

# CSC minutes

Club Sports Council Meeting		
9/18/2013	1:00 pm	USU 311
Meeting called	1:00 pm	
Type of	CSC Council Meeting	
Facilitator	Inge Milius	
Note taker	Shai Van Gelder/ Michael Boothby	
Timekeeper	Shai Van Gelder / Michael Boothby	
Attendees	Bowling, Cycling, Fishing, Paintball, Ski & Board, Women's Soccer, Spirit Squad, Tennis, Volleyball, Wrestling, Women's Rugby, Ultimate Frisbee	
Agenda Topic: 2.0 Officer Elections		
Time:	Presenter: Inge Milius	
Discussion	Club Sport Council Positions Elections and needing to be filled.	
Conclusions	Michael Boothby- Elected as President; Tadeh Issakhanian- appointed as Vice President; Nathan Avedian- appointed as VP of Finance; Shai Van Gelder- Elected as VP of Admin	
Action Items	Person	Deadline
Agenda Topic: 4.0 Club Reports		
Time:	Presenter: Club Representatives	
Discussion	<p><b>Bowling-</b> Tryouts going on, Nationals at Reno; <b>Cycling-</b> Mountain Bike race at China Peak, 8 more weeks in conference; <b>Fishing-</b> Tournament in October, thinking of doing camping/ocean fishing; <b>Paintball-</b> Nationals in Florida; Ski &amp; Board- recruiting and getting settled; <b>Women's Soccer-</b> building constitution and still looking for members; <b>Spirit-</b> will be competing, competitions will be in Orlando and hosted on ESPN; <b>Tennis-</b> seeing a larger number of girls this year, first tournament on the 28<sup>th</sup>; <b>Volleyball-</b> Nationals in Reno, still looking to recruit; <b>Wrestling-</b> still writing constitution, have high interest but still need advisor; <b>W. Rugby-</b> recruiting meeting and recruiting meeting at the beginning of October, season starts in January; <b>Frisbee-</b> more numbers; September 28 Sweat Your Hats Off Tournament; Paul w/ USU Board</p>	
Conclusions	Use Inner Varsity and Campus Crusade to get numbers; Utilize sororities and fraternities on campus for recruitment; <b>Need team schedules for the upcoming semester</b>	
Action Items	Person	Deadline
All teams need to complete rosters and team schedules and turn into office.	Club Officers	End of Sept.

# CSC minutes

<b>Agenda Topic: 5.0 Officer Orientation Recap</b>			
Time:	Presenter: Inge Milius		
Discussion	It will be held in the future; Ask that all officer positions be present		
Conclusions			
Action Items	Person	Deadline	
<b>Agenda Topic: 6.0 Funding</b>			
Time:	Presenter: Inge Milius and Eddie Dominguez		
Discussion	<p><b>IRA-</b> extra money to be handed out. Late deadline is October 4. Fill out application and submit to CS office. Must submit a travel application to get money prior to traveling. It is advised to complete paperwork and supply invoices 3 weeks prior to the trip.</p> <p><b>Account Access-</b> will have to discuss with ASI office</p> <p><b>ASI-</b> Can apply for funds throughout the year up to \$3000</p>		
Conclusions	IRA applications need to be filled out soon if not yet applied!		
Action Items	Person	Deadline	
Complete IRA Application	Officers	Oct 4	
<b>Agenda Topic: 7.0 Travel Processes</b>			
Time:	Presenter: Inge Milius and Eddie Dominguez		
Discussion	Need to fill out paperwork if you are designated to drive other individuals on the team. Can only use IRA reimbursement if you are driving other people. Do not need to fill out paperwork if you are driving to destination by yourself. Will need a trip leader.		
Conclusions			
Website hosts forms that are needed and will include links and more information.			
Action Items	Person	Deadline	
<b>Agenda Topic: 8.0 Insurance</b>			
Time:	Presenter: Inge Milius		
Discussion	Insurance coverage with club sports- acts as secondary insurance unless participant is not currently covered. Must supply any medical invoices when submitting a claim to club sports office.		
Conclusions			
Action Items	Person	Deadline	
Supply teams with copy of coverage information	Inge	Soon	

# CSC minutes

<b>Agenda Topic: 9.0 Club Sport Night</b>		
Time:	Presenter: Holly	
Discussion	Saturday, September 28, club sports will be celebrated in the middle of women's volleyball game. Social will be taking place in the upper concord of the Save Mart Center.	
Conclusions	The entrance by the ticket booth will be open for all club sport members to attend the social.	
Action Items	Person	Deadline
Respond to Holly to let her know how many team representatives will be attending	Club Presidents	Friday, Sept 27
<b>Agenda Topic: 10.0 Monthly Newsletter</b>		
Time:	Presenter: Holly	
Discussion	Monthly Newsletter to cover team performances, events, and any other club sport news	
Conclusions		
Action Items	Person	Deadline
Let the office know about any upcoming events and items you would want published.	Trip Leaders	Ongoing
<b>Agenda Topic: 11.0 Booth Times</b>		
Time:	Presenter: Inge	
Discussion	Every team need to sign up for two weeks throughout the year of which they will be staffing the booth in free speech area. Hours are Monday, Tuesday, Wednesday 11-1	
Conclusions	All teams present signed up	
Action Items	Person	Deadline
<b>Teams that have not signed up need to do so</b>	Club Officers	Sept 27
<b>Agenda Topic: 12.0 Monthly Project</b>		
Time:	Presenter: Inge	
Discussion	Council needs to be thinking about what they want to work towards month to month in terms of projects or goals.	
Conclusions	Getting backpacks, Look into ATC services	
Action Items	Person	Deadline
Individuals must sign up for backpacks- need 72 bags for an order;	Club sport members	
<b>Agenda Topic: 14.0 Meeting Adjourned</b>		
Time:	Presenter: Inge	
Discussion	Next meeting is October 16	
Conclusions		
Action Items	Person	Deadline