

SPORT CLUB COUNCIL MINUTES  
CSU NORTHRIDGE  
Grand Salon  
(March 29<sup>th</sup>, 2017)

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**CALL TO ORDER 5:30**

**ROLL CALL**

ARCHERY – absent  
BALLROOM DANCE –present  
BASEBALL – absent  
BOXING – absent  
BRAZILIAN JIU JITSU – late  
CHEERLEADING – present  
CLIMBING - absent  
DANCE – present  
FASMODE – absent  
HIP HOP – absent  
ICE HOCKEY – present  
MEN’S BASKETBALL –present  
MEN’S RUGBY – present  
MEN’S SOCCER –present  
MEN’S VOLLEYBALL - present  
SALSA LIBRE – present  
TABLE TENNIS – absent  
TENNIS –present  
TRIATHLON – present  
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**

Women’s Soccer, Water Polo

**APPROVAL OF THE MINUTES**

Ice Hockey, Women’s Soccer

**SPECIAL PRESENTATION**

**OPEN FORUM**

- **Women’s Soccer** – Supplemental Funding Request.
- **Ballroom** – Supplemental Funding Request.

**REPORTS**

PRESIDENT – Stephanie Peterson: Next council meeting is April 5<sup>th</sup>. Annual Budget Requests forms due by April 2<sup>nd</sup>. Next Council Elections are on April 19<sup>th</sup> in the Pasadena Room.

VICE PRESIDENT – Marlene Martinez: Budget Hearing Schedule- Monday, April 10th 4-9pm ; Wednesday, April 12th 5-9pm ; Thursday, April 13th 4-9pm.

TREASURER – Current Budget is at \$12,500

SECRETARY – Brian Iguaran: Absent

MARKETING – Allan Valle: Banquet

EVENTS & PLANNING – vacant

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### ACTION ITEMS:

Approval of the Sport Club Council Executive Board’s recommended amount of \$250 to the Ballroom Dance for a new instructor.

**CALL TO VOTE:** Water Polo, Ice Hockey

**VOTE:** 19:0:0 (Motion Wipeout)

Approval of the Sport Club Council Executive Board’s recommended amount of \$975 to Women’s Soccer for the addition of an assistant coach and increased referee fees.

**CALL TO VOTE:** Cheer, Ice Hockey

**VOTE:** 20:0:0 (Motion Wipeout)

Approval of the Sport Club Council Executive Board’s recommended amount of \$650 to Table Tennis to send members to the NCTTA Nationals in Minnesota. All funds not used towards travel will revert to the Sport Club Council.

**CALL TO VOTE:** Ice Hockey, Water Polo

**VOTE:** 20:0:0 (Motion Wipeout)

## SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

*ARCHERY –absent*

*BALLROOM DANCE – Have a competition on April 15<sup>th</sup>.*

*BASEBALL – absent*

*BOXING – absent*

*BRAZILIAN JIU JITSU – Waiting on approval for new instructor.*

*CHEERLEADING – Came back from their competition this past Sunday. Will have more on April 20<sup>th</sup> and May 29<sup>th</sup>.*

*CLIMBING – absent*

*DANCE – NR*

*FASMODOE – absent*

*HIP HOP – absent*

*ICE HOCKEY – NR*

*MEN'S BASKETBALL – NR*

*MEN'S RUGBY – NR*

*MEN'S SOCCER – Having sights on National Showcase.*

*MEN'S VOLLEYBALL – Playoffs on Saturday in American Sports Center.*

*SALSA LIBRE – Competitions on April 22<sup>nd</sup> and May 6<sup>th</sup>.*

*TABLE TENNIS – absent*

*TENNIS – Going to Spring Invitational April 7-9, April 22-23 tournament at UCD..*

*TRIATHLON – NR*

*WATER POLO – Beat Pierce College 12-2, Lost to CLU 5-9 during Big Game Day.*

*WOMEN'S BASKETBALL – NR*

*WOMEN'S LACROSSE - NR*

*WOMEN'S RUGBY – Thanks for Big Game Day event.*

*WOMEN'S SOCCER – Two home games at 11am this weekend against Pepperdine and USC.*

*WOMEN'S VOLLEYBALL – Placed 3<sup>rd</sup> at previous tournament.*

*WOMEN'S WRESTLING – NR.*

*WRESTLING- Currently working on Fundraising opportunities, Battle of the Arc tournament at UCI on April 8<sup>th</sup>.*

#### SPORT CLUB MANAGER-

*JP Gale- More scrutiny for budget hearings, come see JP and make sure you have accurate info.*

#### SPORT CLUB COORDINATOR

*Nate-absent. Only 7 budget requests have been submitted, April 2<sup>nd</sup> is the due date.  
Email Nate if practices are done for the semester to avoid potential fines.*

#### MATADOR INVOLVEMENT CENTER LIASION

*Jennifer Villarreal- Absent*

#### A.S. CHAIR OF ATHLETICS

*Albino Hernandez – Elections are coming up, there will be free churros. Reveal party April 13<sup>th</sup> at 6:30pm in the East Conference Center to reveal who gets elected. AS leadership positions are open for applications.*

#### **ANNOUNCEMENTS/DISCUSSIONS**

- Next meeting is 4/5/2017 at 5:30pm in the Grand Salon.

Council Email- [sportclubcouncil@csunas.org](mailto:sportclubcouncil@csunas.org)

Sport Club Email- [sportclubs@csunas.org](mailto:sportclubs@csunas.org)

SCC President Email- [sccpresident@csunas.org](mailto:sccpresident@csunas.org)

SCC VP Email- [sccvp@csunas.org](mailto:sccvp@csunas.org)

SCC Treasurer Email- [scctreasurer@csunas.org](mailto:scctreasurer@csunas.org)

SCC Secretary Email- [sccsecretary@csunas.org](mailto:sccsecretary@csunas.org)

SCC Events and Planning Email- [sccevents@csunas.org](mailto:sccevents@csunas.org)

SCC Marketing Manager Email- [sccmarketing@csunas.org](mailto:sccmarketing@csunas.org)

## **EXIT ROLL CALL**

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BALLROOM DANCE –present  
BASEBALL – absent  
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**ADJOURNMENT** – 5:59 p.m.