

Massachusetts Bass Federation Directors Meeting

January 21, 2020

Meeting called to order at: 7:40 pm

Officers in Attendance:

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

Attendance:

- All State Bass, Bass Tactics, Boston Bass, 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
 - No Minutes issued due to no December meeting (cancelled due to inclement weather)
 - Motion to accept that there were no Minutes presented made by Wildside, seconded by South Shore
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed bank statements for Nov & Dec (due to no December meeting)
 - Bob accepted any bills
 - Motion to accept both reports as written and to pay any unpaid bills made by Green Water, seconded by Boston Bass
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- The 2020 Awards Banquet will be held on April 4th at the Maynard Elks @ 5:30. Tickets are \$30 each and can be purchased at the Feb & March Director's Meetings
 - Joe is already purchasing items for banquet raffles. If anyone hears of any deals out there, please let him know.

Youth Report:

- Presented by Youth Director Seth McNary

- Registrations are starting to come in
- Seth requested to get the forms online to be changed from 2019 to 2020
- Seth stated the Meet & Greet date will be either 3/13 or 3/14 depending on availability of the room
 - Seth has secured Doug Cameron as a guest speaker
 - Looking for more speakers for anyone that is interested
 - Seth will send out a mass email shortly
- Captain commitments for the 2020 Youth Tournament Trail, Seth currently has:
 - 5/9 South Watuppa- All State- 4, Good Spirit- 4, Wild Side- 2, Boston Bass- 2, Green Water- 2
 - 6/6 Congamond – North East- 4,
 - 6/20 - TOC @ Maspenock – Tri-Valley- 2

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - N/A

Conservation Report:

- Presented by Conservation Director Tim Germain
 - N/A

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave was not present but he relayed that the permits are looking good. Also that he is taking pre-payments for anyone who wants to reserve their spot on the Trail

Old Business:

- Green Water stated that the booth will be manned for all 3 days for the Sportsman Show– anyone who can help assist manning the booth, please contact Craig Comjean

New Business:

- Yankee Bassmasters are looking for clarification to the September Minutes regarding the section on club tournaments
 - On Team Trail tournament days, Clubs **cannot** hold any tournaments
 - On Youth tournament days, Clubs cannot hold any tournaments on the same body of water as the Youth Tournament
- Erik from Good Spirit inquired about including information on a Pro Bass Camp with the Youth Trail emails in order to inform our youth anglers of a fun, informative fishing camp
- Joe reviewed an update to the FLW/TBF changes that took place as of 1st of the year. One of the more pertinent changes that directly affects our

Federation is that an angler has to be a "FLW Competitor Member" in order to compete in FLW events. Therefore, if anyone wants to fish beyond the National Semifinals, they will need to become a FLW Competitor Member (cost of \$48.75, in addition to regular TBF membership). This membership has to be purchased before the NSF tournament begins.

- The Federation Club dues that were sent in after 12/31 were All state, Yankee, Forge Pond, Green Water & North East

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 2/18/20 @ 7:30pm**

Motion to adjourn made by Green Water, seconded by Yankee

Meeting adjourned at: 8:16 pm

Minutes taken on 1/21/20 and submitted on 2/13/20 by Erik Swanson, Secretary