

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Grand Salon
(February 24th 2016)

CALL TO ORDER 5:33

ROLL CALL

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

APPROVAL OF THE AGENDA

Tennis, Baseball (pass 19:0:0)

APPROVAL OF THE MINUTES Cheer, Archery (pass 19:0:0)

SPECIAL PRESENTATION

BLUES PROJECT

OPEN FORUM

Chuck- Works with MSN (Matador Sport Network).Needs to know about home and off campus events to get MSN coverage. Be sure to follow them on twitter, Instagram, or FB.

REPORTS

PRESIDENT – Holly Sirota; Absent

VICE PRESIDENT – Eunice Hahn: Will be sending email out to sport clubs notifying them about any missed or late meetings.

TREASURER – Tahnne Porras: Budget is more than 21,000.

SECRETARY – Marlene A. Martinez; NR

MARKETING – Stephanie Peterson: NR

EVENTS & PLANNING –

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

Approval of the Sport Club Council Executive Board's recommended amount of 1200 to Brazilian Jiu Jitsu for coach's payment contingent upon proof of purchase of gi's and active members list.

Motion of approval-Archery, W. Basketball

CALL TO VOTE: Archery, W. Basketball 16 yes, 0 no, 2 abstained

VOTE: 16 pass (16:0:2)

Approval of the Sport Club Council Executive Board's recommended appointment of Allan Valle (Ballroom Dance) as Events and Planning Manager.

Motion of approval-Baseball, W. Rugby

CALL TO VOTE: Baseball, W. Rugby

VOTE: Motion wipe out (18:0:0) pass

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY –Used last weekends practice time to get paperwork done and as opportunity for new members to become familiarized with returners.

BADMINTON – Absent

BALLROOM DANCE – Collecting dues which are now \$50. Preparing for competition on Sat. Feb. 27th in Long Beach, attending Orange Blossom Ball comp. April 16th

BASEBALL – Fundraiser at Crème on Friday Feb.19th produced \$11, played UCI and won currently having 6 wins and no losses for the season, hosting Pizza Rev fundraiser on Friday Feb.26th.

BOXING –late

BRAZILIAN JIU JITSU –Collecting dues and working on paperwork, working out schedule for possible competitions

CHEERLEADING –excused

CLIMBING –absent

DANCE –Dues have been turned in, practicing for Big West comp

FASMODOE – absent

HIP HOP –Had 50 people try out of which 9 new members made it.

ICE HOCKEY –As of 12:47 a.m. are now owners of College Cup, having last practice on Tuesday March 2nd.

MEN'S BASKETBALL –Won scrimmage vs. UCI

MEN'S LACROSSE –Having games on March 5th and 6th vs. Pacific and UC Davis.

MEN'S RUGBY – Won game vs. UCSD last weekend which leaves them at 2 wins, 2 losses for the season

MEN'S SOCCER – B team playing game on Sat. Feb 27th on SRC field vs. USC, Sunday A team playing against Long Beach

SALSA LIBRE –Practicing for competition at the end of the semester

TABLE TENNIS –Placed 3rd in regionals, going to divisional in San Jose this weekend

TENNIS –Placed 5th in silver racket vs. UCI, having next tournament in March

TRIATHLON –absent

WATER POLO –Worked last week on collecting dues, having Pizza Rev Fundraiser sometime this month

WOMEN'S BASKETBALL –Hosted fundraiser at Pizza Rev on Feb.24th until 10p.m

WOMEN'S LACROSSE –absent

WOMEN'S RUGBY –.Won game versus UCSB 32-10, having game this weekend in North Field, next week having game vs. UCSB

WOMEN'S SOCCER – Tied game vs. UCLA last weekend, having home game next weekend on Sunday vs. CSULB

WOMEN'S VOLLEYBALL –Having tournament this weekend on Sat. at 10 a.m. in SRC

WRESTLING- Working on dues and having competition in March, working on gaining more members therefor tell any friends who may be interested

SPORT CLUB MANAGER-

JP Gale- Take care of facilities that you use on campus, work on getting paper work in 1 week prior to let MSN know therefor on/off campus events can get coverage, Dave possibly moving to Kansas .

SPORT CLUB COORDINATOR

Dave- Absent

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Matador shirt design contest, if interested in participating visit office of student development website, winning design gets a \$100 gift card. Vagina Monologues happening on Thurs. And Fri. \$10 for students \$15 for non-students.

CHAIR OF ATHELETICS

Vacant

ANNOUNCEMENTS/DISCUSSIONS

E-Board meetings this semester are every other Tuesdays 2-4 in the Sport Club Office

Next meeting March 9th Grand Salon

Council Email- sportclubcouncil@csunas.org

Sport Club Email- sportclubs@csunas.org

SCC President Email- sccpresident@csunas.org

SCC VP Email- sccvp@csunas.org

SCC Treasurer Email- scctreasurer@csunas.org

SCC Secretary Email- sccsecretary@csunas.org

SCC Events and Planning Email- scevents@csunas.org

SCC Marketing Manager Email- sccmarketing@csunas.org

EXIT ROLL CALL

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ADJOURNMENT – 6:16 p.m.