

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
Flintridge Room
(March 8th, 2017)

CALL TO ORDER 5:34

ROLL CALL

ARCHERY – absent
BALLROOM DANCE –present
BASEBALL – present
BOXING – absent
BRAZILIAN JIU JITSU – present
CHEERLEADING – present
CLIMBING - absent
DANCE – absent
FASMODE –present
HIP HOP – present
ICE HOCKEY – present
MEN’S BASKETBALL –present
MEN’S RUGBY – absent
MEN’S SOCCER –present
MEN’S VOLLEYBALL - 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
WOMEN’S WRESTLING - present
WRESTLING- present

APPROVAL OF THE AGENDA

Ice Hockey, Water Polo 21:0:0 (Motion Wipeout)

APPROVAL OF THE MINUTES Water Polo, Women’s Wrestling 21:0:0 (Motion Wipeout)

SPECIAL PRESENTATION

OPEN FORUM

- **Jade** – The Roster Freeze was yesterday, March 7th. If there aren’t any medical paperwork related items that still need to be cleared, they must be done no later than the end of the week. Sport Clubs 101 is only required for new members, this excludes people who transferred from one club to another.

- **Chuck** – If practices have 5 members or less the practice will be cancelled and the club will be fined.

REPORTS

PRESIDENT – Stephanie Peterson: Big Game Day is this Saturday, 11am on the Northfield.

Women’s Lacrosse will be playing that day at 10am and Water Polo will be playing at 11am.

VICE PRESIDENT – Marlene Martinez: Acasola will be singing the National Anthem.

TREASURER – Samantha Svieven: The current budget is 11,500 before the action items. Email her if there are any questions regarding the budget request form.

SECRETARY – Brian Iguaran: NR

MARKETING – Allan Valle: Fasmode and Hip-Hop will volunteer to perform at Big Game Day

EVENTS & PLANNING – vacant

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS

Approval of the Sport Club Council Executive Board’s recommended amount of \$3,500 to the Cheer Club for travel to the USA Cheer Competition, Mar. 25-26 in Anaheim, California. All funds not used towards travel will revert to the Sport Club Council.

CALL TO VOTE: Wrestling, Women’s Wrestling

Ice Hockey: Move to amend recommended amount from \$3,500 to \$2,000.

Second: Water Polo

CALL TO VOTE: 21:00

VOTE AS AMENDED: (21:0:0)

PASSES

Approval of the Sport Club Council Executive Board’s recommended amount of \$3,000 to the Wrestling Club for travel to the NCWA National Championships, Mar. 9-11 in Allen, Texas. All funds not used towards travel will revert to the Sport Club Council.

CALL TO VOTE: Ice Hockey, Water Polo

VOTE: 21:0:0

PASSES

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY –absent

BALLROOM DANCE – Coach passed away over the weekend, are requesting \$250 for supplemental funding.

BASEBALL –Played LMU and won both games. Weren’t able to play last weekend, will be playing UCI this weekend. Will have a home game against SDSU on the 18th and 19th.

BOXING – absent

BRAZILIAN JIU JITSU – Had a competition at UCI this past weekend. Took 2nd as a team against 6 other universities.

CHEERLEADING – Will be having tryouts April 28th.

CLIMBING – absent

DANCE –absent

FASMODOE – Getting ready for their Big Game Day performance. Will be competing April 22nd.

HIP HOP – Preparing for Big Game Day performance.

ICE HOCKEY – Wanted to thank the Sport Club Council for approving their supplemental funding request. Lost in the semi finals, took 10th in the region.

MEN'S BASKETBALL – Lost in the semi-finals against Cal Ploy San Luis Obispo at their UCLA tournament.

MEN'S RUGBY – absent

MEN'S SOCCER – CSUSM game was cancelled. Lost to CSULB 3-1, Won other game 5-3. Will be playing away next Sunday against CSUF.

MEN'S VOLLEYBALL –Went undefeated in both tournaments. Will be going to Las Vegas for a tournament next weekend.

SALSA LIBRE – Had their retreat last weekend, will be having their social on April 7th.

TABLE TENNIS – absent

TENNIS – Finalized roster. Going to Spring Invitational April 7-9, April 22-23 tournament at UCD. Skateland fundraiser March 11th from 7-10pm.

TRIATHLON – absent

WATER POLO – Will be playing during Big Game Day at 11am.

WOMEN'S BASKETBALL –Lost in the first round of their tournament. Had one individual make the all-tournament team.

WOMEN'S LACROSSE- Lost home game last weekend. Will be having a game this weekend against Pepperdine.

WOMEN'S RUGBY – absent.

WOMEN'S SOCCER – absent.

WOMEN'S VOLLEYBALL – Went undefeated at Claremont, will be traveling to Las Vegas next weekend.

WOMEN'S WRESTLING – NR.

WRESTLING- Currently the top Division 2 team in the West Coast Conference. Sent 5 individuals to NCWA Nationals in Allen, Texas.

SPORT CLUB MANAGER-

JP Gale- contact if your club is interested in practicing during Spring Break.

SPORT CLUB COORDINATOR

Nate-absent.

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal- Using Matasync will get rid of paper processes for Sport Clubs related documents.

A.S. CHAIR OF ATHLETICS

Albino Hernandez – AS Elections are coming up, it is a self-nominated process.

ANNOUNCEMENTS/DISCUSSIONS

- Next meeting is 03/29/2017 at 5:30pm in the 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 – 6:19 p.m.