

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Grand Salon
(May 11th, 2016)

CALL TO ORDER 5:33

ROLL CALL

ARCHERY – present
BADMINTON –absent
BALLROOM DANCE –present
BASEBALL –present
BOXING – absent
BRAZILIAN JIU JITSU – absent
CHEERLEADING – present
CLIMBING- absent
DANCE –present
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 –absent
TABLE TENNIS – present
TENNIS –present
TRIATHLON –absent
WATER POLO – present
WOMEN’S BASKETBALL- present
WOMEN’S LACROSSE – present
WOMEN’S RUGBY – absent
WOMEN’S SOCCER – present
WOMEN’S VOLLEYBALL – present
WRESTLING- absent

APPROVAL OF THE AGENDA Archery, M. Basketball (pass 18:0:0)

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

SPECIAL PRESENTATION

Open Forum

*Saturday May 15th Fasmode is hosting annual fundraiser show case to spread awareness for autism.
Doors open at 6:30 p.m. in the Northridge Center*

REPORTS

PRESIDENT – Holly Sirotta; *Email a summer contact for each sport club representative to the sports club council email*

VICE PRESIDENT – Eunice Hahn: *Good luck on finals*

TREASURER – Tahne Porras: *Budget is \$8,482*

SECRETARY – Marlene A. Martinez; *NR*

MARKETING – Stephanie Peterson: *absent*

EVENTS & PLANNING–Allan Valle; *NR*

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

Approval of the Executive Board's recommended club budget allocations for 2016-2017.

CALL TO VOTE: Archery; Cheer (19:0:0)

VOTE: Motion Wipe out (pass 19:0:0)

Approval of the Sport Club Council Executive Board's recommended appointment of Tahne Porras (Tennis) as Secretary for 2016-2017 academic year.

CALL TO VOTE: M. Basketball; Ice Hockey (19:0:0)

VOTE: Motion Wipe out (pass 19:0:0)

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY –President working on practice schedule for fall/spring semester.

BADMINTON – absent

BALLROOM DANCE –Nr

BASEBALL –Nr

BOXING -absent

BRAZILIAN JIU JITSU –absent

CHEERLEADING – Had 34 girls show up for tryouts, working on getting paperwork done

CLIMBING –absent

DANCE –Held tryouts on Thurs. May 5th, only accepted 3 girls

FASMODO – Last rehearsal on Wed. May 11th, having banquet on May 20th, hosting fundraiser on May 15th for Pizza Rev

HIP HOP –Had elections, training next officers

ICE HOCKEY –NR

MEN'S BASKETBALL –NR

MEN'S LACROSSE –Ordered shirts with the remainder of their budget money, hosting banquet on Sunday

MEN'S RUGBY –NR

MEN'S SOCCER –Just finished up elections

SALSA LIBRE –Nr

TABLE TENNIS –NR

TENNIS –Nr

TRIATHLON –absent

WATER POLO –Nr

WOMEN'S BASKETBALL –NR

WOMEN'S LACROSSE –NR

WOMEN'S RUGBY –absent

WOMEN'S SOCCER – NR

WOMEN'S VOLLEYBALL –NR

WRESTLING-absent

SPORT CLUB MANAGER-

JP Gale- Make sure to get those summer contacts in, have elections done now before finals, taking back all funding back from sports clubs on Thurs. May 12th, will work on having summer meetings to allocate additional funds, Britney is leaving on July 29th in case any of you want to say farewell.

SPORT CLUB COORDINATOR

MATADOR INVOLVEMENT CENTER LIAISON

Jennifer Villarreal –Remind team to inform council rep for next year, if your club needs help with officer transition their will be a workshop in the MIC to assist on officer transition on Thurs. May 12th, also make sure to pick up summer contact sheet from mic for the president to get information about important dates etc. during the summer.

CHAIR OF ATHLETICS

Narik A.- absent

ANNOUNCEMENTS/DISCUSSIONS

-Thank you all for a great semester and Good Luck on finals!

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 – 5:49p.m.