

Massachusetts Bass Federation Directors Meeting

May 18, 2021

Meeting called to order at: 7:36 pm

Officers in Attendance:

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

Attendance:

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

Secretary Report:

- Presented by Secretary Erik Swanson
 - Motion to accept April Minutes as written made by Green Water, seconded by Good Spirit
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the April bank statement
 - Motion to accept the Treasurer's report as presented made by Green Water, seconded by Tri-valley
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth is still looking for commitments for the TOC tournament
 - Seth held the 1st of 3 youth tournaments at Manchaug
 - 21 youth anglers participated
 - Junior Division:
 - Lunker Largie- Sean Kilty – 3.86
 - 3rd – Ryan Littlefield - .88
 - 2nd – Will Canada – 1.65
 - 1st – Sean Kilty – 3.86

- High School Division:
 - Lunker Smallie - 2.43 Trey Durant
 - Lunker Largie - 3.64 James Jaconsohn
 - 3rd Trey Durant - 4.24
 - 2nd Nick Frumkin - 4.56
 - 1st Jack Houghton - 4.72
 -
- Next tourney is South Watuppa on 5/22
 - **Captains please arrive at 7**

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - So far Dave has received 1 application
 - Deadline is 6/1
 - A motion was made by North East to allow Jacob Swanson to apply for Scholarship despite taking gap year due to Covid
 - Seconded by Wild Side
 - Motion passed unanimously

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Joe McKinnon presented on behalf of Tim as he was running late:
 - Not much to report other than still no start of construction @ Lake Cochituate

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave held the 2nd Team Trail event of the year @ Wequaquet
 - 24 boats participated
 - 5 places were paid
 - Lunker Smallie- 2.54- Heney & Zumalt
 - Lunker Largie- 7.10- Mello & Chhoeun
 - 5th Mello & Chhouen - 24.60
 - 4th Snow & Spice - 24.84
 - 3rd Swanson & Swanson - 25.36
 - 2nd Kaczinski & Consolini - 26.50
 - 1st Burns & Miller - 28.77
 - There were 2 no shows- IF TEAMS ARE NOT ATTENDING YOU NEED TO EMAIL DAVE IN ADVANCE
 - The next Team Trail event is 6/20 @ Watuppa
 - TEAMS NEED TO LET DAVE KNOW IF THEY ARE NOT GOING TO BE THERE SO DAVE KNOWS IF HE NEEDS TO SECURE AN EPO OR NOT

- ALL TEAMS WILL NOT BE HAPPY IF THEY HAVE TO PAY FOR AN EPO AND IT ENDS UP THAT ONE WAS NOT NEEDED

Old Business:

- Re-visited the Ray Reardon fund donation
 - Good Spirit made a motion to donate \$250 to the Ray Reardon Fund, seconded by Green Water
 - Motion passed unanimously
- Dave McNary received a sample safety plan from Butch. Dave is going to revise it for Mass Bass use and review with Joe

New Business:

- It is the time of the year to pick 3 sites for next year's State Championship
 - A poll was taken where each club selected two locations and the top three vote getters will be the options for Directors to take back to their clubs for selection

- All State Bass – Hudson / Conn River Hartford
- Beantown – St Lawrence / Winni
- Forge- Winni / St Lawrence
- Good Spirit Bassmasters – St Lawrence / Hudson
- Green Water Wizards – Winni / St Lawrence
- North East Bass Anglers – Hudson / Conn River Hartford
- South Shore Bassmasters – Champ North / St Lawrence
- Wildside Bass Anglers – St Lawrence / Winni
- Pioneer Valley Bass – Champ South / Champ North
- Tri valley- Champ South / St Lawrence

St Lawrence- 7 votes

Winni (if early in season Thurs/Friday tourney, if late in season Sat / Sun tourney)- 4 votes

Hudson- 3 votes

Conn River Hartford- 2 votes

Champ North- 2 votes

Champ South- 2 votes

- Directors, please take the results back to your club to discuss and select one
- The PVA tournament on the Charles River is in desperate need of boats for the June 5th tournament. If you are interested, please contact John Petersen for more info

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 6/15/2021 @ 7:30pm**

Motion to adjourn made by Good Spirit, seconded by Green Water

Meeting adjourned at: 8:46 pm

Minutes taken on 5/18/21 and submitted on 5/24/21 by Erik Swanson, Secretary