

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Grand Salon
(April 13th, 2016)

CALL TO ORDER 5:30

ROLL CALL

ARCHERY – present
BADMINTON –present
BALLROOM DANCE –present
BASEBALL –present
BOXING – present
BRAZILIAN JIU JITSU – late
CHEERLEADING – absent
CLIMBING- present
DANCE –absent
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 –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

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

SPECIAL PRESENTATION

Elections

President: Stephanie Peterson (W. Rugby)

Vice President: Marlene Martinez (Ballroom)

Treasurer: Samantha Sveiven (W. Volleyball)

Secretary: N/A

Marketing: Allan Valle (Salsa)

Events and Planning: N/A

Open Forum

W. Soccer- Supplemental funding request of \$1600 for league cup. Requesting 25% increase for entry fees and referees.

Salsa Libre- Supplemental funding request of \$2500 for competition fees.

REPORTS

PRESIDENT – Holly Sirotta; NR

VICE PRESIDENT – Eunice Hahn: Email senior tallies and first and last name of graduating seniors.

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

SECRETARY – Marlene A. Martinez; NR

MARKETING – Stephanie Peterson: Keep an eye out for the banquet E-vites because you will have to R.S.V.P, if you have any web modifications make sure to email them

EVENTS & PLANNING-Allan Valle; NR

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

Approval of the Sport Club Council Executive Board's recommended amount of \$2500 for Salsa Libre for the College Salsa Congress on April 22-23, 2016.

Motion of approval-Rugby, Baseball

CALL TO VOTE: Baseball, W. Rugby 24 yes, 0 no, 0 abstained

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

Approval of the Sport Club Council Executive Board's recommended amount of \$1600 for Women's Soccer for League Cup.

Amended to: Approval of the Sport Club Council Executive Board's recommended amount of increasing by \$400 for referee fees.

CALL TO VOTE: Archery, M. basketball 24 yes:0 no:0 abstained

Vote: Motion wipe out 24:0:0

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY –No practices

BADMINTON – NR
BALLROOM DANCE –, Competing on April 16th
BASEBALL –Lost series 2-1 resulting in first loss of season, having game vs. UCI, fundraiser
at Pizza Rev on April 25th
BOXING –Nationals brought in 4 belts
BRAZILIAN JIU JITSU –NR
CHEERLEADING – absent
CLIMBING –NR
DANCE –absent
FASMODE – Rehearsing
HIP HOP –NR
ICE HOCKEY –NR
MEN'S BASKETBALL –NR
MEN'S LACROSSE –NR
MEN'S RUGBY –NR
MEN'S SOCCER –NR
SALSA LIBRE –getting ready for comp. on April 23rd.
TABLE TENNIS –NR
TENNIS –had officer elections
TRIATHLON –absent
WATER POLO –nr
WOMEN'S BASKETBALL –NR
WOMEN'S LACROSSE –Holding presto pasta fundraiser, ordering New jerseys
WOMEN'S RUGBY –going out to long beach to recruit
WOMEN'S SOCCER – This Saturday having game vs. Channel Island
WOMEN'S VOLLEYBALL –NR
WRESTLING- NR
SPORT CLUB MANAGER-

JP Gale- 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 vacant and interested in having 3 student help out.

SPORT CLUB COORDINATOR

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Your responsibility to read the agenda

CHAIR OF ATHELETICS

Narik A.- absent

ANNOUNCEMENTS/DISCUSSIONS

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

Next meeting April 27th, Grand Salon

Banquet Monday May 9th 4-6 p.m. 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- sctreasurer@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

ARCHERY –present
BADMINTON –present
BALLROOM DANCE – present
BASEBALL –present
BOXING – present
BRAZILIAN JIU JITSU –late
CHEERLEADING –absent
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
TABLE TENNIS – 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

ADJOURNMENT – 6:27p.m.