

Massachusetts Bass Federation Directors Meeting September 17, 2019

Meeting called to order at: 7:40 pm

Officers in Attendance:

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

Attendance:

- All State Bass, Bass Addicts, Boston Bass, Forge Pond Bassmasters, Good Spirit Bassmasters, Green Water Wizards, North East Bass Anglers, South Shore Bassmasters, Tri-Valley Bassmasters, Wildside Bass Anglers, Yankee Bassmasters

Secretary Report:

- Presented by Secretary Erik Swanson
 - August Minutes were presented
 - Motion to accept August Minutes as presented made by Green Water, seconded by Wildside
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed bank statements for July & August since he was not able to attend the last meeting.
 - Motion to accept Bob's report as presented and pay any unpaid bills made by Tri-Valley, seconded by Bass Addicts
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth reviewed the proposed 2020 Youth Trail
 - 5/9 – Mashpee - Wakeby
 - 6/6 – Lake Cochituate
 - 6/20 – TOC - Maspenock, Hopkinton
 - Seth is considering expanding the TOC to include more anglers. More to follow on this.

- On 5/30 is the High School Tri-State Championship. More info to follow on this as well.

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave stated that there is no new info to report

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim reviewed that the Downings ramp in Alton Bay is still closed. It will open for Columbus Day weekend until the spring then it will be closed again for next summer for more improvements.

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave reported that there will be a \$35 launch fee for the TOC.
 - 2020 Trail Dates & locations:
 - 4/19 – Mashpee - Wakeby
 - 5/17 – Wequaquate
 - 6/21 – Winnepesaukee, West Alton
 - 7/19 – Bartons Cove
 - 8/16 – Lake Cochituate
 - TOC – 9/26 – Wentworth
 - For 2020 there will be no pre-paid 5th tournament
 - Trail is open to Federation Members only
 - Fed Members can fish as if they are open tournaments (they can fish as a team and not commit to the entire trail)
 - Same off-limits period – 11:59pm the Sunday before

Old Business:

- Nominations for elections:
 - No new nominations
 - Motion to close nominations made by Bass Addicts, seconded by Tri-Valley
 - Motion passed unanimously
- By-law changes:
 - No new proposed by-law changes were made
 - Motion to close bylaws changes made by Green Water, seconded by Yankee
 - Motion passed unanimously

New Business:

- Joe McKinnon reviewed the NSF results:
 - Boater Division:

- 5th - Billy Snow
 - 4th - Bruce Jones
 - 3rd - Justin Wilson
 - 2nd - Riley Abair
 - 1st - Jason Bacon
- Co-angler Division:
 - 5th - Rob bell
 - 4th - Andrew Wang
 - 3rd - Anthony Santinello
 - 2nd - Anthony Vinton
 - 1st - Jared Spice
 - The weigh-in slips that Joe ordered came in
 - Joe will be sending the scale is back as it is still not working correctly
 - Joe is still putting the Mesh Weigh-in Bag order together
 - There is a benefit tournament on 9/29 at Lake Cochituate. Joe will be sending out a flyer with more information
 - The 2020 State Championship is on 8/8 & 8/9 at Champlain North out of Apple Tree
 - The 2020 National Semifinals will be on 9/12 & 9/13 at Ticonderoga or Champlain North, Apple Tree
 - A reminder to all Directors and Clubs:
 - There are to be no club tournaments held on the weekend of the State Championship by any club
 - There are to be no club tournaments held on the day of the of the Fed Team Trail Tournaments
 - There are to be no club tournaments held on the day of the Youth Tournaments

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 10/15/2019 @ 7:30pm**
- **Voting for Officers, Tournament Committee and By-Law Changes**
- **Club Dues are due by 12/31/19. Please don't wait till the last minute!**

Motion to adjourn made by Yankee, seconded by Bass Addicts

Meeting adjourned at: 9:16 pm

Minutes taken on 9/17/19 and submitted on 10/7/19 by Erik Swanson, Secretary