SPORT CLUB COUNCIL MINUTES CSU NORTHRIDGE

Grand Salon (March 9th, 2016)

CALL TO ORDER 5:33 ROLL CALL

ARCHERY – present

BADMINTON –present

BALLROOM DANCE -present

BASEBALL -present

BOXING – present

BRAZILIAN JIU JITSU - absent

<u>CHEERLEADING</u> – present

CLIMBING- present

DANCE -absent

FASMODE -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

<u>TABLE TENNIS</u> – present

TENNIS -present

TRIATHLON -absent

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, Tennis (pass 24:0:0)

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

SPECIAL PRESENTATION

OPEN FORUM

Cheer- Supplemental funding request for \$2000 for competition in Anaheim.

REPORTS

<u>PRESIDENT</u> – Holly Sirotta; Passed around contact sheet make sure all updates have been made, be sure to send in tally sheet with number of graduating seniors because they will receive medal

VICE PRESDENT – Eunice Hahn: Absent

TREASURER – Tahnne Porras: Budget is \$19,482

<u>SECRETARY</u> – Marlene A. Martinez; NR <u>MARKETING</u> – Stephanie Peterson: NR

EVENTS & PLANNING-Allan Valle: May 8th sport club banquet 4-6 will have Rosie's BBQ

UNIFINISHED BUSINESS NEW BUSINESS

ACTION ITEMS

Approval of the Sport Club Council Executive Board's recommended amount of \$2000 for Cheerleading for competition fees in Anaheim.

Motion of approval-W. Rugby, W. Basketball

CALL TO VOTE: W. Rugby, W. Basketball 23 yes, 1 no, 0 abstained

VOTE: 23 pass (pass 23:1:0)

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY -Sent out updated E-board list

BADMINTON - NR

BALLROOM DANCE – April 5th performing in VPAC 7:45-8

BASEBALL – Last weekend's game was rained out therefore re-scheduled for this Sat.

March 19 in Mission Hills vs. CMU

BOXING -NR

BRAZILIAN JIU JITSU -Absent

CHEERLEADING -Performing in Anaheim this weekend, having tryouts in May

CLIMBING -NR

DANCE –absent

FASMODE – Preparing for competition

HIP HOP -NR

ICE HOCKEY –NR

MEN'S BASKETBALL -Had game past weekend vs. Sacramento

MEN'S LACROSSE -Have game next weekend

MEN'S RUGBY -NR

MEN'S SOCCER -NR

SALSA LIBRE –Continuing with Taco Tuesday fundraisers, having dance social April 1st, having college event March 18th, Comp. on April 23rd

TABLE TENNIS -NR

TENNIS -Tournament vs. UCLA this weekend

TRIATHLON -absent

WATER POLO -NR

WOMEN'S BASKETBALL –Went to regionals past weekend and won first game 62-24 but lost 2^{nd} and 3^{rd} game therefor become disqualified

WOMEN'S LACROSSE –Finally won 1^{st} game 12-11, having home game this Friday vs. Fullerton 6p.m

WOMEN'S RUGBY -Had last game on Sat. won vs. UCSB

WOMEN'S SOCCER - played LMU and won 1-0

WOMEN'S VOLLEYBALL -Having last game this weekend in Vegas

WRESTLING- NR

SPORT CLUB MANAGER-

JP Gale- Facilities will be shut down during Spring Break, let us know when your season is over so we can stop booking fields and facilities, April 7th-9th may restrict practices because were holding Boxing nationals in SRC, elections coming up and we are taking nominations on March 30th and holding elections on April 13th, make sure to wrap up any club purchases/expenses by April 15th because by April 30th budgets will come back to council and can no longer be accessed

SPORT CLUB COORDINATOR

Dave- Leaving on Friday to new job, Jade taking over

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – absent

CHAIR OF ATHELETICS

Vacant- Narik A. AS having Magic Johnson come in for motivational lecture in Matadome 5-7p.m on April 14th will be \$10 for CSUN students tickets on sale this week.

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- sccevents@csunas.org

SCC Marketing Manager Email- sccmarketing@csunas.org

EXIT ROLL CALL

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ADJOURNMENT – 5:56p.m.