

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Grand Salon (September 19th, 2018)

I. Call to Order : 5:31PM

II. Roll Call

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

III. Approval of Agenda

- Cheer, Table Tennis ; Unanimous

IV. Approval of the Minutes

- Women’s Soccer, Climbing ; Unanimous

V. Open Forum

- N/A

VI. Reports/Introductions

PRESIDENT : Sam Sveiven

- Introduction and suggestion of **Parliamentary Procedure**
 - Little red booklet in representatives' binders
 - Keeps meetings formal (language, motions passing, etc.)
 - Gives everyone power and voice on action items and amendments
 - Hard to get everyone trained on; no MIC coordinator
 - Representative inputs:
 - **Cheer**: Rather have casual and conversational meetings over ParliPro
 - Hard to socialize with other club representatives under ParliPro
 - **Table Tennis**: Acknowledges Council wants to serve under clubs' best interest
 - More relaxed environment allows more conversations which allow more opinions to be heard
 - **Wrestling**: Would like to have informal meetings
- **Suggestion**: ice breakers for representatives in future meetings
- Always try to communicate to your club officers on what is discussed in these meetings
 - **Table Tennis**: Suggestion: Council informs representatives of future discussion topics beforehand so that they can talk to their officers for further input
 - **Baseball**: Let representatives know what supplemental funding is, who and why another club needs it before that week's meeting so they can discuss with officers
 - Allows for better questioning and understanding of why a certain club needs supplemental funding
- Council will try to upload agendas and meeting minutes in timely manner (at least 2 days prior to next meeting)
 - Uploads available: <https://www.csun.edu/as/sport-clubs/council>
- Explanation of **Supplemental Funding**
 - Sport Clubs allocates a budget form Associated Students
 - \$ for each club + \$15000 for emergency & unexpected funds
 - Club must come to Council for approval at least **2 weeks before** funds needed
 - Council may adjust amount of funding if needed
 - Once approved, must be approved by other Sport Clubs representatives in next meeting's action items
 - Must go up in Open Forum for an amendment if dissatisfied with amount Council has approved
 - Club can only use supplemental funding once it **is in their account**
 - Cannot use supplemental funding as a reimbursement
- **Emergency Meetings**
 - May happen if Council needs approval of something
 - i.e. emergency supplemental funding
 - Quorum - $\frac{3}{4}$ representatives must be present for meeting to begin
- **Sport Club 101**: Sunday October 14th @ 9AM-1:30PM

- There will be make-ups, but please try to make it
- Only for new members of Sport Clubs
- **When a representative is late** to a meeting
 - Must raise hand and ask SCC President for permission to be recognized
 - SCC President may or may not grant permission
 - If representative comes later than the start of **VI. Reports/Introductions**, club will be marked as **absent**
- **Excused absence/Permission to leave early**
 - Must email SCC President in a timely manner why there will be no representative from your club
 - Must inform SCC President if representative will have to leave early
 - Representative will raise hand and ask for permission to leave early
 - SCC President may or may not grant permission

VII. Representative Reports

ARCHERY : Good practice; finding new coach

BALLROOM DANCE: **Absent**

BASEBALL: 11 new members, 25 on current roster, 10 more people to tryout

BOXING: 14-18 new members, trying to become a competing team, scheduling matches with surrounding universities

BRAZILIAN JIU JITSU: New members to hopefully retain; More tournaments this semester

CHEER: 30 member-roster; Prepping for basketball season

CLIMBING: 10 new members; Practice Saturday

DANCE : 4 new members

FASMODOE : 27 member-roster

ICE HOCKEY : Game v. Fresno State 9/22/18; full roster

MEN'S BASKETBALL: Tryouts last week

MEN'S RUGBY: First practice last week, first combine this week

MEN'S SOCCER: 10 new members; Scrimmage v. USC 9/23/18

MEN'S VOLLEYBALL: Finalizing roster soon; Tournament @UCLA

MEN'S WRESTLING: Tryouts were good

SALSA LIBRE: 60 members; practice Thursday

TABLE TENNIS : 35 new members; good new coach; 2 scrimmages in October; still looking to fundraise with other clubs

TENNIS : 30 new members; good practices; tournament soon

TRIATHLON: Event October 7th; planning to race in marathons this semester

WATER POLO: Tryouts last week; Scrimmage this Saturday

WEIGHTLIFTING: **Absent**

WOMEN'S BASKETBALL: Good tryouts, planning Turkey Jam

WOMEN'S LACROSSE: 12 new members; new coach; tournament soon

WOMEN'S RUGBY: 10 people went to rookie camps; tryouts Thursday;
planning scrimmages and tournaments
WOMEN'S SOCCER: Scrimmage @USC Sunday 9/22/18
WOMEN'S VOLLEYBALL : Tournament soon; Looking for new coach
WOMEN'S WRESTLING : Tryouts last week; Practice today

SPORT CLUBS MANAGER : JP Gale

- **Absent**

SPORT CLUBS COORDINATOR : Nate Warden

- **Clubs and Organizations Leadership Conference**
 - Saturday September 22nd 9AM-3PM
 - Deadline to RSVP on Matasync: Thursday September 20th 12PM
 - Club President or Treasurer must attend
- University Recognition
 - Update officers on Matasync
- **Sport Club 101**
 - Make-up dates TBD (2 Fridays in morning & afternoon)
 - Before **Roster Freeze** (Oct. 26th)
 - If member does not to go, they **will not be able** to participate in club
- Construction on North Field
 - Archery alumnus funded
 - Construction tape/Orange fence is temporary
 - Should be done by end of October
 - Fence may or may not be locked during practices; no control over it
 - Equipment out of C-train will be a hassle
 - After construction
 - There will be a wall separating the field
 - C-train will be closer than before
- Home Games/Facility Requests
 - Only teams to send in anything: M,W Basketball; M,W Soccer; W Volleyball
- Inquiry about Coaches
 - Contact JP
- Travel Itinerary
 - Turn in **at least 2 weeks** before trip
 - For trips more than 150 miles (one way) or overnight

SPORT CLUBS GA : Bladimir Martinez

- **Absent**

VIII. **Special Presentation:** Member Retention

- 3 things new members want to see
 - a. Community/Friendship

- b. Competitiveness/Competition
- c. Organization and Team Growth
 - Responsible clubs
 - Maybe have coach do motivational talk before tryouts
- **Maintain expectations**
 - Create positive environments
 - Hang out together, grab lunch, etc.
 - Create competitive situations during practices
 - 1v1 type, make practices challenging
 - Logistics in order
 - Structured practices
 - Send members practice schedule & Game schedule ASAP
- Don't oversell expectations; keep them realistic & not overwhelming
- Try to exceed expectations
 - Plan surprises/fun events
- How to do some clubs retain members?
 - **Men's Basketball:** Win
 - **Table Tennis:** Grab food after practices together; Meet with each other outside of practice times to hang out
 - **W Rugby:** Set up a "rookie & vet" (Big & Little) type of relationship between new and old members
 - **M Rugby:** Set up dinners&lunches with team and watch professional games together
 - **Baseball:** "Route to Kansas" mentality; motivation to win and succeed

IX. Announcements/Discussions

- **Next Meeting: 10/3/18 Grand Salon, 5:30PM**
- **Sport Club 101: Sunday October 14th**

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- scevents@csunas.org

Matador Sports Network (MSN) Email- msn@csunas.org

Sport Club Marketing Intern Email - jessica.ramirezshea940@my.csun.edu

X. Unfinished Business

- N/A

XI. Exit Roll Call

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

XII. Adjournment

- 6:29 PM