



CAMP TISDALE
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DATE: 6-23-08

MEETING MINUTES

I. CALL TO ORDER: The following was conducted by Carrie Hattaway at 6:38pm, for Monday, June 23rd, 2008 for Camp Tisdale:

- A. Secretary, Carrie Hattaway - present
- B. Treasurer, Michael Rocha – present
- C. SGT at Arms, Corey Tripp, – present
- D. Parliamentarian, Raymone Gude – Present via phone
- E. **Vice Chair, Roberto Castillo – Absent**
- F. Chair, Shane Tisdale – present
- G. **Proxy, Nichole Olson** (for Vice Chair)
- H. **Guest, Frank Cugini**

II. MINUTES APPROVAL: For last meeting, April 23, 2008
 Motion by Carrie Hattaway to approve, second by Raymone Gude, unanimously approved.

III. MEMBER REPORTS:

- A. Secretarial: None
- B. Treasury: None
- C. Parliamentarian: None
- D. SGT at Arms: None
- E. Vice Chair: None
- F. Chair: Spoke about possible “mat trade” for new facility as well as Corey, EJ, Hunter, Dawaun and Deanna’s upcoming departures for Duals as well as Individual Nationals in Fargo. In addition, the possibility of using a new singlet company through Corey’s POC for our next singlet order was discussed.

IV. COMMITTEE REPORTS: NA

V. APPOINTMENTS: None

VI. IMPORTANT DATES/TIMES:

- A. Next meeting scheduling (preferably by November 2008, last meeting!!)
- B. Corey’s National Iron Man and E.J.’s Cadet Duals – this week departures!
- C. Hunter’s Youth Nationals with Raymone – leave in a week too!
- D. Cadet/Junior Nationals, + Women’s for E.J., Ben, Dawaun, & Deanna, 2.5 to 3 weeks for departure still

- E. September 2008 = Severn MMA seminar, shows to follow IN LANSING!
- F. Last Saturday in August = still ground breaking on facility, maybe new one though!
- G. Wednesdays for summer = practices still, but throw camp in pool!
- H. Shane and Mabelita gone, club on running/wt. lifting only – July 12-24 Aug, 08
- I. Team Disco’s Ludington Takedown Tournament – TBA (unknown)
- J. HWT Matt Lamb’s clinic series, Williamston, Mon, Tue, Wed this week!!

VII. OLD BUSINESS:

A. Olympic Team Trials – awesome, and have gifts for staff from such as souvenirs
 B. Camps: The Michigan Wrestling Camps’ series in Adrian, Michigan with Steve Fraser was awesome, much thanks out to all kids that attended, all coaches and staff that helped out, or board members all week like the following:

1. Chuck Olson (day 1)
2. Justin Dvzencheuk (Day 2 & 3)
3. Melvin (all week)
4. Mabelita Tisdale (all week)
5. Jacob Adams (all week except for one evening)
6. Michael Rocha (all week except for one afternoon)
7. Shane Tisdale (all week – evenings, and all weekend)
8. Corey Tripp (all week except for one evening)

D. Facilities: The official “breaking ground” was still planned for the last Saturday in August, 2008 for Corey’s property, although new POC Dick Breebelt had found us a facility already built, zoned, and perfect dimensions for us at about 33 cents a square foot NOW for in Lansing, Northside! He, Dick, is checking with the owner for an offer, Dan Severn interested, Shane and the Olson’s, plus Rob, already went out and seen the premises.

VIII. NEW BUSINESS: Next shirt order has to include one for Joe Betterman, Steve Fraser, Jeff Schering, Big Mel, and Kevin Jackson for working and allowing us to work with them so well at this year’s camp. Some gave us a bunch of things for helping out in fact is the big thing to note/reciprocate.

IX. OPEN COMMENT: Per guest, Frank, his son Zach is also going to Kids Nationals in Utah.

X. ADJOURNMENT: The meeting was adjourned by the Chair at 6:44pm.