SPORT CLUB COUNCIL MINUTES CSU NORTHRIDGE Grand Salon (September 20th, 2017)

CALL TO ORDER - 5:33pm

ROLL CALL

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

APPROVAL OF THE AGENDA - Motion Wipeout*

APPROVAL OF THE MINUTES - Motion Wipeout*

SPECIAL PRESENTATION

- a) <u>GROUP PICTURE</u> MSN
- b) <u>PARLIAMENTARY PROCEDURE</u> JP Gale
 - JP was unavailable, Bladimir Martinez (GA) presented in his stead
- c) MOCK MEETING SCC Executive Board
 - Trial meeting was held discussing the language and "script" that will be used for the following meetings

OPEN FORUM – No Open Forum

REPORTS

<u>PRESIDENT</u> – Samantha Sveiven;

Sport Club Social an event to foster sport club community engagement, to occur on 10/11/17 at the North Field, from 6:30 to 9:00, popcorn and other snacks will be provided. The mobile large screen projector "Bubba" will be rented for the event

<u>VICE PRESDENT</u> – Brian Iguaran;

Dodgeball event to be determined

TREASURER - Eduardo Espinoza;

No report

SECRETARY - Jed Baris;

Speak clearly and attentively during representative reports <u>MARKETING</u> – Jessica Ramirez-Shea; No report

EVENTS & PLANNING - vacant;

UNIFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

1) Approval of the Sport Club Council Executive Board's recommendation of allocating \$1000 for a sport club social event. All leftover funds will be returned back to the Sport Club's budget.

CALL TO VOTE: Dance; Men's Rugby **VOTE**: Motion Wipe Out (27:0:0 pass)

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – Will host an informational meeting Friday 09/20/17, practice would start on Sunday next week

BALLROOM DANCE - New coach, ongoing practices

BASEBALL – absent

BOXING – First week of practice

BRAZILIAN JIU JITSU – Second week of practice, added a practice time for Fridays in Redwood 251 with Ballroom Dance (trial period)

CHEERLEADING – *Third week of practices, most recent fundraising event made \$420 for being audience member at TV tapings,*

CLIMBING – Info night on 09/22/17, first week of practices to start on week of 09/25/17

DANCE – Third week of practice, preparing for a Matador Madness performance Oct 13th

FASMODE – First week of practice, celebrating fifteen-year anniversary, point of personal privilege

HIP HOP – Ongoing auditions, video auditions still accepted

ICE HOCKEY – Alumni weekend held

MEN'S BASKETBALL – Game on Friday 09/22/17 at the SRC, point of personal privilege

MEN'S RUGBY – Second week of practice, ~20 new mebers appeared in previous practice, first game on 10/07/17 against Cal State Fullerton, first home game on 11/11/17

MEN'S SOCCER – San Diego Tournament weekend 09/23/17, playing against Chico, Colorado, and San Diego State University

MEN'S VOLLEYBALL – *Tryouts* ~40 signups, Red Shirt team developed, A & B teams, practices to start soon

SALSA LIBRE – Tryouts ended recently, ~60 signups and tryouts, former coaches were retired, new coaches were interviewed with Nate Warden, fundraiser with Cheer went successfully, collaborations with Salsa Libre highly encouraged

TABLE TENNIS – absent

TENNIS – Second week of practices and tryouts finished, assessment who will be on the competitive and recreation track expected to be finished by Monday 09/25/17

TRIATHLON - absent

WATER POLO – Successful tryouts, finalizing roster, reserving vans for upcoming tournament in Arizona

WOMEN'S BASKETBALL – First game on 10/07/17

WOMEN'S LACROSSE – Tryouts in progress as official practices begin

WOMEN'S RUGBY – First round of rugby camps, Tournament preparations begin for 10/21/17

WOMEN'S SOCCER – point of personal privilege

WOMEN'S VOLLEYBALL – *Tryouts continue this week, Fundraiser on 09/27/17 at PizzaRev*

WOMEN'S WRESTLING – *More sign ups that usual and open to new members until deadline*

WRESTLING - NR

SPORT CLUB MANAGER

JP Gale - absent

SPORT CLUB COORDINATOR

Nate Warden – Men's Soccer travel paperwork and roster approval for 09/23/17 tournament

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Annual Recognition Conference on 09/23/17, Mata-Sync update for SportsPrep and Sport Clubs 101

ANNOUNCEMENTS/DISCUSSIONS

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

ARCHERY - present BALLROOM DANCE - present BASEBALL - absent BOXING - present BRAZILIAN JIU JITSU - present **CHEERLEADING** - present CLIMBING - present DANCE - present FASMODE – point of personal privilege HIP HOP - present ICE HOCKEY - present MEN'S BASKETBALL - point of personal privilege MEN'S RUGBY - present MEN'S SOCCER - present MEN'S VOLLEYBALL - present SALSA LIBRE - present TABLE TENNIS - absent **TENNIS** - present TRIATHLON - absent WATER POLO - present WOMEN'S BASKETBALL - present WOMEN'S LACROSSE - present WOMEN'S RUGBY - present

WOMEN'S SOCCER - point of personal privilege WOMEN'S VOLLEYBALL - present WOMEN'S WRESTLING - present WRESTLING - present

ADJOURNMENT – 6:45pm