

Massachusetts Bass Federation Directors Meeting

June 16, 2020

Meeting called to order at: 7:40 pm. Due to Covid restrictions, meeting was held via Zoom

Officers in Attendance:

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

Attendance:

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

Secretary Report:

- Presented by Secretary Erik Swanson
 - May Minutes were presented
 - Motion to pass May Minutes as presented by Wildside, seconded by Green Water
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed May bank statement
 - Any Directors who have bills, forward to Bob for reimbursement
 - Motion to pass Treasurer's report as presented by Yankee, seconded by South Shore
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - The 6/20 TOC tournament is cancelled due to Covid restrictions
 - Seth is looking at possible tourneys on 7/18 (Quinsigamond) & 7/25 (South Watuppa)
 - Seth is looking for clubs to notify him if they have any issues with these dates

- This is an extraordinary year so we all collectively have to step up to see if we can make these two dates happen
- TBF Junior Championships – lost for this year due to timing of tournament & Covid restrictions
 - Wildside inquired about whether the Federation has any liability holding these tourneys with the Covid
 - Seth said he will make sure everyone is aware of the CDC guidelines
 - Joe will contact TBF and run it by them as well
- Dave noted that Brunelles on the Conn river or Shirley res- do not need a permits and could possibly be an alternate location if Quinsigamond and South Watuppa do not work out

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Only one application in hand
 - Directors, check to see if anyone in your club is accounted for

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Not much going on
 - On 6/13 there was cleanup at conn river @ Holyoke
 - They picked up over 1,000 lbs of trash

Tournament Report:

- Presented by Tournament Director Dave McNary
- Sunday 6/21 is the first Fed Trail Tournament @ Winnipiesaukee, launching out of West Alton Marina
 - Additional participant cost is \$30 to use Marina launch
 - Dave will confirm final cost

Old Business:

- A vote was taken for the 2021 state Fish-off location
 - All State Bass- Sac
 - Bass Addicts- Sac
 - Bass Tactics- Conn
 - Forge Pond Bassmasters- Sac
 - Good Spirit Bassmasters- Sac
 - Green Water Wizards- Conn
 - North East Bass Anglers- Conn
 - South Shore Bassmasters- Sac
 - Tri-Valley Bassmasters- Conn
 - Wildside Bass Anglers- Sac
 - Yankee Bassmasters- Conn

- Pioneer Valley- Conn
- In the event of a tie, the President votes to break the tie
 - Sacandaga
 - The Conn River will be the alternate if Sacandaga is not available

New Business:

- Joe will send out two links for everyone to review
 - First link is in regards to the Vermont restrictions, etc.
 - The 2nd link has state reps and their contact info- joe asks that everyone send emails to their rep so that they are aware that we can social distance better than any other group

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 7/21/2020 @ 7:30pm**

Motion to adjourn made by Good Spirit, seconded by Forge Pond

Meeting adjourned at: 8:52 pm

Minutes taken on 6/16/20 and submitted on 7/6/20 by Erik Swanson, Secretary