

VICTORIAN AMATEUR VOLLEYBALL ASSOCIATION

To all Executive Council Members -

Subject - EXECUTIVE COUNCIL MEETING

The next Executive Council Meeting of the Association will be held on Tuesday, May 6, 1975 at 8.00 p.m. at the Amateur Sports Club, 14 McKillop Street, Melbourne.

A g e n d a

- 1.) Roll Call.
- 2.) Apologies.
- 3.) Minutes.
- 4.) Correspondence.
- 5.) Financial Report.
- 6.) Executive Report.
- 7.) Australian Junior Championships 1975.
- 8.) Australian Club Championships 1975.
- 9.) Asian Volleyball Championships 1975.
- 10.) Coaches and Referees Clinics.
- 11.) General Business.


W. Gollong
(Secretary.)

MINUTES OF THE COMMITTEE MEETING HELD
AT THE AMATEUR SPORTS CLUB, 14 McKILLOP ST., MELBOURNE
ON TUESDAY, MAY 6, 1975 AT 8.00 PM.

1.) PRESENT:

President	-	Mr. E. Layman
Imm. Past President	-	Mr. A. Lozenicins
Secretary	-	Mr. W. Gollong
Vice President	-	Mr. H. Mansfield
Treasurer	-	Mr. M. Perrot
M.V.C.	-	Mr. A. Fricsons
	-	Mr. P. Condan
Members	-	Mr. G. Kraz
	-	Mr. A. Burns
By Invitation	-	Mr. J. Miller

2.) APOLOGIES:

By Invitation	-	Mr. E. Luettin
C.V.C.	-	Mr. T. Stevens
Publicity Officer	-	Mr. R. Newman

3.) MINUTES:

Moved that minutes of previous meeting be
accepted. - G. Kraz.
Seconded - A. Fricsons.
Carried.

4.) CORRESPONDENCE:

- a) Report tabled on 14th Australian National Volleyball Championships by V.A.V.A. Secretary.
- b) Invitation from Amateur Sports Club Association to nominate a Volleyball "Sportsman of the Year". Mr. A. Lozenicins nominated Mr. G. Kraz. Seconded by A. Burns. Presentation on 25th June, 1975. President and Secretary of V.A.V.A. and Wallabies president to attend.
- c) Victorian Olympic Council ask that a delegate from V.A.V.A. be present at their meetings. Mr. W. Gollong nominated. N.B. Mr. E. Layman on Executive of V.O.C.
- d) Minutes of A.V.F. Annual General Meeting last Easter tabled.

- e) Circular of 1976 Oceania Volleyball Championships tabled. - Venue Nelson South Island N.Z. from 18th January - 24th January 1976.
- f) International communication can be directed to A.V.F. by cable address using "Aust.-Volley."
- g) Next Australian Senior Championships to be held in Brisbane at Easter 1976. New set-up regarding future Junior Championships. Gradings will be:
 - Under 17 years of age.
 - Under 20 years of age.
 Mr. Lozenicins suggests that Victoria nominate to hold one of the above National Championships. Seconded Mr. A. Fricsons.
- h) A.V.F. calling for nominations for
 - 1) Junior Under 20 coach and assistant coach.
 - 2) Junior Under 17 coach and assistant coach.
 Nominations to be received by June 20th, 1975.
- i) New constitution of A.V.F. Inc. tabled.
- j) Letter of thanks from Grammarian Football Club for using their premises for our social.
- k) Invitation from the Sports Council to their meeting on 22/5/75 with the view to obtaining Federal and State Assistance for coaching programmes. Mr. Dayman and Mr. Lozenicins to attend.
- l) Circular from Department of Recreation suggesting that more teams be possible. Recent China Volleyball Team mentioned.

5.) FINANCIAL REPORT:

No. 1 Working Account	\$ 644.03
No. 2 Travel Account	\$2500.00 app.
(to be used for Junior Championships in Perth).	
Following accounts were submitted for approval.	
Senior Victorian Men's Uniforms	
(to be fully recovered from players)	\$ 244.20
Art Work - zilberts	\$ 73.70
A.V.R.C. Affiliation	\$ 10.00
Ansett Account (to be recovered by W. Gollong)	\$ 72.60
Moved H. Mansfield that the above be accepted.	
Carried.	
M.B. - Grant of \$446 announced from Commonwealth Government for Administration costs in recent National Championships.	
- V.A.V.A. Secretary to look into the non payment of Mr. & Mrs. Luettin's Air Fare and Accommodation in Brisbane last year. Also S.A. reimbursements for Japanese Trip to V.A.V.A.	

6.) EXECUTIVE REPORT:

Nil.

7.) AUSTRALIAN JUNIOR CHAMPIONSHIPS:

All arrangements have been made. Moved that Mr. A. Ericsons be the official representative of V.A.V.A. at the Championships.

8.) AUSTRALIAN CLUB CHAMPIONSHIPS:

Four teams from Victoria to attend these Championships. As yet no draws or information to hand.

9.) ASIAN VOLLEYBALL CHAMPIONSHIPS:

Brief résumé given by President. C.V.C. have indicated interest in competition or demonstration matches in country centres.

10.) COACHES & REFEREES CLINICS:

Referees clinic to be held in late June or July. Mr. Miller feels that a Coaches'- Referees' Commission be established on a permanent basis. Moved Mr. W. Gollong that a letter be sent to all teams stating that they must be represented by at least 2 members at this Referees Clinic. Mr. A. Burns to co-ordinate. Seconded Mr. H. Mansfield. Coaching Course to be organised at a later date.

11.) GENERAL BUSINESS:

- Nominations for coaches and managers to be circulated by the end of May 1975.
- Mr. A. Lozenicins expressed his thanks to the people who helped in the organisation of the Easter Championships.
- Mr. A. Burns to follow up with the Publicity Officer for the publication of State League Scores in Monday morning papers. Also weekend sporting fixtures on Friday night in the Herald.
- Mr. Hayman expressed the need for a full time coach with the assistance of Government Grants.

The meeting closed at 11.05 p.m.

Minutes Secretary.