

Massachusetts Bass Federation Directors Meeting December 20, 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, Bass Tactics, Boston Bass, Forge Pond Bassmasters, Good Spirit Bassmasters, Green Water Wizards, South Shore Bassmasters, Tri-Valley Bassmasters, Wildside Bass Anglers, Yankee

Secretary Report:

- Presented by Secretary Erik Swanson
 - Erik presented the November Minutes
 - Motion to accept the November Minutes as presented made by Boston Bass, seconded by Yankee Bass
 - Motion passed unanimously

Treasurer Report:

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

Committee Reports:

- N/A

Awards Banquet Report:

- The Awards Banquet has been scheduled for March 18th @ the Maynard Elks. Doors open at 5:30
- Tickets will go on sale in January. Pricing will be announced once Joe gets the final numbers from the hall and the caterer

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth reported that there is not much going on – receiving a few emails here and there.

- Seth reviewed the boat commitments received so far. If you have any questions or would like to commit volunteer boats, please contact Seth.
- A reminder that the 2023 Youth Trail is as follows:
 - 5/13 – Singletary Lake (Tri-State as well)
 - 6/3 – Lake Cochituate
 - 6/23 – TOC - South Watuppa

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave stated that after the new year he will be sending the two applicants a letter reminding them to send in their transcripts

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim researched and reported that in regard to multiple hooks / umbrella rigs:
 - Mass - 2 hook limit
 - Rhode Island - 3 hook limit
 - New York – no limit on hooks
 - New Hampshire – 1 hook limit
 - Vermont – 2 hook limit
 - FYI – All of Champlain follows VT ruling of 2 hook limit

Tournament Report:

- Presented by Tournament Director Dave McNary
 - 2023 Team Trail is an Open trail setup this year!!!
 - 2023 Proposed Team Trail Dates:
 - 4/16 – Webster Lake, MA
 - 5/21 – Long Pond, Freetown
 - 6/18 – Lake Cochituate
 - 7/16 – South Watuppa
 - 8/20 – Newfound Lake (permit not in hand yet)
 - TOC - 9/16 & 9/17 – Lake Champ, Port Henry – might be moved to Ticonderoga if they will give us money. More info to follow

Old Business:

- Director's, please send your club's tourney dates to Joe and John and they will pencil in the master calendar
- A waiver form was sent out to all Directors as well as posted on the Mass Bass website. It is recommended that all club members and guests sign the waiver form prior to fishing.
- The revised By-laws were also posted on the Mass Bass website

New Business:

- Wild Side, South Shore, North East, Yankee & Green Water have their dues submitted, thank you! The remaining clubs, please submit your dues before 12/31!!!
- Club Directors please send Joe pictures of your club anglers holding fish for the slideshow @ the expo in January.

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 1/17/2022 @ 7:30pm**
- **Club Dues are due by 12/31/22. Please get this done asap!**

Motion to adjourn made by Forge Pond, seconded by North East

Meeting adjourned at: 8:36 pm

Minutes taken on 12/20/22 and submitted on 1/4/22 by Erik Swanson, Secretary