

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
GRAND SALON
(March 5, 2013)

CALL TO ORDER 5:35pm

ROLL CALL

ARCHERY – present
BADMINTON - present
BALLROOM DANCE – present
BASEBALL - present
BASKETBALL – present
BOXING – absent
BRAZILIAN JIU JITSU – present
BREAKERS SOCIETY – absent
CHEERLEADING – present (late)
CLIMBING - absent
DANCE – present
FASMODE – absent
HIP HOP – present
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 – present
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

APPROVAL OF THE AGENDA (Brazilian Jiu Jitsu; Water Polo; vote: 25-0-7)

APPROVAL OF THE MINUTES (Women’s Lacrosse; Archery vote: 25-0-7)

SPECIAL PRESENTATION

Clubs to request approval of recognition, may speak here

OPEN FORUM

REPORTS

PRESIDENT – Vans are in high demand, be prepared, plan ahead

VICE PRESIDENT – Two meetings missed – charged 10% of funds

TREASURER – N/A

SECRETARY – Keep up the good work

MARKETING – Kickball success

EVENTS & PLANNING – N/A

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS:

1. Approval of the SCC Executive Board's recommended amount of \$3,500 for supplemental funding for Salsa Libre to attend the College Salsa Congress (competition), lodging, and coaches fees.

CALL TO VOTE: (Archery; Karate)

VOTE: 24-0-8

2. Approval of the SCC Executive Board's recommended amount of \$1,600 for supplemental funding for the Tennis Club to use \$1,000 for travel to Arizona and \$600 for facility rental fees.

CALL TO VOTE: (Men's Rugby; Table Tennis)

VOTE: 24-0-8

3. Approval of the SCC Executive Board's recommended amount of \$1,600 for supplemental funding for Women's Soccer to go towards UCSD tournament, lodging and coaches fees.

CALL TO VOTE: (Dance; Table Tennis)

VOTE AS AMENDED \$2000: 24-1-7

CALL TO VOTE AS AMENDED: (Men's Rugby; Hip Hop)

VOTE: 23-0-9

4. Approval of appointment of Women's Lacrosse president Holly Sirota as Executive Board Events and Planning Manager.

CALL TO VOTE: (Brazilian Jiu Jitsu; Baseball)

VOTE: 25-0-7

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – no report

BADMINTON – no report

BALLROOM DANCE – no report

BASEBALL – Swept LMU 3-0

BASKETBALL – NIRSA tourney won pool play, lost in playoffs 65-62, April 19th-20th game may be @home

BOXING – no report

BRAZILIAN JIU JITSU – Sat tournament at CSU San Bernardino @9am

BREAKERS SOCIETY - no report

CHEERLEADING – no report

CLIMBING – no report

DANCE – Last practice Sat, last performance 3/6, last competition in April

FASMODOE – no report

HIP HOP – Performing Fri for Hocus Pocus 6pm @USU

ICE HOCKEY – Dusty's BIRTHday!

KARATE – no report
MEN'S LACROSSE – no report
*MEN'S RUGBY – Won last two games, potential game vs. Cal state Fresno
23rd or 30th @home, fundraiser 10-3pm @Sierra Tower*
*MEN'S SOCCER – Scrimmage Sun 11am vs. USC, Sat 15th AVCC 11am, 16th
vs. CSUSB @home 12pm, potential sponsorship from CPK*
ROLLER HOCKEY – no report
SALSA LIBRE – no report
SLOP BILLIARDS – no report
SOFTBALL – Fundraiser Fri @Pizza Rev 11am-10pm
*TABLE TENNIS – Women's team member won 2nd place and is going to
nationals in Pennsylvania April 4th-6th*
TAE KWON DO – Champions competition April 4th-6th
TENNIS – no report
*TRIATHLON – Competed in SD and UCLA, some for the first time,
Competition @Stanford the 9th*
WATER POLO – Have shirts and speedos for sale
WATERSKI & WAKEBOARD – no report
*WOMEN'S LACROSSE – Biola March 8th @1pm, Calpoly March 15th
@10am, working on Lows sponsorship*
WOMEN'S RUGBY – Home game vs. UCI @3
WOMEN'S SOCCER – Won 3-1, rescheduled vs. UCSD next Sat and Sun
WOMEN'S VOLLEYBALL – Tournament March 1st and 2nd played 8 schools

SPORT CLUB COORDINATOR

J.P. Gale – N/A

*David Crandall – AS elections April 1st and 2nd, including opinion poll which
may include \$1 allocated to one club of your choice. March 13th is the last day
to run/register for elections, keep me informed with fundraising and games,
JP was successfully married last Saturday.*

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – N/A

ANNOUNCEMENTS/DISCUSSIONS

EXIT ROLL CALL

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DANCE – present

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ADJOURNMENT – 6:50p.m.