

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Flintridge
(April 30, 2014)

CALL TO ORDER 5:32pm

ROLL CALL

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

APPROVAL OF THE AGENDA (Ballroom Dance; Karate; vote: 24-0-8)

APPROVAL OF THE MINUTES (Brazilian Jiu Jitsu; Dance; vote: 24-0-8)

SPECIAL PRESENTATION

Clubs to request approval of recognition, may speak here

OPEN FORUM

REPORTS

PRESIDENT – Missing meetings

VICE PRESIDENT – Bring a form of ID to the banquet
TREASURER – Thank you for attending budget meetings
SECRETARY – Thank you for a great year!
MARKETING – We will have raffles and prizes
EVENTS & PLANNING – Blood drive may 5th @USU

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS:

1. Approval of the SCC Executive Board's recommended amount of \$3,500 for supplemental funding for the Women's Rugby club for Nationals.

CALL TO VOTE: (Badminton; Men's Rugby)

CALL TO VOTE AS AMENDED \$4,000 – (Ballroom dance; Ice Hockey)

VOTE: 27-0-5

2. Approval of the SCC Executive Board's recommended amount of \$500 for supplemental funding for the Women's Lacrosse club for uniforms.

CALL TO VOTE: (Brazilian Jiu Jitsu; Ballroom Dance)

VOTE: 27-0-5

3. Approval of the SCC Executive Board's recommended budget allocations for all sport clubs

CALL TO VOTE: (Table Tennis; Dance)

VOTE: 23-0-9

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – Starting to find a new head coach

BADMINTON – no report

BALLROOM DANCE – Used most of supplemental funding, using the rest for a tango camp; 12-4pm Sunday for FREE!

BASEBALL – no report

BASKETBALL – no report

BOXING – no report

BRAZILIAN JIU JITSU – no report

BREAKERS SOCIETY – no report

CHEERLEADING – Open tryouts May 6th and 8th @7-10pm, May 10th @9-1pm; Banquet @Orange grove

CLIMBING – no report

DANCE – no report

FASMODE – no report

HIP HOP – Last practice today

ICE HOCKEY – no report

KARATE – no report

MEN'S LACROSSE – no report

MEN'S RUGBY – no report

MEN'S SOCCER – UCI tournament last weekend, 13 guys 1-1-1, SD state regionals

ROLLER HOCKEY – no report

SALSA LIBRE – May 3rd competitions

SOFTBALL – no report

TABLE TENNIS – no report

TAE KWON DO – no report

TENNIS – no report

TRIATHLON – Recruiting process going well, 10 new interested members, summer camp

WATER POLO – no report

WATERSKI & WAKEBOARD – no report

WOMEN'S LACROSSE – no report

WOMEN'S RUGBY – Nationals past weekend, beat Humboldt 43-17, LB 12-0, May 10th-11th vs. Indiana

WOMEN'S SOCCER – Last week last practice, UCLA tournament lost in semi-finals

WOMEN'S VOLLEYBALL – no report

SPORT CLUB COORDINATOR

J.P. Gale – Let Theresa or myself know when your last practice is, if practicing in summer let me know, boxing event May 10th, RSVP for banquet, E-mail received to congratulate Women's Rugby on making it to Nationals.

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – N/A

ANNOUNCEMENTS/DISCUSSIONS

- Sports Club End-Of-Year Banquet announcements!
- Executive board nominations:
- President – Jordan Craig; Holly Sirota; Claire Pauzoles
- Vice President – Jesse Martinez
- Secretary – Jade Law
- Treasurer – Will Cornell; Micah Vaultz
- Marketing – Chris DePapali; Shaffique Ali
- Events and planning – Bradley Tovar; Sean Houlihan

EXIT ROLL CALL

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ADJOURNMENT – 6:30p.m.