

SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
11/28/18

I. CALL TO ORDER: 5:31PM

II. ROLL CALL

- a) ARCHERY - present
- b) BALLROOM DANCE - present
- c) BASEBALL - present
- d) BOXING - present
- e) BRAZILIAN JIU JITSU - present
- f) CHEERLEADING - present
- g) CLIMBING - present (**recognized at 5:32**)
- h) DANCE - present
- i) FASMODE - present
- j) HIP HOP - present
- k) ICE HOCKEY - **absent**
- l) MEN'S BASKETBALL - present
- m) MEN'S RUGBY - present
- n) MEN'S SOCCER - present
- o) MEN'S VOLLEYBALL - present
- p) MEN'S WRESTLING - present
- q) SALSA LIBRE - present
- r) TABLE TENNIS - present
- s) TENNIS - present
- t) TRIATHLON - present
- u) WATER POLO - present
- v) WEIGHTLIFTING - present
- w) WOMEN'S BASKETBALL - **absent**
- x) WOMEN'S LACROSSE - present
- y) WOMEN'S RUGBY - present
- z) WOMEN'S SOCCER - present
- aa) WOMEN'S VOLLEYBALL - present
- bb) WOMEN'S WRESTLING - present

III. APPROVAL OF THE AGENDA

- Salsa Libre, Ballroom

IV. APPROVAL OF THE MINUTES

- Women's Soccer, Table Tennis

V. OPEN FORUM

- Griffin (**Table Tennis**)
 - This is my last meeting ever; Thank you all for everything, this has been a great experience overall

VI. REPORTS

- a) PRESIDENT- Samantha Sveiven;
 - **Budget Hearings**
 - Hope to be able to help you all out more this year
 - Look out for emails and notifications about budget hearings
 - Will send out a Google Form
 - Survey and response sheet about meetings so far
 - Welcome to give suggestions on what you want to see for the next semester
 - **Big Game**
 - Will be preparing for Big Game soon
 - Please send your schedules for the next semester as soon as you have it
 - **Cancelling next week's meeting**
 - We don't really have anything to talk announce anymore
 - If you want to add an action item or request supplemental funding
 - Send in 2 weeks prior
 - Email us to get it on the next agenda next semester
 - **Ballroom**: We have a competition on Feb 9
 - How do we ask for supplemental funding?
 - **Sam**: Submit the form online
 - **Table Tennis**: When is AT open so that if we recruit during the winter, they can get their paperwork done?
 - **JP**: It should be open all winter, with limited hours
 - If anything that we need to announce comes up, we'll send out emails to representatives
 - Hoping that I've been sending it out to the right people

- **Table Tennis:** Maybe each team should have a corresponding email and you just send it to those emails
- **JP:** Every team does and should have a @csunas.org email
 - If you want to know it, give us an email and we will send in a request to reset the password for your use
- **Women's Rugby:** Sport clubs has a newspaper that lists all the upcoming meetings and events that teams hold
- Next semester we will ask for emails again to get an updated list of emails

- b) VICE PRESIDENT- Julia Bohan-Mendoza;
 - absent
- c) TREASURER- Michelle Zuniga;
 - absent
- d) SECRETARY- Joanna Wu;
 - N/A
- e) MARKETING – Jasslean Bracamontes;
 - N/A

VII. SPORT CLUB COUNCIL REPRESENTATIVE REPORTS:

- I. ARCHERY
 - More competitions in February
 - Indoor Nationals & Championships coming up
- II. BALLROOM DANCE
 - Had competition in November; went well
 - Competition in February @ San Luis Obispo
 - Will be asking for supplemental funding
- III. BASEBALL
 - First time ever invited to Top 20 tournament in Henderson, NV
 - Will request for supplemental funding soon to fund trip
 - Fundraisers have not done very well
 - Setting up fundraiser account online; hopefully will work
- IV. BOXING
 - Concluded practices
 - Not enough player turnout for practices
 - Matches November 16th vs UCLA and USC

- Was the first event in a few years

V. BRAZILIAN JIU JITSU

- Hot chocolate fundraiser yesterday
 - Did not think about the farmers market
 - Barely broke even
- New recruits
- Social with Women's Lacrosse at Matador Bowl

VI. CHEERLEADING

- Good fundraising so far
- Been busy cheering at basketball games
- Looking forward to competitions

VII. CLIMBING

- CSULB competition next semester

VIII. DANCE

- N/A

IX. FASMODE

- First competition 2 weeks ago; went well
- Holding workshops
- Performing at Salsa Libre's social this Friday

X. HIP HOP

- N/A

XI. ICE HOCKEY

- **absent**

XII. MEN'S BASKETBALL

- First place in Turkey Jam
- Scrimmage vs UCLA next weekend

XIII. MEN'S RUGBY

- Alumni game this Saturday @ 1PM
- Hope to schedule game vs UCI soon
- Hope to recruit more next semester

XIV. MEN'S SOCCER

- N/A

XV. MEN'S VOLLEYBALL

- UCSD tournament this past weekend
 - A team got Gold
 - B team got Silver
- Chipotle fundraiser the other day

XVI. MEN'S WRESTLING

- N/A

XVII. SALSA LIBRE

- Taco fundraiser tomorrow at Sierra Tower
- \$1000 fundraised so far
- Social this Friday

XVIII. TABLE TENNIS

- Divisionals November 17th

- Close game vs the best team in the tournament
 - Got 3rd place
 - Wildcard for Regionals
 - Great retention for the upcoming semester
 - Will hopefully get sponsorship this winter
- XIX. TENNIS
- N/A
- XX. TRIATHLON
- N/A
- XXI. WATER POLO
- N/A
- XXII. WEIGHTLIFTING
- N/A
- XXIII. WOMEN'S BASKETBALL
- **absent**
- XXIV. WOMEN'S LACROSSE
- Social with BJJ at MatadorBowl
- XXV. WOMEN'S RUGBY
- See's candy fundraiser ending soon
 - Alumni Game @ 11 this Saturday
 - Excited for season
- XXVI. WOMEN'S SOCCER
- N/A
- XXVII. WOMEN'S VOLLEYBALL
- Last practice tomorrow
 - Tournament this weekend at SDSU
- XXVIII. WOMEN'S WRESTLING
- N/A

SPORT CLUB MANAGER - JP Gale

- Get supplemental funding requests in ASAP
 - May not have enough funding for everyone by the end of the year
 - First come first serve
- Sport Club Council will ask AS for more funding
 - Will get an increase if every club uses and deposits money into their **Agency**
 - AS wants to see clubs actually growing and contributing to their own funds
- Make sure everyone makes grades to be able to participate next semester

SPORT CLUB COORDINATOR- Nathan Warden

- Enjoys hearing the good news
- Sent an email about outdoor clubs practicing in the rain

- If it rains too much we will **cancel** practices
- Thank you for notifying me about concluding practices
- **If your team has concluded**, try to gather your coach and your board and hold a meeting or two about what to do next semester before Winter Break starts
- Thank you for those who have sent in your schedules
- **Practicing next semester**
 - Cannot start until 2 weeks after school starts again
 - Notify me if you need to practice before the 2 weeks
 - May not be able to guarantee practices
 - Notify me if you want to make changes to your practice schedule (times, facilities, etc)
- Turn in supplemental funding 2 weeks before January 30th if you want to make it on the agenda and get approved
 - **Ballroom**: Is it possible to get supplemental funding for our Feb. 9th tournament?
 - **Sam**: Yes. Just submit the request in, online, two weeks before the next meeting.
 - **JP**: Make sure you get it on the agenda
 - Any of the representatives can argue to change the amount being given
 - Representatives must vote on the matter

VIII. ANNOUNCEMENTS / DISCUSSIONS

Next meeting: January 30th, 2019

Sport Club Email- sportclubs@csunas.org

Council Email- sportclubcouncil@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- jessica.ramirezshea.940@my.csun.edu

IX. UNFINISHED BUSINESS

- N/A

X. ROLL CALL

ARCHERY - present
BALLROOM DANCE - present
BASEBALL - present
BOXING - present
BRAZILIAN JIU JITSU - present
CHEERLEADING - present
CLIMBING - present
DANCE - present
FASMODE - present
HIP HOP - present
ICE HOCKEY - **absent**
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 - present
WOMEN'S BASKETBALL - **absent**
WOMEN'S LACROSSE - present
WOMEN'S RUGBY - present
WOMEN'S SOCCER - present
WOMEN'S VOLLEYBALL - present
WOMEN'S WRESTLING - present

XI. ADJOURNMENT

- **6:02PM**