

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION.

Minutes of the Executive Council Meeting held at the Box Hill Community Centre, Bank Street, Box Hill on Tuesday, September 13, 1977 at 8.00 p.m.

PRESENT:

President	- Mr. E. Hayman
Secretary	- Mr. W. Gollong
Treasurer	- Mr. M. Perrott
M.V.C. Member	- Mr. A. Fricsons
V.C.V.C. Member	- Mr. B. Carey
By Invitation	- Mr. Th. Santamaria Jr.
	- Mr. P. Watkins
Committee Member	- Mr. A. Burns

APOLOGIES:

Vice President	- Mr. N. Fisher
Committee Member	- Mr. G. Mraz
M.V.C. Member	- Mr. P. Carolan

MINUTES:

Minutes as circulated accepted.

Moved - Mr. A. Fricsons

Seconded - Mr. B. Carey

Carried.

Matters arising from the minutes -

- 1.) Mrs. S. Hiller has up to this date not paid her money due to the A.V.F. but intends to do so.
- 2.) Wallabies Tour to Japan and Combined Universities Womens Tour to New Caledonia has the official blessing of the A.V.F. and V.A.V.A. Letters of accreditation will be forwarded once the itinerary has been made known.
- 3.) Contact has been made with the new manager of the Croydon Leisure Centre to assure them that Volleyball will make full use of the centre.
- 4.) Mr. Mraz has made further contact with the Armstrong Studio in South Melbourne re educational video tapes on Volleyball. Filming is scheduled to start at the end of November.

CORRESPONDENCE:

- 1.) Notices for the 1977 Annual General Meeting of the V.A.V.A. have been sent out. Meeting to be held on November 5, 1977 at 2.00 p.m. at the Brighton Y.M.C.A. Community Centre.
- 2.) All National Championships from 1979 onwards require an in depth proposal covering same to be forwarded by the states to the A.V.F. Finals will now be held at all Championships.
- 3.) Communication from the Department of Youth, Sport and Recreation requesting V.A.V.A.'s attitude to a letter received from the M.V.C. and asking that all matters pertaining to Volleyball be referred to M.V.C. This letter was apparently prompted by lack of communication between V.A.V.A. and M.V.C.
Motion - That a letter be sent to the Department of Youth, Sport and Recreation advising that all communication be sent through V.A.V.A.
Moved - Mr. A. Burns
Seconded - Mr. M. Perrott
Carried.
- 4.) Invitation from the Victorian Little Athletics Association to V.A.V.A. to participate in a Silver Jubilee Little Olympics.
Motion - V.A.V.A. prepared to take part and a letter be forwarded to the Little Athletics Association accordingly.
Moved - Mr. A. Fricsons
Seconded - Mr. M. Perrott
Carried.
- 5.) Letter sent to Italy on the tentative proposal for a Womens Teams Tour of Australia. V.A.V.A. would be happy to host the team while in Victoria on their Australian tour. A.V.F. has put forward a proposal to the Federal Government for a \$ 10 000 subsidy to help finance the tour.
- 6.) Resignation received from the Treasurer of V.A.V.A.- Mr. M. Perrott - due to business transfer to Launceston in Tasmania.
V.A.V.A. accepts the resignation and expresses its thanks for his assistance over the past years as treasurer.
- 7.) Trial U815 Championships intended to be held in Canberra, October 22/23, 1977.
Motion - Secretary to confirm whether tournament is to take place and if so to arrange to send a representative boys team.
Moved - Mr. A. Burns
Seconded - Mr. A. Fricsons
Carried.

Mr. Carey stated his disappointment that the matter was not raised at the last V.C.V.C. meeting to allow country boys to take part. Mr. Perrott brought the point up that these Championships were a vague possibility and that he had started organizing a team without the Presidents or V.A.V.A'S knowledge. Because of the late notice the team is organized through the Heidelberg region, the registration to be paid by the Association and coach to be Mr. K. Riley.
Moved - Mr. A. Ericsons
Seconded - Mr. M. Perrott
Carried.

- 8.) Extracts of V.C.V.C. meeting tabled. Swan Hill to receive special consideration on recommendations of the V.C.V.C.
Motion - That Swan Hill will be exempted from paying the players registration fees for this year.
Moved - Mr. B. Carey
Seconded - Mr. W. Gollong
Carried.

Dates also tabled for recommended visits by the State Director of Coaching. These dates are approved in principal and Swan Hill will be helped out as a matter of urgency on the dates set.

Mr. Mansfield moved that the V.C.V.C. supports the financing of the State Director of Coaching and that sponsorship be sought from Coca-Cola.

Also requested that all tournaments throughout the year be held regularly on the same weekend every year.

FINANCIAL REPORT:

Since the Treasurer is resigning, books are to closed from the 30th September onwards to allow for the books to be audited prior to his departure.

Accounts payable - Cloth Badges \$ 175.00

Motion - That payment be authorized.

Moved - Mr. M. Perrott
Seconded - Mr. A. Burns
Carried.

EXECUTIVE REPORT:

President - Obituary Mr. A. Lozenicins.

It is with regret that we have heard of the Passing of our Immediate Past President - Mr. A. Lozenicins. A letter has been written to his mother conveying our condolence and our appreciation for the work he has done in promoting and organizing Volleyball both at a state and federal level. V.A.V.A. will be represented at his memorial service.

At A.V.F. level application has been filed for the Federal support for the proposed visits of the Italian and the German Y.M.C.A. team. Also for a subsidy for administration at A.V.F. level.

State Director of Coaching -

Kept busy at the Croydon and Footscray Y.M.C.A. Centre.
Will be available to coach at Swan Hill between December 7 to 14 incl.
Invitation received to attend the competitions of the Heidelberg Association when available on Tuesday nights.

Secretary -

Nominations received for the A.G.M. from V.C.V.C.

GENERAL BUSINESS:

The film of the Volleyball Grand Final at Montreal to be shown at a fund raising function. Mr. Hayman to inquire as to availability of the film through Mr. Foot.

Play Off of top regional teams for promotion to M.V.C. - 'B' Grade to be organized and beginning on October 27th at Croydon.

Minutes Secretary.