

## **Massachusetts Bass Federation Directors Meeting March 15, 2022**

Meeting called to order at: 7:42 pm

### **Officers in Attendance:**

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

### **Attendance:**

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

### **Secretary Report:**

- Presented by Secretary Erik Swanson
  - Erik presented the Minutes for February
    - Motion to accept the Secretary's Report as presented made by Green Water, seconded by Tri-Valley
      - Motion passed unanimously

### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
  - Bob reviewed the February bank statement
    - Motion to accept the Treasurer's Report as presented made by Green Water, seconded by Yankee
      - Motion passed unanimously

### **Committee Reports:**

- N/A

### **Awards Banquet Report:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary
  - Seth reported that he is starting to get registrations in
  - Everything so far is looking good
  - Seth reviewed the dates of the tournaments
    - 5/7 @ South Wattuppa

- 6/11 – Quabog (serve as Tri-State Championship event as well)
  - 6/25 TOC @ Barton’s Cove
- 6/18 – Kid’s Day is back. Location is @ Nutting Lake – see Andy Brunelle for more information

**Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - Last year’s recipients have been paid out
  - Dave is now accepting new applicants

**Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Tim reviewed the State’s requirements for life jackets
  - Lake Cochituate looks like it is getting close to being finished.

**Tournament Report:**

- Presented by Tournament Director Dave McNary
  - Got all permits in hand except Manomonac
  - 4/16 Quabog
  - 5/15 Ottis Reservoir
  - 6/19 South Watuppa
  - 7/17 site pending – applied for 7/16 permit
  - 8/21 Wentworth
  - TOC 10/1 &2 Conn River Hinsdale
  - Dave will ask Directors for approval to move 7/17 Monomonac tournament to 7/16
    - All Directors present approved the moving of the tournament date
  - Joe is appointing a by-law committee to review the by-laws and make recommendations for changes – see new business
  - For people fishing the trail – log onto Portland Yacht Services and sign up for the Top Finishes – every team that finishes first will get \$100 from them
    - <http://www.portlandyacht.com/pys-top-finishers/>

**Old Business:**

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**New Business:**

- Been holding off on getting Eric Kaplan's wife a gift card. If anyone is interested in contributing on top of the proposed Mass Bass donation, get in touch with Bob Rivet before 3/21
  
- Joe appointed the following to the by-law committee
  - Joe McKinnon
  - Tim Germain
  - Bob Rivet
  - John Peterson
  - Erik Swanson
  
- Tim Germain will talk to Richey @ Thayer's Marine about being a sponsor of the Team Trail due to all of the boats being purchased there by Federation members

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 4/19/2022 @ 7:30pm**

Motion to adjourn made by Forge Pond, seconded by Yankee

Meeting adjourned at: 8:52 pm

Minutes taken on 3/15/22 and submitted on 4/18/22 by Erik Swanson, Secretary