

V.A.V.A. EXECUTIVE

Minutes of meeting held at 126 Yarra Street, Geelong. Sat. July 29th.

Present: President, Secretary, Treasurer, Messrs. Watson, Williams, Christian, Lithgow.

Apologies: Messrs. W. Gollong, A. Burns, J. Fricssons, R. Kenter.

29th July, 1978.

Minutes:

A.V.F. not asked about standard medals - to be bought up at next A.V.F. Executive. Minutes adopted - Watson - Sayers.

Correspondence:

Heywood H.S. requesting films and information.

Sisu advising Junior Competition to be held on Aug. 5th - 6th - deferred to general business.

Lincoln Institute requesting referees. Referred to Referees Commission. Watson - Williams.

Castlemaine Tech. School requesting rule books. Referred to Mr. Watson. Williams - Lithgow.

City of Sydney Volleyball Association advising meeting with New Caledonia and Hong Kong teams on Sept. 28th to Oct. 3rd.

Williams - Watson moved we advise them to contact M.V.C. & V.C.V.C.

Coca Cola advising inability to sponsor Coaching Program at this time.

A.V.F. From president advising of meeting with Qantas officials and recommending approval of Qantas sponsorship proposal.

Requesting approval for the General Accident Insurance proposal to be supported by A.V.F.

Reporting Mr. Bernard Kerr had been offered position as A.V.F. administrator and was still undecided about accepting until his return from Edmonton Commonwealth Games.

Dept. Y.S.R. Seeking details of events for their newsletter.

M.V.C. advising some groups were objecting to paying \$3 registration.

This provoked discussion on our promotion and the need to convey to all groups the advantages and benefits of affiliation and it was agreed that the V.A.V.A. must seek opportunities to do this.

V.C.V.C. enclosing cheque for \$1,000 and advising a total donation of \$2,000 to Coaching Program.

Letter of thanks to be sent.

Williams - Lithgow.

Stawell requesting Coach assistance and rule books. Referred to Mr. Gollong and to V.C.V.C.

Treasurers:

\$1,200 credit, Awaiting T.A.A. account for approximately \$2,000. for Bundaburg trip.

The President requested details of airfares and costs per person, and the Treasurer reported that 21 persons had travelled but he could not give the exact cost until the account was received.

No accounts were submitted for payment.

General Business

It was resolved that Sisu be advised that they were contravening the constitution (15.1.1) in competing with unregistered teams.

Watson - Williams.

Copies to be sent to M.V.C. and V.C.V.C. for their information.

U. 20 Championships

Mr. Williams presented two badge designs for consideration as admission

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

FINANCIAL STATEMENT

For the Month 1/7/78 to 31/7/78

Balance 30.6.78 brought forward 2,616-61

Receipts

• Victorian Country Volleyball Council. Donation towards State Director of Coaching		1,000-00	
• M.V.C. - Purchase of 20 Volleyballs		420-00	
• Received on account Air Fares to Canberra		65-60	
• Hire of State Coach:			
Rusden	30-00		
Vic. Secondary Schools Teams	10-00	40-00	
• Under 20 Championships			
Nomination Fee - W.A.	20-00		
N.S.W.	20-00		
TAS.	20-00		
A.C.T.	20-00		
	80-00		
Sponsor Donation- Rays Disposals P/L	40-00	120-00	1,645-60
			<u>4,262-21</u>

Expenditure

• Coaching Expenses:			
Maps and Street Directory	11-00		
Golden Fleece Self Serve-June Acc.	99-42		
Salary (Nett) to 21/8/78	526-28		
Group Tax - July & August	280-80	916-50	
• Overseas Indents P/L - 70 volleyballs		1,302-80	
• Sanax P/L - First Aid Kit		41-60	
• Dept. Youth Sport & Recreation - Balance of Key deposit for AGM 9/12/78		10-00	
• Bank Fee - Cheque Book		5-00	2,276-90
Balance as per Bank Statement 31/7/78			<u>\$ 1,985-31</u>

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

Income & Expenditure in relation to the State
Director of Coaching August 1977 to 31st July 1978

Income:

Donations:

Victorian Country Volleyball Association	2,000-00	
Melbourne Volleyball Council	2,000-00	
Rotary Club of Glen Waverley	7-75	4,075-75
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Government Grants:

Department of Youth Sport & Recreation to 30.6.78		6,924-07
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Hire of State Coach:

Rusden	30-00	
Saints Volleyball Club	5-00	
Hawks Volleyball Club	30-00	
Collingwood Education Centre	20-00	
Heatherton High School	10-00	
Rosanna East High School	20-00	
Huntingtower School	10-00	
Footscray Tech.	20-00	
Vic. Secondary Schools Volleyball Teams	10-00	155-00
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\$ 11,154-82

Expenditure:

Airfare - Manila to Melbourne	597-20	
Coach's Blazer	58-00	
Salary 21.8.77 to 22.8.78	8,000-16	
Street Directory and Maps	11-00	

Motor Vehicle Expenses:

Registration	68-00	
Insurance	115-30	
Petrol & Oil	515-51	
Repairs	958-71	1,657-52
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Insurances:

Workers Compensation	491.51	
Public Liability	48-15	
Personal Accident	283-70	823-36
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Out of Pocket Expenses

600-10	11,747-34
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Deficit \$ 592-52

ANTICIPATED LIABILITIES TO 21/8/78

Out of Pocket Expenses	150-00
Motor Vehicle Expenses	150-00
Medibank Levy	300-00
Airfare - Melbourne to Manila	630-00
Holiday Pay 4 weeks & 17½%	790-00
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Sports Expo February 17 - 25th, 1979.

Mr. Lithgow reported on his meeting with the promoters who were very keen to have Volleyball. Extensive T.V. exposure was available and we would require to stage displays and a competition. The possibility of inviting other State teams would be investigated.

Concern was expressed over the floor available which was concrete and it was left to Mr. Lithgow to see what covering was available to set up a tentative match program and to advise the promoters we would participate.

We should seek a sponsor and trophy donor.

The President may be able to loan stand walls depending on size of promotion site.

Next meeting was decided for 10 a.m. Sunday August 20th.

The Treasurer was asked to check the availability of the Y.S.R. room in Swan Street and if this was not available another venue would be found.

The President undertook to attend to minutes and correspondence until the next meeting and asked all members to approach any suitable person to accept the position of Secretary. He also suggested we give consideration to forming a Finance Committee to assist in our forward planning.

Mr. Carey stated that he was also resigning from the organisation of the Under 20 Championships.

Meeting closed at 7 p.m.

Eric Hayman,
President.

Referees Meeting

Referees Commission to be advised that facilities would be made available any time on Friday 25th Nov. or from 7 a.m. on Sat. 26th.

Christian - Lithgow.

Secretary to advise all V.C.V.C. Associations and M.V.C. of ticket availability and concessions.

Williams - Lithgow.

Equipment Mr. Williams advised having all technical details and he was liaising with the Engineer regarding installation.

Charge for Players This matter was discussed in view of the strong objection received from A.C.T. and it was agreed to confirm the decision and Secretary to write to all States explaining position to them fully.

Watson - Williams.

Williams moved we endorse the charge. Seconded..... Carried.

A.V.F. Executive Meeting suggested time 3 p.m. Saturday 26th at 126 Yarra Street, Geelong.

* It was agreed the Secretary purchase a pressure gauge for inflating Volleyballs.

Under 15 Championships A.C.T.

Moved we do not enter a team.

Secretary - Watson

Letter to be sent by Secretary.

Youth Sport and Recreation Dept.

The President advised that a meeting had been arranged with Y.S.R. for Monday 31st to review our 3 year Coaching Program and our financial submission. The Secretary stated that his 3 year program had not been accepted by the Department and that as a result of the Presidents intervention our whole financial application had been withdrawn by the Department pending our further application.

The President stated that after becoming aware at a previous meeting of the rejection by the Department of the Secretaries 3 year report on which he had not been consulted, the Secretary then left him with the responsibility to submit a new report. The meeting of 8-7-78 had resolved that the V.A.V.A. re-employ the State Director of Coaching for a further period of one year from 28-8-78 subject to obtaining Government finance.

However, on contacting the Department the President had been informed that the Secretary had subsequently advised them that the V.A.V.A. would not be re-employing the Coaching Director.

The President stated that he had advised that this was incorrect and had been able to persuade the Department to withhold any decision until he had time to submit a more comprehensive plan and to discuss our finance submission with them.

Considerable discussion took place on the means of financing this program.

The Secretary stated that if the Department asked him his opinion he would say the V.A.V.A. could not support the Coach.

The President then said that our officers were bound to support the majority decisions and directives of the committee and if any member could not or would not accept this he should withdraw. He was not prepared to meet with the Department unless assured of full support of the accompanying delegates.