

SPORT CLUB COUNCIL MINUTES  
CSU NORTHRIDGE  
Flintridge  
(June 3, 2014)

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**CALL TO ORDER 5:07pm**

**ROLL CALL**

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

**APPROVAL OF THE AGENDA** (Karate; Water Polo – 16-0-0) PASSES

**APPROVAL OF THE MINUTES** (Water Polo; Basketball - 16-0-0) PASSES

**SPECIAL PRESENTATION**

**OPEN FORUM**

- Women’s Soccer coach representing club: requesting for money for new practice equipment
- Table Tennis Club: requesting funding for new table purchase & new net

- Roller Hockey Club: funding for new equipment – practice jerseys, new pucks.
- W. Lacrosse: funding for first set of jerseys
- Ice Hockey: requesting funding for training equipment – weighted vests, ladders
- Baseball: requesting funding for equipment – catcher’s set and team bag for balls and bats
- M. Basketball: requesting funding for jerseys and shorts purchases
- M. Soccer: New jersey purchases for 2<sup>nd</sup> team

## **REPORTS**

PRESIDENT – NONE

VICE PRESIDENT – N/A

TREASURER – No increase by 25% due to insufficient funds. This keeps it fair for all clubs.

SECRETARY – Soccer club pick up pennies in the Sport Clubs Office; Triathlon pick up hoodies in boxes.

MARKETING – N/A

EVENTS & PLANNING – N/A

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### ACTION ITEMS:

1. Approval of the SCC Executive Board's recommended amounts to clubs.
  - o \$500 to the Baseball club for equipment purchases.
  - o \$500 to the Basketball club for equipment purchases.
  - o \$1,100 to the Ice Hockey club for equipment purchases.
  - o \$1,100 to the Men’s Soccer club for equipment purchases.
  - o \$1,725 to the Roller Hockey club for equipment purchases.
  - o \$800 to the Table Tennis club for equipment purchases.
  - o \$500 to the Women’s Lacrosse club for equipment purchases.
  - o \$1,400 to the Women’s Soccer club for equipment purchases.

**CALL TO VOTE: (Baseball; Water Polo)**

**DISCUSSION:** none

**VOTE: (16-0-0) PASSES**

2. Approval to purchase Sport Club equipment and event equipment if funds allow it.

**CALL TO VOTE: (Water Polo; Roller Hockey)**

**DISCUSSION:** Archery

**VOTE: (16-0-0) PASSES**

## SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

*ARCHERY – no report*

*BADMINTON –*

*BALLROOM DANCE – no report*

*BASEBALL – no report*

*BASKETBALL – no report*

*BOXING –*  
*BRAZILIAN JIU JITSU – no report*  
*BREAKERS SOCIETY –*  
*CHEERLEADING –*  
*CLIMBING –*  
*DANCE –*  
*FASMODE –*  
*HIP HOP –*  
*ICE HOCKEY – no report*  
*KARATE – no report*  
*LADY MATADORS BASKETBALL –*  
*MEN'S LACROSSE –*  
*MEN'S RUGBY – no report*  
*MEN'S SOCCER – no report*  
*ROLLER HOCKEY – no report*  
*SALSA LIBRE –*  
*SOFTBALL –*  
*TABLE TENNIS – practice in summer about 8 people interested*  
*TAE KWON DO – no report*  
*TENNIS –*  
*TRIATHLON –*  
*WATER POLO – no report*  
*WATERSKI & WAKEBOARD –*  
*WOMEN'S LACROSSE – no report*  
*WOMEN'S RUGBY – Nationals 3 weeks ago, won the first match, lost in  
championship round vs Mary Washington. #2 in the nation. Now getting  
ready for 7s*  
*WOMEN'S SOCCER – no report*  
*WOMEN'S VOLLEYBALL –*

**SPORT CLUB COORDINATOR**

*J.P. Gale –*

- 1. Spend your money by June 10<sup>th</sup>!*
- 2. Sports-a-palooza 1<sup>st</sup> Wednesday we get back from Aug. 26<sup>th</sup>*
- 3. Search & screens for new coordinator. Looking for students to participate.*
- 4. Sport Clubs 101 – Oct 5 @ 1pm or Oct 12 @ TBA?*
- 5. Sports Chalet equipment offer; fan store would allow clubs to price their own merchandise*
- 6. Potential new software for Sport Clubs  
[www.dosporteasy.com/club\\_demo.html](http://www.dosporteasy.com/club_demo.html)*

**MATADOR INVOLVEMENT CENTER LIASION**

*Jennifer Villarreal – N/A*

**ANNOUNCEMENTS/DISCUSSIONS**

- Send summer contacts to [jade.law.288@my.csun.edu](mailto:jade.law.288@my.csun.edu) & [holly.sirota.56@my.csun.edu](mailto:holly.sirota.56@my.csun.edu)
- Retreat on August 22 at Castaic Lake. More details TBA

## **EXIT ROLL CALL**

ARCHERY – present  
BADMINTON – absent  
BALLROOM DANCE – present  
BASEBALL - present  
BASKETBALL – present  
BOXING – absent  
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BREAKERS SOCIETY – absent  
CHEERLEADING – absent  
CLIMBING - absent  
DANCE – absent  
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**ADJOURNMENT** – 5:40pm