

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

CALL TO ORDER 5:13pm

ROLL CALL

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

APPROVAL OF THE AGENDA (Brazilian Jiu Jitsu; Water Polo; vote: 16-0-0)

APPROVAL OF THE MINUTES (Water Polo; Badminton; vote: 16-0-0)

SPECIAL PRESENTATION

Women’s Lacrosse – Competitive club, 25 people interested

Men’s Lacrosse – MCLA competing, 46 people interested on roster

Women’s Volleyball – Possible league schedule, 15 members interested

Cheer club on supplemental funding – School spirit – want to perform for sports club in the future, compete at a high level (one main competition in Florida covered by ESPN), summer practices 3-times a week sometimes 2-a-days, \$20,000 required,

\$8,000 in team bank, requesting \$10,000, 40 games must be performed for CSUN athletics.

OPEN FORUM

REPORTS

PRESIDENT – Next meeting next year

VICE PRESIDENT – Good year

TREASURER – \$26,200 unallocated funds

SECRETARY – Come to meeting to meet quorum and be on time.

MARKETING – Facebook page up

EVENTS & PLANNING – Saved 99 lives today! Thank you for those who supported our blood drive

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 – December 7th holiday tournament @ Jean Jacques

BREAKERS SOCIETY - no report

CHEERLEADING – 22 upcoming practices to prepare for nationals

CLIMBING – no report

DANCE – no report

FASMODOE – no report

FLAG FOOTBALL – no report

HIP HOP – Last performance Nov. 25th, last practice today and leadership elections

ICE HOCKEY – Friday and Saturday @Las Vegas vs. UNLA

KARATE – no report

MEN'S RUGBY – Won 35-17, 6 and 0, undefeated, next game February 1st

MEN'S SOCCER – Hosting elections soon

ROLLER HOCKEY – no report

SALSA LIBRE – Fundraising in front of sierra tower tomorrow 11-2pm

SLOP BILLIARDS – Placed 2nd in Sacramento tournament

SOFTBALL – no report

*TABLE TENNIS – Last Saturday regional table tennis sweep, 1st 2nd and 3rd!
Competing in northern California in March*

TAE KWON DO – no report

TENNIS – Final tournament November 16th went 1-3, beat LMU, last practice is next Tuesday

TRIATHLON – no report

WATER POLO – no report

WATERSKI & WAKEBOARD – no report

WOMEN'S RUGBY – no report

WOMEN'S SOCCER – no report

SPORT CLUB COORDINATORS

J.P. Gale – Congratulations on a great semester, multi-purpose sports club arena, turn in travel paperwork on time, good luck on finals

Hillary Wells – Good job this semester, spread the word to clubs for blood drive tomorrow, January 27th 5-6pm for risk managers @Thousand Oaks room, January 28th 5-6pm for presidents and treasurers @Thousand Oaks room

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Successful semester, graduation changes this year – offering open forum in Northridge center Monday 9am (Ticket system – 4 tickets per student, going from 8 to 4 ceremonies, good luck on finals, officers must maintain a 2.0 GPA

UNFINISHED BUSINESS

NEW BUSINESS

Approval of the Executive Board's recommended amount to Cheer for \$8,000 supplemental funding to be spent on their nationals trip to Florida.

CALL TO VOTE: (Slop Billiards; Hip Hop)

MOVE TO AMEND: (Archery, Baseball) \$8,000 to \$10,000

VOTE: 18-0-1

VOTE AS AMENDED: 18-0-1

Approval of the Men's Lacrosse Club to be recognized as a part of the Sport Club Council.

CALL TO VOTE: (Men's Rugby; Brazilian Jiu Jitsu)

VOTE: 17-0-2

Approval of the Women's Lacrosse Club to be recognized as a part of the Sport Club Council.

CALL TO VOTE: (Men's Soccer; Water Polo)

VOTE: 17-0-2

Approval of the Women's Volleyball Club to be recognized as a part of the Sport Club Council.

CALL TO VOTE: (Hip Hop; Water Polo)

VOTE: 17-0-2

ANNOUNCEMENTS/DISCUSSIONS

ROLL CALL

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TENNIS – present

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WATERSKI & WAKEBOARD – present

WOMEN'S RUGBY – absent

WOMEN'S SOCCER – present

ADJOURNMENT – 6:21 p.m.