



NEW YORK B.A.S.S. CHAPTER FEDERATION  
**EXECUTIVE COMMITTEE MINUTES – March 23, 2019**  
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

**TIME:** Meeting called to order at 10:22 am

**ATTENDEES:** Committee members in attendance                      Also in attendance  
Peter Knight – President    Paul Hudson  
Chris Killoren – Secretary  
Gail Jones - Treasurer  
Dave Repman – Membership Director

**OLD BUSINESS:**

- 1) A motion to accept the Executive Committee minutes from January 19, 2019 was made by Paul Hudson, seconded by Gail Jones, and accepted by all in attendance.

**FINANCIAL REPORT:**

- 1) Gail in attendance. Discussed financial standing of the federation. Fred Blom motioned to approve her report, seconded by Dave Repman, and all in favor carried.

**COMMITTEE REPORT:**

- 1) Membership: Dave Repman, present. Dave reported that there are currently 431 paid members and 31 clubs. Dave requested that the None club members bass membership needs to be paid periodically.
- 2) Youth / High School: Fred Blom, not present.
- 3) Website / Facebook: Fred Blom continues to work with Gail Jones on the transition of this duty.
- 4) Conservation: Barb Elliot is not present.
- 5) Tournament Director: Dave Repman, present. Working on drafting the rule change for adjusting the age from 16 to 15, and will add that anglers must be 18 to operate a boat. Second, fin clips not removed prior to weigh in will be assessed a 4oz penalty per each. Sportsmanship rule will be enforced for individual with unexplained absence from a pre-registered tournament. The rule states that the individual will be disqualified from the next event. Penetrating cull tags will not be allowed in 2019. Need to decide if there will be a penalty enforce for not using non-penetrating cull tags. Solo boaters will be required to wear a life jacket when fishing alone. Paul Hudson motioned to approve this report, Chuck Rowlee seconded the motion, and all in favor carried.

**NEW BUSINESS:**

- 1) 2019 proposed rule changes: Dave Repman providing rules update. First, age participation in tournament is 15 now down from 16 years of age. Use of cannabis and alcohol drugs are prohibited. Life jackets must be worn the entire tournament under age of 18. Penetrating cull tags of any kind are prohibited (no penalty defined yet). Anglers who bring six fish to weigh in will be ordered to remove the largest fish in the bag and assessed a 2lb penalty. There will be no culling of dead fish. Anglers who don't remove fin clips prior to weigh in will be assessed a 4oz penalty per clip. Sportsmanship rule – angler needs to contact tournament director if they can't make a pre-registered tourney. Unexplained absence will result in a disqualification for next tourney.
- 2) CTC Update provided by Pete Knight – majority of the clubs voted for the first option.
- 3) Paul hudson got quotes for a new motor for the catch n' release boat.
- 4) Discussion around Burney Haney's recent email regarding TASF. Pete Knight to review the email.
- 5) TASF is scheduled for the last weekend April.  
No alternate location proposed for the Henderson tournament. Will fish the tournament no matter what the conditions are and will restrict boaters to the harbor if needed.

No further business was discussed.

The meeting was adjourned at 12:12 pm.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

Attachments:

- 1) 2019 Proposed Rule Changes