

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Northridge Center
(September 7th, 2016)

CALL TO ORDER 5:51

ROLL CALL

ARCHERY – AB
BALLROOM DANCE –present
BASEBALL –present
BOXING – present
BRAZILIN JIU JITSU – present
CHEERLEADING – present
CLIMBING -AB
DANCE –Present
FASMODE –present
HIP HOP – AB
ICE HOCKEY – present
MEN’S BASKETBALL –present
MEN’S LACROSSE - AB
MEN’S RUGBY – present
MEN’S SOCCER –present
SALSA LIBRE –present
TABLE TENNIS – AB
TENNIS –present
TRIATHLON –AB
WATER POLO – present
WOMEN’S BASKETBALL- present
WOMEN’S LACROSSE – present
WOMEN’S RUGBY – present
WOMEN’S SOCCER – present
WOMEN’S VOLLEYBALL – present
WRESTLING- present

APPROVAL OF THE AGENDA W. Rugby, Ballroom (pass 20:0:0)

APPROVAL OF THE MINUTES Ice Hockey, Boxing (pass 20:0:0)

SPECIAL PRESENTATION David Crandall

OPEN FORUM

REPORTS

PRESIDENT – Stephanie Peterson ; Next meeting is Sept. 21st at 5:30 in Grand Salon

VICE PRESIDENT – Marlene A. Martinez; NR

TREASURER –Samantha Svieven: Budget is \$13,500

SECRETARY – Vacant

MARKETING – Allan Valle:NR

EVENTS & PLANNING – Vacant

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

1. Approval of the Sport Club Council Executive Boards recommended amendment to the council code Article V, Sport Club 101:

“Effective fall 2016, Sport Club 101 will be mandatory for all new sport club members. Failure in attending the conference will result in the inability to participate in any club-related activities for that academic year, unless the individuals attend a makeup session at a date determined by the Sport Club Council Executive Board and University Advisors.”

CALL TO VOTE:Ice Hockey;Ballroom

VOTE: Motion Wipe Out (20:0:0 pass)

2. Approval of the Sport Club Council Executive Boards recommended amendment to the council code Article III, Officers:

“Sport Club Council Representatives- All recognized sport clubs must have a representative who attends a minimum of 80% of all Sport Club Council meetings per semester. Effective Spring 2017, the Secretary of each Sport Club will serve as the council representative, unless conflicts with academic schedules exist. In which case, another officer that meets the specified requirements and is approved by the Sport Club Council Executive Board and its advisors, may stand-in as council representative for that term”.

CALL TO VOTE:W.Rugby;Ballroom

Motion to Amend: Approval of the Sport Club Council Executive Boards recommended amendment to the council code Article III, Officers:

“Sport Club Council Representatives- All recognized sport clubs must have a representative who attends a minimum of 80% of all Sport Club Council meetings per semester. Effective Spring 2017, Sport Club Council representatives are limited to have board members serve as council representative for that term.

CALL TO VOTE:W.Rugby;Ice Hockey

VOTE:Motion Wipe Out (20:0:0 pass)

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – AB

BALLROOM DANCE –Finalizing shirt designs.

BASEBALL – Hosting tryouts on Wed. Sept. 7th, hoping to get new jerseys.

BOXING – Hosting tryout on Sept.15th and 22nd.

BRAZILIAN JIU JITSU –Working on hosting fundraiser, working on finalizing first practice

CHEERLEADING –Just came back from cheer camp, hosting try outs next week, working on hosting fundraiser to purchase uniforms for new members.

CLIMBING – AB

DANCE –First practice Sept.25th in matadome.

FASMODOE – Hosting first workshop of audition, having fundraiser at CREAM from 4-11p.m

HIP HOP –AB

ICE HOCKEY –Try outs last Friday recruited 28 new players , had first practice Wed 6th , having camp Sept.9-10th.

MEN'S BASKETBALL – NR

MEN'S LACROSSE –AB

MEN'S RUGBY –First practice sept.6th , second practice on sept.8th.

MEN'S SOCCER –Hosting three days of try outs 6th,8th , and next week, Sept 1st was 1st practice.

SALSA LIBRE –Fundraiser tomorrow 10-2p.m selling aguas frescas

TABLE TENNIS –AB

TENNIS –Tryouts on Sept. 12th

TRIATHLON – AB

WATER POLO –Having tryouts on Sept 8th 7-9p.m.

WOMEN'S BASKETBALL –Tryouts Sept7th and Sept 12th 7-9p.m in Redwood Hall.

WOMEN'S LACROSSE Having practice Sept19th .

WOMEN'S RUGBY –Already hosted 2-eboard meetings, tryouts on Sept 27th , hosting first fundraiser at Pizza Rev Sept 20th 11am-10pm.

WOMEN'S SOCCER –Tryouts Sept 7th and 8th .

WOMEN'S VOLLEYBALL –Tryouts Sept 10th 10-12 p.m in Redwood Hall

WRESTLING-Working on first practice date possibly off campus due to conflicting schedules

SPORT CLUB MANAGER

JP GALE-Created budget sheet templates for clubs to reference and use, if you have any questions as to how to use them come see him. Some facilities are not programmed for practices due to class schedules not being settled yet therefor must be wait. Contact him or Chuck from MSN if you want to be part of the NEWSLETTER for ex. If you would like to have your fundraiser or game schedule posted in the newsletter send him or chuck an email. Any club that has 50 members or less trying out know that you must sign up for Do Sports Easy. Travel paper work process is now done through Do Sports Easy if you are going to travel come see JP 1-2 weeks prior to traveling so he can show you how to process paper work through Do Sports Easy.

SPORT CLUB COORDINATOR

NATE WARDEN-Working on scheduling facilities, if you have any questions come see him, Redwood Hall cannot be programmed for practices yet due to pending class schedules once classes are set club schedules will be too , confirmation of schedules possibly Friday Sept. 9th .

MATADOR INVOLVEMENT CENTER LIASION

JENNIFER VILLAREAL– Sept 24th will be annual Recognition Conference where President and or additional officer must attend , this event helps improve functionality of clubs and Baseball Sport Club will be hosting a presentation. Oct.7th is due date for Univ. Recog. Documents for all clubs, documents to be filled out must be picked up from and tuned back into MIC.If you didn't receive a binder from your old council rep new ones will be handed out on Sept 21st meeting. Sport club prep will be sent out next week and must be completed by new members in order to be active members.

CHAIR OF ATHELETICS

ALBINO HERNANDEZ-NR

ANNOUNCEMENTS/DISCUSSIONS

- Have GREAT start of the semester and Welcome NATE WARDEN!
Next meeting September 21st, 5:30 p.m in Grand Salon
Secretary and Events and Planning position on E-board vacant contact council if you or anyone you know is interested.
- Council Email- sportclubcouncil@csunas.org
- Sport Club Email- sportclubs@csunas.org
- SCC President Email- sccpresident@csunas.org
- SCC VP Email- sccvp@csunas.org
- SCC Treasurer Email- scctreasurer@csunas.org
- SCC Secretary Email- sccsecretary@csunas.org
- SCC Events and Planning Email- sccevents@csunas.org
- SCC Marketing Manager Email- sccmarketing@csunas.org

EXIT ROLL CALL

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ADJOURNMENT – 6:28p.m.