

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
(October 2, 2013)

CALL TO ORDER 5:04pm

ROLL CALL

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

APPROVAL OF THE AGENDA (Tae Kwon Do; Waterski & Wakeboard)

Action Item #2: Approval to implement an 80% required attendance per sport club 101 Conference on Sunday October, 13, 2013. The 80% required attendance will be based on active rosters kept in the Sport Club Office. Clubs that fail to make the 80% mark, must pay a \$15 fine for each individual short of the required attendance.

AS AMENDED (Ballroom Dance; Roller Hockey; vote: 18-2-1)

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

SPECIAL PRESENTATION

Roller Hockey request for \$1,000 to be spent on equipment and facility rental

OPEN FORUM REPORTS

PRESIDENT – Bring school ID's to practice, looking for a full E-Board, Annual Recognition Conference – 3 clubs no show (Water Polo, Breaker's Society and Slop Billiards)

VICE PRESIDENT – No report

TREASURER – No Report

SECRETARY – Come to meeting even if you show up late, keep N. field C-train clean!

MARKETING – No Report

EVENTS & PLANNING – \$26,475 Sport club council unallocated

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – no report

BADMINTON - no report

BALLROOM DANCE – no report

BASEBALL - no report

BASKETBALL – no report

BOXING – no report

BRAZILIAN JIU JITSU – no report

BREAKERS SOCIETY - no report

CHEERLEADING – no report

CLIMBING – no report

DANCE – no report

FASMODOE – Final roster, 22 people

FLAG FOOTBALL – no report

HIP HOP – no report

ICE HOCKEY – Lost Friday 5-2, won Saturday 8-2, next game Friday vs. USC @8:30

KARATE – no report

MEN'S RUGBY – no report

MEN'S SOCCER – Beat USC 3-0, Saturday game @5:30 in SD

ROLLER HOCKEY – no report

SALSA LIBRE – Retreat Friday and Saturday @Lake

SLOP BILLIARDS – Missed Annual Recognition Conference, next practice after make-up on October 14th

SOFTBALL – no report

TABLE TENNIS – no report

TAE KWON DO - no report

TENNIS – no report

TRIATHLON – no report

ULTIMATE FRISBEE – no report

WATER POLO – no report

WATERSKI & WAKEBOARD – no report

WOMEN'S RUGBY – 30 people at last night tryout, final roster by tonight

WOMEN'S SOCCER – no report

ATHLETIC TRAINER BRITTANY

Thank you for your patience, expect an e-mail to your presidents of clubs to fill out medical paperwork within 3 weeks

SPORT CLUB COORDINATORS

J.P. Gale – Keep up the good work!

Hillary Wells – Professional development opportunity conference in November.

If interested see her for details

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Thank you for attending Annual Recognition Conference, make ups are online – Augustine.Garibay@csun.edu (Next make up is October 14), separate from Sports Clubs 101

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS:

1. Approval of Executives Board's recommended amount to Roller Hockey for \$1,000 to be spent on equipment and facility rental.

CALL TO VOTE: (Water Polo; Slop Billiards)

VOTE: 27-0-0

2. Approval to implement an 80% required attendance per sport club 101 Conference on Sunday October, 13, 2013. The 80% required attendance will be based on active rosters kept in the Sport Club Office. Clubs that fail to make the 80% mark, must pay a \$15 fine for each individual short of the required attendance.

CALL TO VOTE: (Archery; Dance)

VOTE: 10-16-1

ANNOUNCEMENTS/DISCUSSIONS

Executive board positions available

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BALLROOM DANCE – present

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BASKETBALL – present

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BREAKERS SOCIETY - present

CHEERLEADING – present

CLIMBING - present

DANCE – present

FASMODE – present

FLAG FOOTBALL – present

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ADJOURNMENT – 6:20 p.m.