

FIJI ROTUMA SPORTS COUNCIL

MINUTES 02/07

Minutes of the Council meeting held on Saturday, 21^{ST} JULY 2007 George and Georgina Atalifo Residence.

(1) WELCOME

The meeting commenced at 11.30 am. The President, welcomed all present in the meeting followed by a word of prayer by Susie Fesaitu.

(2) PRESENT

President : George Atalifo Secretary : Feaserue Kafoa

Mairo: Rina Wasile & Susie Fesaitu

<u>Sarafui</u>: Lazarus Donu & Georgina Atalifo Satarua: Rupeni Fonmanu & Semisi Biumaiwai

(3) APOLOGIES

Rae'sea : Freddy Croker Granville: Filipe Nakaora Treasurer: Berlin Kafoa

(4) <u>ADOPTION OF MINUTES AND ISSUES ARISING FROM LAST</u> MEETING

The last meeting's minutes was adopted followed by discussion of The agenda and outstanding issues -

Agenda for the meeting - Saratua update on the volleyball tournament

- Finance Report
- Ministry of Youth Forms
- Durability of Trophies
- October tournament Hosting
- (1) President apologized for the delay in organizing the meeting And thanked Satarua for hosting the volleyball which was Organized very well and enjoyed by the various clubs.

(2) Satarua Update on May Tournament

- No disputes recorded in the May Tournament
- Aftermatch Function Only Moiro has paid the full amount due
- Semisi to advise amount owing by respective clubs and this is to be paid by the 17th of August to council Treasurer
- · Freddy advised monies paid and yet to be paid for the

October fundraiser -

CLUB	NO.OF TICKETS	AMTPAID	AMT OST
Satarua	43	NIL	\$860.00
Sarafui	43	\$20.00	\$860.00
Rae'sea	42	\$840.00	NIL
Moiro	43	\$420.00	\$440.00
Granville	43	\$440.00	\$420.00
Tieri	43	NIL	\$860.00
Maliha	43	\$860.00	NIL
Total		\$2,580	\$3,420

All clubs owing monies to pay as soon as possible Esp. those clubs that have not paid anything at all.

- Berlin apologised for the manner in which a dispute was handled between the host club officials and Sarafui regarding a Sarafui player.
- Freddy noted the same and also apologised in regards to the way the host club handled the dispute which they should have directed the same to the secretariat to handle. We have a constitution and we are reminded again to abide.

(3) MAY VOLLEYBALL UPDATE

- Rupeni submitted the budget proposal for the volleyball tournament in May
- Confirmed date 4th & 5th of May
- Venue Suva Grammar Courts \$1,400.00
- Officials \$300.00
- First Aid \$500.00
- After-match Function \$600.00
- Confirmation of teams to be forwarded to host club
- Teams confirmed

Moiro - 2 Women

2 Men

1 Mixed

Granville asked for another week to confirm their Number of teams.

(4) General

Filipe proposed if all games could be held in October ie - Volleyball, Netball, Rugby due to costing of hosting two tournaments per year, sports facilities and personnel needed to organize such tournaments are very costly now. Not forgetting the current situation in Fiji.

 Moiro proposed to continue with the current format this year ie Volleyball in May (which is the season for

- Volleyball) and Netball & Rugby in October and council to re-look at this issue for next year and the same was agreed by all members.
- Rina asked whether Tieri will be able to host the October games as per schedule and if not Council to look into the matter and confirm the host for October as soon as possible.
- Members agreed to defer this issue to the next meeting.
- Rina requested that should there be tickets for the
 aftermatch function for the May tournament, the same
 to be circulated in advance to avoid delays and nonpayment of monies. Each club to make an effort to pay
 and assist whatever fundraiser is organized which would
 benefit the council.
- Konousi apologized to council due to their nonparticipation during the October games and they are not in the position to host the October games for this year due to the current situation in Vatukoula.
- Should the situation in Vatukoula improve then they will participate in the coming tournaments.
- President also thanked Konousi and Itu for making an
 effort to attend the meeting and also expressed our
 sympathy and thoughts for the Rotuman community and
 members of Tieri in regards to the situation in Vatukoula
 and offered Council assistance in any way.
- Filipe proposed for Tieri not to pay affiliation fees but can participate in the tournament and attend council meetings. Members unanimously agreed and Freddy advised that Tieri can attend Council meetings as an observer but cannot vote for any matters arising.
- President informed the case about Marka Kafoa and members unanimously agreed to leave the issue as a internal matter.
- Freddy highlighted that meetings called for to start at the right time due to other commitments

Feaserue Kafoa SECRETARY