be submitted with the 1981/82 application for assistance was noted by the Executive.
- 12/9 Letter from Renegades Volleyball Club, enclosing a copy of the letter from radio station 3EON.FM setting out the details of the sponsorship for the 1980/81 Beach Volleyball promotion. The total monetary amount involved is \$1000.
- MOVED S. Raakovy/M. Darby that the proposal be ratified.

CARRIED

- 12/15 Letter from Datavorld, setting out details and costs of a computerized registration system. As the system offered was not as comprehensive as that which could be obtained by modification of the V.C.V.C. system, and the costs involved were quite considerable, it was agreed that no action be taken and a modified V.C.V.C. system be implemented.

MOVED J. Kruk/S. Raakovy 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 Treasurer presented a financial statement to November 30th, and the following accounts were presented for payment:

Golden Fleece S/S (S.D.C.)(Nov)	\$ 66.85	(Paid)
Armstrongs - E.D. Advertisement	\$ 278.35	
A.V.F. - Final capitations 1980	\$1244.78	
V.O.C. - Affiliation	\$ 40.00	
K. Pollock - Typing	\$115.00	
Secretary Expenses	\$ 67.38	
Renegades - Advance sponsorship	\$1000.00	(Paid)
Golden Fleece S/S - S.D.C. Oct	\$ 23.10	(Paid)
R. Sanders - U15 Managers fare	\$ 77.60	(Paid)
A.I.M. Secretariat - Expo printing	\$1058.57	

MOVED S. Raakovy/W. Gollong that the accounts already paid be ratified, the accounts listed for payment with the exception of A.I.M. Secretariat, be passed for payment and that the outstanding balance of the Olympic fund-raising commitment be paid from general funds.

CARRIED

NB: A.I.M. Secretariat account to be investigated further. Olympic commitment balance = \$209 of which \$90.50 was raised at Salzburg Lodge social evening.

MM/WG

6.0 REPORTS:

a. Fund Raising evening & Olympic appeal:

Chairman reported that 48 people attended for a very enjoyable evening. Overall the response was poor. Refer to item 5.0 of these minutes for action on Olympic Appeal.

b. Beach Volleyball:

Mr. H. Pika presented a proposition to the Executive for the

proceeds of the theatre might to be provided by JEON.FN, in return for the effort involved in running the Beach Volleyball series.

CARRIED

7.0 GRANT ALLOCATION:

The Treasurer presented a suggestion for allocation of the Sports Assistance grants.

MOVED M. Darby/L. Tadeja that the initial grants be allocated as follows:

1. That \$9000 be allocated towards the salary of the S.D.C. and the salary be increased by the combined percentage of the 1980 National wage adjustments.
2. That \$500 be allocated to a Junior camp to be organized by the Exec. Director and the S.D.C. for the May vacation.
3. That \$500 be allocated to the Open Vic. squads to conduct 3-4 player coaching clinics throughout the State during their preparation for the National Opens Championships.
4. That \$500 be allocated towards the salary of the S.D.C. for the provision of player coaching clinics throughout the State.
5. That \$100 be allocated to the V.A.V.A.R.C. for proper setting up of the commission.
6. That \$400 be provided in equal shares as subsidies to the 4 referees attending each National Championship. ie. 4 Champs.
7. That the allocation of funds to the V.A.V.A.C.C. be deferred until the next meeting.
8. That \$1000 be reserved by the V.A.V.A. for the current Beach Volleyball promotion.
9. That \$500 be allocated to the V.C.V.C. for Open, U17 & U29 Country Championships.
10. That \$100 be allocated to the G.M.V.C. for a Metropolitan Championship, yet to be devised.
11. That \$200 be retained to cover the expenses of the S.D.C.'s involvement in the V.C.V.C. & the G.M.V.C. Championships.
12. That \$400 be allocated towards the continuance of the \$100 per State team direct subsidy.

CARRIED

8.0 APPOINTMENT OF EXECUTIVE DIRECTOR:

The Treasurer presented a confidential document outlining the considerations of the interview committee for applicants for the position of V.A.V.A. Executive Director. The document specifies the conditions of appointment and recommends that Mr R. H. Rowe be offered the position.

MOVED M. Mansfield/W. Gollong that the recommendations as presented be adopted.

CARRIED

EH/MM

9.0 GENERAL BUSINESS:

a. 1981 Budget:

The Treasurer presented a draft budget for 1981, including the provision for the Executive Director, the magazine and a registration system.

MOVED M. Mansfield/L. Tadeja that the budget as presented be

1.0 PRESENT: E. Hayman (Chairman), W. Gollong, M. Darby, S. Raskovy, J. Kruk, L. Tadeja, M. Mansfield.

1.1 APOLOGIES: T. Stevens, H. Williams

1.2 IN ATTENDANCE: G. Carrillo, M. Ricks (Renegades V/B Club)

2.0 MINUTES OF PREVIOUS MEETING:

MOVED W. Gollong/M. Darby that the minutes of the meeting of the Executive Council held on 1/11/80 be confirmed.

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3.0 MATTERS ARISING:

- a. Relating to item 3.0.a, Mr W. Gollong presented a suggested list of team managers duties. It was agreed that this matter be dealt with at the first meeting in the New Year. Sec.
- b. Secretary advised that application forms had been sought from the Rothmans National Sports Foundation, and when received, an application would be made. Refer 4.0 9/30. Sec.
- c. Further to item 6.0.b, W. Gollong reported that he had contacted Mr D. Inglis, and he would be pleased to assist, on a business basis. Agreed that the whole matter of sponsorship be deferred pending the appointment of an Exec. Director.

4.0 CORRESPONDENCE:

Inwards:

11/12 Letter from G.M.V.C. seeking consideration for a reduced scale of fees for the use of the S.D.C. for 'affiliate' Associations only. After discussion it was MOVED M. Darby/S. Raskovy that the policy of the services of the S.D.C. being free to fully affiliated Associations and the previously set scale of fees being applicable to all other groups, remain as is.

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11/45 Report for the month of October from the S.D.C. Report noted by Executive.

11/46 Letter from A.V.F. N.E.D. advising that he is unable to prepare a submission to the Dept. of Y. S. & R. for an International facility in Victoria, but is willing to assist. Agreed to defer until the appointment of an E.D.

11/47 Report and recommendations from the V.A.V.A.C.C. as requested in relation to State Coaches positions.

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year plan of development will be required to be submitted with the 1981/82 application for assistance was noted by the Executive.

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b. Beach Volleyball:

Mr M. Ricks presented a proposition to the Executive for the total financial arrangements in return for the effort involved in running the Beach Volleyball promotion. After considerable discussion on variations to the proposition, it was MOVED M. Darby/L. Tadeja that the Renegades club be offered the sponsorship from radio 3EON.FM to cover costs and 70% of the

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b. Request to support Vic. U15 boys Training Camp:

A request had been received to subsidize a proposed U15 boys

c. Next Meeting:

M. Mansfield advised that a booking had been made for the 2nd Saturday of each month commencing in February 1981. The next meeting therefore would be on Saturday 14th February, 1981.

Being no further General Business, the meeting was closed at 6.05 pm.

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Chairman.