

Massachusetts Bass Federation Directors Meeting August 16, 2022

Meeting called to order at: 7:39 pm

Officers in Attendance:

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

Attendance:

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

Secretary Report:

- Presented by Secretary Erik Swanson
 - Erik presented the July Minutes
 - Motion to accept July Minutes as presented made by Green Water, seconded by All State
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob presented the July bank statement
 - Anyone with any bills, please forward to Bob for reimbursement
 - Motion to pay outstanding bills made by Green Water, seconded by Pioneer
 - Motion passed unanimously
 - Motion to accept the treasurer's report as presented made by Wildside, seconded by Good Spirit
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Junior Nationals took place and the fishing was tough but it was still a success. Good learning experience for the kids. Thanks to

Dave McNary for making the trip and hosting the two Juniors for the tournament.

- Seth reviewed the proposed youth dates for 2023 (lakes are TBD):
 - 5/13
 - 6/3
 - 6/24

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - NA

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Month of August has been very hot – make sure everyone takes extra care of their fish - fizz if necessary
 - Dave McNary mentioned that he talked to a lake steward at Lake Champlain and he stated that they have 81 invasive species

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Team trail tourney @ Wentworth this weekend- 8/21/22
 - Water is low, but passable
 - Weigh-in is at the state park
 - Dave will be sending an email with the list of the teams that qualified for the TOC
 - Proposed dates for 2023
 - 3rd Sunday of the month –
 - 4/16, 5/21, 6/18, 7/16, 8/20, TOC- 9/17

Old Business:

- National Semifinals is 9/10 & 9/11 - Joe reviewed with Directors their proposed numbers of boaters & co-anglers for the NSF's
- State Fish-offs is 9/24 & 9/25 - Joe reviewed that entries for the State Fish-offs have to be post marked by 8/29 – no refunds after 9/3/22

New Business:

- State championship site for 2023- proposed dates of 8/12 & 8/13
 - Champ North (5)
 - Hudson River NY (1)
 - Candlewood (1)
 - Champ South, Ticonderoga (5)
 - Joe will try for champ north, if no go, will try Ticonderoga

- Proposed by-law changes- no proposed changes submitted
- Nomination of officers-
 - Conservation- Green Water nominates Tim Germain
 - Youth- Green Water nominates Seth McNary – Seth will stay
 - Secretary- Erik will stay
 - Treasurer- Bob Rivet will stay
 - VP- John Petersen will stay
 - President- Green Water nominates Colleen McKay, All State nominates Mark Consolini, Boston Bass nominates Peter McLellan,
- Kayak Tournaments- Wentworth – Joe noticed that the kayaker’s have been signing up for tournaments and getting permits because of immediate catch & release
 - They measure / weigh & release – do not put in any livewell
- Fizz kits:
 - Barb Elliot – fizz kits- Director’s – send to your members to understand the process and purchase a needle – visit Barb’s facebook page to order fizz kits:
<https://www.facebook.com/barb.elliott.127/photos>
 - Tackle Warehouse- Fish Life Fizz Needles – click the link here for more info:
 - <https://www.tacklewarehouse.com/search-tackle.html?start=0&count=30&searchtext=Fish+life+fizz>

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 9/20/2022 @ 7:30pm**

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

Meeting adjourned at: 8:20 pm

Minutes taken on 8/16/22 and submitted on 9/12/22 by Erik Swanson, Secretary