

## VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Herewith Minutes and Agenda for the next Meeting. It is considered desirable that this Meeting be held in Geelong as the Youth Sport Building was not available and it gives an opportunity to meet with local Executive, inspect the Venue and give each of the Board an opportunity to understand the problem.

As most Delegates will be coming via Melbourne I suggest that all Delegates meet at the Corio Leisure Centre, Anakie Road North Geelong (near Cox Road Norlane) at 10.00 a.m. and after an inspection the Meeting can then be held with more understanding.

### AGENDA

The next Executive Council Meeting will be held on Saturday 8th July 1978 at 126 Yarra Street Geelong at 10.30 a.m.

1. Apologies
2. Correspondence
3. Treasurer's Report
4. General Business:
  - (a) Sponsorship
  - (b) Coach reports  
Referee
  - (c) Under 20 Championships
  - (d) Insurance
  - (e) Budget
  - (f) Constitution
  - (g) Pamphlet
  - (h) Coaching Programme
  - (i) Metropolitan Meeting
  - (j) Equipment
  - (k) V.C.V.C. Report.

NEXT MEETING: Sat 8 July.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

SAT 5 AUGUST

The next Executive Council Meeting will be held on Saturday 10th June 1978 at Olympic Administration Building, Swan Street Melbourne, starting at 9.30 a.m.

AGENDA

1. Apologies
2. Correspondence
3. Treasurers report and Budget Progress.
4. Aust. U20 Champs: 25th to 30th August 1978
  - (a) Committee to be formed
  - (b) Draw for program to be conducted.
  - (c) Financing - supply of trophies etc.
- ~~5.~~ Appointment of a person to be liaison Officer with the Dept. of Youth, Sport & Recreation in regard to the new Sports Stadium at Olympic Pool Site.
- ~~6.~~ Formulation of Policy in regard to selection of future Youth (U20) and Junior (U17) State Teams including Training Camps, financing, equipment and co-operation of State Executive with Coaches and Managers.
7. Referee requirements of AVF and the urgent need for upgrading a layer member of referees.
8. State Director Programme for the next year. All available known dates to be compiled and a chart to be prepared.
9. Budget 1979 initial consideration.
  - (a) MVC and VCVC Representatives to supply up to date details of Membership with figures divided into Male, Female, Seniors Juniors (Juniors are all U17 at 1st January in any year).
  - (b) Projects requiring financial aid to be detailed e.g. 3XY - Fridays. Expo 79.
  - (c) State teams - Uniforms, balls, training venues.
10. Promotion
  - (a) By newsletter to all registered players.
  - (b) Preparation of pamphlets etc.
  - (c) Victorian Competitions.
  - (d) Listing all usable stadiums.
11. Constitutional reassessment and possible formulation of definitions of -  
Clubs,  
Associations,  
Voting rights,  
Delegations,  
linking of Referee and Coaching Commission into State System.
12. Consideration of setting up a permanent Secretariat Office in Melbourne from which the State Director can operate.

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

MINUTES OF EXECUTIVE COUNCIL MEETING HELD ON 8.7.1978

CHAIR: President. Meeting started at 11.00 a.m. after an inspection of the Corio Leisuretime Centre to study to the proposal venue for the Youth U20 Australian Championships.

APOLOGIES: A.Fricsons, Mrs. R. Micic.

MINUTES: Of Meeting held on 10.6.1978 as circulated were approved.  
Burns/Williams Carried.

CORRESPONDENCE:

Inward: As detailed in the Letter Book was presented to Meeting resulting in the following actions.  
MOVED that President investigate obtaining an Insurance Policy to cover loss of equipment.  
Williams/Watson Carried.  
MOVED that W.Gollong to be VAVA Official Representative to Meeting of MVC Association. Next Meeting on 14.7.78.  
Carey/Williams Carried.  
MOVED that the Secretary write to AVF and QAVA protesting at the fine in view of no request for a fee being requested.  
Sayers/Burns Carried.  
MOVED that Sisu application for staging Aust. Club Championships be encouraged and endorsed.  
Burns/Gollong Carried.  
MOVED that Mr. Riley be invited to bring a proposal to the next meeting when we will decide if VAVA will nominate U15 teams for Aust. Championships in A.C.T.  
Burns/Lithgow Carried.

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

TREASURER'S REPORT:

As printed and circulated approved on Motion of Treasurer/Lithgow Carried.  
MOVED that \$11.00 be paid to R.Newman for maps purchased for State Director.  
Burns/Watson Carried.  
MOVED that purchase of 50 Volleyballs be confirmed.  
Watson/Burns Carried

GENERAL BUSINESS:

MOVED that extra items of First Aid Equipment be purchased for inclusion to Kit and that T.Skinner be given \$10.00 to do so.  
Burns/Watson Carried.  
MOVED that Insurance Printing be headed with title of AVF with the consent of AVF.  
Burns/Watson Carried.  
MOVED that L.Christian program for changing layout of Courts in Corio Leisuretime Centre be endorsed.  
Burns/Lithgow Carried.  
MOVED that Shire President open Championships and Mr.B.Dixon present trophies.  
Burns/Watson Carried

General Business Continued...

MOVED that everyone attending the Aust. Championships pay \$4.00 for the week or \$1.00 per day.

Watson/Williams Carried.

MOVED that a sum of \$100.00 be allocated for payment of a Doorkeeper during Aust. Championships

Watson Williams Carried.

MOVED that \$25.00 per half page advertisement be the fee charged in printing the tournament program.

Williams/Lithgow Carried.

MOVED that AVF.ve asked to prepare a Distinctive Medal for all Australian Championships starting 1979

Carey/Burns Carried.

MOVED that 50 of State embroidered badges be overmarked "Referee" Burns/Sayers Carried.

MOVED that M.Chwalko be appointed Referee for Victoria for U20 Championships

Watson/Williams Carried.

MOVED that VAVA re-employ State Director of Coaching next year starting 22.8.1978 subject to obtaining Government finance.

Watson/Burns Carried.

MOVED that the next meeting be held at Geelong on Saturday 29th July 1978.

Watson/Williams Carried.

MOVED that Annual General Meeting be held on 9th December 1978 at 1.00 p.m. at Youth Sport & Recreation Building or if not available at Brighton YMCA.

Burns/Watson Carried.

Meeting closed at 4.40 p.m.

SUPPLEMENT TO MINUTES OF MEETING 8th JULY, 1978

Progress Report and Requirements

Re: Youth Under 20 Championships.

1. Dixon to present trophies.
2. Shire President to open Tournament.
3. Cost of Hire to be obtained from Shire.
4. Linesmen - Geelong to be contacted to help find. @\$1 per person per match
5. L. Christian to be Stadium Manager.
6. Posters 200 for approx. \$80 to be prepared in Geelong and distributed as advertising.
7. Photographer to be booked.
8. Possibility of a Daily Newsletter during the tournament.
9. A Social to be arranged for 30th August.
10. To investigate a Friday Night Meeting of Officials, Managers, etc.
11. A Doorkeeper to be employed at a fee of \$100 or \$2 per hour.
12. Entry fee to Stadium to be \$1 per day or \$4 per tournament.
13. Players and Officials to be issued with a sew-on Pass.
14. Investigate in Geelong if anyone is prepared to sell T-shirts with iron-ons on a percentage basis.
15. St. Johns Ambulance to be employed.
16. Programs \$280 for 250 copies to be printed in Shepparton.  
 $\frac{1}{2}$  page advertisements to be @ \$25 each.
17. Trophies to be collected in readiness for Tournament.
18. Normal Medals to be purchased.  
(Ribbon type) and engraved.
19. Toolkit essential for Net and Court Maintenance.
20. Pennants for Souvenirs and hand outs. (Warrnambool can arrange Manufacture thereof) 150 to be obtained. \$2.50 suggested retail.

ALAN WILLIAMS

Convenor