

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Grand Salon
(February 10th 2016)

CALL TO ORDER 5:31

ROLL CALL

ARCHERY – present
BADMINTON –absent
BALLROOM DANCE –present
BASEBALL –present
BOXING – present
BRAZILIAN JIU JITSU – present
CHEERLEADING – absent
CLIMBING -present
DANCE –excused
FASMODOE –present
HIP HOP – present
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- present
WOMEN’S LACROSSE – present
WOMEN’S RUGBY – present
WOMEN’S SOCCER – present
WOMEN’S VOLLEYBALL – present
WRESTLING- present

APPROVAL OF THE AGENDA

Climbing, Baseball (pass 24:0:0)

APPROVAL OF THE MINUTES Tennis, M. Basketball (pass 24:0:0)

SPECIAL PRESENTATION

OPEN FORUM

W. Rugby- Supplemental funding of \$1500 for field since field at risk of being rained out.

M. Basketball- Supplemental funding of \$3500 for regionals and new balls

Allan Valle Ballroom Dance Club- Express interest in Events and Planning Position

REPORTS

PRESIDENT – Holly Sirotta; Free Sport Club shirts available in Sport Club Office, If traveling turn in travel paper work a week prior, Now present in Sport Club office every day except Thursdays.

VICE PRESIDENT – Eunice Hahn: E-Board meetings every other Tuesday 2-4, Cannot miss more than 2 meetings per semester, Arrival after e-board reports signifies you are tardy, being late twice= 1 absence

TREASURER – Tahnne Porras: Budget is 22,544

SECRETARY – Marlene A. Martinez; NR

MARKETING – Stephanie Peterson: Email Sport Club email 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 at least two weeks prior

EVENTS & PLANNING – vacant

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

- a. Approval of the Sport Club Council Executive Board's recommended amount of \$3500 to the Men's Basketball Club for supplemental funding for regionals and new balls.

Motion of approval-Baseball, W. Basketball

Motion to amend- M. Basketball, W. Basketball

Amend-Increase by 25%-\$4375

CALL TO VOTE: 15 yes, 6 no, 1 abstained

VOTE: 15 pass

- b. Approval of the Sport Club Council Executive Board's recommended amount of \$1500 to the Women's Rugby Club for supplemental funding for turf field goal posts.

Motion of approval-M. Basketball, Ice Hockey

CALL TO VOTE: M. Basketball, Ice Hockey

VOTE: Motion wipe out (24:0:0) pass

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – Sat Feb 6th first orientation meeting for new members, Feb. 20th 1st practice

BADMINTON – Absent

BALLROOM DANCE – Long Beach Journey Dance Tournament this month, April 16th Orange Blossom Ball Comp.

BASEBALL – CREAM fund raiser Feb. 19th all day, had 3 game weekend, pitcher struck out 15 people in game vs. LMU

BOXING – Tryouts Tues 9th and Thurs 4th but holding another tryout on Tues. Feb. 16th, hosting nationals at CSUN April 7th-9th in SRC Basketball court

BRAZILIAN JIU JITSU –NR

CHEERLEADING –absent

CLIMBING –excused

DANCE –excused

FASMODOE – Auditions held on Mon. Feb 8th, having Bon Bon fundraiser on Feb. 16th

HIP HOP –1st practice in motivational studio Feb. 10th

ICE HOCKEY –Placed 2nd in WCAC playoffs, Feb. 23rd having game in Staples Center

MEN'S BASKETBALL –Game this weekend at 12p.m

MEN'S LACROSSE –.Having 3 homes games Feb21st, March 12th, April 21th

MEN'S RUGBY – 3rd game this weekend in Azusa

MEN'S SOCCER –Finalized tryout roster on Tues.

SALSA LIBRE – Holding Taco Tuesdays in front of Sierra Tower 10-2p.m, Tryouts on Feb 9th had great turn out, First performance on Feb. 12th in the Los Angeles Bachata Festival, 1st official practice on Tuesday Feb. 16th

TABLE TENNIS –Hosting National Collegiate Feb. 13th here at CSUN in SRC 9-9p.m

TENNIS –Both A and B teams made bracket Claremont Tournament, Lost two officers, Finalizing repertoire for UCI tournament

TRIATHLON – Feb 20th first comp in San Diego

WATER POLO –1st practice/ tryouts on feb.4th, hosting PizzaRev fund raiser in two weeks

WOMEN'S BASKETBALL –Lost game past Sunday vs. LMU 38-39, Game this weekend vs. USC

WOMEN'S LACROSSE –Hosting SEES fundraiser, Lost game vs. UCSB past weekend, Hosting SKATELAND fundraiser on Friday Feb.12th

WOMEN'S RUGBY –. Next 4 games are home games, this weekend vs. UCLA next weekend vs. UCSB in Northfield

WOMEN'S SOCCER – Feb9th, held first practice, Feb21st hosting home game vs. UCLA

WOMEN'S VOLLEYBALL –hosting home tournament in SRC on Feb. 27th

WRESTLING- NR

SPORT CLUB MANAGER-

JP Gale- This is Election season great opportunity to file paperwork to participate In AS to be part of Senate if interested speak to JP

SPORT CLUB COORDINATOR

Dave- Practice schedules set, if any changes are desired you can speak to him but good luck! Next mass physical is March 5th 8-1 p/m cost \$25, go to athletics office to turn in paper work, if interested in hosting on campus events you must submit request 3 weeks in advance, AS chair of Athletics available position consist of being a liaison between Sport club council NCAA and Senate, stop by student leadership office if interested

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, council code available on AS website

CHAIR OF ATHELETICS

Vacant

ANNOUNCEMENTS/DISCUSSIONS

E-board meetings this semester every other Tues. 2-4 p.m

Come see Holly to update emails

EXIT ROLL CALL

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ADJOURNMENT – 6:30 p.m.