

Massachusetts Bass Federation Directors Meeting October 18, 2022

Meeting called to order at: 7:39 pm

Officers in Attendance:

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

Attendance:

- All State, Bass Tactics, Boston Bass, Champion, 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 August Minutes
 - Motion to accept the August Minutes as presented made by Green Water, seconded by Yankee
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the August bank statement
 - Any open bills, please submit to Bob for reimbursement
 - Motion to accept the Treasurer's report as presented made by Green Water, Seconded by Good Spirit
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth has received all permits to the 2023 Trail
 - 5/13 - Singletary (tri-state as well)
 - 6/3 - Cochituate
 - 6/24 - TOC – South Watuppa

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - N/A

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Santuit Pond in Mashpee – there was an article in town to ban motorboats on the lake. Meeting this past Monday. The selectman voted to postpone the vote indefinitely. As of right now no action is being taken to restrict mechanical motors. They are going to look at possibly limiting the HP on the lake. The selectmen are looking to possibly limit the HP. They have an extraordinary amount of swans, geese and ducks. The lake has runoff from the surrounding areas that has nitrogen, etc. The lake has grass and weeds that overtakes the pond in the summer. They may have to do mechanical dredging to remove the grass and vegetation. Thank you to Joe Marino for attending the meeting and representing Mass Bass at the meeting.

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave has 4 out of 5 permits in hand for the 2023 Team Trail
 - 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
 - If anglers fish 3 Tourneys that will qualify them for the TOC
 - All tournaments are open tournaments this year
 - Tournament fee is \$200 per tournament. If BOTH anglers are not Mass Bass members the entry fee is \$250

Old Business:

- Green Water asked about fed banquet – yes, there will be one sometime in March / April
- We have 2 new sponsors – Lews & Strike King
- Billy Sullivan has removed his name from the VP nomination
- One vote was cast for all Officer nominations, passed unanimously

New Business:

- In order to prevent club tournaments from running over Fed Tournaments, John Peterson will have a calendar and will keep track of each Club's tournaments in order to prevent conflict – Directors, please submit your tournament dates to John asap

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 11/15/2022 @ 7:30pm**
- **Club Dues are due by 12/31/22. Please get this done asap!**

Motion to adjourn made by Good Spirit, seconded by South Shore

Meeting adjourned at: 8:31 pm

Minutes taken on 10/18/22 and submitted on 11/15/22 by Erik Swanson, Secretary