

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Grand Salon
(January 27th 2016)

CALL TO ORDER 5:31

ROLL CALL

ARCHERY – present
BADMINTON –present
BALLROOM DANCE –present
BASEBALL –present
BOXING – present
BRAZILIAN JIU JITSU – present
CHEERLEADING – present
CLIMBING -present
DANCE –excused
FASMODOE –present
HIP HOP – absent
ICE HOCKEY – present
MEN’S BASKETBALL –present
MEN’S LACROSSE – present
MEN’S RUGBY – present
MEN’S SOCCER –present
SALSA LIBRE –present
TABLE TENNIS – present
TENNIS –present
TRIATHLON –present
WATER POLO – present
WOMEN’S BASKETBALL- absent
WOMEN’S LACROSSE – present
WOMEN’S RUGBY – present
WOMEN’S SOCCER – present
WOMEN’S VOLLEYBALL – present
WRESTLING- present

APPROVAL OF THE AGENDA

Motion to amend W. Volleyball, W. Soccer “I move to amend that Erica Borja be added to Special presentation to talk about FMM”

AS AMENDED Tennis, Water Polo (pass 23:0:0)

APPROVAL OF THE MINUTES W. Lacrosse, W. Soccer (pass 23:0:0)

SPECIAL PRESENTATION Erica Borja Special Presentation on Friday Morning Matadors (FMM) (New Fitness) starting Feb. 5th @ 6:30 a.m. more information available on

**OPEN FORUM
REPORTS**

PRESIDENT – Holly Sirotta; Officer changes must be sent to Sport Club email, Open Events and Planning position on Sport Club Council E-board

VICE PRESIDENT – Eunice Hahn: NR

TREASURER – Tahne Porras: Budget is 22,544

SECRETARY – Marlene A. Martinez; NR

MARKETING – Stephanie Peterson: Email Sport Club email for Paraphernalia ideas/ website updates, Jade requesting dates, times, locations, opponent and high resolution photo if interested in advertising any games or events for your club this must be done now b/c 10 days prior is not enough.

EVENTS & PLANNING – vacant

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY –Finalizing practice schedule, working on team building events.

BADMINTON – Practicing Tues. /Th. 10 p.m. to midnight

BALLROOM DANCE – NR

BASEBALL – 1st double header vs. UCSD 10 a.m. / home location Feb.13/14th 1st home game

BOXING –Had 1st practice 1/26/2016

BRAZILIAN JIU JITSU –.NR

CHEERLEADING – Re- Elected E-board, 1/27 first event home M. Basketball game vs. UCI @ 7p.m

CLIMBING –working to host climbing comp. in April

DANCE –excused

FASMODE – Practicing

HIP HOP –absent

ICE HOCKEY –senior night Sat 1/30 9:15, Simi Valley next weekend playoffs

MEN'S BASKETBALL –. Feb 13th game vs. Bakersfield, Feb. 20th game vs. Cal Poly

MEN'S LACROSSE –.

MEN'S RUGBY – Sat 1/30 1p.m North Field 1st game

MEN'S SOCCER –NR

SALSA LIBRE –Open try outs Feb 9, performing Feb. 12th

TABLE TENNIS –1st practice 1/26

TENNIS –thinking of two replacement officers, 1st practice on Monday 1/25

TRIATHLON – NR

WATER POLO –.NR

WOMEN'S BASKETBALL –Absent

WOMEN'S LACROSSE –1st practice 1/27, Feb 6th first game at UCSB

WOMEN'S RUGBY –. Game vs UCLA Feb 6th

WOMEN'S SOCCER – Start practice 1/28

WOMEN'S VOLLEYBALL practicing 3 times a week, 1st tournament Sat 1/30 @ UCR

WRESTLING–1st competition vs. UCR at UCI came in 1st place, Practicing Monday-Wed 6-8p.m, working with USA Wrestling

SPORT CLUB MANAGER-

JP Gale- Must notify 10 days in advance in traveling

SPORT CLUB COORDINATOR

Dave- Switching officers need to fill out forms @ MIC, AS chair of Athletics position open/ position description on AS website

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – New council reps must obtain binder from previous rep, if binder lost can obtain new one from her office on 1st floor at MIC; Updating URD in MIC , president and treasurer must submit transcripts and have maintained minimum 2.0 gpa

CHAIR OF ATHELETICS

Vacant

ANNOUNCEMENTS/DISCUSSIONS

- Good luck with new semester
- Events and Planning Manager position vacant

EXIT ROLL CALL

ARCHERY –present

BADMINTON –present

BALLROOM DANCE – present

BASEBALL –present

BOXING – present

BRAZILIAN JIU JITSU –present

CHEERLEADING –present

CLIMBING –present

DANCE – excused

FASMODE – present

HIP HOP – absent

ICE HOCKEY – present

MEN’S BASKETBALL – present

MEN’S LACROSSE – absent

MEN’S RUGBY – present

MEN’S SOCCER – present

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WRESTLING - present

ADJOURNMENT – 6:00 p.m.