

Massachusetts Bass Federation Directors Meeting

July 19, 2022

Meeting called to order at: 7:42 pm

Officers in Attendance:

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

Attendance:

- All State, Bass Tactics, Boston Bass, Good Spirit Bassmasters, Green Water Wizards, North East Bass, Pioneer, South Shore Bassmasters, Wildside Bass Anglers, Yankee

Secretary Report:

- Presented by Secretary Erik Swanson
 - Erik presented the June Minutes
 - Motion to accept June Minutes as presented made by Good Spirit, seconded by All State
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob presented the June bank statement
 - Any open bills, please submit to Bob for reimbursement
 - Motion to accept the Treasurer's report as presented made by Good Spirit, seconded by Yankee
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth hosted the Youth Trail TOC @ Conn River - Barton's Cove
 - Results:
 - High School Division:
 - 1st- Ben Brodsky (4.57)
 - 2nd- Gavin Hayes (4.40)
 - 3rd- Ryan Major (3.90)
 - Lunker SM- 2.40# - Ben Brodsky
 - Lunker LM- 1.83# - Ryan Major

- Junior Division:
 - 1st- Will Canada (5.73)
 - 2nd- Luke Brodsky (1.85)
 - Lunker SM- 1.26# – Luke Brodsky
 - Lunker LM- 2.69# - Will Canada
- A big thanks to Seth for another great Youth Trail Season. Thanks for all of you hard work and dedication to the Youth of Mass Bass!
- Dave McNary suggested that due to rising gas prices & costs, should the Federation consider increasing its budget for the Youth Trail in regards to the stipend given for those that we send to the Nationals?
 - Bob Rivet stated to tally up the final numbers from his trip to the Nationals and present it to the directors to vote on.

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - NA

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Joe McKinnon stated that he attended a Conservation Meeting with several members and the meeting was very informative. Tim Germain will put together more information for the Directors.

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Latest Team Trail tourney was held on Monomonac Lake
 - The turnout was abnormally low - 12 teams total
 - Results:
 - 1st - 21.48# - Consolini / Jacques
 - 2nd - 21.0# - Burns / Miller
 - 3rd - 17.55# - Cammarata / Brown
 - SM lunker - 2.39# – Cammarata / Brown
 - LM lunker - 4.81# – Burns / Miller
 - Next Team Trail Tourney is on 8/19 @ Wentworth Lake. Dave will be sending out info on that soon.

Old Business:

- NA

New Business:

- National Semifinals - 9/10 & 9/11 @ Ticonderoga
 - Pairings/rules meeting is on the 9th time TBD
 - Anglers coming need to be in pairs (from each club) because Joe doesn't have the high school kids to be able to pair up the odd numbers
 - Extra non-boaters are ok
 - Joe will be sending out more information in the next few days
- State Fish-offs - 9/24 & 9/25 @ Lake Winnepesaukee, Silver Sands Marina
 - Joe will send out updated financial information in the next few days
 - Dave McNary inquired that someone mentioned that there was going to be a HP limit for boats @ the Fish-offs. Joe McKinnon said the HP is limited to your coast guard restriction on the CG Plate on your boat. There is not HP limit by Mass Bass / Federation.

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 8/16/2022 @ 7:30pm**
- **Proposed by-law changes may be submitted**

Motion to adjourn made by South Shore, seconded by Wild Side

Meeting adjourned at: 9:15 pm

Minutes taken on 7/19/22 and submitted on 8/15/22 by Erik Swanson, Secretary