

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

The next Executive Council Meeting will be held on Saturday
18th March 1978 at Mont Matre Motel St. Kilda starting at 10.00 a.m.

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.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

MINUTES OF EXECUTIVE COUNCIL MEETING HELD ON 18.3.1978

CHAIR: Mr. President. Meeting Started 10.40 a.m.

APOLOGIES: R. Kenter, P. Carolan.

MINUTES: Of Meeting held on 1.2.78 as circulated were approved after amendment. Watson/Williams Carried.

SPECIAL BUSINESS: The Meeting was addressed by Mr. John Barker who explained the forthcoming High School program and the interstate finals to be held in Sydney Aug. 21-25th. MOVED that we support where possible the High School promotion of Volleyball but no State players involved in U20 Champs. to participate. Watson/Burns Carried.

CORRESPONDENCE:

Inward: As detailed in the Letter Book was presented to Meeting resulting in the following actions -
MOVED that letter relating to Olympic Swimming Pool be referred to Vice President for attention and reply and MVC letter be referred to VCVC representatives for noting of reference to invitation to Open Tournaments. Sayers/Friscons Carried.

Outward: As detailed in Letter Book was confirmed and approved on Motion of Burns/Williams Carried.

SPECIAL BUSINESS: K.Luttin then addressed the meeting in relation to Referee Commission activities.
1. Group of 15 or so to do an intensive course.
2. Commission structure will be formed after courses,
3. No funds required at this stage.
MOVED that a Referees Commission be formed and a Budget submitted by K.Luttin, the Convenor. Burns/Christian Carried

Meeting adjourned for Lunch 12.45 p.m. - Resumed at 1.45 p.m.

TREASURERS REPORT: as printed was tabled.
MOVED that player L.Barcikowski be suspended if account for \$40.00 is not paid by 30.4.78. Sayers/Burns Carried.
Accounts submitted for payment as follows -

Sports Council Annual Subs.	\$ 5.00
Journal Editor - Subs.	100.00
Mont Matre Motel - Meeting Hire	40.00
VCVC - Part.Govt.Grant	200.00
MVC - Part.Govt.Grant	125.00
Mens Subsidy for Adelaide	160.00

Sayers/Burns Carried.
MOVED that we support TAA in their offer to VAVA
Burns/Sayers Carried.
MOVED that \$160.00 be paid to Womens Team.
Burns/Gollong Carried.
MOVED that report submitted be adopted.
Sayers/Carey Carried.

GENERAL BUSINESS: MOVED that action of Executive in nominating Kurt Luttin and Murray Sayers for Sydney Sport Seminar at Sydney University on 1-3 June 1978 be confirmed. Burns/Christian Carried.
MOVED that \$75.00 be paid to R.Newman for attending Sydney Seminar. Burns/Watson Lost.

MOVED that if AVF hold a Meeting in Sydney to coincide with the Seminar then \$75.00 will be paid to R.Newman for entry fee to Seminar. Sayers/Burns Carried.

No written reports were tabled for any subcommittees.

MOVED that a program for State Director be prepared by Vice President to take into account those periods when he will be in Country areas and that he arrange bookings for the State Director's Services during free periods at fees that the Vice President considers reasonable.

Bob Kenter to be his VCVC Liaison. Williams/Carey Carried.

MOVED that letter be sent to South Aust. V.A. advising it that State Director is not available for April 1978. Burns/Williams Carried.

PUBLIC RELATIONS OFFICER gave a report on the ground work and contacts being made with the media and the lack of interest by the various editors.

MOVED that CBC of Sydney Ltd. be asked for Sponsorship in whatever form possible including assistance with a raffle. Burns/Sayers Carried.

MOVED that P.R. Consultant be invited to next meeting to discuss fund raising. Sayers/Christian Carried.

MOVED that A.Burns be responsible for arranging information to and from State teams. Watson/Burns Carried.

MOVED that T.Skinner be confirmed in the position of U20 Mens Coach. Sayers/Williams Carried.

MOVED that resignation of P.Carolan as U17 Boys Coach be accepted with regret and that H.Gumienik be approached to take over if date of U17 Champs. cannot be changed. Burns/Christian Carried.

MOVED that a letter requesting more details of proposed Festival of Veterans Sports scheduled for October/November in Melbourne be obtained from the Committee and that copies of the reply be sent to MVC and VCVC. Burns/Watson Carried.

MOVED that Preston Region of Education Dept. be approached to allow State Director to address an in-service activity on 28.7.1978. Burns/Williams Carried.

MOVED that Players B. & L. Fraser be granted clearances to WAVA. Burns/Friscons Carried.

MOVED that 11 Volleyballs be purchased through P.Carolan to for use by U20 and U17 Girls squads and 1 to go to K.Luttin to replace lost ball in Hobart last year. Burns/Watson Carried.

MOVED that a reply be sent to Sports Council of Victoria following its request for detailed information. Burns/Christian Carried.

MOVED that letter from Womens Coach setting out requirements for training program be deferred until May Meeting. Watson/Williams Carried.

MOVED that \$80.00 be transferred from U17 team for use by U 20 teams. Burns/Williams Carried.

MOVED that A.Lowe be appointed Manager of Mens team. Williams/Watson Carried.

MOVED that 12 mens uniforms be purchased.

Burns/Watson Carried.

VCVC and MVC Representatives both gave a verbal report to the Meeting listing current activities.

MOVED that Applications for Grants from Dept. of Y.S. & R. be prepared and posted to the Dept. by 15.4.78 (closing date) by the Secretary. Gollong/Burns Carried.

MOVED that Secretary be reimbursed the sum of \$40.00 on account of expenses already incurred.

Sayers/Watson Carried.

MOVED that the President be responsible for writing a letter to the Immigration Dept. in support of State Directors application for permanent entry.

Watson/Friscons Carried.

MOVED that 3.4.78 Meeting be cancelled.

Sayers/Williams Carried.

MOVED that entry fees for Aust. Champs. be paid in Adelaide by the Treasurer if asked to pay same.

Watson/Gollong Carried.

A written report on activities of State Director from his arrival in September 1977 to 21.2.1978 was tabled for information of Committee.

Meeting Closed 6.00 p.m.

Next Meeting will be at Victorian Club on Monday 1.5.1978 at 8.00 p.m. sharp. The Agenda will be the same as last Meeting but members who wish to raise matters should do so at start of Meeting.

FINANCIAL STATEMENT

For the period 1.3.78 to 30.4.78

Balance as at 28.2.78 brought forward \$ 3,537.63

Receipts

Department Youth Sport & Recreation - March Quarter Grants	\$ 2,262.50	
Heatherton High School - Hire of Coach 2 hours	10.00	
Balance Coaching Account from A.N.Z. Bourke Street *	1,205.16	3,477.66
		<u>\$ 7,015.26</u>

Expenditure

Mens Open Team Subsidy	160.00	
Womens " " " (additional)	16.00	
T. Santamaria - Salary to 21.4.78	526.28	
" " - Advance against Expenses	100.00	
Montmatre Motel - Hire of Meeting Room	40.00	
Sports Council of Victoria - 1978 Affiliation fee	5.00	
Volleyball Journal 1978 Subscription	100.00	
M.V.C. - March & June Quarter Government Grant High School Championships	125.00	
V.C.V.C.-March & June Quarter Government Grant Country Championships	200.00	
T.B. Carey - Secretarial Expenses	40.00	
V.C.V.C. - V.A.V.A. Subsidy towards 1977 Country Championships	200.00	
Deputy Commissioner of Taxation - Group Tax to 21.4.78	140.40	
Golden Fleece Self Serve - March Account	475.18	
T. Santamaria - Salary to 21.5.78	526.28	2,654.14
		<u>\$ 4,361.15</u>
<u>CASH AT BANK 30.4.78</u>		

MAJOR IMPENDING FINANCIAL COMMITMENTS

Salary etc. re State Director of Coaching	\$ 2,000-00
Subsidy U17 Boys to Bundaberg	1,000-00
Subsidy U17 Girls to Bundaberg	1,000-00
Australian U20 Championships August	2,000-00
Known Accounts	300.00
	<u>\$ 6,300-00</u>
Cash at Bank	4,300-00
<u>Deficit</u>	<u>\$ 2,000-00</u>

V.A.V.A. COACHING ACCOUNT

Reconciliation as at 6.4.1978

i.e. date of closing A.N.Z. Bourke Street account.

Balances as per Statement presented by E. Hayman 17.3.78 :

Income	\$ 8,567.82
Expenditure	5,922.71
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	\$ 2,645.11
Less Cheques paid between 17.3.78 and 6.4.78	1,457.50
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	\$ 1,187.61
Plus Interest and Stamp Duty credited on closure of account	17.55
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Balance as transferred to C.B.C. Geelong	\$ 1,205.16
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NOTE The above figure gives the impression that to have a Director of Coaching is a profitable operation.

This is incorrect for 2 reasons:

- (a) The sum of \$1,338, which correctly belonged to V.A.V.A. general funds was credited to the "coaching account".
- (b) The MVC made a donation of \$2,000 towards coaching expenses.

There is therefore an operating loss of \$2,135 for 7 months.

Income and Expenditure in relation to State Director of
Coaching August 1977 to 31st April '78

Income

Donations:

M.V.C.	2,000.00	
Rotary Club of Glen Waverley	7.75	2,075.75
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Government Grants:

Department Youth Sport & Recreation to 30.6.78		6,924.07
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Hire of State Coach:

Saints Volleyball Club	5.00	
Hawks " "	10.00	
Collingwood Education Centre	20.00	
Heatherton High School	10.00	45.00
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		9,044.82

Expenditure

Airfare - Manila - Melbourne	597.20	
Coach's Blazer	58.00	
Salary 21.8.77 to 22.5.78 9 mths	6,000.12	

Motor Vehicle expenses:

Registration	68.00	
Insurance	115.30	
Petrol & Oil	349.66	
Repairs	709.61	1,242.57
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Insurance:

Workers Compensation	491.51	
Public Liability	48.15	
Personal Accident	283.70	823.36
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Out of Pocket Expenses

300.00	9,021.25
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<u>Deficit</u>	\$ 23.57
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Known Liabilities:

Salary to 22.5.78	670.00
Out of Pocket Expenses	200.00
Motor Vehicle Expenses	200.00
Air Fare Melb. - Manila	630.00
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	\$ 1,700.00
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