SPORT CLUB COUNCIL MINUTES CSU NORTHRIDGE GRAND SALON (February 19, 2013)

CALL TO ORDER 5:34pm

ROLL CALL

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

APPROVAL OF THE AGENDA (Water Polo; Archery; vote: 21-0-12) APPROVAL OF THE MINUTES (Archery; Tennis; vote: 21-0-12) SPECIAL PRESENTATION

<u>Clubs to request approval of recognition, may speak here</u> OPEN FORUM

David Crandall – JP is getting married! Filling in for him while he's gone

James Jewett - send in results/game schedules REPORTS PRESIDENT – Changing agenda order VICE PRESDENT - No report TREASURER - No Report SECRETARY - If unsure of missing paperwork or ID info. ask your building manager MARKETING - RSVP for EARTHball! EVENTS & PLANNING - No report SPORT CLUB COUNCIL REPRESENTATIVE REPORTS *ARCHERY* – *no report* BADMINTON – Feb. 15th women's singles beat Calpoly and UCSD, Men's singles and doubles won at Calpoly BALLROOM DANCE - no report $BASEBALL - 1^{st}$ game this weekend at LMU @10am BASKETBALL – Traveling to San Luis Obispo vs. Calpoly BOXING – no report BRAZILIAN JIU JITSU – no report **BREAKERS SOCIETY - no report** CHEERLEADING - no report CLIMBING – no report DANCE – no report *FASMODE* – *no report* FLAG FOOTBALL - no report *HIP HOP – no report ICE HOCKEY – no report KARATE – no report* MEN'S LACROSSE – March 2^{nd} at Rolling Hills @1pm MEN'S RUGBY – Next Saturday vs Point Loma in SD, beat APU last Saturday MEN'S SOCCER – Tryouts success, LMU forfeited, USC on Sunday ROLLER HOCKEY - no report SALSA LIBRE – Performed in LA Bachata – only college there SLOP BILLIARDS – no report SOFTBALL – no report TABLE TENNIS – Regionals UCLA match Saturday, next Saturday San Jose National tournament TAE KWON DO – no report *TENNIS – no report* TRIATHLON – Feb. 9th competed @UCI, first time CSUN recognized, competing in SD Sunday ULTIMATE FRISBEE – no report WATER POLO – no report WATERSKI & WAKEBOARD – no report WOMEN'S LACROSSE – Biola March 8th @1pm, Calpoly March 15th @11am. new coach hired

WOMEN'S RUGBY – Beat Claremont 84-0, 2 weeks vs LB @LB 9am WOMEN'S SOCCER – First league game win vs LMU 4-0 WOMEN'S VOLLEYBALL – Tournament March 1st and 2nd

SPORT CLUB COORDINATOR

J.P. Gale – Leave of absence – be ready and get in paperwork to travel by 4pm, promote clues by turning in results (matadorsportsnetwork), set up meetings next week

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – April 30th awards for sports club, matador involvement center – cast votes on AS website

UNIFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS:

- Approval of the Sport Club Council Executive Board's recommendation of \$1,200 for Badminton Club to be spent on travel and equipment.
 CALL TO VOTE: (Roller Hockey; Triathlon) VOTE: 23-0-3
- <u>Approval of the Sport Club Council Executive Board's recommendation</u> of \$450 for Table Tennis Club to be spent on travel.
 <u>CALL TO VOTE:</u> (Archery; Badminton)
 <u>VOTE AS AMENDED</u> \$563: 9-14-1
 <u>VOTE:</u> 15-7-3
- <u>Approval of the Sport Club Council Executive Board's recommendation</u> of \$1,300 for Women's Lacrosse to be spent on equipment. CALL TO VOTE: (Men's Lacrosse; Men's Lacrosse) VOTE: 24-0-1

ANNOUNCEMENTS/DISCUSSIONS ROLL CALL

ARCHERY - present **BADMINTON** - present **BALLROOM DANCE – present BASEBALL** - present BASKETBALL - present BOXING - present BRAZILIAN JIU JITSU - present **BREAKERS SOCIETY - absent** CHEERLEADING - present CLIMBING - absent DANCE - present FASMODE -- absent FLAG FOOTBALL - absent HIP HOP – absent ICE HOCKEY - present KARATE - present

MEN'S LACROSSE - present MEN'S RUGBY – present MEN'S SOCCER - present ROLLER HOCKEY – present SALSA LIBRE - present **SLOP BILLIARDS** - absent SOFTBALL - absent TABLE TENNIS – present TAE KWON DO - present TENNIS – present TRIATHLON - present WATER POLO - present WATERSKI & WAKEBOARD - absent WOMEN'S LACROSSE - present WOMEN'S RUGBY - present WOMEN'S SOCCER - present WOMEN'S VOLLEYBALL - present ADJOURNMENT - 6:37p.m.