

CAMP TISDALE COMMUNITY CENTER

1200 Marquette St.

Lansing, MI. 48906

Business: (517)282-0651

Fax: (866)859-5544

Email: Membership@camptisdale.com

Web: www.camptisdale.com

12/28/11

MEETING MINUTES

1. **APPOINTMENTS/ELECTIONS:** This will be Matt Thingstad's last meeting serving as our appointed Parliamentarian, a newly appointed Parliamentarian will be sworn in as Matt steps down voluntarily due to his own personal reasons.
2. **ROLL/CALL TO ORDER:** 2:38 pm.
 - A. Secretary: H. Rux, here.
 - B. Treasurer: M. Rocha, not here. M. Porn has proxy.
 - C. SGT @ Arms: M. Kraz, not here.
 - D. Parliamentarian: M. Thingstad, here.
 - E. V. Chair: R. Castillo, here.
 - F. Chair: S. Tisdale, here.
 - G. Members @ Large: R. Orr, here; M. Porn, here (proxy as Treasurer).
3. **MINUTES APPROVAL:** Nov. 11th, 2011. There has been a request by Secretary, H. Rux to table the minutes for now and within the week the minutes will be sent by email and there will be an email vote to approve them. All of the board members present were ok with this and the approval will be documented in the minutes of the next meeting.
4. **GROUP/MEMBER PHOTO:** Photo will be taken today after the meeting.
5. **MEMBER REPORTS:**
 - A. Member at Large: R. Orr; Rob has experienced the full package of living at the facility for the last couple of days and intends on staying for a week to get a feel for the comfort level that any resident athlete or coach may feel while staying there during the winter months. Rob has also been working with Shane and the others over the winter break to make repairs to the facility.
 - B. Chair: Properties have been checked on for future facility including property across from Meijer on Pennsylvania Ave, the old Flowerland on W. Saginaw Hwy, the Waverly Golf Course (all offers thus far have been turned down for taking over the land), the old Harley Hotel as well as the old Carriage House. Moore will be coming in to check the fan for the heater. Portland Steel was paid a visit by Shane and was very thankful for all the Tisdale apparel that he was given. Shane met and thanked the co-owner as well and gave him a few gifts as too. His name is John and he happens to be the A.D of Great Lakes Bible College. We will definitely be writing a grant in the future for the steel for the MMA cage, both owners of Portland Steel reassured us that we may feel free to ask for any materials that we may need. Shane also visited several different practices over the winter break; The Lansing Lions, Eastern, Waverly, Grand Ledge and E. Lansing to volunteer. The Lansing Lions were hosted at our facility. Annual reporting will be done after facility remodel and taxes are complete. Go Work Out's MMA classes are closing down in January, Shane will follow up on getting a contact list for fighters that may be looking for a new place to train.
SKIPPING DOWN TO 5-E PARLIAMENTARIAN.
 - E. Parliamentarian: M. Thingstad is resigning from his position effective immediately. Andy Brydon is being appointed as his replacement until next September's official Election. Thingstad's resignation has been accepted and a position as a Member @ Large has been extended to him so that he may stay involved and in case of an Emergency and he is needed to fill in for proxy. This is the time that Shane has allowed for An open floor so that any questions may be asked of Andy in regards to his position. Andy is

Now sworn in by Shane on December 28th, 2011 @ 3:22 pm. Andy will now assume the responsibilities of the Parliamentarian until he runs for the official position in Sept. of 2012. A description of the positions responsibilities will be sent to him by email by Shane.

- C. Secretarial: H. Rux; Chris Rux will be installing the water fountain along with its spout. We are putting the installation off until the walls are done and it will be installed on the back of the women's restroom. It can't be installed until the wall is brought out, the wall can't be brought out until the drywall & bleachers are done and of course the owner is only approving one job at a time. Shane will let Chris know when it's time to install the fountain. Shane came up to Eastern's practice and worked with Autumn & Guillermo. Hoping that the Feb. 18th women's tourney/open at facility or LCC happens. Bobbi Knapp's daughter is one of Sexton's wrestlers.
 - D. Treasury:
 - 1. Outstanding debts:
 - a. NCWA League Fee, \$350-boys, \$150-if girls wrestle.
 - b. MMA facility insurance, \$150 premium due now, Semi Annually not annually.
 - c. LCC singlet's from Johnny Macs, \$400.
 - d. Gas allowance for Resident Manager, \$100.
 - e. Coaches split salary for LCC with Resident Manager, approx. \$20 or more.
 - f. City of Lansing winter taxes, due Feb. 12th, approx.. \$50.
 - g. 2011 tax filing, X-tax; approx..\$150.
 - 2. Credits:
 - a. Tax return (if not audited). We are subject to this due to 3 years showing a loss.
 - b. LCC Student Organization Grant for \$200.
 - 3. New Investments/Expenses:
 - a. Facility remodels (walls, scoreboard, heaters, and bleachers) approx..\$1,400.
 - b. Cage building, design is getting started, to get started after Feb. 2012.
 - c. 501c3 application filing fee, \$350.
 - 4. Expenses-facility:
 - a. Utilities
 - 1. BWL; paid approx. \$68.
 - 2. Consumers Energy; for front & back areas; paid \$70 & \$160.
 - b. Rent/Lease = paid- extended until June, then raised rent.
 - 5. Taxes
 - a. Filing taxes with X-Tax, met with on Dec 23rd, 2011.
 - b. Donation receipts; Complete, processed & sent
 - c. Return; Expected after Jan 16th when e-filed if not audited.
 - E. We already discussed this earlier, info in the place of C above.
 - F. SGT @ Arms: Will be helping with future welding of the cage. Nekhai's fight is coming in January vs. Murcialago @TWC. All MMA shirts sold, 60-70% recouped. Jun is staying on after requesting to leave. No more Thursday's, Friday's or Saturday's after break.
 - G. Members' At Large: M. Porn is training with Grand Ledge, CCWC & Lansing Lions as well as assisting coaching. Kickoff to the year's first tournament coming in January.
 - H. Vice Chair: CCWC practices are going well, many questions noted on the agenda but no answers to document in the minutes.
- 6. COMMITTEE REPORTS:** All reports were talked about above.
- 7. IMPORTANT DATES & TIMES:**
- A. New Year's, Jan. 1st.
 - B. Holiday break/extended MMA training time; Jan. 8th Mon-Fri, 11:00am-5pm.
 - C. MMA regular season, daily training, 5:30-7:15 Mon-Wed from Jan 9th on.
 - D. GLWC holiday break practices on Tues & Thurs 12-2:00.
 - E. GLWC regular season practices are Tues & Thurs from 6-8.
 - F. Ron De Leon's next MMA show @ the Lansing Center on Fri Jan 13th.
 - G. TWC's next Amateur MMA show @ Causeway Bay on Sat Jan 21st. Our girl fighter.
 - H. UFC 141, Lesnar vs. Overeem on Fri. Dec 30th, PPV, MGM
 - I. Sat. Feb 18th, potentially the Women's Wrestling Open @ LCC or facility.
 - J. MYWY Grand Ledge wrestling open @ GL on Jan 7th.

- K. Mondays, Dual League, Lakewood, GLWC away, after Jan. 2nd.
- L. Next meeting, last Wed of the month, not until Feb. 2012.

8. OLD BUSINESS:

- A. 501c3, covered above under Treasury 3-c expenses.
- B. Gaming parties still planned for future fundraising.
- C. Cage building covered above under member reports subtitle B.
- D. Future logo will change to Ship in the night, Camp Tisdale given to Adult Ext.
- E. Lost all bids @ last auction, picnic & cafeteria tables.
- F. Lansing Lions training @ Gardner & @ GL once weekly, visited facility over break & will be Back for FS/Greco.
- G. MYWA schedule for 2012 has been posted, <http://www.camptisdale.com/affliction.html>.

9. NEW BUSINESS:

- A. Found wanted future company van/truck @ G.L Ford (board member objections to Fords).
- B. SOM Surplus opens one Saturday a month instead of twice a week.
- C. Need 2 double doors made with fire rated steel & panic bars for the gym.
- D. Need 3 pull switch fire alarms for gym.
- E. X-mas cards sent and webpages updated.
- F. New lease for facility with approval of remodeling with rent increase from June 2012 on.
- G. Covered under D-1 sub b.
- H. \$660 owed to consumers by someone on premises other than us.
- I. Met new neighbors that took over ½ of plumbers space, seem to be nice has dumpster in back If needed in a pinch.
- J. Winter energy plan in effect, classes & heat use minimally, Andy is in charge of heat controls, It is turned on @ 5:00 and off @ 6:00pm.
- K. New production/work schedule is complete along with duties.
- L. Facility is moving away from the amateur MMA and moving towards Semi-Pro/Pro, around Feb. when cage will hopefully be built. The kids say they want to be taken seriously but have Only been showing up occasionally and are not consistent with paying dues.
- M. Business cards, fliers and apparel to produce, drinks, snacks, etc.
- N. Still negotiating for parking booths from the city for parking for events.

- 10. OPEN COMMENTS:** Tony Romero hasn't been showing up for striking, but we still have Jun. Heather wants to round up some ideas for fundraising for Autumn's travel expenses for Her woman's season which will be starting soon.

- 11. ADJOURNMENT:** 4:50 pm.