

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
(September 18, 2013)

CALL TO ORDER 5:04pm

ROLL CALL

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

APPROVAL OF THE AGENDA (Tae Kwon Do; Softball; vote: 18-0-0)

APPROVAL OF THE MINUTES (Tennis; Women’s Rugby; vote: 22-0-0)

SPECIAL PRESENTATION

Clubs to request approval of recognition, may speak here

OPEN FORUM

REPORTS

PRESIDENT – Annual Recognition Conference September 28th, Sports club 101
October 13th, Executive Board positions open (Treasurer and Marketing)

VICE PRESIDENT – No report

TREASURER – No Report

SECRETARY – Check meeting times and be prompt

MARKETING – No Report

EVENTS & PLANNING – No Report

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – First practice last Saturday RE 251, 50 members interested

BADMINTON - no report

*BALLROOM DANCE – Wednesday 3-5 plaza center and Thursday 3-5 SRC
motivation studio*

BASEBALL - no report

BASKETBALL – no report

BOXING – no report

BRAZILIAN JIU JITSU – no report

BREAKERS SOCIETY - no report

CHEERLEADING – First Volleyball practice success, 43 members

CLIMBING – Meeting yesterday success, 30 new members, 26th

SUPERHERO DAY! November 2nd rock climbing competition

DANCE – no report

FASMODOE – no report

FLAG FOOTBALL – no report

*HIP HOP – 27 members, 9 new members, 25th and 26th Master class dance
workshop \$1 fee W/Th*

*ICE HOCKEY – 2nd training week with Oxnard, 27th and 28th 8:30 UNLV @
Valley Ice Center*

KARATE – no report

MEN'S RUGBY – Last week rugby clinics success, tomorrow last clinic

MEN'S SOCCER – Lost 1 to 0 vs. SD, Game vs. AZTEC @SD Sat and Sun

ROLLER HOCKEY – no report

SALSA LIBRE – no report

*SLOP BILLIARDS – Emails and updates on Facebook, W 5-7, Sat 12-2 SDSU
and ASU tourney, first meeting today*

SOFTBALL – 2 practices so far, M 3-5 and W 6-8

*TABLE TENNIS – Fees \$20, purchased 2 new tables, 28 members returning,
Oct 19th vs UCLA, ITTF 1st place victory!!!*

TAE KWON DO - no report

*TENNIS – Finalized roster last week, 30 members on roster and 20 main
competitors*

TRIATHLON – no report

ULTIMATE FRISBEE – no report

WATER POLO – no report

WATERSKI & WAKEBOARD – no report

WOMEN'S RUGBY – no report

WOMEN'S SOCCER – 1st scrimmage vs. USC @11am on East field

SPORT CLUB COORDINATORS

*J.P. Gale – Warm-ups take about 3 to 5 weeks, travel paperwork must be turned
in 5 days early, looking to add 2 or 3 new clubs by the end of semester*

Hillary Wells – Travel paperwork online AS website
MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – URDs due last week, Sun 28th – Annual Recognition
Conference, Oct 13th – Sport Club 101

UNFINISHED BUSINESS

ACTION ITEMS:

1. Approval of Amendments to the Sport Club Council Code Article VI – Finances: "Missing practice policy - Sport Clubs will be allowed to miss one practice per semester without communicating with the Sport Club Office at least 24 hours in advance. For every missed practice without at least 24 hours notice, thereafter, clubs will be accountable for covering the cost of the Sport Club Building Manager's wages for the time allotted to cover the missed practice, with the exception of extenuating circumstances. A missed practice is defined as having less than a minimum of 25% of the active roster present by the end of the scheduled practice. Extenuating circumstances are defined as those that are unforeseen accidents due to forces beyond the control of those involved. An appeal can be made to the Sport Club Council for the chance to demonstrate that those missing members, needed to meet the minimum attendance, were indeed held up by extenuating circumstance, as they are here defined."

CALL TO VOTE: (Women's Rugby; Dance)

VOTE: 23-0-1

NEW BUSINESS

ANNOUNCEMENTS/DISCUSSIONS

Executive board positions available

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ULTIMATE FRISBEE – absent

WATER POLO – absent

WATERSKI & WAKEBOARD – absent

WOMEN'S RUGBY – present

WOMEN'S SOCCER – present

ADJOURNMENT – 5:45 p.m.