

CAMP TISDALE COMMUNITY CENTER

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11/30/11

MEETING MINUTES

1. **APPOINTMENTS/ELECTIONS:** None.
2. **ROLL/CALL TO ORDER:** 6:16 PM.
 - A. Secretary: H. Rux; Here.
 - B. Treasurer: M. Rocha; Teleconference.
 - C. SGT @ Arms: M. Kraz; Not here. R. Orr has proxy.
 - D. Parliamentarian: M. Thingstad; Not here, A. Brydon has proxy.
 - E. Vice Chair: R. Castillo: Not here, M. Porn has proxy.
 - F. Chair: S. Tisdale: Here.
 - G. Members @ Large: R. Orr; Teleconference but has proxy above. M. Porn: Here but has proxy above.
3. **MINUTES APPROVAL:** Oct. 26th, 2011 minutes on the table for approval. Motion to approve by M. Rocha, 2nd by M. Porn, all I's for approval, no objections, unanimous, minutes approved.
4. **GROUP/MEMBER PHOTO:** Picture will be taken at next meeting.
5. **MEMBER REPORTS:**
 - A. Member @ Large: R. Orr, Snow Rd. property is a no go for now. Other property on G. River is a potential for \$200,000 with unlimited space, a walk thru already done with M. Hunter. Rob & Shane meeting with current owner soon. Bleachers will be worked on over holidays, and cage is next. Balance still due on MMA shirts, league fees and LCC singlet's, need heat hookup for resident coach, three sections of the bleachers have been worked on every Friday from 2:30-4:30. Heat and hot water is back on with the owner replacing the water heater. On Feb. 18th is LCC Girls Open Wrestling Tournament, further info to come.
 - B. Member @ Large: M. Porn, has been a great help on getting the bleachers set up. Matt has also negotiated off site event parking for 63 additional spots for the facility at no charge through the Foresight Group across the street with or through Peckham. Matty has continued to help with Lansing Lion's, Grand Ledge & Gardner's practices, MUCH APPRECIATED!!
 - C. Chair: S. Tisdale: Adult Ext. Freestyle & Greco on Mon. & Wed. nights for High School and up from 5:30-7:30, LCC is mandatory. No training for MMA on Thurs. to conserve heat. Rocha's offer between \$2,000-\$2,300 along with the remainder of Lowes credit card and a break on the rent for drywall on the North & South walls & put up scoreboard to get up to code. Drinking fountain was approved, but still need approval for the moving of the heater & the scoreboard, all else looks good. Heat turned on by 5 and off by 7:00 for \$ due to minimum # of people paying full months training, Mon, Tues, & Wed are only days running. Shane is still in G.L on Tues. & Thurs. G.L Firekeepers Fundraiser is this Friday, meeting @ 6:00 at Wal-Mart, \$35. Mike Hunter, electrician was in to review emergency lighting, all good with the exception of the replacement of a couple of batteries. Shane will be heading over to Portland Steel for their official thank you for steel donations. Fiscal year ends in December without what we need from the owner, owner wants new lease signed with more money, denied, counter of less or same amount with a longer lease without option of competitor clause and with the allowance of the dry wall job along with rent with our out of pocket expense from the Lowe's charge or the facility will further look into relocating. Facility on River St. (M. Hunter works for owner) property valued at \$200,000 and being looked into.
 - D. Secretarial: H. Rux, Chris came in and looked at the drinking fountain, due to needing to relocate the fountain it is put on hold until wall is extended. Women's 2012 wrestling

- schedule has been posted, check out www.domesticsituation.com and needs for fundraising for travel & expenses need to be considered. Autumn's H.S season has begun and extra training has been offered by Shane if time is available by her, hopefully along with Deanna or other girls that want extra training, girls from Sexton & or Everett. Further ideas need to be talked about for getting team Michigan girls in here to get ready for the upcoming women's season. Steve Frazier made contact to those interested in hosting summer camps. CC Weber got spot at Flint Club instead of Shane, but Shane is a friend of the director, so our facility could possibly get Weber in for a clinic possibly in conjunction with Detroit club that annually attends Frazier's clinic.
- E. Treasury: M. Rocha, batteries were bought for emergency lighting, \$68 each plus misc. expenses per light with the need of 3 through Interstate Battery. Books will be closed early due to the holidays on December 23rd and get ready for taxes and annual reporting then file for nonprofit status using the money from the taxes.
 - F. Parliamentarian: Seth was in to help on the bleachers but sadly as he has gotten older with his own license, girlfriend, job and schedule he is moving on from our facility. With this in mind, his Dad, our Parliamentarian, Matt Thingstad is putting it out there that he is considering stepping back from this position and letting someone else to take the position. Now that Seth is not so involved and Matt is living out in Charlotte, he would give the position up to someone that has more time to investment into the facility. If this happens we will miss them both, we appreciate all that both of them have done.
 - G. SGT @ Arms: M. Kraz, not in attendance tonight. Info from Shane; Joe Clementz regained the title @ HWT at the last TWC fight and due back to fight on Jan. 21, 2012. Alexis Villa lost by split decision for Bellator for belt. This weekend is Jones vs. Machita for UFC. Jeremy Czarnecki won his last fight at the Palace, Cody Hannahs is fighting in Midland soon and Tyler Travesty has an upcoming fight and was in to train here this last week. Nikhai is up for a title shot @ the Lansing Center possibly in February. Happy Holiday's to all. No training over the holidays, only Mon & Wed for MMA (shared gym), but no training, all is off between Dec. 25-Jan. 2. Soldados wants to establish co-operative between groups for ground game training for the fighters, due in on Mon or Tues each week for GROUND day after this week. All Chris Brown memorial shirts have been sold, one left on mannequin and hope to keep unless many more are ordered, lots of money was lost due to many requests and purchases lacking.
 - H. Guest: A. Brydon, our resident manager. Our onsite resident manager, LCC Assistant Coach as well as the backup for MMA ground; Hope all will welcome him, the neighbors have met him. The new water heater was replaced as mentioned above so that there is hot water for washing hands and showers as well as heat in the front and in the back of the facility but being used with great caution for costs. Andy is now the onsite gym opener and contact person in case of Shane's absence for all customers and instructors. He will also have official meeting proxy if needed to be appointed in the absence of any of our board members. All on campus LCC Wrestling Club fundraisers were completed last week; basketball game, canned food drive and pep rally. Future B-Ball game admissions are planned for upcoming January on the 21st & 28th, as double headers starting at 1pm and again at 3pm.
 - I. V. Chair: R. Castillo, not here.
6. **COMMITTEE REPORTS:** None.
7. **IMPORTANT DATES/TIMES:**
- A. Facility winter hours: Mon-Wed 5:30-7:30pm.
 - B. Nov. 8th, GLWC practice begins Tues/Thurs 6-8pm @ H.S in Alquire Rm.
 - C. Dec. 3rd, Fri. 6pm, meet @ Wal-Mart for Firekeepers, \$35 fundraiser.
 - D. Dec. 3rd, Fri. Triton Wrestling Open for LCC CANCELED.
 - E. Dec. 4th, Grappling Open; BJJC, Edsel Ford H.S, Dearborn, MI @ 9 am.
 - F. Dec. 4th, Shane unavailable due Anniversary.
 - G. Dec. 9th, MMA Show, Ron DeLeon, Lansing Center @ 8 pm.
 - H. Dec. 10th, UFC 140, Jones VS Machita on PPV @ 9 pm.
 - I. Dec. 23rd. Books & spending closed for facility begin tax prep.
 - J. Dec. 23rd. Shane unavailable, wife's Birthday and preparing for annual reporting.
 - K. Dec.24-30th, annual reporting being completed, taxes to be filed, X-Tax.

- L. Dec. 28th, Next board meeting @6 pm
- M. Jan. 8th, GLWC, 1st Tourney hosted @ home @ 9 am.
- N. Jan. 21st, TWC @ Causeway Bay Hotel @ 7 pm.
- O. Jan. 21st, 1 & 3 pm, B Ball tourney @ LCC in GVT Gym for LCC wrestling.
- P. Jan. 22nd, Indiana State Finals, USGWA, Yorktown, \$30, D & Autumn?
- Q. Jan. 28th, 1 & 3 pm, B Ball tourney @LCC in GVT Gym for LCC Wrestling.
- R. Feb. 18th, 1st Home hosted Women's Wrestling Open @LCC.
- S. March 7th-13th; NCWA Nationals in Daytona Beach, Shane out of Town.

8. OLD BUSINESS:

- A. Nonprofit status talked above.
- B. Bleachers; progress continues, configuration done.
- C. Gaming parties still planned for later
- D. Kris Brown T-Shirts mostly unclaimed and in debt for, but sold out.
- E. Cage build on hold until after bleachers are complete.
- F. NCWA dues due (\$150 outstanding) as well as \$400 more singlet's at Johnny Macs.
- G. NCWA Nationals in Daytona March 7-13 (hopefully Deanna will compete).
- H. New Camp Tisdale logo not started yet.

9. NEW BUSINESS: None.

10. OPEN COMMENT: None.

11. ADJOURNMENT: 6:57 pm.