SPORT CLUB COUNCIL MINUTES CSU NORTHRIDGE

Grand Salon (March 30th, 2016)

CALL TO ORDER 5:30 ROLL CALL

ARCHERY – present

BADMINTON –present

BALLROOM DANCE -present

BASEBALL -present

BOXING – present

BRAZILIAN JIU JITSU – present

<u>CHEERLEADING</u> – present

CLIMBING- present

DANCE -absent

FASMODE -present

HIP HOP – present

ICE HOCKEY_- present

MEN'S BASKETBALL -absent

MEN'S LACROSSE – present

MEN'S RUGBY - present

MEN'S SOCCER -present

SALSA LIBRE -present

<u>TABLE TENNIS</u> – present

TENNIS –present

TRIATHLON –present

WATER POLO - absent

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

Motion to amend agenda under Action items to read: Approval of the Sport Club Council Executive Board's recommended amount of \$2500 for Boxing Nationals to pay for police services for Boxing Club.

W. Rugby, Ice Hockey (pass 23:0:0)

APPROVAL OF THE MINUTES Baseball, Brazilian Jiu Jitsu (pass 24:0:0)

SPECIAL PRESENTATION

OPEN FORUM

Boxing: Supplemental request of \$2500 for police services

REPORTS

PRESIDENT – Holly Sirotta; NR

VICE PRESDENT - Eunice Hahn: NR

TREASURER – Tahnne Porras: Budget is \$12,982

<u>SECRETARY</u> – Marlene A. Martinez; NR

MARKETING – Stephanie Peterson: Keep an eye out for the banquet Evites because you will

have to R.S.V.P, if you have any web modifications make sure to email them

EVENTS & PLANNING-Allan Valle; Banquet is on May 9th

UNIFINISHED BUSINESS NEW BUSINESS

ACTION ITEMS

Approval of the Sport Club Council Executive Board's recommended amount of \$2000 for Women's Lacrosse.

Motion of approval-Baseball, Ballroom

CALL TO VOTE: Baseball, Ballroom

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

Approval of the Sport Club Council Executive Board's recommended amount of \$8000 for Boxing.

Amended to: Approval of the Sport Club Council Executive Board's recommended amount of \$2500 for Boxing Nationals to pay for police services for Boxing Club.

CALL TO VOTE: W. Rugby, Baseball

Vote: Motion wipe out 24:0:0

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY –No practices therefor working on team building exercises

BADMINTON – Ended practices the week before spring break

BALLROOM DANCE - April 5th performing in VPAC 7:45-8, Competing on April 16th

BASEBALL – Won game last week March 19th vs. CMU 5-0, having home games this

weekend at Mission Hills Little League vs. San Marcus from the times 9a.m- 12p.m – and 3p.m

BOXING –Hosting nationals in SRC April 7th-9th free to all CSUN students

BRAZILIAN JIU JITSU –Practicing M-W, during break a couple of members entered open invitational where two of them won

CHEERLEADING – Having tryouts in May, performing at the Magic Johnson Seminar CLIMBING –NR

DANCE -absent

FASMODE – Preparing for competition on Saturday

HIP HOP -Rehearsing

ICE HOCKEY -Working on next years scheduling

MEN'S BASKETBALL -absent

MEN'S LACROSSE -Having game this Sunday vs. Pepperdine

MEN'S RUGBY –NR

MEN'S SOCCER -Having two away games this week

SALSA LIBRE –Continuing with Taco Tuesday fundraisers, having social on April 8^{th} , performing at VPAC on April 5^{th} , getting ready for comp. on April 23^{rd} .

TABLE TENNIS -NR

TENNIS -NR

TRIATHLON -NR

WATER POLO -absent

WOMEN'S BASKETBALL -NR

WOMEN'S LACROSSE —Home Game on sat. @ 11am vs. UCLA on East Field, next week game vs. Cal Poly SLO @ Cal Poly @ 2pm, game against Biola @ Biola @ 5pm on 4/16/16, continuing selling T-shirts and tanks \$15 each, Presto Pasta fundraiser4/13/16

WOMEN'S RUGBY –Sat April 9th planning to attend Explore CSUN, May 21st tournament in Tucson Arizona

WOMEN'S SOCCER - Having two games vs. UCSB and Chapman

WOMEN'S VOLLEYBALL –Participating April 23rd on beach tournament

WRESTLING- NR

SPORT CLUB MANAGER-

JP Gale- April 7th-9th may restrict practices because were holding Boxing nationals in SRC come attend and show your support, 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

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – 6 weeks left of school therefor keep elections in mind and use club constitution to perform elections properly, if your club is missing their constitution email Jenn for a copy

CHAIR OF ATHELETICS

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
- <u>Nominations:</u> President- Stephanie Peterson (W. Rugby); Shawn Guzman (Baseball); Christeanna Moore (Cheer)

- Vice President: Robert Zaragoza (BJJ); Marlene Martinez (BJJ/Ballroom); Ricardo Santos (Baseball); Joshua Halem (Water Polo)
- **Treasurer:** Tahnee Porras (Tennis); Christopher Fukutake (Baseball), Kathy Lopez (W. Lacrosse), Samantha Sveiven (W. Volleyball)
- Secretary: N/A
- Marketing: Marlesa Parker (W. Rugby); Allan Valle (Ballroom/ Salsa)
- Events and Planning: N/A

EXIT ROLL CALL

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ADJOURNMENT – 6:05p.m.