

September 30, 2010

Call to Order- Sophie called the meeting to order at 5:15

Roll call

Guests-

Approval of Agenda- Jessica motioned to approve. Matt seconded. Jessica called the question. Ryan acclimated.

Approval of Minutes- Jessica motioned to approve. Ryan seconded. Matt called the question. Jessica acclimated.

Reports---

OFO- 44,726.00; 1400.00

SGA/ Senate: Laser tag is coming up in October. The contract is set to go. We have posters ready to go probably next week. We don't think it is budgeted in for the spring, but if it stays popular we will budget it in for next year. We are having a program called Citizen Diplomacy in a few weeks and we will advertise soon.

Vice Chair- We had a request come in for Club Volleyball. We came up with this: we can fund women's volleyball; however, we would fund it on three different levels. I have been checking in with a few different universities and UW- Milwaukee stated they don't fund intramurals so they can avoid this conflict somewhat. The question is if we want to fund another Women's volleyball team. We already fund NCAA women's volleyball and intramurals volleyball. Matt stated we should take a look at the interest for Women's club volleyball. Sophie stated we have to look at how many teams we want to fund. The women currently are not playing on the men's club volleyball team, but they are coaching and want to form their own team now. Andy asked if there was any way they could bring in more revenue for the campus. No, they really wouldn't generate much. Andy stated he would like to see the money go to other things that would benefit the campus and student body more than. Andy stated there may be an issue if we fund the men's club volleyball and not the women's club sport. However, it was brought up that the women have two other avenues for them to compete in. Matt asked if there was any way we could combine the teams into a co-ed team. There would be possibilities; however, they would only be able to increase their budget by 5% according to our guidelines. The intramurals team is also co-ed; however, they can't compete in tournaments with a league. A voice vote will be called for to get a sense for the boards' opinion on this. All of those in favor of funding all three levels of the sport. The board reached a consensus and was not in favor of funding all three avenues for women's volleyball.

Chair- We are having a meeting with Paul Pinkston to discuss some repairs that we may have to cover some part under our ownership. These projects are in the works and we will discuss this more fully when they present their budget and after our meeting. We will also hear about this before it happens.

### Discussion---

Ultimate Frisbee Club Request- The club was formed three years ago and we accept anyone who would like to join the team. With this in mind, we ask that the members report to practice regularly. We are a co-ed team and have 20 members that make up both an A team and a B team. We would like to go to Appleton for the Octoberfest tournament. The total cost is \$472.10 and for 3 personal vehicles it would be cheaper. SUFAC contribution is \$316.31. We would be playing around 7 games with one team of about 15 members. Jessica asked if it was open to non students. No. Jessica also asked if it was 45 miles one way to Appleton. Yes. Ryan asked why the request came so late. We had a late start getting things together this fall and we had to get some interest together. We are a newer team and we were one of the last teams to get invited to the invite only tournament. Coby asked how they will get money if they are not funded. We would have to look at the rules but we may be able to split the cost between players. Coby asked how many they have signed up to go. They have 15 members signed up but we can only afford to bring a maximum of 15 although there is technically no maximum. Jessica motioned to make this an immediate action item. Ryan seconded. Matt called the question. Voice Vote passed. This will be item A on the action items.

### Action Items----

Ultimate Frisbee Club Request- This will need a 2/3 vote because this is against some of our guidelines. Chelsea asked for a clarification on the SUFAC guidelines. Jessica motioned to approve the request in full for \$316.31. Julia seconded. Discussion? Julia asked if they needed to advertise for this. This should have been asked but we usually recommend this because it is open to all students. Ryan called the question. Roll call vote passed 7-0-0.

Announcements- The timeline was passed out today. Sophie asked if the board would like us to change the club sports guideline to represent the things we discussed today. Yes, the board felt that would be beneficial. John stated that MAX-U Day is Saturday and everyone needs to register on the website for the leadership conference.

Adjournment- Sophie entertained the motion to adjourn. Ryan motioned. Jessica seconded. Patrick called the question. Chelsea acclimated. Adjourn at 5:49.