Massachusetts Bass Federation Directors Meeting May 19, 2020

Meeting called to order at: 7:40 pm

Due to Covid restrictions, the meeting was held via Zoom

Officers in Attendance:

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

Attendance:

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

Secretary Report:

- Presented by Secretary Erik Swanson
 - $\circ~$ Due to the recent Covid events, there were no minutes to review from April

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the current financial standings

Committee Reports:

• N/A

Awards Banquet Report:

• Because the Banquet was cancelled, we are looking at moving it to the fall. More details to follow.

Youth Report:

- Presented by Seth McNary
 - \circ ~ The June 6^{th} youth tourney is cancelled
 - Seth is not sure what is going to end up happening because of the restrictions from the state keep getting extended, etc.
 - Seth will look at re-submitting for permits to re-schedule the youth tourneys
 - Seth will also look at possibly changing 6/20 tournament to a location that can handle more boats
 - Because of the cancelled events and not sure if there will even be any events, the HS kids will get auto-invite to state fish-offs and any entry \$ will be applied to the fish-offs

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - No scholarship applications have been received

Conservation Report:

- Presented by Tim Germain
 - They are re-doing Medina boat ramp conn. River in Chicopee so be sure to make sure it is open before heading that way

Tournament Report:

• No tournaments held so far so no info to report

Old Business:

• NA

New Business:

- Joe McKinnon stated that Jack Shepard passed away in February
- Joe also noted that according to the Governor, use of ramps for organized fishing tournaments is prohibited until 6/8
- The 2021 State Championships locations to be voted on at the next meeting are:
 - Conn River- Hinsdale (day 1) & Bellows Falls (Day 2)
 - Moore Reservoir in NH
 - Sacandaga
- There was a discussion of what Clubs should do if non-boaters cannot fish in the boat due to safe distancing measures. Joe stated that it is up to each club to make their own decisions whether or not they want to still hold tournaments. Several directors stated that they would hope, that all clubs would not hold tournaments if all of their members are not able to fish...

Raffle Results:

• N/A

Meeting Reminders for Next Month:

• Next meeting 6/16/2020 @ 7:30pm

Motion to adjourn made by North East, seconded by Green Water

Meeting adjourned at: 8:16 pm

Minutes taken on 5/19/20 and submitted on 6/13/20 by Erik Swanson, Secretary