

NEW YORK B.A.S.S. CHAPTER FEDERATION
EXECUTIVE COMMITTEE MINUTES – January 25, 2020
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order at 10:23am.

ATTENDEES:	<u>Committee members in attendance</u> Chuck Rowlee – Vice President Peter Knight – Past President Christopher Killoren – Secretary Gail Jones - Treasurer Dave Repman – President	<u>Also in attendance</u> Fred Blom Chris Miscingna
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OLD BUSINESS:

- 1) A motion to accept the Executive Committee minutes from December 14, 2019 was made by Fred Blom, seconded by Chris Miscingna, and accepted by all in attendance.

FINANCIAL REPORT:

- 1) Gail not in attendance. Dave Repman reporting. Dave has paperwork for PayPal sign-up to complete with Gail today. Gail purchased the new laptop per the request and approval for it during the last meeting. Cost was in range of the original budget proposed.

OLD BUSINESS CONTINUED:

- 1) Gail purchased the new laptop per the note above.
- 2) Dave made another call on the NYBF brochures and planned to mail them out at the end of March or April.
- 3) Gail will have plaques from Henderson tournament and Pete Knight has jerseys for the State team members.
- 4) Gail created the individual checking accounts.

COMMITTEE REPORT:

- 1) Membership: Ken Christie new Membership Director, present. Ken reporting 20 clubs and 261 members have paid their dues. New application for membership is now on the website. Membership applications will also be available today at the meeting. Initiatives for 2020: Recruit new members thru membership drives (Hamburg Fairgrounds Sport and Travel Expo and Salt City Fishing and Outdoor Expo), sponsor discounts, existing members spreading the word, and work closely with the Youth Nation on transitioning the anglers to the Adult Nation. Fred Blom mentioned bylaws state the club needs to have paid members by January 1st of that year. Fred proposes to add to the bylaws that dues paid after January 1st will be an extra \$5. Chuck Rowlee discussed proposing the March meeting as a deadline. This will start in 2021. Fred will present this at the Board Meeting. Chuck discussed membership cards.
- 2) Youth / High School: Chris Miscingna, present. 2020 High School / Collegiate Team Trail schedule flashed on the projector screen. Scholastic bass program set up for next weekend. Rep coming in from Lowrance to do a presentation on electronics. Anglers coming in to do some other presentations. There will be an introduction to boats including trolling motor operation and other info. Need more kids to attend and Chris M. will look to improve attendance. Ice fishing derby on 2/22/2020 on Black Lake. NY Bass Youth Program Scholastic Bass on 4/18/2020 at Onondaga Lake Park. Youth Fundraiser tournaments on Conesus on 5/9/2020 at Conesus and 5/23/2020 on Oneida. Tournament format info on the attached PowerPoint presentation.
- 3) Website / Facebook: Gail Jones, not present. Dave Repman reporting. Sponsor links are now good on the website. A lot of hard work has been put into the website since the last meeting. We now have direct communication with the website provider. The following info has been updated on the website: updated contact

info, updated application for membership and tournaments, updated payment options to include PayPal and credit card, and working links from Sponsors logo to Sponsors websites. Take a soldier fishing (TASF) flyer will be going up on the website.

- 4) Conservation, Barb Elliot is not present.
- 5) Tournament Director: Roxanne Krause, not present. Tournament info updated and provided on the attached PowerPoint and will be presented at the Board Meeting. Chuck Rowlee suggesting putting out dates for 2021 tournaments but not locations. This info will be available at the first 2020 points tournament in Buffalo. 2020 tournament schedule on the attached PowerPoint.
- 6) Scholarship: Chuck Rowlee, present. Chuck received one application this year.
- 7) Sponsorship: Paul Hudson not present. Dave provided updates. Brochure was put together by Paul for potential sponsors and different levels of sponsorship. Dave indicated he has contacted a lot of potential sponsors. They are working hard on increasing sponsorship for the federation. Details are provided on the attached PowerPoint.
- 8) 2018 Audit Report: Paul Hudson Chairperson, not present.

NEW BUSINESS:

- 1) Motion to make Youth Director part of Executive Committee as an officer. Letter sent to Executive Committee per By Laws on 1/18/2020
- 2) Regional Team Updates (Information sheets, Contracts, Registration, Accommodations, Fund Raising)
- 3) Tournament trailer broken into. Lost Generator and Scale
- 4) Need to approve new rules proposed in December at March meeting
- 5) Need to finalize award recipients for March meeting presentation
- 6) Need to finalize small catering event for awards presentation in March
- 7) TNT Fireworks fundraiser – Aaron Powell
- 8) Budget Committee for 2020 Budget
- 9) Audit Committee for 2019 Audit
- 10) Regional team updates and fundraising.
- 11) TASF

No further business was discussed.

The meeting was adjourned at 11:43.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

Attachments:

- 1) PowerPoint presentation
- 2) 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

**Please stand for the
Pledge of Allegiance**





NEW YORK B.A.S.S. NATION
January 25th, 2020
winter meeting

Roll Call (Secretary):

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

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



NEW YORK B.A.S.S. NATION
January 25th, 2020
winter meeting

Minutes:

Approval of December 14th 2019
Meeting minutes



NEW YORK B.A.S.S. NATION

January 25th, 2020
winter meeting

Old Business:

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



NEW YORK B.A.S.S. NATION
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Treasurer's Report – Gail Jones



NEW YORK B.A.S.S. NATION

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winter meeting

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



NEW YORK B.A.S.S. NATION

January 25th, 2020

winter meeting

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:
 - >Hamburg Fairgrounds Sport and Travel Expo March 5th – 8th, 2020
 - >Salt City Fishing and Outdoor Expo March 29th, 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



NEW YORK B.A.S.S. NATION
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winter meeting

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 <i>Scholastic Bass Program</i>
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 <i>Scholastic Bass Program</i>
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):

June 6th, 2020	New York State Junior State Championship / Cayuga Lake
June 7th, 2020	2020 NY State High School State Championship / Cayuga Lake
June 13th, 2020	#4 High School/Collegiate Tournament / Lake Erie
June 27th, 2020	#5 High School/Collegiate Tournament / Oneida Lake
August – 2020	High School National Championship / TBA
August 29th, 2020	2021 NY State High School State Championship/Onondaga Lk
August 30th, 2020	State Fair Collegiate Classic / Onondaga Lake
September 12th, 2020	#1 High School/Collegiate Tournament /
September 26th, 2020	#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

Ice Fishing Derby

Where: *Black Lake*

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.

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

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)

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



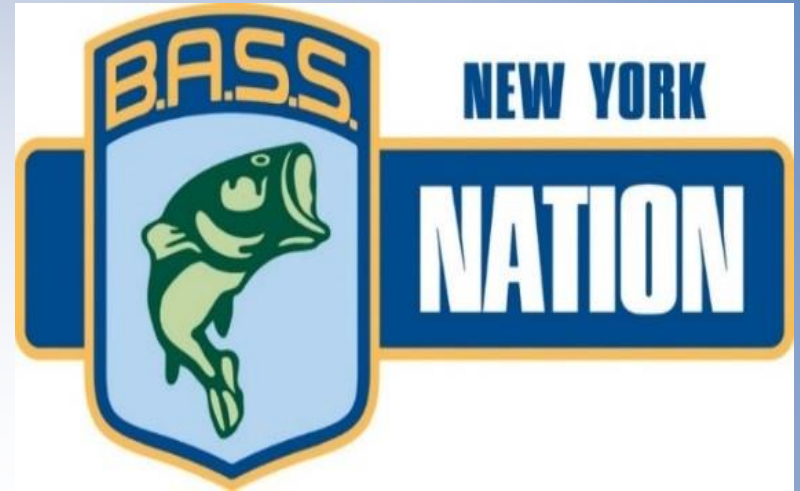
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Youth Fundraiser Tournaments:

**In conjunction with Cashion Rods
These are Bracket Bash style tournaments**

May 9th, 2020 - Conesus Lake

May 23rd, 2020 - Oneida Lake



CASHION BRACKET BASH

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

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

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

Launch Location: Brewerton Boat Yard 5405 Bennett St. Brewerton, NY 13029

Launch Time: 6:00am

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

Entry Fee: \$250

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

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



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



NEW YORK B.A.S.S. NATION

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winter meeting

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



NEW YORK B.A.S.S. NATION

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Tournament Updates:

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



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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)



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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
- Eco Pro Tungsten sponsorship – 40% discount for members, (4) value packs for fundraising at tournaments
- 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
- Opportunities for sponsors to advertise on our social media, website, exposure at tournaments and on our tournament trailer
- Helps us support our programs



NEW YORK B.A.S.S. NATION

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New Business:

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2. Regional Team Updates (Information sheets, Contracts, Registration, Accommodations, Fund Raising)
3. Tournament trailer broken into. Lost Generator and Scale
4. Need to approve new rules proposed in December at March meeting
5. Need to finalize award recipients for March meeting presentation
6. Need to finalize small catering event for awards presentation in March
7. TNT Fireworks fundraiser – Aaron Powell
8. Budget Committee for 2020 Budget
9. Audit Committee for 2019 Audit

Regional team updates:

1. Almost all contracts have been received to date. All Boater contracts received. A few Non boater contracts pending. All team members have otherwise confirmed by phone.
2. New in 2020 with B.A.S.S. is an on line registration for regional tournaments. Please see information sheet with link and instructions to register. Checks that were sent with contract will be held until online registrations are confirmed complete by team member. Checks will then be returned to team member.
3. Email will be sent out very soon requesting shirt sizes for team jerseys as well as head shots or picture for promotional purposes
4. Email will be sent out very soon with procedures for regional team discounts
5. 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 website.
7. Need to discuss Regional Team Fundraising

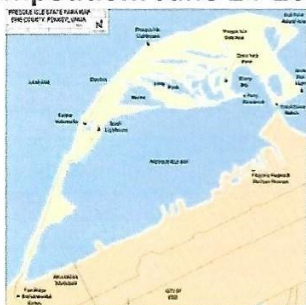


2020 B.A.S.S. Nation Northeast
Region Championship
Lake Erie/Presque Isle Bay, Erie, PA
June 24-26 , 2020

Pre event Info

Fishery Information:

Lake Erie/Presque Isle Bay
Official Practice: June 22-23
Competition: June 24-26



Angler Registration:

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

Angler Meeting:

June 23 @ 5:30 pm

Location:

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

Fishing License:

PA Required

<https://www.pafishinglicense.online/>

Electronic copies accepted.

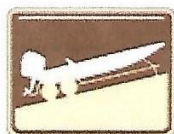
**SEE BACK PAGE
for more info**

Tournament Info

Take Offs:

Presque Isle State Park,
Perry Monument
Erie, PA 16505

Time: 5:30 am

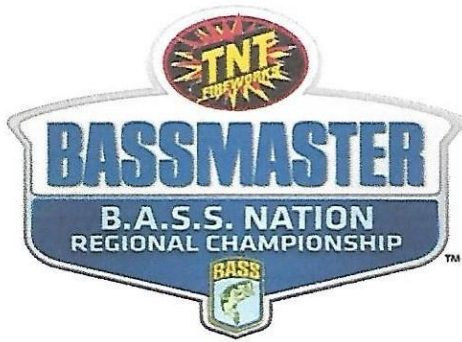


Weigh-ins

Presque Isle State Park,
Perry Monument
Erie, PA 16505

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>
- **Tournament Waters:** Presque Isle Bay and Lake Erie and any creeks and canals connecting to Presque Isle Bay and Lake Erie, PA WATERS ONLY. Only that water open to ALL public fishing will be considered tournament waters. Any waters closed to public fishing will be close to this tournament's contestants.
- **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/>
- **CUT:** Cut to the money line (22) plus top two (2) boaters and top two (2) non-boaters from each state (provided the state fields a full team), if not inside the money line, and next in line on the boater or non-boater side to even the field, if necessary.



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Take A Soldier Fishing:

April 25th Oneida Lake Oneida Shores

Boater Sign up: Burnie Haney – (315)-408-7622

Coordinator: Chuck Rowlee – (315)-450-1794

Co-Coordinator: Pete Knight – (315)-806-5633

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



NEW YORK B.A.S.S. NATION

January 25th, 2020
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Next Meeting:

March 28th, 2020

Bass Pro Shops Meeting Room

Executive Committee meeting beginning 10am

Executive Board Meeting Beginning at 1pm

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



NEW YORK B.A.S.S. NATION
January 25th, 2020
winter meeting

Motion To Adjourn



NEW YORK B.A.S.S. NATION
January 25th, 2020
winter meeting

Thank you
for all of your support!!!

2020

VOLVO CONSTRUCTION EQUIPMENT



EXEC MTA SIGN-IN

JANUARY

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DECEMBER

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NAME

CLUB

CHRIS KILLGREN

CROWN CITY BASSMASTERS

DAVE
REPMAN

OVER 55

~~PORT CITY~~

PORT CITY
"

Pete Knight
Chuck Rauh

~~AB~~ Over 55

Fred Blom

OVER 55

Ken CHRISTIE

Chris Misciagna

Youth Director

Vantage Equipment

SYRACUSE

5985 Court Street Road
Syracuse, NY 13206

315-437-2611 • Fax: 315-437-2026

BATAVIA

4554 West Saile Drive
Batavia, NY 14020

585-344-1931 • Fax: 585-815-0220

ALBANY

17 Northway Lane
Latham, NY 12110

518-220-9500 • Fax: 518-220-9121

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