



FIJI ROTUMA SPORTS COUNCIL

MINUTES 02/08

Minutes of the Council meeting held on Saturday, 8th March 2008 Conference Room Golf and Terrace Apartments, Denarau.

PRESENT

President : George Atalifo
Secretary : Feaserue Kafoa
Treasurer : Berlin Kafoa
Media Liaison : Geraldine Panapasa

Mairo : Rina Wasile, Rachel Motofaga, Charlene Mausio, Susie Fesaitu

Sarafui: Lazarus Donu, Marka Kafoa

Satarua: Rupeni Fonmanu & Semisi Biumaiwai & Edward Nofaga

Rae'sea: Freddy & Betty Croker, Tony & Tupou Lemeki, Sakimi Saverio

Granville : Filipe Nakaora, Lavenia Bentley

APOLOGIES - nil

(1) WELCOME

The President, welcomed all present to the meeting, which commenced at 3.10pm.

(2) ADOPTION OF MINUTES AND MATTERS ARISING FROM LAST MEETING

Minutes of the last meeting was adopted, followed by discussion of matters arising out of these minutes:

- (1) FRSU CONSTITUTION - Volleyball Game Rules
Amendments done to the volleyball game rules will be finalized in the next council meeting on 12th April.
- (2) Ministry of Youth & Sports Registration
Clubs that have not submitted their affiliation letters were reminded again to forward the same to the council secretary as soon as possible.
- (3) March 2008 Volleyball - Mairo Update
 - ❖ Multipurpose Courts have been booked for 30th and 31st May
 - ❖ \$850.00 is the cost for the courts for two days - Rina will try and negotiate and confirm by next council meeting.
 - ❖ After match function will be at the Zone Nightclub @ \$5.00 per ticket
 - ❖ Lautoka Volleyball Association will officiate this years volleyball tournament
 - ❖ Clubs to confirm the number of teams participating by the next meeting.
 - ❖ Clubs can register as many teams as they want. Each mixed team must have two females.
 - ❖ Mairo will invite a volleyball umpire from the LVA to our next meeting, to address any issues raised by clubs.
- (4) Fiji Games Participation
 - ❖ We will commence with volleyball only this year with certain criteria's to be met -
 - ❖ The person selected must play in our May volleyball tournament
 - ❖ Clubs to submit names of their capable players to secretariat/selectors
 - ❖ Upon selection we must obtain the players consent
- (5) Suva Rugby Referee's Association
 - ❖ Due to an oversight on secretariat part, they did not liaise with SRRA in regards to issues raised by Sarafui in the last meeting. Secretariat apologized and advised that they would write a letter to the association concerned.
- (6) Club Office Bearers Updates
 - ❖ Mairo, Granville, Sarafui and Rae'sea had elections of new committee for the year. Please refer to the table below.

- ❖ Satarua - Their scheduled AGM was deferred. Rupeni will advise should there be any changes to their committee.

CLUB	PRES	V/PRES	SECRETARY	TREASURER	ASST.SEC/TRES
MAIRO	Joe Motofaga	Susie Fesaitu	Rina Wasile	Charlene Mausio	
Granville	Filipe Nakaora	Edward Fatiaki	Lavenia Bentley	Fauoro Motufaga	Jasret Savike
Rae'sea	Tony Lemeki	Sakimi Saverio	Tupou Lemeki	Fuata Kostatino	
Sarafui	Lazarus Donu	Tevita Fatiaki	Georgina Taukave	Georgina Atalifo	Vika Nakaora / Joseph Kamilo

(7) Other Business.

- ❖ The Council appreciates and acknowledges the initiative taken by Lisa and Bernie in forming a netball team known as "TEAM HANUA" to participate in the Suva Netball Association netball season which is a very good exposure of our young Rotuman girl's talent in playing netball. Council will support Team Hanua.
- ❖ Clubs were advised to provide names of persons who will be suitable to be our Patron to the next meeting.
- ❖ All clubs who won trophies at our 2007 volleyball tournament were reminded to bring the trophies to the next meeting.
- ❖ Should two teams of the same club make it to the final, they must play the full time. No win by defaults will be allowed. Reason being is Council pays quite a sum of monies for the facilities and umpires.
- ❖ Overall points - to be discussed

Feaserue Kafoa

SECRETARY