

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Flintridge
(May 7, 2014)

CALL TO ORDER 5:30pm

ROLL CALL

ARCHERY – present
BADMINTON – absent
BALLROOM DANCE – present
BASEBALL - present
BASKETBALL – present
BOXING – present
BRAZILIAN JIU JITSU – present
BREAKERS SOCIETY – present
CHEERLEADING – present (late)
CLIMBING - present
DANCE – present
FASMODE – present
HIP HOP – present
ICE HOCKEY – present
KARATE – absent
LADY MATADORS BASKETBALL - present
MEN’S LACROSSE - absent
MEN’S RUGBY – present
MEN’S SOCCER – present
ROLLER HOCKEY – present (late)
SALSA LIBRE – absent
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
WOMEN’S VOLLEYBALL – present (late)

APPROVAL OF THE AGENDA (Brazilian Jiu Jitsu; Boxing; vote: 24-0-9)

APPROVAL OF THE MINUTES (Ballroom Dance; Boxing vote: 25-0-8)

SPECIAL PRESENTATION

OPEN FORUM

- **Donna: good banquet overall; check vendors before booking catering next time.**

- **Shaffique: Council to expect a supplemental funding request for late tournament; \$1500 registration fee for the Venice beach tournament**
- **Benjamin: Ballroom Dance club social not as good a turnout, but hope for next semester to be better; thank council for supplemental funding approval**
- **Boxing: thank you for the supplemental funding for nationals; winning was a good drive for the event; need more money for security and other event finalizations**
- **Triathlon: need supplemental funding for racks and training equipment**
- **Executive Board position nominees speeches**
 - o President: Craig, Plauzoles, Sirota
 - o Treasurer: Cornell, Vaultz
 - o Events & Planning: Houlihan, Tovar
 - o Marketing: Ali
 - o VP: Martinez
 - o Secretary: Law

REPORTS

PRESIDENT – Please provide summer contacts if you are leaving for summer or graduating; August 22nd is the retreat for council.

VICE PRESIDENT – N/A

TREASURER – send supplemental funding forms in, but for equipment only; \$11,750 in the budget

SECRETARY – thank you for attending the banquet

MARKETING – 90 people from the RSVP did not come to the banquet

EVENTS & PLANNING – Blood drive on Monday had 30 people participate

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS:

1. Approval of the SCC Executive Board's recommended 2014-2015 budget allocations for Tae Kwon Do, Water Polo, and Softball.

CALL TO VOTE: (Archery; Water Polo)

VOTE: 27-0-0

2. Approval of the SCC Executive Board's recommended amount of \$800 to the Boxing Club for equipment for the boxing competition.

CALL TO VOTE: (Brazilian Jiu Jitsu; Dance)

DISCUSSION: Increase amount to \$1000

CALL TO VOTE AS AMENDED: (Ballroom Dance; Boxing)

VOTE: 27-0-0

3. Approval of the SCC Executive Board's recommended amount of \$300 to the Men's Soccer Club to purchase new soccer balls to share with the Women's Soccer Club.

CALL TO VOTE: (M. Basketball; Cheer)

DISCUSSION: Increase amount to \$375

CALL TO VOTE AS AMENDED:

(Lady Matadors Basketball; Dance)

VOTE: 27-0-0

4. Approval of the SCC Executive Board's recommended amount of \$600 to the triathlon club for training equipment and bike racks.

CALL TO VOTE: (Boxing; Dance)

DISCUSSION: Increase amount to \$750

CALL TO VOTE AS AMENDED: (Water Polo; Baseball)

VOTE: (27-0-0)

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – no report

BADMINTON –

BALLROOM DANCE – no report

BASEBALL – no report

BASKETBALL – no report

BOXING – thank you for support for May 10th event

BRAZILIAN JIU JITSU – no report

BREAKERS SOCIETY – no report

CHEERLEADING – open tryouts tomorrow 7pm-10pm and May 10th 9-1pm; tabling 10-2pm

CLIMBING – no report

DANCE – no report

FASMODOE – officially done with practicing; sold 300 tickets for show and donated a lot to PI; had 12 acts perform

HIP HOP – no report

ICE HOCKEY – no report

KARATE –

LADY MATADORS BASKETBALL – no report

MEN'S LACROSSE – no report

MEN'S RUGBY – no report

MEN'S SOCCER – regional beat SLO 4-2; lost to SDSU 1-0

ROLLER HOCKEY – no report

SALSA LIBRE – no report

SOFTBALL – no report

TABLE TENNIS – elections; Ronald as new president

TAE KWON DO – no report

TENNIS – great year overall for tennis club; Ayotunde graduating

TRIATHLON – no report

WATER POLO – no report

WATERSKI & WAKEBOARD –

WOMEN'S LACROSSE – no report

WOMEN'S RUGBY – Nationals this weekend, vs IUP; watch on usarugbytv.com

WOMEN'S SOCCER – no report

WOMEN'S VOLLEYBALL – no report

SPORT CLUB COORDINATOR

J.P. Gale – Great year for club sports; good luck to next E-board

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – finals bring lots of stress – stay healthy! Exciting council to be on for next year; graduates, take what you've learned and use it in the future

ANNOUNCEMENTS/DISCUSSIONS

- Executive board nomination votes:
 - o President – Jordan Craig; Claire Pauzoles; Holly Sirotta (WINNER: SIROTTA)
 - o Vice President – Jesse Martinez (WINNER: MARTINEZ)
 - o Secretary – Jade Law (WINNER: LAW)
 - o Treasurer – Will Cornell; Micah Vaultz (WINNER: CORNELL)
 - o Marketing –Shaffique Ali (ALI)
 - o Events and planning – Sean Houlihan; Bradley Tovar (WINNER: TOVAR)

EXIT ROLL CALL

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WOMEN'S VOLLEYBALL – present
ADJOURNMENT – 7:05pm