

Massachusetts Bass Federation Directors Meeting November 15, 2022

Meeting called to order at: 7:39 pm

Officers in Attendance:

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

Attendance:

- All State, Champion 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 October Minutes
 - Motion to accept October Minutes as presented made by All State, seconded by Green Water
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob presented the October bank statement
 - Any open bills, please submit to Bob for reimbursement
 - Joe McKinnon reviewed the Boxboro Booth invoice that he will submit for reimbursement.
 - Motion to pay reimbursement to Joe McKinnon for the booth fee made by South Shore, seconded by Good Spirit
 - Motion passed unanimously
 - Motion to accept the Treasurer's report as presented made by Yankee, seconded by Champion
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Forge Pond will commit 4 boats for Cochituate Tourney
 - Wild Side will commit 3-4 boats for Cochituate Tourney

- North East will commit 2-3 for Cochituate Tourney

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Nothing new to report. Waiting for transcripts to come out

Conservation Report:

- Presented by Conservation Director Tim Germain
 - N/A

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave will send out the official final results of the TOC soon
 - 2023 Proposed Team Trail Dates:
 - 4/16 – Webster Lake
 - 5/21 – Long Pond, Freetown
 - 6/18 – Cochituate
 - 7/16 – South Watuppa
 - 8/21 – Newfound Lake (permit not in hand yet)
 - TOC - 9/16 & 9/17 – Lake Champ, Port Henry

Old Business:

- Joe will get in touch with Maynard Elks to set a date for the Banquet

New Business:

- Reviewed the new waiver form and discussed that it is on the Mass Bass website. Joe will put a link to the waiver form in the Forms & Downloads tab on the Mass Bass website
 - You can also click [HERE](#) for the form
- Anyone who has their tournament dates set for 2023, please send to Joe McKinnon & John Petersen so they can work on putting the calendar together
- Reviewed the proposed 2023 By-Laws and the proposed changes
 - Mot to accept the proposed 2023 bylaws as written made by All State, seconded by Yankee
 - Motion passed unanimously

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 12/20/2022 @ 7:30pm**
- **Club Dues are due by 12/31/22. Please get this done asap!**

Motion to adjourn made by Green Water, seconded by Champion

Meeting adjourned at: 8:21 pm

Minutes taken on 11/15/22 and submitted on 11/19/22 by Erik Swanson, Secretary