

Australian Volleyball Federation Inc.

AFFILIATIONS: AUSTRALIAN OLYMPIC FEDERATION, INTERNATIONAL VOLLEYBALL FEDERATION,
ASIAN VOLLEYBALL CONFEDERATION, OCEANIA VOLLEYBALL CONFEDERATION.
NATIONAL OFFICE: P.O. BOX 164, MT. ELIZA, VICTORIA, 3833
TELEPHONE: (03) 787 4140, CABLES: "AUSTVOLLEY" MELBOURNE



EXECUTIVE

Recd 23/7

MEETING: 3/80.
DATE: Saturday, June 28, 1980.
TIME: 9.30 a.m.
PLACE: Sports House, Sydney.

MINUTES

1. Present: G. Duffus (Chairman) H. Williams (Vic.)
R. Rutter (Record Secretary) B. Caire (S.A.)
L. Cox (N.S.W.) J. Byrne (Qld.)
I. Munro (A.C.T.) P. Prouse (Tas.)
A. Wilson (W.A.) B. Couzner (A.V.F.C.C.)
J. Peksis (Treasurer) J. C. Ostermeyer (N.E.B.)

2. Apologies: H. Wykrota, G. Cox,
E. Hayman, J. Looeyer.

3. Minutes: Prouse/Wilson.
"That the Minutes of meeting No 1/80 (16/2/1980) and
Meeting No. 2/80 (4/5/1980) be confirmed."

CARRIED.

Noted that Mr. Rutter would have attended Meeting No. 4/5/1980 if notice had been given. He realized it was an ad hoc meeting on the one subject, therefore Mr. R. Rutter should appear as an apology.

4. Matters Arising:

4.1: Australian Club Championships: (Report enclosed) - Appendix "A".
Mrs. Peksis spoke on the Australian Club Volleyball Championships and advised that should sponsorship become available, that it would, as far as possible, be passed onto competing clubs. It was agreed that players have to be registered with that Club in that State, and certified by that State.

4.2: Indonesian Tour Report:

Mr. Ostermeyer spoke of the paper previously circulated and highlighted the recommendations and that most would be considered by the A.V.F. Coaches' Commission.

It was agreed that, as far as possible, on all international combined tours, the men and women's teams be accommodated separately.

4.3: National League:

Mr. Ostermeyer spoke on the Interim Report on the N.V.L. and that a final report would be made available. Executive members were invited to submit comments on the Report and that they be notified in advance of the next meeting of the Feasibility Committee.

4.4: Quantas:

No report.

4.5: Guidelines for Managers of Overseas Tours:

No Reports. Comments Invited.

4.6: Australia's Representation:

The A.V.C.C. are, with their Coaches' Panel, considering the matter of Australia's International representation. The H.E.D. outlined the following programme:

August, 1980	Pacific Rim (M. & F.)	U/22	U/19	Canberra.
October, 1980	Japan Tour/Asian Junior Championship (M. & F.)	U/19		Japan/Korea.
End 1980	"Alternative Olympics (M. & F.)	Open		?
January, 1981	Australia Day Carnival (India, New Zealand/Australia)	Open		Canberra.
	India Tour (Men)	Open		All States.
March, 1981	Moomba International	Open		Melbourne.
May, 1981	China Tour (M. & F.)	Open		All States.
	Japan Tour (Male)	Open		All States.
August, 1981	Pacific Rim (M. & F.)	U/20		Hawaii.
September, 1981	World Junior (Male)	U/20		Algiers.
October, 1981	World Junior (Female)	U/20		Mexico.
October/September, 1981	Commonwealth Championship (Male & Female)	Open		London.

4.7: Merit Awards:

Mr. Duffus advised that a report will be forthcoming.

4.8: Subsidies:

The Finance Committee would continue to consider the question of fully subsidising the cost of overseas tours of Managers/Coaches.

5.0: Reports:

5.1: Treasurer:

Mrs. Peksis reported on the following matters:
See attached report - Appendix B
Notice of Motion for A.G.H. - Appendix C.
Financial Report - Appendix D.

Rutter/Wilson.

"That the Vice-President be an authorized signatory to the A.V.F. account."

CARRIED.

5.1: cont'd.

By July 30, 50% of the previous year's registration must be paid and by December 30, the real value of 1980 registrations to be paid.

Peksis/Byrnes.

"That the Treasurer's Report be received and adopted."

CARRIED.

5.2: Coaches:

Mr. B. Couzner reported on the following matters:

1. Accreditation of Retrospective Coaches, up to level 1 at this stage only.
2. Accreditation of Courses - Level II will be available shortly.
3. \$2,500 had been received to implement level 1 and promote the Coaches' Commission.

Couzner/Cox.

"That the Coaches' Commission Report be accepted."

CARRIED.

5.3: Referees:

International Referees' Commission - January 4 - 18, 1980
- Harrabeen Centre, Sydney.
- Funding being sought.

Guidelines for upgrading, attached Appendix E - to be listed for discussion for the next meeting.

5.4: National Executive Director: Report.

.1 Mizuno:

The Director reported on the Mizuno deal to outfit the Australian Open Teams for a period of three years with all uniforms.

.2 Molten:

- No exclusive Distributorship.
- \$2,000 for 12 months.
- 140 balls.
- 8 on all ball from distributor.
- Formal agreement being negotiated with distributor.
- R. Ritter agreed to overview the safeguarding of A.V.F. interests.

.3 Japan Tour:

- (a) Agreed on Molten/Mizuno
- (b) Had discussions with Asics/Toyota/Tachikara.
- (c) Coaches from J.V.A. are prepared to come for up to three months.
- (d) Junior exchange agreed to in principle.
 - 6 persons minimum per annum.
 - for up to 12 months.
 - all accommodation/meals will be paid for.Details of how/when/where to be finalized.

5.4: Cont'd.
.3 cont'd.

Wilson/Rutter.

"That the National Executive Director be congratulated on the excellent results of his recent Japan Visit."

CARRIED.
(with acclamation)

.4 Government Relations:

- Excellent at present.
- Constant liaison makes volleyball very visible in Government eyes.

.5 Pacific Rim:

- Progressing satisfactorily.
- \$30,000 Sponsorship obtained.

.6 Future Tours:

See previous item.

.7 Sports Institute:

- Ad hoc decision by Minister.
- Representations being made to Minister to have volleyball included.

5.5: U/17's - Adelaide:

- September 1 - 6, 1980.
- Adelaide.
- Entries required; all States indicated attendance.

5.6: U/15's - Sydney:

See Appendix F.

6.0: Constitutional Review:

- Draft being circulated by middle July. (i.e. first draft).
- Eight weeks for comment.
- Second Draft (including comments) circulated end September.
- Six weeks for comment.
- Review Meeting - November, 1980.
- Special General Meeting (for adoption) - early 1981.

7.0: Annual General Meeting:

- Sunday, September 7, 10.00 a.m.
- Strict formal format.
- Executive meeting afterwards.
- Reports for Referees, Coaches, Treasurer and President to be submitted to N. E. D. by end of July.

8.0: General Business:

8.1: W.A.

- West Coast Classic.
- Easter Weekend 1981.
- Sponsorship to provide return to participating teams

8.2: Victoria:

The question of Interstate transfers/clearances was raised as to whether the A.V.F. had any control over these. It was agreed that except for Australian Championships, there would be no need to pursue interstate clearances too strictly.

9.0: Next Meeting:

After A.G.M. - September 7, 1980.

TREASURER'S REPORT:

The A.V.F. Finance Committee met last evening to review the current financial position of the A.V.F. Currently, the debit at Bank is \$3,534.57 which is being carried by the Bank following my representations. We are due next Tuesday to start receiving from States, \$3,655.18, representing 50% of 1979 registrations, and \$700 from affiliations; and the government is advancing \$9,016 against 1980 - 81 monies; so matters will improve.

It would appear, however, that we will finish the current financial year allowing for assets and liabilities, with a debit balance of \$4,947.50 which is effectively \$7,395.98 allowing for the absorption of \$2,448.08 from our investment funds. As the flow of government monies re-commenced, any opportunity to invest surpluses in Building Society as agreed, will be undertaken. The outline budget for 1980 - 81 is:

EXPENDITURE over and above salary:

National Executive Director Expense Allowance	- \$2,000	
National Executive Director Other Expenses	- \$9,800	
N.C.D. Overheads (6/12)	- \$5,000	
General Administration (to be detailed)	- \$7,150	\$23,950.00

INCOME SOURCES:

Registrations (approximately 7% \$ increase)	- \$7,500	
Affiliations	- \$, 700	
Deficit	- \$15,750	\$23,950.00

The Deficit will be \$15,750 or \$10,750 depending on N.C.D. outcome.

The Finance Committee very thoroughly studied the question of how such a deficit is met. Basically, it was agreed that the A.V.F. is in a good position to generate benefits for team members and State bodies, able to take advantage, but has little ability to generate basic administration money. It was agreed therefore to:

- (i) reiterate the principle adopted earlier this year, of a small component built into all activities for the N.E.D.'s time;
- (ii) cost in advance all tours and promotions such as the Japanese Tour, and negotiate to have part of this cost accepted by groups wishing to promote such an event and project. It is proposed that each instance be carried out individually, thus allowing for assessment on basis of particular costs and benefits of the situation, and at both A.V.F. and the local body level;
- (iii) accept the principle that the A.V.F. has no particular need of excessive funds at the expense of States who carry the brunt of the development and promotion of Volleyball, but at the same time cannot accept a negative result of tours and projects.

Treasurer's Report cont'd.

The tabled report on capitation fees becomes a notice of motion from the Finance Committee for the A.G.H. on 7/9/80. The proposed fee structure would affect the July 1, 1981 affiliation fee and the 1981 collection of registrations. It has been calculated to bring \$11,618.76 Income - all figures on which this is based (which stem from my Financial Paper at the Planning Seminar) will be sent to all States by 31st July to enable proper study. It is essentially a conservative approach.

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APPENDIX "D"

INTERIM FINANCIAL REPORT

June 27, 1980.

Cash Book Balance as at 31st March, 1980 CR\$9,725.20

RECEIPTS (\$9,750.52)

Indonesian Tour	\$ 238.20	
Japanese Tour	\$3,157.00	
1980 Pacific Rim	\$2,000.00	
A.V.R.C. Loan Repayment	\$ 500.00	
Books	\$ 541.60	
Contra	\$ 165.00	
Pacific Rim 1979	\$ 143.92	
Telephone (Incoming)	\$ 56.72	
A.O.F.	\$ 500.00	
I.B.D. Transfer	\$2,448.08	\$19,475.72

PAYMENTS (\$22,519.19)

Japanese Tour	\$6,825.09	
Indonesian Tour	\$ 404.25	
Pacific Rim 1979	\$ 145.80	
Subsidies: Development Projects	\$ 531.50	
Secretary's administration	\$ 257.24	
Treasurer's administration	\$ 74.40	
Executive Director: salary/fees	\$6,666.68	
: expenses	\$4,691.07	
Printing & trophy (\$74.00)	\$1,741.50	
Books	\$ 776.12	
Sundry:		
Contras	\$ 52.00	
Pacific Rim 1980	\$ 296.20	
Freight	\$ 33.44	
Promotion	\$ 60.00	\$23,010.29

DR. \$ 3,534.57

ASSETS:

A.V.F. Coaching Commission	\$ 390.47
Japan Airlines	\$ 500.00
Pacific Rim 1980	\$ 296.20
Negative Value	\$4,947.90
	<u>\$6,134.57</u>

LIABILITIES:

H.E.D.	\$ 500.00
Dr. Balance at Bank	\$3,534.57
Pacific Rim 1980	\$2,000.00
Japanese Tour, possibly	\$ 700.00
	<u>\$6,134.57</u>

Please Note: Adjusted, the A.V.F. INC. is in the red to the extent of \$4,947.90. Cash Flow has been resolved by careful use of delayed payments and co-operation of Bank. Actually the debit situation is \$7,395.98 adjusted realistically because the IBO payment back into the account has now been lost to us as a separate asset earning interest. For the year-to-date, we have spent \$136,402.66 and taken in \$124,581.20 utilising the credit balance at 30/6/79 of \$7,986.89.

affected 1981-82 Budget Year:

1. That current groupings be retained, i.e.

N.S.W./Victoria
Queensland/South Australia
ACT/W.A./Tasmania

2. That the current relationship between groups be retained, i.e.

N.S.W./Victoria	4
Queensland/South Australia	2
ACT/W.A./Tasmania	1

3. That the intervals be widened, i.e. to

N.S.W./Victoria	700
Queensland/South Australia	350
A.C.T./W.A./Tasmania	175

4. That the base rate be \$1.00.

5. That affiliation be set at \$200 per State.

6. That we foreshadow the following adjustment to the Annual Meeting's consideration in 1981 to affect 1982/83:

Intervals	800	400	200
Base Rate	\$1.20		

The above is a conservative change similar to that carried out in 1977; there should now be an annual adjustment to avoid a repetition of previous problems. As no change has taken place for three years the above changes do not represent a vast change. It is possible to amend a little more drastically and bring in one or two more thousands.

One has to consider the ability of the Associations to adjust quickly. Foreshadowing a second change in 1981 might be more satisfactory.

Jean Poksis
Treasurer

AUSTRALIAN VOLLEYBALL REFEREES' COMMISSION.

GUIDELINES FOR UPGRADING OF REFEREES.

1. It is the responsibility of State Referee Commissions to nominate referees up to the status of National Candidate.
2. Nominees must score at least 85% in the theory test set by the A.V.R.C.
3. Referees must attend the seminar held prior to the National Championships.
4. Referees must show competency at scoring on an international scoresheet.
5. Nominees must show competence as an umpire.
6. Nominees must show competence and ability as a referee.
7. Referees nominated for grading as National Candidate Referee must attend National Under 15 or Under 17 Championships for ratification of such grading.

Where possible, States are urged strongly to NOT send referees to National Under 20 Championships for up-grading or ratification as National Candidate.

8. Selected National Candidate Referees may be invited to National Open Championships for up-grading to National Referee.
9. Only referees invited by the A.V.R.C. to attend the National Open Championships will be allocated to matches as first referee.