

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

The next Executive Council Meeting will be held on Saturday 4th February 1978 at 15 Hermitage Road Newtown starting at 10.00 a.m. If necessary the meeting will carry over to Sunday 5th February 1978. Meals will be supplied as required. Anyone requiring accomodation to be booked please contact the Secretary.

AGENDA

1. Apologies
2. Correspondence
3. Treasurers report on current situation.
4. MVC and VCVC reports on 1. Registration (a) Current
(b) Projected
2. Programs (a) For current year
(b) For future development
5. Sub-Committee reports - in writing if possible
(a) State Director
(b) Planning
(c) Constitutional
6. Budget
(a) Proposals
(b) Fund Raising
(c) Sponsors
7. State Teams
(1) Coaches
(2) Managers
(3) Names of Squad Members
(4) Details of Training
(a) where
(b) when
(c) cost
(5) Immediate requirements.
8. Referees - sub-committee to be formed
9. A.V.F. Annual Meeting
(1) Nominations
(2) Proposals
10. Promotion of sport
(1) Advertising - Pamphlets, films, media
(2) U 15
(3) U 12
(4) Veterans
(5) Venues - list required
11. Administrators Course
(1) Format
(2) Venue
12. Submission to Dept. S.Y. & R. for next grants
13. Aust. U 20 Champs. - sub-committee to be formed.

DETAILS OF PERSONNEL, COACHES, MANAGERS, CO-ORDINATORS, SUB-COMMITTEES
AS DISCLOSED FROM AVAILABLE RECORDS 16.12.1977

STATE DIRECTOR

E. Hayman
Mrs. Micic
R. Newman
R. Kenter
D. Watson

PLANNING

N. Fisher
W. Gollong
R. Newman

REFEREES

State Director
K. Lutteir

VIDEO TAPE CASSETTES
TRAINING & PROMOTIONAL
CO-ORDINATOR

G. Mraz

CONSTITUTION

P. Carolan
Dr. Eizenberg
M. Mansfield
T. Stevens

COACHES COMMISSION

A. Friscons Chair.
Miss K. Parker Sec.
J. Hiller Committee

COACHES

Men J. Hiller
Women A. Veijalainer
Youth M.
Youth W. A. Friscons
U17 M. P. Carolan
U17 W. A. Friscons

MANAGERS

Miss C. Borg
Miss M. Balabin

BUDGET TO 30.9.1977
PRELIMINARY ESTIMATES

<u>INCOME</u>		<u>EXPENDITURE</u>	
A. Grant for Salary	\$ 8924.00	A. Coach expenses	\$ 13150.00
Referees-Umpires	300.00	B. High School Champs	250.00
Donations M.V.C.	2000.00	C. Country Champs	600.00
Rotary	20.12	D. A.V.F. Fees	2000.00
B. Grant for High School Champs.	250.00	E. Expenses in running Administration Courses	100.00
C. Grant for Country Champs	400.00	F. Bank fees	15.00
D. Registration fees recieved	5400.00	G. Advertising and Promotional expenses	500.00
E. Grant for Administration Course	100.00	Aust. U.20 Champs	2000.00
F. Bank Interest	25.00	H. State Team expenses including entry fees	2600.00
G. Sponsorships (see attached schedule)		I. Application fees, various organizations Journals, etc.	300.00
Amount required to balance for period to 30.9.1977	4695.88	J. Administration expenses including stationary	600.00
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	\$ 22,115.00		\$ 22,115.00
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VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Affiliated with The Australian Volleyball Federation
and The Victorian Olympic Council.

15 Hermitage Road,
NEWTOWN. 3220.

20th January, 1978.

Mr. D. Watson,
P.O. Box 426,
BENDIGO. 3550.

Dear Sir,

Please note that the Executive Council meeting of
the Association scheduled for Saturday February 4th has been
brought forward to WEDNESDAY 1st FEBRUARY.

Time: 8.00 p.m.

Venue: The Victorian Club
141 Queen Street
Melbourne.
(between Collins & Bourke St)

Yours faithfully,
V.A.V.A.


T.B. CAREY,
Secretary.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Minutes of Executive Meeting held 1st February 1978.

CHAIR President

APOLOGIES P. Carolan, R. Kenter.

CORRESPONDENCE Inward as detailed in letter Book was presented resulting in the following actions -
MOVED that \$160.00 be allocated to each of the State Senior Teams and no further payments will be allocated in relation to Adelaide Championships.
Christian/Sayers Carried.
MOVED that \$2000.00 be allocated for U17 teams as total allowance on basis of 16 players, 2 Managers and 2 Coaches (any extra players to arrange their own finance)
Christian/Williams Carried.
MOVED that \$100.00 be lent to Victorian Coaches Commission with a proviso that no spending of State funds can happen without authorization.
Christian/Fricsons Carried.
MOVED that E. Hayman be nominated as AVF President and that B. Carey and M. Sayers be appointed State Delegates to AVF and AGM in Adelaide.
Fricsons/Sayers Carried.
MOVED that P. Carolan be nominated Victorian Referee to Australian Championships in Adelaide.
Fricsons/Christians Carried.
MOVED that B. Carey be Victorian Representative to AVF Meetings
Sayers/Christian Carried.
MOVED that State Squad Training times be forwarded to VCVC
Watson/Sayers Carried.
MOVED that transfer of player P. Atherton to New South Wales be approved.
Burns/Watson Carried.
MOVED that a Transfer of player Policy be prepared by Executive for submission to a future meeting with emphasis on flexibility
Fricsons/Burns Carried.
MOVED that Miss C. Borg be appointed Womens U20 Manageress
Sayers/Watson Carried.
Outward Correspondence as detailed in letter Book was confirmed and approved on Motion of Christian/Fricson Carried.

TREASURERS REPORT

Accounts submitted for payment as follows -

Ansett Transport Industries	\$ 308.80
MVC (Government Grant)	63.00
VCVC (Government Grant)	100.00

MOVED that accounts as submitted be paid
Sayers/Burns Carried.

MOVED that report as written be accepted and adopted
Willaims/Christian Carried.

GENERAL BUSINESS

MOVED that State Director of Coaching separate account be consolidated with normal Bank account and that the Treasurer be authorized to pay monthly cheque for Salary and expenses as arising when due.

Fricson/Christian Carried.

MOVED that Christian replace Newman on the State Directors Program Committee Burns/Sayers Carried.

MOVED that Department of Youth Sport & Recreation requirements in relation to Assistance Grants and reports be prepared by Secretary in collaboration with State Director and lodged with the Department Watson/Williams Carried.

MOVED that fund raising proposal submitted by Secretary be attempted with all reports as to support to be brought back to Executive within 3 months

Watson/Burns Carried.

MOVED that SAVA be charged \$200.00 for the use of the State Director during period 8-14 January 1978 Sayers/Gollong Carried.

MOVED that the next Meeting be arranged for 18.3.1978 at Mont Matre Motel St. Kilda starting 10.00 a.m.

Watson/Christian Carried.

MOVED that regular monthly Meeting be held on the first Monday of each month starting with 3.4.1978

Burns/Watson Carried.

Meeting Closed 11.00 p.m.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT

For the Month ended 28th Feb. 1978

Balance as at 31.1.78 brought forward 3,711-43

Receipts

Ansett Airlines - refund amount due
to V.A.V.A. by Miss B. Edsell 110-00

S.A.V.A. - Reimbursement 1 week salary
of T. Santamaria 200-00

Eastern Metropolitan Volleyball Association
- Balance 1977 Player Registrations 248-00 558-00

4,269-43

Payments

V.C.V.C. - Government Grant towards
Country Championships 100-00

M.V.C. - Government Grant towards
High School Championships 63-00

State College - Hall Hire - Open Women 160-00

K. Arkarsu - Loan to V.A.V.A. Coaches
Commission establishment 100-00

Ansett Airlines - Canberra Fares
(Refer January Receipts) 308-80 731-80

CASH AT BANK 28.2.78 \$ 3,537-63

MAJOR IMPENDING FINANCIAL COMMITMENTS

Salary etc. re State Director of Coaching 3,000-00

Subsidy for U17 Boys Squad to Bundaberg 1,000-00

Subsidy for U17 Girls Squad to Bundaberg 1,000-00

5,000-00

Less cash at Bank 3,500-00

DEFICIT \$ 1,500-00

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

BUDGET YEAR TO 30.9.78

Comparison of Actual against Budget as at 28.2.78

<u>INCOME</u>	<u>BUDGET</u>	<u>ACTUAL TO DATE</u>	<u>EXPENDITURE</u>	<u>BUDGET</u>	<u>ACTUAL TO DATE</u>
State Coach	8,924	2,200	State Coach	13,150	2,000
Referees/Coaches	300	75	Referees/Coaches	300	100
High School Champs	250	63	High School Champs.	250	63
Country Champs..	400	100	Country Champs.	600	100
Administrators Course	100	25	Administrators Course	100	
Player Registrations	5,400		A.V.F. Registration Fees	2,000	
Donations	2,020		Advertising & Promotion	500	
Bank Interest	25	21	Bank Fees	15	5
Sponsorships			State Team Expenses	2,600	250
Other		10	Other		12
			Sporting Bodies, Journals etc	300	140
			Administration Expenses	600	
			Australian U20 Champs	2,000	
	17,419				
DEFICIT	4,996				
	\$ 22,415	\$ 2,494		\$ 22,415	\$ 2,670