

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
2/13/19**

I. CALL TO ORDER: 5:31PM

II. ROLL CALL

- a) ARCHERY - present
- b) BALLROOM DANCE - present (**recognized at 5:39**)
- c) BASEBALL - present
- d) BOXING - **absent**
- e) BRAZILIAN JIU JITSU - present
- f) CHEERLEADING - present (**recognized at 5:38**)
- g) CLIMBING - present
- h) DANCE - present
- i) FASMODE - present
- j) HIP HOP - **absent**
- k) ICE HOCKEY - present
- l) MEN'S BASKETBALL - **absent**
- m) MEN'S RUGBY - present
- n) MEN'S SOCCER - present
- o) MEN'S VOLLEYBALL - **absent**
- p) MEN'S WRESTLING - **absent**
- q) SALSA LIBRE - present
- r) TABLE TENNIS - present
- s) TENNIS - present
- t) TRIATHLON - present
- u) WATER POLO - present
- v) WEIGHTLIFTING - present (**recognized at 5:41**)
- w) WOMEN'S BASKETBALL - present
- x) WOMEN'S LACROSSE - present
- y) WOMEN'S RUGBY - present
- z) WOMEN'S SOCCER - present
- aa) WOMEN'S VOLLEYBALL - present
- bb) WOMEN'S WRESTLING - **absent**

III. APPROVAL OF THE AGENDA

- W Soccer, Fasmode

IV. APPROVAL OF THE MINUTES

- W Rugby, W Soccer

V. OPEN FORUM

- **Ice Hockey**
 - Made it to regionals on the 28th
 - Supplemental funding request will be presented next meetings, but there will be no rep for Ice Hockey as we are traveling that day
 - Please vote yes
- **Baseball**
 - We are going to change the request from \$2070 to \$2525
- **W Volleyball**
 - Supplemental funding for \$440
 - We have been fundraising for nationals and cut 2 tournaments
 - To improve ranking for nationals

VI. REPORTS

PRESIDENT- Samantha Sveiven;

- absent

VICE PRESIDENT- Julia Bohan-Mendoza;

- N/A

TREASURER- Michelle Zuniga;

- N/A

SECRETARY- Joanna Wu;

- N/A

MARKETING – vacant

VII. NEW BUSINESS

ACTION ITEMS:

1. Approval of the Sport Clubs Council Executive Board's recommendation of allocating \$440 to Women's Volleyball in order to help fund their hotels and registration for the West Coast Regional Challenge.
 - CALL TO VOTE: W Rugby, Water Polo
 - VOTE: 22-0-0 (yes-abstain-no) ; **approved**
2. Approval of the Sport Clubs Council Executive Board's recommendation of allocating \$2070 to Baseball in order to help fund their hotels, registration, games, and travel to Spring Training in Las Vegas.
 - **Baseball:**

- We would like to amend action item 1 to read: “ Approval of the Sport Clubs Council Executive Board’s recommendation of allocating \$2525 to Baseball in order to help fund their hotels, registration, games, and travel to Spring Training in Las Vegas.”
 - **M Soccer:** How much is in the supplemental funding account?
 - **Joanna:** \$11k
- CALL TO VOTE: Water Polo, Ballroom
- VOTE: 12-2-8; **approved**

VIII. SPORT CLUB COUNCIL REPRESENTATIVE REPORTS:

- I. ARCHERY
 - Tournament; 3 competing in nationals
- II. BALLROOM DANCE
 - Competition @ SLO this past weekend
 - 2 dancers placed 1st
- III. BASEBALL -
 - 3 games rained out; hope we get a game in
 - Still collecting dues from players
- IV. BOXING
 - **absent**
- V. BRAZILIAN JIU JITSU
 - Renting bus for tournament
- VI. CHEERLEADING
 - New rep; secretary
 - New coach; planning to go to exhibition competition instead of nationals
- VII. CLIMBING
 - N/A
- VIII. DANCE
 - N/A
- IX. FASMODE
 - N/A
- X. HIP HOP
 - **absent**
- XI. ICE HOCKEY
 - Won Conference ; 10th place for regionals
- XII. MEN’S BASKETBALL
 - **absent**
- XIII. MEN’S RUGBY
 - N/A
- XIV. MEN’S SOCCER

- Game vs CSULB
- XV. MEN'S VOLLEYBALL
 - **absent**
- XVI. MEN'S WRESTLING
 - **absent**
- XVII. SALSA LIBRE
 - Taco fundraiser Thursday
- XXVIII. TABLE TENNIS
 - More players; Good chance at being successful
 - Received Donation
 - Waiting results from regionals
- XIX. TENNIS
 - First practice; good new members
 - April tournament
- XX. TRIATHLON
 - N/A
- XXI. WATER POLO
 - N/A
- XXII. WEIGHTLIFTING
 - Trying to get practices at outside facility
- XXIII. WOMEN'S BASKETBALL
 - Home game this weekend
- XXIV. WOMEN'S LACROSSE
 - Santa Barbara Tournament
- XXV. WOMEN'S RUGBY
 - 2 games since last meeting; Won vs UCSD, Loss vs UCSB
 - Home game this weekend vs Uof A @ 10AM
- XXVI. WOMEN'S SOCCER
 - N/A
- XXVII. WOMEN'S VOLLEYBALL
 - 2nd place at Tournament
 - Krispy Kreme Fundraiser
- XXVIII. WOMEN'S WRESTLING
 - **absent**

SPORT CLUB MANAGER - JP Gale

- Last day to get physicals scheduled w/ Klotz Center **2/25**
- Get your new players to set up time for Sport Clubs 101

SPORT CLUB COORDINATOR- Nathan Warden

- **Absent**

SPORT CLUB GA- Blad Martinez

- N/A

IX. ANNOUNCEMENTS / DISCUSSIONS

Next meeting: February 27th, 2019 @ Grand Salon

Sport Club Email- sportclubs@csunas.org
Council Email- sportclubcouncil@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
Matador Sports Network (MSN) Email - msn@csunas.org
Sport Club Marketing Intern- jessica.ramirezshea.940@my.csun.edu

X. UNFINISHED BUSINESS

- N/A

XI. ROLL CALL

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MEN'S VOLLEYBALL - **absent**
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WOMEN'S SOCCER - present
WOMEN'S VOLLEYBALL - present
WOMEN'S WRESTLING - **absent**

XII. ADJOURNMENT

- **5:54PM**