



NEW YORK B.A.S.S. CHAPTER FEDERATION **BOARD MINUTES – January 25, 2020**

Fingerlakes Mall Event Center, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order at 1:02 pm

OFFICERS IN

ATTENDANCE: Pete Knight - Past President

Dave Repman - President Chuck Rowlee – Vice President

Chris Killoren – Secretary

IN ATTENDANCE: CHAIRPERSONS COMMITTEE Youth / High School – Chris Miscingna Membership Director – Ken Christie Tournament Director – Roxanne Krause

CLUB ROLL CALL:

- After Breakfast Bass Anglers Ron Williamson, Dennis Hann, Mark Bonk
- Crown City Bassmasters Chris Killoren, TJ Dobs
- Good 'Ole Boys Bassmasters Don Bell
- Port City Bassmasters Chuk Rowlee, Peter Knight,
- S Rochester Bassmasters - Stephen Levine, Dave Livingston
- 9 Southern Tier Bassmasters – Brady Schoonover
- Over 55's Fred Blom, Ken Christie, Dave Repman
- NYBY Chris Miscingna, Michael Arnt, Mike Lawten
- NY Bass Nation Kayak Tyler Sweet
- TNT Aaron Powell

A sign in sheet was distributed and 19 members were in attendance, representing 8 clubs

OPENING BUSINESS:

A motion was made by Ron Williamson to accept the March 23, 2019 minutes, seconded by Fred Blom. All in favor,

TREASURER'S REPORT:

Gail Jones not in attendance

OLD BUSINESS:

- Treasurer Pay Pal debit card vs. credit card
- Treasurer Individual checking accounts easily track expenditure of money
- S Purchase of laptop for Treasurer
- Clean up website for accuracy Confirm current email links are working properly
- Brochures Bi-annual Total Budget proposed \$600
- Plaques from Henderson Tournament
- State Team Jerseys from Maine 2019

COMMITTEE CHAIRPERSON REPORTS:

- Website / Facebook- Gail Jones, not present. Dave Repman reporting on the hard work that has been done since the last meeting on improving the website. See attached PowerPoint for details.
- 2 access Vendor discounts that will be coming along. See attached PowerPoint for initiatives for 2020 to grow Membership cards will be issued once club and member dues are paid. By having this current you will be able to Ken Christie, present. Ken Christie introducing himself as the new Membership Director
- ω course that is open to anyone for free. On the water scholastic program on April 18, 2020 at Onondaga Lake. Youth/High School Report - Chris Miscingna, reporting. Chris highlighted the events coming up for the Youth are bracket bash style. See attached PowerPoint for additional information. Thanks to Cashion Rods for sponsoring the Youth Program fundraiser tournaments in 2020. These tournaments We will push the idea of the creation of Junior clubs this year. They will be offering a boater safety
- 4 tournament schedule presented at the meeting. Additional tournament updates can be found on the attached Tournament Director - Roxanne Krause, present. Still working on the progress on Roxanne transitioning into the PowerPoint presentation. Tournament Director role. We will be getting new weigh-in bags and standings boards for 2020. 2020
- 5 us know if you know of anyone that can help with sponsorship for 2020 let Paul Hudson or Dave Repman know. bags with their logo on them. Plan is to get in line with Bass Pro Shops for additional support in 2021. Please let send brochure via email to club presidents. An idea was put forth to have potential sponsors buy the weigh-in brochure and had a few copies on hand for folks to take for potential sponsors. Request to have Dave or Paul Sponsorship - Paul Hudson not present. Dave Repman reporting in his absence. Dave discussed the sponsorship
- Conservation Barb Elliot, not present.
- Scholarship Chuck Rowlee, present. One scholarship application received.
- @79 Executive Committee. Fred Blom approves the audit report, seconded by Brady Schoonover. All in favored 2018 Audit Report - Paul Hudson, not present. 2018 Audit Report completed and discussed findings with the

NEW BUSINESS

- Motion by Fred Blom to make Youth Director part of the Executive Committee as an officer with a revision to the Bylaws. Seconded by all clubs in attendance and carried
- Dave discussed break into weigh-in trailer and the items that were stolen. These items will have to be replaced.
- $\omega \omega$ everything that is sold, promotional fee, insurance, visa card reader, ----spend \$8 or \$9 hundred on fees in the end Aaron Powell with TNT fireworks fundraiser discussed his program. Tents make roughly 20% on the sale of the liability insurance for the site. Average tent runs on 1 to 2 people. Age 18 and above to handle the product. Properties are maintained by TNT so there are no conflicts. Training is provided. Tent size is 30' x 60'. Has 6/20 thru 7/5. Vendors license is not required. Non-profit groups do not need to charge sales tax. TNT provided opportunity. Nothing out of pocket to start and unsold inventory gets returned. At that point you pay for products. They offer everything needed for folks to start. Looks for non-profit groups to take advantage of this flyers with him to pass around.
- 4 congregation as a group. Proposed tournament date is September 5. Proposed entry fee is \$100 for this 40 anglers for the proposed tourney in 2020. Tournament permits are not required as there is no weigh in or Tyler asks that NY Bass handle the management of entry fees and pay outs. Tyler thinks they should expect 30 to the championship in 2021. Looking to hold it on Oneida Lake. Needs to be a formal NY State Bass Nation event. Bassmasters. He is working with local kayak clubs and NY Bass to hold kayak championship to qualify folks for tournament in 2020. Dave Repman committed the date of 9/5 for the tourney and will work out the details. These events will lead to a championship to coincide with the Bassmaster Classic. Tyler started NY Kayak Tyler Sweet discussed BASS announcement on running a kayak series tournament event schedule for 2020
- 5 shot pictures and responses to questionnaire. Further ideas for regional team fundraisers i.e., fish with boaters Regional team discussion: Regional team discounts. 2020 State team members need to email Chuck Rowlee head
- 9 more boaters for TASF and stressed they need boater participation to make the program work Take A Soldier Fishing (TASF) – Burney Haney present. Praised the participation of the folks in the room.
- 7 Fred discussed bylaws that said membership dues need to be submitted by January 1rst of each calendar year. He the penalty effective after March 31rst and the penalty money gets added to the scholarship fund for the NY Bass has info for me for the minutes. Extend deadline from January 1rst to the March meeting. Proposition is to make

Nation stating in 2021. This will be a change to the Bylaws. This will be brought forth at the next meeting in March.

- 2019 Audit Committee announced.
- 9 % Next meeting time and date discussed. Announcement to be made soon on a guest speaker.

No further business was brought to the floor.

Motion to adjourn the meeting by Michael Arnt, and Mike Lawton seconded the motion. All in favor carried.

The minutes are resp
ectfully s
ubmitted by
The minutes are respectfully submitted by Christopher Killoren – Secretary.
Secretary.

ATTACHMENTS:

- Meeting PowerPoint Presentation Sign-in Sheet

NEW YORK B.A.S.S. NATION January 25th 2020 MEETINGS

Welcome



Agenda for meeting:

- Call to order
- Club Roll Call
- **Approval of Minutes**
- Treasurers Report
- Old Business
- Committee Reports
- **New Business**
- Adjourn

Pledge of Allegiance Please stand for the





Roll Call (Secretary):

When your club is called, please respond with your name and position.

club information and change as needed. Annual verification of NYBCF Club - please review your



Minutes:

Approval of December 14th 2019 Meeting minutes



Old Business:

- Treasurer Pay Pal debit card vs. credit card
- Treasurer Individual checking accounts easily track expenditure of money
- Purchase of laptop for Treasurer
- Clean up website for accuracy Confirm current email links are working properly
- Brochures Bi-annual Total Budget proposed \$600
- Plaques from Henderson Tournament
- State Team Jerseys from Maine 2019



Treasurer's Report - Gail Jones



Committee Reports

- 1. Membership Ken Christie
- 2. Youth/High School Chris Misciagna
- 3. Website and Facebook Gail Jones
- 4. Public Relations Del Guile
- 5. Tournaments Roxanne Krause
- 6. Conservation Barb Elliott
- 7. Sponsorship Paul Hudson
- 8. Scholarship Chuck Rowlee



Membership updates:

- Ken Christie is new Membership Director
- Transition to new Membership Director is going smoothly
- New contact information for Ken is on contacts page of website
- New Application for membership is now on website
- Membership applications available today at meeting
- Cards are being done for Members

One of the initiatives for 2020 is to grow membership numbers:

- Recruit new members through membership drives:
- Salt City Fishing and Outdoor Expo March 29th, 2020 >Hamburg Fairgrounds Sport and Travel Expo March 5th – 8th, 2020
- Existing members promoting new membership (spread the word)
- Sponsored discounts pay back the cost of membership
- Work closer with Youth Nation, keep them coming up to Adult Nation



Youth Tournaments:

Chris Misciagna – Youth Committee Director

Mike Arndt – Youth Tournament Director

2020 High School/Collegiate Team Trail Schedule

February 1st, 2020 NY BASS Youth Scholastic Bass Program

February 14-16th 2020 Massena Fishing Expo

February 22nd, 2020 NY BASS Youth Ice Fishing Derby/Black Lake

March 21st, 2020 NY State Boater Safety Course /Liverpool NY

April 18th, 2020 NY BASS Youth Scholastic Bass Program

May 2nd, 2020 #3 Collegiate Tournament / Conesus Lake

May 9th, 2020 Cashion Rod Tournament (Fundraiser Tournament) Conesus

May 16th, 2020 #3 High School Tournament / Conesus Lake

May 23rd, 2020 Cashion Rod Tournament (Fundraiser Tournament) Oneida Lake

2020 High School/Collegiate Team Trail Schedule (Continued):

August 30 th , 2020 S	August 29 th , 2020 2	August – 2020 H	June 27 th , 2020 #	June 13 th , 2020 #	June 7 th , 2020	June 6 th , 2020
State Fair Collegiate Classic / Onondaga Lake	2021 NY State High School State Championship/Onondaga Lk	High School National Championship / TBA	#5 High School/Collegiate Tournament / Oneida Lake	#4 High School/Collegiate Tournament / Lake Erie	2020 NY State High School State Championship / Cayuga Lake	New York State Junior State Championship / Cayuga Lake

September 26th, 2020

September 12th, 2020

#1 High School/Collegiate Tournament /

#2 High School/Collegiate Tournament /

UPCOMING YOUTH EVENTS:

Scholastic BASS Program

Where: New Life Liverpool

4617 Wetzel Rd Liverpool NY 13090

When: February 1st from

9:00-4:30pm

What: A day of hands on interactive learning from leaders from all aspects of the

Bass fishing industry.

NY BASS Youth Program

Where: *Black Lake* Ice Fishing Derby

When: February 22nd

NY BASS Youth Program Scholastic Bass

Where: Onondaga Lk Marina
99 Vine Street

Liverpool NY 13090

When: April 18th from 10:00-3:00pm

What: On-water boating basics. Learn how to properly, launch, retrieve, dock and the

basics of Bass boat operations.

boater safety and fish care. Spots are limited to the first 40 anglers to register. professionals. Seminars and demonstrations will cover such topics as Bass fishing tactics New York State can gather and learn from leading anglers and industry hold its first Scholastic Bass Program. This will be an event where youth anglers from all over On Saturday, February 1st from 9:00am till 4:30pm, the NY B.A.S.S. Youth Program will

Event Schedule 9:00am-4:30pm

9:00-9:15 Check In/Continental Breakfast 9:15-9:30 Welcome

9:30-10:30 Intro to Electronics by Lowrance

10:30-11:30 Bass Fishing Tactics (Breakout Groups)

11:30-12:30 Bass Biology and Conservation 12:30-1:30 Lunch Noon

1:30-2:30 Bass Fishing Tactics (Breakout Groups)

2:30-3:30 Bass Boat Safety

3:30-4:30 Bass Fishing Tactics (Breakout Groups)

anglers. Parents are welcome to attend for \$10.00. To register and pay please click on the participating vendors and be entered in our tackle raffle. The price of the event is \$35.00 per Each attendee will receive a continental breakfast, lunch, a sample packet from our may have link below and follow the direction provided. Feel free to contact us with any question you



Youth Fundraiser Tournaments:

These are Bracket Bash style tournaments In conjunction with Cashion Rods

May 9th, 2020 - Conesus Lake

May 23rd, 2020 - Oneida Lake





CASHION BRACKET BASH

NEW YORK B.A.S.S. NATION YOUTH FUNDRAISER **TOURNAMENT UPDATES**

boat captains to the National Championships. School teams and one Junior team of anglers plus tournament is to help raise funds to send two High 2nd round and a payday. The purpose of this the other 3 teams in their bracket to advance to the cross between Cashion Bracket Bash and Major tournament. This is an exciting tournament format and B.A.S.S Nation for a youth fund raising Once again Cashion Rods has partnered with the NY League Fishing. Each 2-Man team only has to beat

May 9th Bracket Bash Conesus Lake

Date: Saturday May 9th, 2020

Where: Conesus Lake

Pre-Tournament Meeting: None

Launch Location: East Lake Road DEC Ramp

Launch Time: 6 am

Weigh-in Time/Location:

Entry Fee: \$250

May 23rd Bracket Bash Oneida Lake, NY

Date: Saturday May 23, 2020

Where: Oneida Lake, NY

Pre-Tournament Meeting: None

_aunch Location: Brewerton Boat Yard 5405 Bennett St. Brewerton.

NY 13029

_aunch Time: 6:00am

Weigh-in Time/Location: 1st Period Noon at Boat Ramp, 2nd Period 5p

Boat Ramp

Entry Fee: \$250

be total weight of all fish caught. become weighmaster and recorder of the weights. The weights school angler will be assigned to your boat and they will winner of each bracket in the 1st round. In the 2nd round a high bash format and the required scales are supplied by Cashion. will become cumulative in the 2nd round and the afternoon will be announced and then the afternoon round will begin with the in slip to tournament director. The winner of each bracket will the North shore park at noon circle your 5 biggest fish and turn showing fish and scale readout. Then release the fish Weigh your fish and if over 3 lbs. then take a photograph Document the weight and continue fishing. When you come to **Tournament Format:** The 1st round (6a-Noon) is a bracket

Proposed Payback

Based on 48 boats

1st 2500

2nd 1000

3rd 800

4th 700 5th 500

6th 400

7th 350

8th 350

9th-12th 2 Cashion rods



jjelmer@cashionrods.com (315)224-8919 All Tournament Questions Should be Directed to JJ Elmer



Website and Facebook updates:

- Direct communication with website provider from NYBCF
- Quicker response to requests for updates
- Conference calls between Web Administrator, NYBCF Web Director and **NYBCF Public Relations Director**

Many updates have been made to the website including:

- Updated contact information
- **Updated Applications for Membership and Tournaments**
- **Updated Payment options (Credit Card and PayPal)**
- Clean up of some inaccurate information
- Working links from Sponsors logo to Sponsors Websites
- More work to be done and other updates in progress



Tournament Updates:

- 2020 schedule is out and posted on website
- **New Tournament application is posted on website**
- early-mid March Information sheets for all 2020 tournaments to be posted on website
- participation more prize money Looking for members to encourage others to participate. More
- Encouraging boaters to find links for evening of the field
- tournament Working to have 2021 Schedule announced in Buffalo at first points



2020 Tournament Schedule:

June 21st Lake Erie Buffalo NY (Points)

July 18th 19th CTC Cayuga Lake Union Springs NY

August 16th St. Lawrence River Massena NY (Points)

September 20th Cayuga Lake Union Springs NY (Points)



Sponsorship updates:

- Brochure put together by Paul for potential sponsors and different levels of sponsorship
- Links on website now working for sponsors to their respective sites
- Sponsors no longer with us deleted from our sponsorship page
- Cashion Rods sponsorship Rods and T-shirts for fundraising at tournaments, Cashion Cash eligibility and working on Discounts for members through website
- tundraising at tournaments Eco Pro Tungsten sponsorship – 40% discount for members, (4) value packs for
- Bass Pro (2) 100 MPH suits for 2019 AOY to be presented at March 28 meeting
- Encouraging all members to support our sponsors

Need additional sponsorship support:

- Any help in obtaining sponsors
- tournaments and on our tournament trailer Opportunities for sponsors to advertise on our social media, website, exposure at
- Helps us support our programs



New Business:

- Motion to make Youth Director part of Executive Committee as an officer. _etter sent to Executive Committee per By Laws on 1/18/2020
- Accommodations, Fund Raising) Regional Team Updates (Information sheets, Contracts, Registration,
- Iournament trailer broken into. Lost Generator and Scale
- Need to approve new rules proposed in December at March meeting
- Need to finalize award recipients for March meeting presentation
- Need to finalize small catering event for awards presentation in March
- TNT Fireworks fundraiser Aaron Powell
- Budget Committee for 2020 Budget
- Audit Committee for 2019 Audit

Regional team updates:

- 1. Almost all contracts have been received to date. All Boater contracts otherwise confirmed by phone. received. A few Non boater contracts pending. All team members have
- New in 2020 with B.A.S.S. is an on line registration for regional be returned to team member. register. Checks that were sent with contract will be held until online tournaments. Please see information sheet with link and instructions to registrations are confirmed complete by team member. Checks will then
- Email will be sent out very soon requesting shirt sizes for team jerseys as well as head shots or picture for promotional purposes
- Email will be sent out very soon with procedures for regional team discounts
- Hotel is booked for the team (Room assignments to be determined) Comfort Inn, 3041 W 12th St. Erie, PA. 16505
- 6. Regional Team to be announced at March 28th board meeting. Details on
- 7. Need to discuss Regional Team Fundraising



Lake Erie/Presque Isle Bay, Erie, PA 2020 B.A.S.S. Nation Northeast Region Championship June 24-26, 2020

Pre event Info

Fishery Information:

Official Practice: June 22-23 Lake Erie/Presque Isle Bay



Angler Registration:

June 23 @ 3:00pm-5:00pm

Angler Meeting:

June 23 @ 5:30 pm

Location:

Erie, PA 16505 2800 West 8th Street Bel Aire Hotel

Fishing License:

PA Required https://www.pafishinglicense.onli

ne/

Electronic copies accepted.

SEE BACK PAGE

for more info

Tournament Info

Take Offs:

Erie, PA 16505 Perry Monument Presque Isle State Park,

Time: 5:30 am



Weigh-ins

Erie, PA 16505 Perry Monument Presque Isle State Park,

Time: 1:30 pm







Additional Info

- Entry Deadline May 26, 2020: Entry and payment due
- Registration and payment link:

http://ssl.palmcoastd.com/app/bass/registration/nation/2020

- waters closed to public fishing will be close to this tournament's contestants. water open to ALL public fishing will be considered tournament waters. Any connecting to Presque Isle Bay and Lake Erie, PA WATERS ONLY. Only that Tournamnet Waters: Presque Isle Bay and Lake Erie and any creeks and canals
- Fish Creel and Length Limit: 4 fish for Boaters, 3 fish for Non Boaters, 15" Mouth closed – tail fanned.
- Fishing License: Fishing License Pennsylvania https://www.pafishinglicense.online/
- even the field, if necessary. inside the money line, and next in line on the boater or non-boater side to non-boaters from each state (provided the state fields a full team), if not CUT: Cut to the money line (22) plus top two (2) boaters and top two (2)



Take A Soldier Fishing:

April 25th Oneida Lake Oneida Shores

Co-Coordinator: Pete Knight – (315)-806-5633 Boater Sign up: Burnie Haney - (315)-408-7622 Coordinator: Chuck Rowlee – (315)-450-1794

discuss TASF including power point briefing *Burnie Haney will be in attendance this afternoon to



Next Meeting:

March 28th, 2020

Bass Pro Shops Meeting Room

Executive Committee meeting beginning 10am Executive Board Meeting Beginning at 1pm

catering event as part of this presentation. the State Regional Team will be announced. There will be a small Following the meeting will be the 2019 Awards presentation and



Motion To Adjourn



Thank you

for all of your support!!!

VOLVO CONSTRUCTION EQUIPMENT



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TNT FIREWARKS

antage Equipment

SYRACUSE

315-437-2611 • Fax: 315-437-2026 5985 Court Street Road Syracuse, NY 13206

> 4554 West Saile Drive Batavia, NY 14020 BATAVIA

585-344-1931 • Fax: 585-815-0220

www.vanquip.com

17 Northway Lane Latham, NY 12110 ALBANY

518-220-9500 • Fax: 518-220-9121