



**NEW YORK B.A.S.S. NATION
EXECUTIVE BOARD MINUTES March 19, 2022**

Time: 1:00 pm Executive meeting called to order

Officers in Attendance: Dave Repman – President
Chuck Rowlee – Vice President
Roxanne Krause – Tournament Director
Fred Brom – New Treasurer
Del Guile – Secretary
Peter Knight – Past President

**Committee Chairpersons
in Attendance:** Robyn Repman – Media
Paul Barnes - Sponsorship
Del Guile – Public Relations
Tyler Sweet – Kayak Director
Mike Lawton – Youth
Barb Elliot – Conservation Director
Fred Blom – Membership Director
Chuck Rowlee – Scholarship Director

Club Representatives on hand:

Port City – Peter Knight, Chuck Rowlee, Del Guile
Over 55 – Fred Blom, Ken Christie
Salt City - Tom Pavlot, Barb Elliot
Ulster County – Bill Facompre
Rochester–Dave Livingston
After Breakfast – Fred Blom

1000 Islands – Chris Heath
NY Kayak Bass – Tyler Sweet
Black Rock Bass – Brian Smallhorn
Statewide – Keith Cleary
Albany – Paul Pflieger
None – Paul Barnes



President led a Pledge of Allegiance

Review of January 22, 2022 meeting minutes – Motion to approve Tom Pavlot, Brian Smallhorn, Approved

Opening Business

Treasurers Report – Fred Blom Total Cash on Hand \$55,153.55

Website is up and running for membership and registration

Moved \$48,000 to scholarship account to collect interest

Motion to Approve Treasurers Report – Tom Pavlot, Second Ken Christie, all in favor

2022 Budget

Stipend Changes

Vice President changed to \$800

Secretary down to \$600

Treasurer \$800

Proposal to pay tournament crew – 2 people \$125 each, 4 people \$50 each

Proposal for expense reimbursement increases

Proposed total for Stipends and Expenses - \$33,920

Total Revenue Just over \$88,000

Total Expenses \$85,996

Alliance Program signed and paid for

Brainstormed additional ways to raise money – Selling Apparel, T-shirts, hats, sweatshirts

Question From Dave Livingston about food funding for State team – some meals are provided by the tournament but by in large the angler's will be responsible for acquiring their own food

Motion to pass budget and stipend report – Tom Pavlot

Second – Paul Pflieger, Approved

Unfinished Business

Take a soldier fishing refund needs to be issued - \$1,150 will be split 50/50 between the Fort Drum Sgt Major Association and the Lori Schneider Foundation – Checks to be mailed

we NEED A RELEASE BOAT OPERATOR FOR 2022



Regional Team Update – Dave Repman

State Team Update – All members have committed and paid
Lake Ontario and Canadian Waters are closed
BASS Nation Rules apply – no landing nets, no Alabama rigs
TNT Fireworks contract has been signed
Hotels are booked
Discounts so far – Garmin, Lowrance, Mercury, Yamaha, Accu-Cul

2021 Awards

See Powerpoint Slides for full list of awards recipients for 2021

Committee Reports

Membership Report – Fred Blom, 509 total NY Bass Nation Members in 2021
32 Clubs in 2021

So far 9 clubs are registered for 2022 and 32 members are paid

Online Forms are up and running

Youth Report – Mike Lawton

2021 was a great season, NY sent 10 teams to Nationals and 2 teams to Juniors Nationals
2022 – will be doing TNT Fireworks fundraiser again
2022 – will be hosing an instructional fishing camp, details to come

Cashion Fundraiser Events for Youth

5/7 – Conesus Lake

5/21 – Oneida Lake

Media Report – Robyn Repman

Many updates made to the Facebook page and the website, more still to come
Digital forms updated
Paper forms updated
Photos are updated on website

Interactive map of club locations with contact information added to the website, this will be a great feature to help new anglers find clubs to fish with

Will be adding a link for Angler incentives such as discounts etc.



2022 Tournament Schedule

6/12 Points Tournament – Lake Champlain, Plattsburgh

7/24 Points Tournament – Oneida Lake

8/13-8/14 – CTC St. Lawrence River – Ogdensburg

9/25 – Points Tournament – Henderson Harbor

Towne Marine may sponsor Henderson Harbor Points Tournament
Permit process is under way

We are working closely with the DEC and VTFWD for data reporting on catch and release

Links – We NEED to even the field. We will be considering new incentives/policies to even the field and if we cannot find a viable solution we will have to go back to boater/boater pairing

NEED a release boat captain

There will be a special executive Director meeting to discuss balancing the field and boater/boater pairing on 4/6. Each club to email Roxanne Krause with their suggestions and input prior to the 4/6 special executive session

Livingston CTC Question – Will Canadian Water/Lake be open? - Roxanne indicated that the answer to those questions will be contained in the information sheet that will be posted as all details become finalized.

Question raised about links? Do we have to have a link to register for a tournament? – As of right now, no. But that could change after the 4/6 executive session.

Peter Knight - Motion to accept the 2022 Tournament rules as drafted to include the change to Floggers that was approved by vote on 1/22/22

Second – Tom Pavlot

Rules accepted 7 votes to 4

NY Kayak Bass Update – Tyler Sweet

THR Belles Outfitters sponsoring AOY program

Kayak Schedule is set, website is up and running and they are still accepting new registrations

Sponsorship Report – Paul Barnes

We should get emails out to everyone identifying discounts and membership benefits information as the information currently is not trickling down to everyone

Announcements to start coming out



Towne Marine, Cashion Rods, Thayer Marine, Cortland Line, Bass Cave Tackle, Livingston Lures, Eco Pro Tungsten, Boat EFX, 84 Lumber – current sponsors

Discounts need to be used or the sponsors will leave us

Smallhorn – suggests we get sponsor stuff out to members sooner – Before big fishing sales begin, Paul agrees and we will work toward this

Paul will be reaching out to more sponsors, to include Simms

REMINDER – BASS Nation will NEVER ASK FOR MONEY OR GIFT CARDS VIA EMAIL

Scholarship Report

There was no eligible applicant this year

New Business

TNT Fireworks contract signed for 2022

Alliance Contract has been signed

NEED Release Boat Operator

Would like to see names, emails and phone numbers of club representatives on the interactive map on the website

Meeting Schedule

December 10, 2022

January 21, 2023

March 4, 2023

Motion to adjourn was made by Tom Pavlot, second by Brian Smallhorn, meeting adjourned.

Next meeting is a Special Executive Director meeting on 4/6

The minutes are respectfully submitted by Del Guile - Secretary

NEW YORK
B.A.S.S. NATION
March 19th,
2022

Board meeting

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





NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

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!!!



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

Minutes:

**Approval of the January 22, 2022
Meeting minutes**



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

Opening business for the executive committee meeting:

- 1. Treasurers Report (Fred Blom) Slide 6**
 - 2. Budget 2022 including Stipend Policy (Dave Repman)**
- Will be attached with Minutes and Powerpoint on website**

TRESURER'S REPORT MARCH 19TH, 2022 MEETING

**CREATED A NEW PAYPAL ACCOUNT
PAYPAL WOULD NOT ALLOW TO CHANGE
OWNER ON THE EXISTING ACCOUNT**

LINKED NEW ACCOUNT TO FORMS AND TESTED

**PROCESSED MEMBERSHIPS AND TOURNAMENT
ENTRIES AS THEY WERE RECEIVED**

**TRANSFERRED \$45,000.00 FROM CHECKING TO
SCHOLARSHIP ACCOUNT TO BE ABLE TO
COLLECT INTEREST ON THE MONEY.
WILL TRANSFER MONEY BACK TO
CHECKING AS NEEDED**

BALANCES AS OF THE END OF FEBRUARY

M&T	CHECKING	\$	509.80
	WEIGHT RECORD	\$	2,314.62
	SCHOLARSHIP	\$	48,309.19
PAYPAL			
	OLD ACCOUNT	\$	2,226.28
	NEW ACCOUNT	\$	1,793.66
TOTAL FUNDS ON HAND		\$	55,153.55

NEW YORK B.A.S.S.
NATION
March 19th, 2022
Zoom meeting



**Treasurer's Report
Fred Blom**



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

Unfinished Business:

1. Take a Soldier Fishing (Recommendations made for how to attribute funds left from TASF. 50/50 Donation being made to the Lori Schneider foundation and the Fort Drum Sergeants Major Association)
2. 2021 Regional team update (see slide 9)
3. TNT Contracts signed. Victor NY. Looking for volunteers to help run the fundraiser. Announcements looking for volunteers going out very soon
4. Impending vacancies at the conclusion of 2021 season.
Release boat and Fish Care (Paul Hudson now Retired)
5. 2021 Award recipients revealed (slide 8)

2021 NY BASS NATION AWARDS	
Award	Recipient
BOATER ANGLER OF THE YEAR	Billy Gilbert
NON-BOATER ANGLER OF THE YEAR	Pannha Mouangkhousa
BOATER LUNKER OF THE YEAR	Ken Golub (7.05 Ogdensburg)
NON-BOATER LUNKER OF THE YEAR	Brent Temple (6.08 Ogdensburg)
BOATER MOST IMPROVED	Will Rogers (39 places)
NON-BOATER MOST IMPROVED	Jordan Divirgilio (26 places)
BOATER ROOKIE OF THE YEAR	Billy Gilbert
NON-BOATER ROOKIE OF THE YEAR	Pannha Mouangkhousa
OUTSTANDING SPONSOR	Towne Marine
EXCEPTIONAL SPONSOR	Cashion Rods
EXCEPTIONAL SPONSOR	Thayer Marine
EXCEPTIONAL SPONSOR	Lakeside Outfitters
PRESIDENT'S AWARD	Paul Hudson
LIFETIME MEMBERSHIP	Fred Blom
CONSERVATION AWARD	Paul Barnes for stepping up with release boat
OUTSTANDING DIRECTOR	Tyler Sweet Kayak Nation Director
SPORTSMANSHIP	Randy Caruso (Rein Golubs Boater)
CIVIC DUTY	None awarded
ROSEMARY MURPHY	Ken Christie
SCHOLARSHIP	None being awarded
OUTSTANDING CLUB	Long Island BassMasters
OUTSTANDING YOUTH CLUB	Port City Junior Bassmasters
	Mike Lawton

NEW YORK B.A.S.S. NATION
 March 19th, 2022
 Zoom meeting





NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

State regional team update:

- Northeast regional is being held on the ST Lawrence river out of Waddington, June 22-24
Off limits 6/13 thru 6/18. CANADA IS CLOSED FOR TOURNAMENT
- All contracts have been received with security deposits
- News is very slow coming from B.A.S.S. with regards to programs for 2022
- Hummingbird Minnkota was Shut down during 2021. Still not open and no new update
- Discounts including Garmin, Navico-Lowrance, Yamaha product, Mercury product and Accu-cull have been distributed to team members for consideration
- Accommodations are secured for team at:
EconoLodge Massena Hwy 37, Address: 15054 NY-37, Massena, NY 13662
- Jersey orders going out next week for team members by email
- B.A.S.S. Nation rules will be enforced at Regional tournaments. No landing nets or Alabama rigs
Rules and information sheet have been emailed to all team members
- Introducing the Regional team for this year (see slide 9)

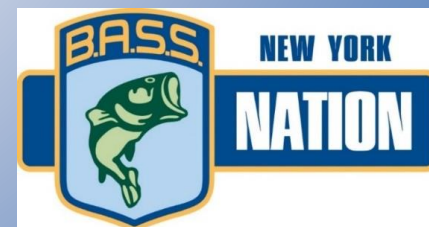
New York State Regional Team 2022

	<u>Boater name</u>		<u>Non Boater name</u>
1	Billy Gilbert	1	Pannha Mouangkhousa
2	James Elmer	2	Tj Dobs
3	Thomas Hughes	3	Jacob Zaremski
4	Jeff Marianetti	4	Michael Bell
5	Jesse Spellicy	5	Nicholas Nelson
6	Charles Rowlee	6	Paul Decker
7	Will Rogers	7	Peter Knight
8	Brad Brodnicki	8	Dominick Krause
9	Jimmy Loomis	9	Corey Badman
10	Daniel Patane	10	Ryan Gould
A1	Zachary Hajecate	A2	Dave Repman

NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

Committee Reports

1. Membership - Fred Blom
2. Youth/High School - Chris Misciagna
3. Website and Facebook - Robyn Repman (not present)
4. Public Relations - Del Guile
5. Tournaments - Roxanne Krause
6. Conservation - Barb Elliott
7. Sponsorship - Paul Barnes
8. Kayak Nation – Tyler Sweet
9. Scholarship - Chuck Rowlee



Membership updates:

- New Membership Director Fred Blom effective 1-22-2022
- Updates have been made reflecting Fred as Membership Director
- Digital forms have been updated for 2022 on the website
- A Schedule has been created for email updates down to club contacts and for Facebook announcements throughout the year. Membership, Sponsorship and Media
- Club Presidents, Secretaries and Contacts, please pass information about discounts and benefits down to your club when you receive them and encourage others to sign up

Fred Blom – Membership Director

fastblueboat@gmail.com

1-585-748-6222

Membership applications can be found at:

www.nybassfed.com

NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

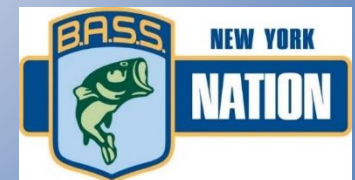


Find the NY BASS Youth Program on Team APP!

The New York BASS Youth Program has a new website located at <https://nybassyouthprogram.teamapp.com>. This website accompanies the Team App smartphone app which we will use to communicate with all NY BASS Youth Program anglers, teams, boaters, coaches, and parents. From this app you can see Tournament Info, Blast-Off Positions, News, Events, Documents, and Sponsor information.

If you have any questions please email me at nybhsteamtrail@gmail.com or call at (315) 877-3023.

Chris Misciagna
nybhsteamtrail@gmail.com
<https://nybassyouthprogram.teamapp.com>



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YORK
B.A.S.S.
NATION
March
19th,
2022
Zoom
meeting

NY BASS Youth Program 2022 Schedule

Feb 5	NY BASS Youth Ice Fishing Derby, Sandy Pond
Feb 17-20	NY BASS Youth at the Greater Niagara Fishing Expo
March 19	NY Boater Safety Course, Liverpool NY
April 24	NY BASS Youth Junior Partner Tournament, Oneida Lake
April 24	BASS Open HS/Junior Norfolk Lake, Ark
May 14	NY BASS Youth Junior, Otisco Lake
May 21	NY BASS Youth College/High School, Niagara River
June 4	NY BASS Youth College/High Schools, Oneida Lake
June 5	NY BASS Youth High School, Oneida Lake
June 11	NY BASS Youth College/Junior, Oswego Harbor
June 11,	BASS Open HS/Junior, Saginaw Bay Mich.
June 25	NY Bass Junior, Oneida Lake
June 24-July4	NY BASS Youth TNT Fireworks Fundraiser
July 8-9	NY BASS Youth Bass Hot Dog Sale at Oneida Lake
July 10-16	NY BASS Youth Bass Camp, Mud Bay
July 16	NY BASS Youth Junior Open Tournament, Mud Bay
Aug 13	NY BASS Youth Steezo Fishing Derby
Aug 27	NY BASS Youth High School State Fair Classic, Onondaga Lake
Sep 10	TBF Junior High School State Championship, Oneida Lake
Aug 1	HS/COLLEGIATE DIVISIONS BEGIN 2023 SEASON
Sept 24	Lake Champlain Junior/HS/Collegiate
Oct 8	Lake Chautauqua Junior/HS/Collegiate





NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

High School Fundraiser Tournaments:

May 7th at Conesus Lake
May 21st at Oneida Lake Oneida Shores

Presented by Cashion Rods
<https://cashionrods.com/cashion-rods-tour/>

Registration opens on January 5th, 2022



Cashion
Fishing Rods

2022 TOUR

presented by

TOWNE MARINE LLC
Full Service Marine Center

Schedule

***Conesus Lake** - *May 7th*

***Oneida Lake** - *May 21st*

Oneida Lake - *June 25th*

Cayuga Lake - *July 9th*

Lake Champlain - *August 6th*

Lake Ontario - *August 27th*

St. Lawrence River - *September 10th*

REGISTRATION OPENS ON JANUARY 5TH

**fundraising event for New York High School Bass Anglers*



NEW YORK B.A.S.S.
NATION
March 19th, 2022
Zoom meeting

Website and Facebook updates:

- Digital forms on the website for Tournament entry including the CTC and membership have all been updated for 2022
- Printable paper entry forms have been updated for 2022. Printable forms are located at the top of the digital form
- Tournament pages have all been updated on the website. Dates and locations all up to date
- An interactive map of Club locations around the state can be found now at the bottom of the “How to Join page”, membership drop down menu, contact info still needs to be added
- Digital form for Scholarship has been created on website
- An interactive map is now created for Tournaments and located on tournament page
- Many pictures added to site in photo archive for 2021. Pictures of all tournaments from 2021
- Homepage top slider photos updated. 3 of the six images there will be reserved for sponsors and 3 remaining used for NYBN support and promotion
- Please review your contact information (clubs, officers, committee directors etc. for accuracy and email Robyn with requests for changes
- Link to Angler incentives and contingencies created on Homepage including Skeeter real money, Yamaha Power pay, Cashion cash, Ranger cup, Nitro rewards, Toyota bonus bucks
- Kayak dropdown menu has been created. Digital entry form to be created and added there soon
- A Schedule has been created for email updates down to club contacts and for Facebook announcements throughout the year. Membership, Sponsorship and Media will work together on this important initiative for 2022 (Fred, Paul and Robyn)
- Any other questions regarding the website please email:

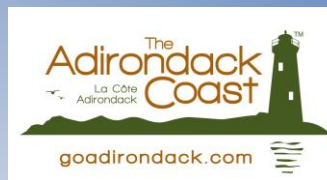
Robyn Repman – Media Director – rmr7.media@gmail.com

2022 New York B.A.S.S. Nation Tournament Schedule:

June 12th, Susan Johnson opener points
tournament

Lake Champlain, Plattsburgh

Sponsored by the City of Plattsburgh and the
Adirondack Coast Visitors Bureau



July 24th Second points tournament

Oneida Lake, Oneida Shores

Sponsored by Lakeside Outfitters



August 13th and 14th, CTC

St. Lawrence River Ogdensburg

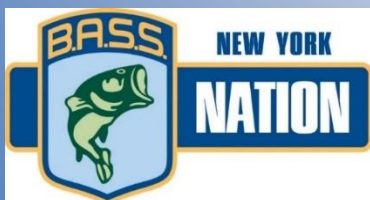
Sponsored by the City of Ogdensburg and
the ST. Lawrence County Chamber of
Commerce



September 25th, Third Points tournament

Lake Ontario, Henderson harbor

Sponsored by Towne Marine



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom meeting

Tournament Director – Roxanne Krause
rlk4801@yahoo.com

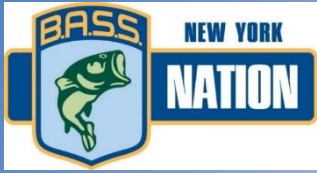
Tournament applications can be found at:
www.nybassfed.com



NEW YORK B.A.S.S.
NATION
March 19th, 2022
Zoom meeting

Tournament Updates:

- Permits and Insurance documents for each event being secured
- Starting in 2022, NYSDEC and VTFWD will be working cooperatively on collection, data processing and summarization of tournament report data (Champlain)
- Information sheets for first points and CTC will be up by end of March on website
- Tournament weight record is 24.79 pounds and the current payout for breaking the weight record is \$2,315.00
- How do we fix lack of non boaters to even field. We need a solution?
Do we go back to Boater/Boater pairings?
Special meeting scheduled for April 6th at 6:30pm.
Suggestions can be emailed to Roxanne Krause,
Tournament director – RLK4801@yahoo.com
- Boaters, please try to find a link. \$50 penalty was banished in 2020
- 5 fish limit boaters and 5 fish for non boaters. Adjustment can be made by TD to promote Fish health at any event
- We need help. Release boat captain and Fish care
- Use of floggers was voted in January to be permitted in 2022. Vote on Rules today as Floggers were added as permissible.



NY BASS Nation Kayak Series

- Sponsor Drive (Kayak Based Companies)
- AOY of the year sponsor for the Kayak Division is:

Three Belles Outfitters



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom meeting

- Event Plaques
- Tournament Management Group
- Website Page Updated
 - Kayak dropdown menu created for Homepage
- Virtual Series (Increase Championship Pot)
- Live Events Schedule:
 - May 15: Cayuga Lake
 - June 4: Oneida
 - July 9: Great Sacandaga Lake
 - State Championship (Potentially NE Regional)
 - Sept 10-11: Lake Champlain

Tyler Sweet

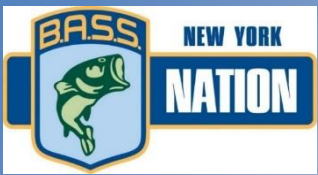
New York Kayak Nation Director

Email – envengub07@gmail.com

716-574-9843

For more information and important links go to:

www.bassmaster.com/kayak



Sponsorship update

1. A Schedule has been created for email updates down to club contacts and for Facebook announcements throughout the year and Starting in March. Membership, Sponsorship and Media will need to work together
2. Towne Marine, Cashion rods, Thayer Marine, Cortland line, Bass Cave tackle, Livingston lures, Eco pro tungsten, Boat EFX, 84 Lumber on board for 2022
Instructions for use of codes going out by end of March (waiting on a few notes from sponsors to proceed)
3. Tournament sponsors include City of Plattsburgh, Adirondack coast visitors bureau, City of Ogdensburg, St. Lawrence County Chamber of Commerce, Lakeside outfitters and Towne Marine? (offered to Towne Marine)

*****We are always looking for additional ways to support our members with sponsored discounts, benefits and incentives. Please contact Paul Barnes or Dave Repman if you are aware of a new potential sponsor or if you are interested in becoming a sponsor of the New York B.A.S.S. Nation*****

Paul Barnes - Sponsorship Director

paulbarnes@roadrunner.com

716-481-2443

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

NEW

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B.A.S.S.

NATION

March

19th, 2022

Zoom

meeting



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom meeting

New Business:

- **TNT Fireworks fundraiser 2022. Contract is signed for 2022. Victor NY is the location again. This has been a successful location 2 years in row**
- **Alliance contract signed.**
- **Release boat (fish care) Please contact Dave Repman or any member of the Executive Committee with any potential candidate for these positions. VERY IMPORTANT to find and fill these positions**



NEW YORK
B.A.S.S.
NATION
March 19th,
2022
Zoom
meeting

Next Meeting:

Saturday December 10th, 2022

Saturday January 21st, 2023

Saturday March 4th, 2023

Executive Committee Meeting Begins at 10:00 am

Executive Board Meeting Begins at 1:00 pm



NEW YORK B.A.S.S. NATION
March 19th, 2022
Zoom meeting

Motion To Adjourn



NEW YORK B.A.S.S. NATION
March 19th, 2022
Zoom meeting

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