

SPORT CLUB COUNCIL MINUTES  
CSU NORTHRIDGE  
Northridge Center  
(April 5<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 – present  
CHEERLEADING – present  
CLIMBING - late  
DANCE – present  
FASMODE – preset  
HIP HOP – present  
ICE HOCKEY – present  
MEN’S BASKETBALL – absent  
MEN’S RUGBY – present  
MEN’S SOCCER –absent  
MEN’S VOLLEYBALL - present  
SALSA LIBRE – present  
TABLE TENNIS – present  
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 – absent  
WOMEN’S WRESTLING - present  
WRESTLING- present

**APPROVAL OF THE AGENDA**

Water Polo, Men’s Volleyball

**APPROVAL OF THE MINUTES**

Ice Hockey, Water Polo

**SPECIAL PRESENTATION**

Council E-Board Nominations:

- President: Marlene Martinez
- Vice President: Allan Valle, Brian Iguaran

## OPEN FORUM

- **Tennis** – Supplemental Funding Request.
- **Salsa Libre** – Supplemental Funding Request.

## REPORTS

PRESIDENT – Stephanie Peterson: Elections are April 19<sup>th</sup>. Candidates will have 3 minutes to speak to council.

VICE PRESIDENT – Marlene Martinez: Sent out schedule for Annual Budget Hearings and only received a few responses. Deadline for timeslot requests will be April 7<sup>th</sup> via email.

TREASURER – Current Budget is at \$8625

SECRETARY – Brian Iguaran: Email Nate if your club plans on cancelling practice for the rest of the semester so that fines can be avoided.

MARKETING – Allan Valle: Banquet is approaching, will be presenting awards.

EVENTS & PLANNING – vacant

## UNFINISHED BUSINESS

## NEW BUSINESS

### ACTION ITEMS:

Approval of the Sport Club Council Executive Board's recommended amount of \$2000 to Salsa Libre for lodging and registration fees.

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

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

Approval of the Sport Club Council Executive Board's recommended amount of \$650 to Tennis for the Tennis on Campus Spring Invitational in Surprise, AZ.

**CALL TO VOTE:** Ice Hockey, Hip Hop

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

## SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

*ARCHERY – absent*

*BALLROOM DANCE – Have a competition on April 15<sup>th</sup>, Clash of Clubs at the VPAC on April 28<sup>th</sup>.*

*BASEBALL – absent*

*BOXING – absent*

*BRAZILIAN JIU JITSU – Fundraiser all day at Bonbon on April 25<sup>th</sup>. Found a new instructor.*

*CHEERLEADING – Open gymnastics clinic on April 25<sup>th</sup> from 6-9. Tryouts will be May 6<sup>th</sup> and 7<sup>th</sup> from 9am-2pm both days.*

*CLIMBING – late*

*DANCE – Tryouts April 30<sup>th</sup>, will be having clinics on April 25<sup>th</sup> and 27<sup>th</sup>.*

*FASMOMODE – San Diego retreat was successful. Prepping for competition in Stockton on April 22<sup>nd</sup>.*

*HIP HOP – Prepping for show this Saturday. Planning on filming concept video, also having E-board elections soon.*

*ICE HOCKEY – NR*

*MEN'S BASKETBALL – absent*

*MEN'S RUGBY – NR*

*MEN'S SOCCER – absent*

*MEN'S VOLLEYBALL – Chipotle fundraiser April 12<sup>th</sup>, Krispy Kreme fundraiser April 13<sup>th</sup>. Took 1<sup>st</sup> at their previous tournament.*

*SALSA LIBRE – Having their 24k Red Carpet Social event this Friday, April 7<sup>th</sup>.*

*TABLE TENNIS – Two people going to nationals in Texas.*

*TENNIS – April 22-23 tournament at UCD.*

*TRIATHLON – NR*

*WATER POLO – NR*

*WOMEN'S BASKETBALL – NR*

*WOMEN'S LACROSSE – Game this Saturday. April 8<sup>th</sup> against UCSB on the Eastfield at 1pm.*

*WOMEN'S RUGBY – Sending 14 girls to a qualifier event.*

*WOMEN'S SOCCER – Two home games last weekend against Pepperdine and USC.*

*Prepping for upcoming tournament in San Diego*

*WOMEN'S VOLLEYBALL – absent*

*WOMEN'S WRESTLING – NR.*

*WRESTLING - Battle of the Arc tournament at UCI on April 8<sup>th</sup>.*

#### SPORT CLUB MANAGER-

*JP Gale- See JP before budget meetings so that information presented is the most current. Treat it like a school presentation, dress appropriately.*

#### SPORT CLUB COORDINATOR

*Nate- Let Nate know if your club plans on cancelling practice for the rest of the semester to avoid potential fines. Tryouts take priority over practices, some practice locations might have to be moved to accommodate club tryouts.*

#### MATADOR INVOLVEMENT CENTER LIASION

*Jennifer Villarreal- Questions during the meeting need to be directed to the Chair of the Committee. AS Elections are coming up, they're separate from SCC Elections.*

#### A.S. CHAIR OF ATHLETICS

*Albino Hernandez – absent*

#### **ANNOUNCEMENTS/DISCUSSIONS**

- Next meeting is 4/19/2017 at 5:30pm in the Pasadena Room. If you would like to nominate someone for a position on the SCC E-Board, send your nomination to the Sport Club Email before April 13<sup>th</sup>.

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**

ARCHERY – absent  
BALLROOM DANCE –present  
BASEBALL – absent  
BOXING – absent  
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WOMEN’S VOLLEYBALL – absent  
WOMEN’S WRESTLING - present  
WRESTLING- present

**ADJOURNMENT** – 6:19 p.m.