

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
(September 4, 2013)

CALL TO ORDER 5:04pm

ROLL CALL

ARCHERY – present
BADMINTON - present
BALLROOM DANCE – present
BASEBALL - present
BASKETBALL – absent
BOXING – present
BRAZILIAN JIU JITSU – absent
BREAKERS SOCIETY – present (late)
CHEERLEADING – present
CLIMBING - present
DANCE – present
FASMODE –present (late)
FLAG FOOTBALL – present
HIP HOP – present
ICE HOCKEY – present
KARATE – present
MEN’S RUGBY – present
MEN’S SOCCER – absent
ROLLER HOCKEY – present
SALSA LIBRE – present
SLOP BILLIARDS – present
SOFTBALL – present
TABLE TENNIS – present
TAE KWON DO - present
TENNIS – present
TRIATHLON – present
ULTIMATE FRISBEE – absent
WATER POLO – absent
WATERSKI & WAKEBOARD – present
WOMEN’S RUGBY – present
WOMEN’S SOCCER – present

APPROVAL OF THE AGENDA (Archery; Women’s Rugby; vote: 25-0-6)

APPROVAL OF THE MINUTES (Dance; Baseball; vote: 26-0-5)

SPECIAL PRESENTATION

Clubs to request approval of recognition, may speak here

OPEN FORUM

Table Tennis – Table broke in SRC by SRC staff (BM). Cost of new table \$900-\$1000

Women’s Soccer – Building manager promptness

Tae Kwon Do – Recommend easier way to start new clubs, pamphlet idea with helpful information.

Brittany Bingham – Physicals may be required for clubs, access to weight room/new equipment – send e-mail, travel first aid kits, 5 to 6 capacity per workout for each club.

REPORTS

PRESIDENT – Next meeting September 18th, meetings on csunas.org/asrec/sport-clubs, policy for missing meetings still in affect – 80% of total semester meetings – fine is 10% of allocated funds or up to \$150, all agendas are posted online prior to meetings; we will be using overhead projectors – print them if you want them, name sheet for representative keep consistent.

VICE PRESIDENT – No report

TREASURER – No Report

SECRETARY – Good attendance, come to meeting or send a representative

MARKETING – No Report

EVENTS & PLANNING – Game of the week!?

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – no report

BADMINTON – First practice Tues. 22 participants, 70 signatures @meet the clubs, tournament at UCLA

BALLROOM DANCE – W/Th 3-5pm meetings

BASEBALL – Tryouts 14th, \$5 fee @Northridge park

BASKETBALL – no report

BOXING – Tryouts; (T 7-9pm)(Th 9-11pm) Tryouts 12th 9pm – bring gear

BRAZILIAN JIU JITSU – no report

BREAKERS SOCIETY - no report

CHEERLEADING – 70+ @tryouts new and old members, 7-10pm RE Hall, tryouts sat TBA

CLIMBING – Mini competitions each month on campus!?

DANCE – Tryouts Sat 10-1pm Matadome \$20, T/Th 8-10pm practice

FASMODOE – 3 workshops 10,11,12, and auditions 13th, 146 new signups

FLAG FOOTBALL – no report

HIP HOP – Auditions 4th and 5th 8-10pm RE Hall

ICE HOCKEY – Tryouts sat and sun @Valley Ice Center

KARATE – 2 pages of new signups

MEN'S RUGBY – 70 new signups, practice T/Th @Northfield 5:30, games upcoming in October, Dennis is handsome

MEN'S SOCCER – no report

ROLLER HOCKEY – Tryouts Sun @North Hollywood Roller Rink 6-8pm

SALSA LIBRE – 300 new signups, 7-9pm Sierra Tower

SLOP BILLIARDS – no report

SOFTBALL – New interested members

TABLE TENNIS – 3rd first information, 4th first tryout, 9th tryouts, practice 10th

TAE KWON DO – First semester, 75 new signups, 9th 7-9pm RE Hall 160, W 7-9pm Plaza studio, \$100 new member fee

TENNIS – 58 new signups, tryouts 10th 5:30-8:30pm and 12th 5:30-8:30pm
TRIATHLON – no report
ULTIMATE FRISBEE – no report
WATER POLO – no report
WATERSKI & WAKEBOARD – no report
WOMEN'S RUGBY – First practice 3rd, Rookie camps 14,17,19,21,24 from 5:30-8:30pm T/Th
WOMEN'S SOCCER – 70 new signups, 50 @tryouts, 3rd 7-9am and 5th 7-9am, informational meeting 10th 5-7pm

SPORT CLUB COORDINATORS

J.P. Gale – Congratulations for new club signups, Sports Club 101 Oct. 13th, Sunday all day, Northridge center. 9 New interested clubs
Hillary Wells – Welcome back, URD's Due Friday, Online travel forms on AS website, bring csun ID to practice

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Take Strength Quests ASAP! Update Constitution

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS:

1. Approval of Amendments to the Sport Club Council Code Article VI-Finances: End-Of-The-Year Sweeping of funds
CALL TO VOTE: (Fasmode; Men's Rugby)
VOTE: 23-0-3
2. Approval of Amendments to the Sport Club Council Code Article VI-Finances: Missing practice policy
CALL TO VOTE: Tabled Sep 18th
VOTE: Tabled Sep 18th
3. Approval of Amendments to the Sport Club Council Code Article VI-Finances: Supplemental Funding
CALL TO VOTE: (Waterski and Wakeboard; Hip Hop)
VOTE: 24-0-2

ANNOUNCEMENTS/DISCUSSIONS

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ADJOURNMENT – 6:33p.m.