

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Grand Salon
(March 9th, 2016)

CALL TO ORDER 5:31

ROLL CALL

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

Archery, Brazilian Jiu Jitsu (pass 21:0:0)

APPROVAL OF THE MINUTES W. Rugby, Cheer (pass 21:0:0)

SPECIAL PRESENTATION

OPEN FORUM

W. Basketball- Supplemental funding request for \$750 for tournament fees

REPORTS

PRESIDENT – Holly Sirotta; Turn in travel paper work 1 week prior, turn in supplemental funding request 2/3 weeks prior of the date for which you will need it, email any list of graduating seniors in your sport club.

VICE PRESIDENT – Eunice Hahn: You should have received an email notify you of any late or missed council meetings, remember 2 lates =1 absence.

TREASURER – Tahnne Porras: Budget is \$20,232

SECRETARY – Marlene A. Martinez; NR

MARKETING – Stephanie Peterson: Email any web modifications to council email

EVENTS & PLANNING – Catering option for sport club banquet around May 8th 5-7p.m will be Rosie's Barbeque.

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

Approval of the Sport Club Council Executive Board's recommended amount of \$750 for Women's Basketball for tournament fees.

Motion of approval-Baseball, M. Basketball

CALL TO VOTE: Baseball, M. Basketball 21 yes, 0 no, 0 abstained

VOTE: Motion wipe out (pass 21:0:0)

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – *Having elections so will email new board members paperwork, struggling with practice times because of new rule that doesn't allow them to practice on field after specific time so are currently not able to hold practices.*

BADMINTON – *Absent*

BALLROOM DANCE – *Had comp which went well, working on getting new members paper work done.*

BASEBALL – *Played CMU last weekend and lost the first game but won the second, having home game in mission hills on Saturday*

BOXING – *Training fighters for nationals*

BRAZILIAN JIU JITSU – *Just ordered there Gees, having open mats on Sundays from 12-2 kings combat*

CHEERLEADING – *Have a new e-board, having competition March 19th-20th at Anaheim convention center*

CLIMBING – *absent*

DANCE – *absent*

FASMIDE – *Having comp on April 2nd, having team retreat March 18th-20th*

HIP HOP – *Practicing for there performance*

ICE HOCKEY – *absent*

MEN'S BASKETBALL – *having regionals on Fri./Sat./Sun.*

MEN'S LACROSSE – *Having game on Sat. vs. Pepperdine*

MEN'S RUGBY – *absent*

MEN'S SOCCER – *Home game on Sat vs. Long Beach, Sunday having away game vs. LMU*

SALSA LIBRE –Continuing with Taco Tuesday fundraisers and adding a Weiner Wednesday fund. Having dance social April 1st, Having college event March 18th, Comp. on April 23rd

TABLE TENNIS –absent

TENNIS –Having tournament on the 19th

TRIATHLON –Currently got partnership with rocko

WATER POLO –NR

WOMEN'S BASKETBALL –Having Regionals on Sat/Sun. having 3 games vs. Bakersfield, Grand Canyon

WOMEN'S LACROSSE –Lost game vs. Cal Poly last weekend, Sees fundraiser closing on Friday, still selling t-shirts

WOMEN'S RUGBY –.Won game vs. ASU, having last game this weekend vs. Santa Barbara

WOMEN'S SOCCER – Last weekend tied Fullerton 0-0, having game this weekend vs. LMU

WOMEN'S VOLLEYBALL –Had last league tournament and won 5-0 vs. UCI and San Diego, March 19th having last tournament in Vegas

WRESTLING- NR

SPORT CLUB MANAGER-

JP Gale- Facilities will be shut down during Spring Break, make sure to get any paper work in a week prior, elections coming up for e-board , if interested come talk to council

SPORT CLUB COORDINATOR

Dave- Deadline for sport club paper work is NEXT Monday, recently accepted position at University of Kansas and leaving in about a week in a half

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – absent

CHAIR OF ATHELETICS

Vacant-Narik A. NR

ANNOUNCEMENTS/DISCUSSIONS

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

Next meeting March 16th 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 – 5:54p.m.