

# Club Sports Council

## MINUTES

FEBRUARY 13, 2013 5:00- 6:30 PM

USU 311

MEETING CALLED BY	Charles Naurath
TYPE OF MEETING	Club Sports Council Meeting
FACILITATOR	Charles Naurath
NOTE TAKER	Shai Van Gelder
ATTENDEES	Bowling, Cycling, Fishing, Men's Rugby, Men's Water Polo, Rodeo, Ski & Snowboard, Soccer, Tennis, Triathlon, Volleyball, Women's Water Polo, Ultimate Frisbee

### Agenda topics

**TIME ALLOTTED:** 2 MIN    **AGENDA TOPIC:** 2.0 APPROVALS    **PRESENTER:** CHARLES NAURATH

DISCUSSION	Approved agenda; VP Admin Michael Luna introduced; VP Finance position open; two meetings left in the semester		
CONCLUSIONS	Nathan Chang with fishing appointed to VP Finance		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**TIME ALLOTTED:** 15 MIN    **AGENDA TOPIC:** LIVE CARD    **PRESENTER:** ALYSSA LEB SOCK

DISCUSSION	Fundraising presentation; card can be used for discounts at a variety of businesses throughout the area; card is good for one year after it is purchased.		
CONCLUSIONS	Interested clubs signed up to receive more information about participating in the fundraiser		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**TIME ALLOTTED:** 12 MIN **AGENDA TOPIC:** 4.0 CLUB REPORTS

**PRESENTER:** CLUB SPORTS REPRESENTATIVES

<b>DISCUSSION</b>	<p>Bowling: Placed 1<sup>st</sup> in Fresno tourney; 2 &amp; 4 place finish in Reno; Friday have a tournament in Indianapolis; ranked 9<sup>th</sup> in the nation and rookie member ranked 9<sup>th</sup> in the nation; fundraiser at BWW tonight.</p> <p>Cycling: week 2 of 12; recruiting; 3/23-3/24 home race and are looking for volunteers.</p> <p>Fishing: still looking for more members</p> <p>Men's Rugby: 0-2 Game vs. SF state</p> <p>Water Polo Men: nothing to report</p> <p>Rodeo: Fundraiser went well; 3/22- 3/23 club rodeo competition hosted at home; good standing in nation and state.</p> <p>Ski &amp; Board: Competing every other weekend at Mammoth; Tahoe competition 2/24</p> <p>Soccer: 30 to try-out for the team; 2/23 first game; \$ from sponsors.</p> <p>Tennis: Saturday 9 players are going to their first tourney in Davis</p> <p>Volleyball: Tourney last weekend won first place; tourney in Davis this weekend in which they are ranked 3 out of 40 teams.</p> <p>Women's Rugby: Humbolt tournament won one out of three games; sweatshirts soon; next tourney coming up in march</p> <p>Ultimate Frisbee: Chico tournament they won two out of five games; 3/9 they are traveling to San Jose</p> <p>Club Sports: demographic survey; team packets need to be filled out if team is currently competing</p>		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**TIME ALLOTTED:** 10 MIN **AGENDA TOPIC:** 5.0 AMMENDMENT TO CONSTITUTION

**PRESENTER:** CHARLES NAURATH

<b>DISCUSSION</b>	<p>Proposed amendment to proposed amendment: first missed CSC meeting is warning, second is \$25, third and thereafter is \$50.</p>		
<b>CONCLUSIONS</b>	<p>Proposal to amend amendment unanimously passes. Amended amendment is passed and fines for missed meetings go into effect as of 2/13.</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**TIME ALLOTTED:** 5 MIN

**AGENDA TOPIC:** 6.0 BOOTH HOURS

**PRESENTER:** CHARLES NAURATH

<b>DISCUSSION</b>	Josh has not been enforcing hours at this point but clubs have not been present in booth as designated; tennis and volleyball dropped from booth hours list; questions arose regarding if the hours were mandatory or not; need to send in practice times if they have changed.		
<b>CONCLUSIONS</b>	Rearrangement of booth hour schedule is necessary		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Reorganizing the booth hours for the teams	Charles Naurath		
Inquiring about booth hours as mandatory item for teams	Inge Milius	3/13/13	

**TIME ALLOTTED:** 15 MIN

**AGENDA TOPIC:** 7.0 IRA FUNDING

**PRESENTER:** CHARLES NAURATH &  
INGE MILIUS

<b>DISCUSSION</b>	IRA funding: deadline is March 1; need instructor signature (advisor/mentor); department chair is no longer needed; be specific in requests  ASI Funding: \$2000 available but need to make the effort to apply for it		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**TIME ALLOTTED:** 19 MIN

**AGENDA TOPIC:** 8.0 FIELD PEITION

**PRESENTER:** CHARLES NAURATH &  
INGE MILIUS

<b>DISCUSSION</b>	Need to collectively sign petition to make changes happen: Field Q lot for possible rugby and soccer field, do not have use of the swimming pools for our teams, rodeo has no bucking stock; petitions handed out to each club for green space; field policy for Kinesiology to be given to ASI president for review.		
<b>CONCLUSIONS</b>	Need more field space or gain use of what is available as students of the university		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Fill petition waivers	Club representatives	3/13/13	
Get field policy to Arthur Montejano	Inge Milius	2/22/13	

---

**TIME ALLOTTED:** 9 MIN    **AGENDA TOPIC:** 9.0 TRAINING SESSIONS    **PRESENTER:** CHARLES NAURATH

<b>DISCUSSION</b>	Ideas for training sessions; kinesiology PT student volunteers could come to the club events- hockey, rugby, etc.; health center on campus has free PT	
<b>CONCLUSIONS</b>	Need to utilize free services including student volunteer AT's	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Contact AT's on campus that would be available for hosted competitions	Inge Milius	3/13/13

**TIME ALLOTTED:** 7 MIN    **AGENDA TOPIC:** 10.0 CLUB INTERESTS    **PRESENTER:** CHARLES NAURATH

<b>DISCUSSION</b>	Preview day is 4/6/13- clubs would be able to recruit early; future club sports would attend an informational meeting; spread the word if anyone is interested in starting a new program; would be best to sit down and meet with club supervisors to identify process of starting a club and affiliation.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Create an orientation for new clubs and new officers	Club Sports Supervisors	Aug 2013

**TIME ALLOTTED:** 2 MIN    **AGENDA TOPIC:** 11.0 NEXT MEETING AND MEETING ADJOURNMENT    **PRESENTER:** CHARLES NAURATH

<b>DISCUSSION</b>	Next meeting will be on 3/13 from 5 to 6:30 in USU 309	
<b>CONCLUSIONS</b>	Meeting Adjourned	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>OBSERVERS</b>	ASI President Arthur Montejano
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	