



NEW YORK B.A.S.S. CHAPTER FEDERATION
BOARD MINUTES – December 12, 2020
Zoom Meeting

TIME: Meeting called to order at 1:05 pm

OFFICERS IN

ATTENDANCE: Pete Knight - Past President
Chuck Rowlee – Vice President
Dave Repman - President
Chris Killoren – Secretary
Gail Jones - Treasurer

COMMITTEE Tournament Director – Roxanne Krause

CHAIRPERSONS Membership Director – Ken Christie

IN ATTENDANCE: Youth / High School – Chris Miscingna

See attached PowerPoint for additional details.

CLUB ROLL CALL: Utilize zoom chat function for sign-in. Club representatives need to update their contact info so for instance discounts can be disseminated to members. 15 Members attending the event.

- Fred Blom Over 55, Brady Schoonover Southern Tier, Don Bell Good Ole Boys, Luke and Joe Matt Crown City, Tyler Sweet NY Kayak, Roxanne Krause tournament director, Gary Menchen, Ken Christie Erie County, Paul Hudson Sponsorship/fish care, Chris Misciagna youth program, Chuck Rowlee, Dave Livingston and Steve Levine Rochester Bassmasters, and Paul Plieger Albany Area Bassmasters

OPENING BUSINESS:

A motion was made by Fred Blom to accept the May 9, 2020 minutes, seconded by Ken Christie. All in favor, carried. Reviewed Agenda for the meeting today.

Pledge of Allegiance conducted.

TREASURER’S REPORT:

Gail Jones in attendance. Gail reviewed the report and current financial status of the NY Bass Nation. Fred Blom moved to approve the report, Ken Christie seconded it, and all in favor carried.

OLD/UNFINISHED BUSINESS:

- 1) 2019 Treasury audit to be completed on January 17, 2020. Gail Jones, Ken Christie, and need to add a third person to the audit Committee. Dave Livingston can’t be part of the audit Committee. Fred Blom offered up his time to be part of the Committee.
- 2) Question raised on financial penalty on the bylaw change. Ken Christie proposed to make the penalty for the current year to be \$0. Steve Levine second the motion, and 11 votes yes out of 17 participants.
- 3) Scholarship payment is being sent out to Garrett Lawton.

COMMITTEE CHAIRPERSON REPORTS:

- 1) Website / Facebook– Gail Jones, present. Dave Repman mentioned we are getting quotes on a new website and that we are looking into potentially changing the website domain name from NYBASSFED.COM to NYBASSNATION.COM. Fred Blom mentioned changing the name may void credit card payments and site linkage to the bank. Need to further discuss. Venmo not a good option for business use.
- 2) Membership – Ken Christie, present. 498 members 31 clubs for enrollment in 2020. 28 paid members and 7 clubs so far in 2021. Fred Blom mentioned that BASS’s insurance policy covers events and meetings but not if club dues aren’t paid past 12/31.
- 3) Youth/High School Report – Chris Miscingna, reporting. Walked through “working” schedule. Still need feedback from some other organizations on dates. Great TNT firework fundraising event held in Syracuse. Adding 4 clubs in 2021. Reviewed Cashion Youth Fundraiser Tournament schedule. Also flashed Cashion Rods regular schedule.
- 4) Tournament Director – Roxanne Krause, present. Keeping the 5 fish for boaters and 5 fish for non-boaters for 2021. Brian Smallhorn presented a question about 5 fish per angler per boat and when someone breaks down can a non-boater travel with 10 fish. Steve Levine said fish need to stay with the angler. Need to look at the rules to make sure we are compliant. TASF is cancelled for 2021. Roxanne reviewed 2021 NY Bass Fed schedule. Looks like St. Lawrence river tournament will be tentatively out of Ogdensburg. Vermont waters will be open for the Lake Champlain tournament.
- 5) Sponsorship – Paul Hudson present. Please utilize sponsors. Reviewed weigh-in trailer and release boat/fish care status. Thanks to the anglers for the low mortality rate in 2020. Reviewed 2020 sponsor slide and great thanks to everyone who supported us. Vermont waters will be open for the Lake Champlain tournament.
- 6) Conservation – Barb Elliot, not present.
- 7) Scholarship – Chuck Rowlee, present. Nothing to report.
- 8) NY Kayak BASS Nation – Tyler Sweet, present. Reviewed 2020 tournament season. Reviewed 2021 tournament season including an online series and live event schedules.

NEW BUSINESS (see attached PowerPoint for additional details):

- 1) Take a Soldier Fishing (TASF) for 2021 is cancelled. Look to a strong showing in 2022. See PowerPoint for contact information.
- 2) Adjust to Covid during the year as necessary.
- 3) Zoom meetings will continue even when in person meetings resume.
- 4) TNT fundraiser in 2020 was a huge success. Look to schedule it for 2021.
- 5) Need to fill some upcoming vacancies including Secretary, Sponsorship and Release Boat Captain. Suggestion from Brian Smallhorn on the Release Boat Captain is to approach a local college or high school to see if we might be able to get some folks to volunteer to get some credit and experience at the same time.
- 6) Discussed two-day team open event with the New Hampshire Bass Federation.
- 7) Discussed the need for a NY Bass Nation reporter and journalist.
- 8) Create a Kayak nation committee director.
- 9) Need to discuss State Team fundraising ideas for 2021.

No further business was brought to the floor.

Motion to adjourn the meeting by Fred Blom, and Steve Levine seconded the motion. All in favor carried.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

ATTACHMENTS:

- 1) Meeting PowerPoint Presentation

NEW YORK B.A.S.S.
NATION
December 12th,
2020

Executive and
Board meetings

Thank you for joining us today
via Zoom. This meeting is being
held remotely due to Covid-19
and restrictions to gatherings



Agenda for meeting:

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

Please stand for the Pledge of Allegiance





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Roll Call (Secretary):

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

Club representatives, please review your club information on our website and contact our Executive Committee with any changes or updates. Contact information for all clubs is listed on our website at

www.nybassfed.com

It is important your club is receiving our communication

Thank you



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Minutes:

**Approval of May 9th, 2020
Meeting minutes**



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Treasurer's Report – Gail Jones:

The checking is \$43,543.63

Scholarship : \$3,307.62

Weight Record: \$ 2,012.62

TASF: \$ 5,900.00

Paypal Account \$1,000.00



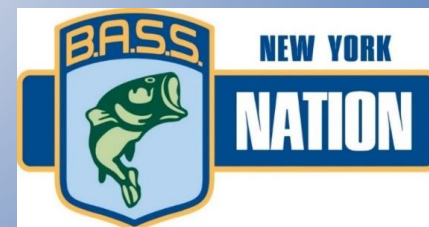
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Unfinished Business:

1. 2019 Treasury audit. How do we conduct the audit? In person only (3) Deadline for completion of audit January 17th, 2021
Is the audit committee set by President still willing to perform audit?
Gail Jones?, yes Ken Christie?, Fred Blom? Yes
2. Bylaw change is made for membership. Website will need to have update made with the revised. Question was raised, should we reconsider this bylaw change?
3. Scholarship payment? Being sent to recipient Garrett Lawton by 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:

- Applications for membership can be found on website
- Digital cards are being emailed to Clubs for Members
- Existing members promoting new membership. Spread the word about joining
- Sponsored discounts pay back the cost of membership. Its worth it to join and reap some of the benefits.
- Club Presidents and Secretaries, please pass information about discounts and benefits down to your club members and encourage them to join. Emails are sent out periodically as well as Facebook announcements.

Ken Christie – Membership Director

kenmchristie@gmail.com

Membership applications can be found at:

www.nybassfed.com





2020 Club	Sept 2020	2021
	total	
Adirondack	15	
After Breakfast	11	6
Albany Area	16	
Barge Canal	8	
Black Rock	13	
Capital District	9	
Central Team Bass	17	
Chemung	15	
Crown City	12	
Erie County	13	pd club dues
Good Ole Boys	18	
Hudson Valley	13	
Long Island	30	
NY KAYAK	10	
NONE	48	3
N.Jersey Hawg Hunters	13	
Northern NY	22	
Over 55	2	2
Oak Orchard	11	6
Orange County	18	
Port City	18	
Rochester	18	
Salt City	48	
Southern Tier	19	
Statewide	6	
Thousand Island	18	
Tri County	15	
Ulster County	7	6
Washington Cty	13	
Watershed	17	
WNYBM	5	
31 Clubs	498	23

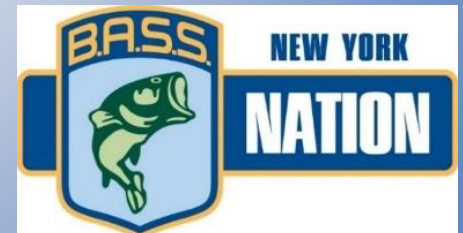
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New York B.A.S.S. Youth Program Update

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May 9th,
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2020-21 High School/Collegiate Team Trail Schedule

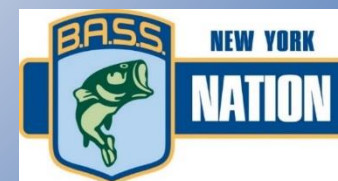
September 26 th 2020	#1 High School/Collegiate Team Trail Tournament /Cayuga Lake
January 30 th 2021	NY State Boater Safety Course
February 6 st	NY BASS Youth <i>Scholastic Bass Program</i> / Liverpool NY
February 20 th	NY BASS Youth Ice Fishing Derby (Fundraiser)
April 17 th	NY BASS Youth <i>Scholastic Bass Program</i> / Onondaga Lake
May 8 th	#2 High School/Collegiate Team Trail (UBC FOM National Qualifier) / Conesus
May	Cashion Rod Tournament (Fundraiser Tournament)
May 22 nd	#3 High School /Collegiate Tournament / Lake Erie
May	Cashion Rod Tournament (Fundraiser Tournament)
June 5 th	#4 High School / HS Championship/Collegiate (FOM #1) Tournament / Oneida Lake
June 6 th	New York State Junior State Championship / Onondaga Lake
June 12 th	#5 High School /Collegiate Tourn / Lake Ont, Clayton
June 13 th	NY BASS Fed tournament Lake Champlain
June 24-July 4 th	TNT Firework Fundraiser



July	Steezo Derby
July 17-18	NY BASS Fed tournament Oneida Shores
July	BASS HS National Championship
August 15 th	NY BASS Fed tournament St Lawrence River
August 29 th	State Fair HS Classic/ (FOM #2) Onondaga Lake
September 11 th	#1 High School/ (FOM #3) Collegiate Tournament /
September 25 th	#2 High School/ (FOM #4) Collegiate Tournament /
October 3 rd	NY BASS Fed tournament Lake Erie

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Chris Misciagna
youth@nybassfed.com





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We sent 3 teams to the BASS HS National Tournament in Paris Tennessee on October 18-24th

-2 teams finished in the top 120. 1 team didn't fish do to boat issues

Due to the Corona regulations no junior or college teams attended their national tournament.

We are working with 4 new clubs and should have them up and running in early 2021.

Our Connect Scale Derbies went well in 2020 and we will begin those again in April.

We ran our first Steezo Fishing Derby for at risk teens. We had 12 anglers and representatives from the Syracuse PD and various communal organizations. Looking to do that again in 2021

Chris Misciagna
youth@nybassfed.com



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Youth Fundraiser Tournaments:

May 8th at Conesus Lake

**Launch: 6am @ Dec Launch East lake road Conesus, NY
*No Captains Meeting**

May 22 at Oneida

**Launch : 6am @ Brewerton Boat Yard 5405 Bennett St Brewerton, NY
*No Captains meeting**

**Presented by Cashion Rods
These are Bracket Bash style tournaments**



2021 Cashion Rod Tour Regular schedule presented by Towne Marine

June 26th Oneida Lake Oneida Shores

Captains Meeting: 6 pm

Location: Bearcreek restaurant 5480 Bartell Rd. Brewerton, NY 13029

Boat Ramp: 9400 Bartell Rd, Brewerton, NY 13029 Launch: 6am

July 31 Lake Champlain Ticonderoga NY

Location for Captains Meeting and Launch: Ticonderoga Boat Ramp. *located on Fort Ti road. Captains Meeting: 6pm Launch: 6am

Aug 28 Cayuga lake Union Springs NY

Captains Meeting: 6pm Launch: 6am

Location: boat launch in Frontenac Park

Sept 18 Massena on the St Lawrence river

Location: Wilson Hill Boat Ramp on Route 131

Captains Meeting: 6 pm

Launch: 7 am

Sept 26th Oneida Lake

Launch: 7 am @ Marion Manor Intersection of St 13 and 31 Canastota NY

Captains Meeting: 6pm @ Lakeside Outfitters, 3279 State Route 31

Canastota, NY



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Website and Facebook updates:

- We getting quotes for and considering a change to web address. Domain name WWW.NYBASSNATION is available for purchase. Question is do we own the domain name WWW.NYBASSFED.COM? If we do we can link to new domain name.
- Working diligently on more frequent updates and updates following each event we hold. Pictures and editorials. Website has updates needed throughout. We have assigned a small committee to help Identify what needs updating and work with website media director to make updates and corrections
- More work to be done and other updates in progress. Digitalize forms and payment options



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Tournament Updates:

- We were able to run (2) successful points tournaments, (1) successful two day club championship and (1) Two day state team qualifier
- COVID 19 Guidelines may affect schedule again. Special thanks go to [Marion Manor Marina and French Creek Marina](#) for working with us in 2020 to make our CTC and First points tournament possible
- B.A.S.S. Elites coming to Waddington July 15th-18th
- Tournament applications will be updated on website soon. Working to get digitalized forms for tournament entry (fill out online or mobile device)
- Boaters, please try to find a link. \$50 penalty was banished in 2020
- 5 fish limit boaters and 5 fish for non boaters



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Take A Soldier Fishing:

Due to covid-19, Take a Soldier Fishing will not take place in 2021. It is hopeful that 2022 will bring the opportunity to hold this event once again. “Look forward to strong support in 2022 for Take a Soldier Fishing” from the New York B.A.S.S. Nation

Please contact about support:

Burnie Haney
(315) 408-7622
burniehaney@gmail.com

Dave Repman
(716) 583-2061
drwentfishing@gmail.com

2021 New York B.A.S.S. Nation Tournament Schedule:

June 13th, Susan Johnson opener points
tournament

Lake Champlain, Willsboro Bay Boat Launch

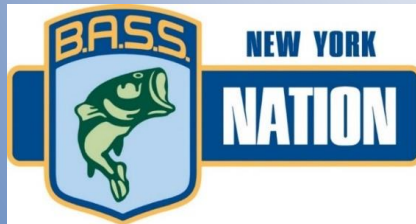
July 17th 18th CTC

Oneida Lake, Oneida Shores

August 15th, St. Lawrence River points
tournament Site not yet final

October 3rd, Points tournament 3
Lake Erie, Buffalo Safe Harbor

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Tournament Director – Roxanne Krause
rlk4801@yahoo.com

Tournament applications can be found
at:

www.nybassfed.com



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Sponsorship update:

Report from Paul Hudson, December 2020 Meeting

- **Small gains were made for discounts for NYBN members. Goal was to bring value to being a member of the NY Bass Nation.**
- **New Sponsors for 2020: 84 Lumber Co., Livingston Lures, Eco Pro Tungsten, Bass Cave Tackle and TNT Fireworks**
- **2021: Thayer Marine is offering a contingency program. Towne Marine will be back and Kevin will have finalized payouts right after the holidays. Cashion Rods is on board for 2021. Eco Pro Tungsten, Livingston Lures, and Bass Cave Custom Tackle will be returning. Continuing to look for new sponsors**
- **We were able to get product donated for our raffle table, so we did not have to purchase items which helped cut down on our overhead.**

Weigh-in Trailer

- Has been winterized, generator and water pump oil changed, Trailer swept clean. Wheel bearing greased, hinges and locks oiled.
- Trailer stored in a secure location with a camera on the driveway.
- Equipment in trailer photographed, serial numbers copied, and equipment and the carrying cases engraved whenever possible.

Release Boat/Fish Care

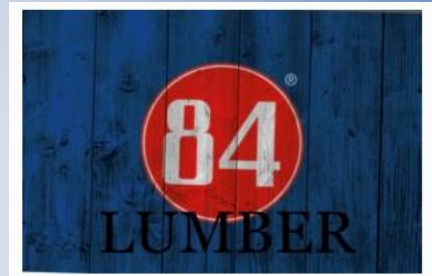
- Mortality Report 4.11%
- Boat is in fair shape and should be good for 2021
- With the restrictions in place with the virus we had to make do with holding tournaments at private marinas. Therefore, we had to go out into deeper water and bring freshwater in. Also presented problems in getting fish out into deeper water without overloading the boat.
- 2021 will mark my 10th year working the release boat. This will be my last year.

Paul Hudson - Sponsorship Director
phudson51@gmail.com

Please visit and support our sponsors. Links can be found at:
www.nybassfed.com



**A BIG THANK YOU
TO OUR 2020
New York B.A.S.S.
Nation SPONSORS**



2021 NY Kayak Bassmasters Online Event Schedule

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May 1 - Aug 31: Esox Slam

3 Fish Limit– 1 Pickerel, 1 Pike, & 1 Musky/Tiger

May 14 - 16: 200” Challenge

No size limit, No fish limit. Closest to 200” with fewest fish (PiR Rules)

June 25 - 27: NY Full House

5 Bass limit must contain minimum 2 Smallmouth AND 2 Largemouth

July 2 - 5: 17.76 Challenge

5 Bass Limit, Any 17.75” Bass can be submitted as 17.76”

Aug 20 - 22: 300 Acre Challenge

5 Bass Limit, Water body must be under 300 acres (rivers are allowed)



2021 NY Kayak Bassmasters Live Event Schedule

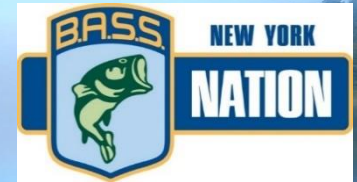
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June 13: Lake George

Awards to be at Willsboro Boat Launch, Lake Champlain

July 17: Onondaga Lake

Awards to be at Oneida Shores Boat Launch, Oneida Lake



August 15: Raquette River OR Chaumont Bay

Awards location TBD based on NY BASS Nation event on St. Lawrence

October 2 - 3: NY Bass Nation Kayak State Championships Chautauqua Lake

Awards to be at Buffalo Harbor, Lake Erie

Contact Tyler Sweet
envengub07@gmail.com

Information about joining the New
York Kayak B.A.S.S. Nation
Can be found on our website at:
www.nybassfed.com



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New Business:

- **COVID 19 and 2021. No one knows what to expect. Like 2020, may need to change locations in order to conduct tournaments**
- **ZOOM Meetings to be held even when we can meet in person in the future**
- **TNT Fundraiser for 2021? Huge success in 2020**
- **State Team Fundraising ideas?**
- **Impending vacancies. Secretary, Release boat captain, Sponsorship**
- **Need for a New York BASS Nation Reporter, Journalist**
- **Create a Kayak Nation Committee Director**
- **Two Day Team Open event (Double Down) in conjunction with New Hampshire B.A.S.S. Nation**



TNT_THANKS.pdf



3rd Open Flyer_NHnation.pdf

Regional team updates:

- **Congratulations once again to Chris Killoren and Mike Bell for representing New York at the B.A.S.S. Nation Championship at Pickwick Lake in Alabama**
- **2019 Team was not able to travel to Presque Isle in June due to covid. Per requirements from B.A.S.S. a Two-day qualifier tournament was held at Cayuga lake to qualify Chris and Mike**
- **Anglers from our CTC and Points tournaments in 2020 that earned a spot on the Regional team are being contacted for commitment and being sent contracts**
- **The 2020 Regional Team will be announced at the January 23rd, 2021 meeting**
- **On-line registration for regional tournaments. This was new in 2020. An Information sheet with link and instructions to register will be sent to team members once B.A.S.S. releases them**
- **2021 Northeast regional is **Tentatively scheduled** to be held at: Lake Erie/Presque Isle Bay, Erie, PA on June 23-25, 2021 (off limits 6/6 thru 6/19). **Official announcement is pending****
- **Regional Team Fundraising. What can we do to offset expenses**



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Next Meeting(s):

Saturday January 23rd, 2021 – ZOOM

Invitations will be emailed out (1) week before meeting

Saturday March 13th, 2021

Executive Committee Meeting Begins at 10:00 am

Executive Board Meeting Begins at 1:00 pm



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Motion To Adjourn



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

From the New York
B.A.S.S. Nation
Executive Committee
Thank you
for your support!!!