

NEW YORK B.A.S.S. NATION EXECUTIVE COMMITTEE MINUTES January 21, 2023

Time: 10:00 am Executive meeting called to order

Officers in Attendance: Dave Repman – President

Chuck Rowlee – Vice President

Fred Blom – Treasurer, Interim Tournament Director

Del Guile – Secretary

Peter Knight – Past President

Committee Chairpersons

in Attendance:

Robyn Repman – Media

Del Guile – Public Relations

Chris Misciagna – Youth Director

Fred Blom - Membership Director, Tournament Director

Chuck Rowlee – Scholarship Director

Tyler Sweet - Kayak Nation

Review of December 10, 2022 meeting minutes – Motion to approve Fred Blom, Pete Knight, Approved

Opening Business

Treasurers Report – Fred Blom Total Cash on Hand \$49,702.27 January 1st 2022 \$53,011 Scholarship \$5,231.72

Total decline \$3,308.73

Influenced by \$2,145 in 2023 member dues and club dues

Need to sell the remainder of the clothing

1099s have been sent

Motion to Approve Treasurers Report – Chris Misciagna, Second Del Guile, all in favor Approved

Unfinished Business

Release Boat and Fish Care



Chris Misciagna is set to take over operation of the release boat Indicated he would be able to meet all the commitments

Northeast Regional Update-June 7-9 Potomac River in Maryland, out of Smallwood

State Team Update – All contracts are sent, due back by February 6, 2023 Deposit of \$100

Hotel has been secured for Team Saturday June 3^{rd} through Friday June 9^{th} – Adjustments will be made for Saturday June 3^{rd} and Friday June 9th

Discounts: NO Johnson Outdoors program Garmin will provide a program in 2023 No further team sponsor updates as of Jan 21st

Team Budget Fuel – \$6,089.50 Hotel – \$5,791.94 Food - \$500 Total - \$12,381.44 Average Per Angler \$562.79

Team list posted again Official Practice Sunday June 4, 2023

Committee Reports

Membership Report – Fred Blom,

113 registered so far, 9 clubs registered

Youth Report - Chris Misciagna

Schedule

Posted on website as well as in powerpoint slides for this meeting

Cashion High School Fundraiser Events 5/6 – Lake Champlain, Ticonderoga 5/20 – Oneida Lake

Big Changes to the BASS Nation Platform in 2024



Changes to Regional Qualification and Bass National Championship qualification to come

Detailed explanation contained in the power point slides

BASS will use total membership numbers from each state to determine the states number of direct bids to the BNC

We will need to drive membership hard to ensure that our membership continues to grow to keep the BNC bids up

BASS membership dues will likely be increasing in 2024 primarily due to a change in insurance carriers

Regional Qualifications – Each state gets 10 codes for boaters and 10 codes for non-boaters to register for their respective Regional Tournament Under new format, if there are registration slots available after closed registration, any qualified angler can fish any regional

NO STATE TEAM FORMAT GOING FORWARD

Media Report - Robyn Repman

Many updates made to the Facebook page and the website, more still to come

Digital forms updated

Printable forms updated

tournament pages being updated for 2023

Many pictures still need to be added to site

Link for Angler incentives and contingencies – Toyota Bonus Bucks, Skeeter real money,

Yamaha, Cashion, Ranger Cup, Nitro Rewards etc.

any other questions regarding the website please email:

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

2022 Tournament Schedule

6/18 Points Tournament – Lake Champlain, Ticonderoga
7/16 Points Tournament – Cayuga Lake, Union Springs
7/29-7/30 – CTC Oneida Lake, Oneida Shores (Sponsored by Lakeside Outfitters)
9/24 – Points Tournament – St. Lawrence River, Keewaydin State Park

Canada will be open

Tournament Updates

Permit and insurance documents secured for 2023 Tournament weight record is sitting at 24.79 lbs \$2,600 payout for record



5 fish limit We need more volunteers for tournaments Shotgun start for events. Staggered flight return

Looking for more tournament sponsorship 2023 meetings will return to help sponsors exposure at events – attendance will be mandatory

NEED TOURNAMENT DIRECTOR - Search is still on

Tournament Advisory Board

Define the sources used for qualifications

Anglers from AOY and individual top anglers from CTC be selected CTC boater vs non-boater will be determined by how they entered into the tournament

Define positions to direct fill entry into the BASS Nation Championship

Number of boaters and non-boaters will be determined based on 2023 membership and will be communicated to the President

Direct to BNC will depend on the number of boaters and non-boaters we are allowed each year based on membership

In that group shall include the top individual boater and non-boater from the CTC and the remainder from the AOY. Backfill to fill withdrawals from which ever group the anger came from

Define positions to fill the ten boater and non-boater preferred entry into the Regional qualifier.

This group will consist of eight (8) from AOY and two (2) from CTC again in any backfill will come from which ever group the withdrawing angler came from. The entire 10 boater/10 non-boater preferred anglers will be set so that no slots are left empty

Define qualified angler for filling remaining openings in Regional Qualifier

Qualified angler is defined as AOY anglers both boater and non-boater that fished three events plus the anglers that competed boy days of the CTC

Financial support is a budgetary issue to be defined separately.

Negotiations under way for sponsorship Lakeside Outfitters – sponsor for CTC 9/24 Points Tournament – sponsor St. Lawrence County Chamber of Commerce



NY Kayak Bass Update – Tyler Sweet – Not available today

schedule is no posted
Will consist of 3 tournaments and a championship
May 13 – Lake Champlain
July 22 – Lake Erie
August 26 – Chaumont Bay

September 30 – NYS Championship: Lake George

up to approximately 50 registered members

UPDATE FROM BASS NATION Headquarters

New waiver that we discussed at the National Championship
Will need to be completed at the club level and maintained – coming for 2024 season – will revisit when it is required

Sponsorship Report – Paul Barnes (not present)

Working to keep sponsors and expand Will be sponsorship update in March 2023

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

Scholarship Report

Cashion Rods is on board for 2023
3 Rods will be raffled off at each tournament
Tournament sponsors being secured through site contracts

TAAC – Ticonderoga Lakeside Outfitters – Oneida Lake Cayuga and Keewaydin still open for sponsorship Adult nation sponsorship update coming in March for events

New Business

TNT Fireworks contract signed for 2023
Alliance Contract will be released when signed
Awards Announced – Will be announced in the afternoon



Meeting Schedule March 4, 2023 – Will be finalizing rules for 2023 season

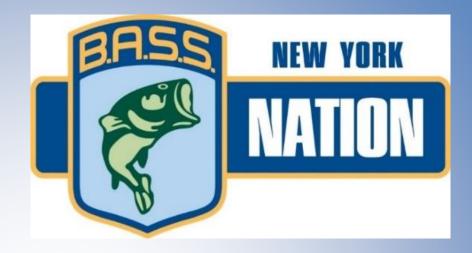
Motion to adjourn was made by Pete Knight, second by Fred Blom, meeting adjourned.

The minutes are respectfully submitted by Del Guile - Secretary

NEW YORK B.A.S.S. NATION January 21st, 2023

Board meeting

Thank you for joining us today via Zoom



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 Please of Allegiance







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.nybassfederation.com

It is important your club is receiving our communication

Thank you!!!



Minutes:

Approval of the December 10th, 2022 Meeting minutes



Opening business for the executive committee meeting:

- 1. Treasurers Report (Fred Blom)
- 2. Tournament Director (Appointment of Fred Blom in the interim to bridge the search for new TD)

Treasurer's Fred Blom

Checking \$41841.30
Bass Record \$2600.24
Scholarship \$5231.72

Paypal \$29.01

Total \$49702.27

January 1st 2022 \$53011

Total Decline \$3,308.73 Influenced by \$2,145 in 2023 member dues and club dues.

Decline is about equivalent to remaining clothing to sell

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January 21st , 2023
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Unfinished Business:

- 1. Release boat and Fish care
- 2. Regional Team 2023 update (next slide)

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NATION
January 21st
, 2023
Zoom
meeting

Regional Team 2023 update

- Northeast regional June 7-9, Potomac River Md., out of Smallwood
- Contracts for qualifiers have been emailed out.
- Deadline of Feb 6th for sending back contracts with security deposit of \$100
- Hotel has been secured for Team Saturday June 3rd through Friday June 9th. Adjustments will be made for Saturday June 3rd and Friday June 9th
- Regional team budget 2023 (see slide)
- Johnson outdoors will not have any open program in 2023
- Garmin will provide a program in 2023
- No further Team sponsor updates as of Jan 21st

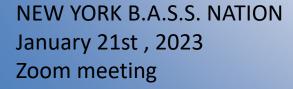
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Anglers qualifying through 2022 AOY and CTC

1	AJ Slegona
2	George Yund
3	Casey Smith
4	Dean Diviesti
5	Keith Cleary
6	Joe Matt
7	Luke Matt
8	Austin Littler
9	Chuck Rowlee
10	James Loomis
11	Kevin Steinruck

Michael Bell
Paul Decker
Wes Vyverberg
Pete Knight
Jacob Zaremski
Brent Temple
Isaac Hastings
Aaron Busch
Del Guile
Carl Borelli





2023 B.A.S.S. Nation Series Overview – Central, Southeast, Northeast, Northern, and Western

- 2024 Bassmaster Classic berth to the Top 3 Boaters at the Bass Nation National Championship
- ALL CASH payout for boater and non-boater at each Regional Event and BNC
- 7 Day off-limits period
- Official practice is the 3 days prior to each event.
- Mandatory check-in day before the start of the competition. Scheduled times with each State Team to be sent.
- Advertised payout based on 100 boats. Adjusted for actual field size.
- Random pairings between boater and non-boater.
- The Top 16 boaters and non-boaters at each regional receive entry into the BNC plus the Top

2023 B.A.S.S. Nation Series Format

Boater Entry: \$200

- Each state allowed 10 boaters and 10 non-boaters +
 2 alternates to attend 1 of 5 Regional Championships
- 3-day event for each of the Five (5) smaller field regions
- Day 3 final day cut to the money line on each side plus the Top 2 boaters from each state, if they are not inside the money line
- Top boater from each state advances to B.A.S.S. Nation Championship.
- 5 fish limit

Non-Boater: \$100

- Each state allowed 10 non-boaters plus 2 alternates to attend 1 of 5 Regional Championships
- 3-day event for each of the Five (5) smaller field regions
- Day Final day cut to the money line plus the Top 2 non-boaters from each, if they are not inside the money line.
- Top non-boater from each state advance to B.A.S.S.
 Nation Championship
- 3 fish limit



2023 B.A.S.S. Nation Payout (based on fields of 100)

2023 Bassmaster Opens (nine events)\$312,000

The final payout is adjusted at the percentage of 150 boats (+/-) of the actual field size.

- ★ Anglers fish for individual cash and merchandise prizes with payment to the Top 16-22 places, boater/non-boater based on the size of the region.
- ★ Top three (3) state teams win cash awards.

2023 B.A.S.S. Nation Championship



- The three (3) top-finishing anglers at the BASS Nation National Championship will receive automatic entry into the 2024
 Bassmaster Classic.
- The 2023 BASS Nation National Champion will receive entry into the 2024 Bassmaster Elite Series.
- Champion will receive a \$16,000 credit towards the 2024 Elite Series entry fees.
- Champion, 2nd, and 3rd place finishers will receive paid 2024 Bassmaster Opens entries in all divisions.
- Day 3: final day cut to Top 10 boaters + Top 2 boaters from each region (if they are not already in the Top 10) + non-boater champion + any Non-Boaters that have enough weight to be in the top ten (10) overall.
- Boater: five (5) fish limit; non-boater: five (5) fish limit
- No entry fee



Tournament Waters	Official Practice begins @ safe light on the below dates	Official Boat Ramp
Arkansas River, Ok.	Sunday, April 30, 2023	Three Forks Harbor
Douglas Lake	Sunday, May 21, 2023	Dandridge Boat Ramp
Potomac River, Md.	Sunday, June 4, 2023	Smallwood State Park
Lake Winnebago	Sunday, June 25, 2023	Jefferson Park
TBD	Sunday, September 10, 2023	TBD

Tournament Off-Limits and Entry Deadline

Tournament Waters	Tournament Location	Competition Dates	Water Off Limits	# of Days Off Limits	Entry Deadline	Competition Days
Central Regional						
Arkansas River	Muskogee, OK	May 3 - May 5	Sunday, April 23, 2023	7 days	April 4, 2023	Weds - Fri
Southeast Regional						
Douglas Lake	Jefferson Co., TN	May 24 – May 26	Sunday, May 14, 2023	7 days	April 25, 2023	Weds - Fri
Northeast Regional					(0)	
Potomac River	Charles Co., MD	June 7 – June 9	Sunday, May 28, 2023	7 days	May 9, 2023	Weds - Fri
Northern Regional						
Lake Winnebago	Fox Cities, WI	June 28 – June 30	Sunday, June 18, 2023	7 days	May 30, 2023	Weds - Fri
Western Regional						
TBD	TBD	Sept 13 - Sept 15	Sunday, September 3, 2023	7 days	TBD	Weds - Fri

Committee Reports

- 1. Membership Fred Blom
- 2. Youth/High School Chris Misciagna
- 3. Website and Facebook Robyn Repman
- 4. Tournaments (Fred Blom)
- 5. Conservation Barb Elliott
- 6. Sponsorship Paul Barnes (Not Present)
- 7. Kayak Nation Tyler Sweet
- 8. Scholarship Chuck Rowlee

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B.A.S.S.
NATION
January 21st,
2023
Zoom
meeting



Membership updates:

- Digital forms are being updated for 2023 on the website
- 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
- Increasing membership in 2023 will have an impact on the new B.A.S.S. nation platform being laid out for 2024
- As of Jan 21st 115 Members 9 Clubs

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January 21st,
2023
Zoom
meeting

Fred Blom – Membership Director

fastblueboat@gmail.com

1-585-748-6222

Membership applications can be found at:

www.nybassfed.com





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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NATION
January 21st
, 2023
Zoom
meeting



NY BASS Youth Program 2023 Schedule

Jan 26-29	NY Sportsman Expo Fairgrounds (Thurs-Sunday)
Feb 11	NY BASS YP Ice Fishing Derby Lakeside Oneida
Feb 16-19	Greater Niagara Falls Fishing and Outdoors Expo (Thurs-Sunday)
Feb 25	NY BASS YP Gala Fundraiser (tentative)
March 24-26	Bassmaster Classic Knoxville Tenn
April 1	NY Boater Safety Course, Fundraiser Liverpool NY
April 15	NY Boater Safety Course, Fundraiser Liverpool NY
April 29	Junior Partner Fundraiser Tournament, Oneida Lake
May 6	Cashion Fundraiser Tournament Ticonderoga
May 13	HS/Collegiate OPEN #4/#3 Cayuga/Owasco Lake
May 14	Junior Team Trail/Collegiate #3/#4 Cayuga/Owasco Lake
	*May 13/14 events will be decided based on water and safety conditions decision will be announced ~2 week prior

May 20	Cashion Fundraiser Tournament Oneida
	LIC/Collegists ODEN Conseque Lake #5
June 11	HS/Collegiate OPEN Conesus Lake #5
June 12	Junior Team Trail Conesus Lake #4/Championship
June 18	NY BASS Fed tournament Ticonderoga
June 26-July4	TNT Fireworks Fundraiser
July 16	NY BASS Fed tournament Cayuga
July 20-22	BASS Open St Lawrence River Waddington NY
July 29-30	NY BASS Fed CTC tournament Oneida

CONTINUE BELOW

Aug 1	Junior/HS/COLLEGIATE DIVISIONS BEGIN 2024 SEASON
	All 2023/2024 are tentative until permits are secured
Aug 5	Cashion Tournament Ticonderoga, NY
Aug 11	NY BASS YP Builders of Men Fishing Derby
Aug 17-20	Elite Series Tournament Lake Champlain Plattsburgh
Aug 24-27	Elite Tournament St Lawrence River Clayton
Aug 26	HS State Fair Classic Onondaga Lake OPEN #1
Aug 27	Junior State Fair Classic Onondaga Lake Team Trail #1
Sep 9	Cashion Tournament Henderson Harbor, NY
Sep 16	TBF Junior/High School State Championship/BASS College Oneida Lake
Sep 24	NY BASS Fed tournament St Lawrence River Keewaydin State Park
Sep 30	Cashion Tournament Henderson Harbor, NY
Oct 7	HS/Collegiate St. Lawrence River Clayton OPEN #2
Oct 8	Junior Team Trail St. Lawrence River Clayton #2
Oct 21	HS/Collegiate OPEN #3 Tentative Event
Oct 22	Junior Team Trail #3 Tentative Event





High School Fundraiser Tournaments:

May 6th Ticonderoga

May 20th Oneida Lake Oneida Shores

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



Website and Facebook updates:

- Digital forms on the website for Tournament entry including the CTC are being updated for 2023
- Printable paper entry forms are available
- Tournament pages are updated for 2023
- Many pictures added to site in photo archive for 2022. More to be added
- 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
- Committee Directors report direct to Robyn for updates website or facebook
- Any other questions regarding the website please email:

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

2023 New York B.A.S.S. Nation Tournament Schedule:

June 18th, Susan Johnson Opener Lake Champlain, Ticonderoga

July 16th, Second Points Tournament Cayuga Lake, Union Springs

July 29th and 30th, Club Team Championship Oneida Lake, Oneida Shores Sponsored by Lakeside Outfitters

September 24th Third Points Tournament Saint Lawrence River, Keewaydin State Park







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Tournament Director – Fred Blom
Tournament applications can be found at:
www.nybassfederation.com



Tournament Updates:

- Permits and Insurance documents for each event being secured for 2023
- Tournament weight record is 24.79 pounds and the current payout for breaking the weight record is \$2,600.00
- 5 fish limit boaters and 5 fish for non boaters. Adjustment can be made by TD to promote Fish health at any event
- New adult waiver required for insurance (see slide) Waiver blank copy will be emailed to clubs. Copies for adult fed events as part of event entry
- Going back to meetings in 2023 to help sponsors exposure at events
- Participation will be mandatory for meetings
- Shotgun start for events. Staggered flight return
- We need help.
- Tournament Director The search is on.
 We cannot have tournaments without a Tournament Director

New Business (B.A.S.S. Nation 2024 platform)



Tournament Advisory Board Report January 8th

Define the sources to be used eg AOY CTC

 All agreed that anglers from AOY and the individual top anglers from the CTC be selected. CTC boater vs nonboater will be determined by how they are entered into the tournament.

Define positions to fill direct entry into the BASS Nation Championship.

- The number of boaters and non-boaters will be determined based on 2023 membership and will be communicated to the President.
- Direct to BNC will depend on the number of boaters and non-boaters we are allowed each year based on membership.
- In that group shall include the top individual boater and non-boater from the CTC and the remainder from the AOY. Backfill to fill withdrawals from which ever group the angler came from.

Define positions to fill the ten boater and ten non-boater preferred entry into the Regional qualifier.

 This group will consist of eight (8) from AOY and two (2) from CTC Again any backfill will come from which ever group the withdrawing angler came from The entire 10 boater/10 non-boater preferred anglers will be set so that no slots are left empty

Define qualified angler for filling remaining openings in Regional qualifier

- Qualified angler is defined as AOY anglers both boater and non-boater that fished three events plus the anglers that competed both days in the CTC.
- Financial support is a budgetary issue to be defined separately.





NY BASS Nation Kayak Series

AOY of the year sponsor for the Kayak Division is:

Three Belles Outfitters



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

- Cashion Rods on board for 2023. 3 Rods will be raffled off at each tournament
- Tournament Sponsorship being secured through site contracts
 - TAAC Ticonderoga
 - Lakeside Outfitters Oneida Lake
 - Cayuga and Keewaydin still open for sponsorship
- Adult nation sponsorship update coming in March for events

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B.A.S.S.
NATION
January
21st , 2023
Zoom
meeting

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 Business:

- TNT Fireworks fundraiser 2022. Contract is signed for 2023. Victor NY is the location again. This has been a successful location 3 years in row.
 Volunteer drive to begin soon. No further updates as of Jan 21st
- Alliance contract when released will be signed. Not released as of Jan 21st
- 2022 Awards nomination (Executive Committee)
- AFTCO Grant and deadline for proposal submissions

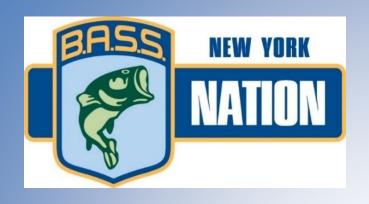


Next Meeting:

Saturday March 4th, 2023

Executive Committee Meeting Begins at 10:00 am

Executive Board Meeting Begins at 1:00 pm



Motion To Adjourn



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