

## **Massachusetts Bass Federation Directors Meeting May 15, 2018**

Meeting called to order at: 7:38 pm

### **Officers in Attendance:**

- Present: President, Vice President, Youth Director, Treasurer, Secretary
- Missing – Environmental Director

### **Attendance:**

- A-1 Bassmasters
- All State
- Boston Bass
- Good Spirit Bassmasters
- North East Bass Anglers
- South Shore Bassmasters
- Wildside Bass Anglers
- Yankee Bassmasters
- Pioneer Valley Bass

### **Secretary Report:**

- Presented by Secretary Erik Swanson
- April Minutes presented
  - Motion to accept Minutes made by Wildside, seconded by Allstate
    - Motion passed unanimously

### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
- Bob reviewed the April bank statement
- Anyone with bills please get those to Bob for reimbursement
  - Motion to accept the Treasurer's report made by Good Spirit, seconded by Wildside
    - Motion passed unanimously

### **Committee Reports:**

- N/A

### **Awards Banquet Report:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary
- Seth reviewed the results of the 1<sup>st</sup> youth event
  - The event was a success – all of the kids had a blast

- There were 36 total anglers
- Seth had lots of support from Fed Members & thanks to them all for helping out
- Jr anglers top 3:
  1. Nicholas Frumkin
  2. Tristen Bosen
  3. Aiden Bertram
- High School top 3:
  1. Jacob Heath
  2. Nate Lochom
  3. Andrew Wang
- The next Youth tournament is at Lake Quinsigamond on 6/9

#### **Scholarship Report:**

- Presented by Scholarship Director Dave McNary
- Dave stated that so far only one application has been accepted
- He just received a second application and will follow up on that

#### **Conservation Report:**

- NA

#### **Tournament Report:**

- Presented by Tournament Director Dave McNary
- Dave stated that there are 19 teams signed up so far
- The first tourney is this Sunday @ Quaboag Pond
- Dave will send out an email reminding people of the rules & tournament flow
  - North East mentioned there is a 10 mph speed limit in the river section

#### **Old Business:**

- Joe placed another order with TH Marine for those that requested items
- Fishoffs – Joe handed out 4 pamphlets depicting various pay-out scenarios & reviewed each one
  - Joe is putting together a committee to continue this discussion & finalize this info to present to the Directors

#### **New Business:**

- It was discussed that the Kaprelian Tournemant was not going to take place this year. Joe had thrown out the idea to still donate \$250 to the scholarship fund which everyone collectively agreed
  - A Motion to go ahead and donate \$250 to the Kaprelian Scholarship Fund was made by Wildside, seconded by Yankee
    - Motion passed unanimously

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 6/19/2018 @ 7:30pm**
- **Nominations for 2019 State Fishoffs**

Motion to adjourn made by Boston Bass, seconded by North East

Meeting adjourned at: 8:29 pm

Minutes taken on 5/15/18 and submitted on 6/19/18 by Erik Swanson, Secretary