



**NEW YORK B.A.S.S. NATION
EXECUTIVE BOARD MINUTES March 4, 2023**

Time: 1:00 pm Executive meeting called to order

Officers in Attendance: Dave Repman – President
Chuck Rowlee – Vice President
Fred Blom – Treasurer, Interim Tournament Director
Del Guile – Secretary

**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
Barb Elliot – Conservation Director

Club Representatives on hand:

Port City –Chuck Rowlee, Del Guile
After Breakfast – Nobody
Salt City – Patrick Owens, Barb Elliot
Statewide – Keith Cleary
Crown City – Luke Matt, Joe Matt
Rochester – TJ Valle, Wes Vyverberg
Over 55 – Fred Blom

Review of January 21, 2023 meeting minutes – Motion to approve Chris Misciagna, Joe Matt,
Approved



Opening Business

Treasurers Report –

Had to switch from Paypal to Stripe for business reasons Paypal had issues processing

Fred Blom Total Cash on Hand \$56,501.88

January 1st 2022 \$53,011

Scholarship \$4,287.88

Difference of \$3,490.88 influenced by member dues and club dues – online forms working

Need to sell the remainder of the clothing

1099s have been sent

Motion to Approve Treasurers Report – Patrick Owens, Second Chris Misciagna, all in favor
Approved

Unfinished Business

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

State Team Update – Contracts for qualifiers have been received, security deposits received and deposited, registration due by 5/9 – 1 CoAngler spot and the alternate boater spot still to be filled

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

Discounts: NO Johnson Outdoors program

Garmin will provide a program in 2023

Rapala discount for Team

No further team sponsor updates as of March 4

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

State Team needs to do some fundraising – will be discussed with team members at a later date



2023 Tournament Rules

Drafted and Discussed each rule change in depth
re-registration check in the day prior to a tournament is mandatory, if you will not be able to attend, must notify the tournament director a minimum of 7 days prior to the event and tournament director has discretion to waive mandatory attendance if appropriate

Discussed the new qualification process for both BNC and Regional

Comment Period – No comments

Vote to pass rules – 2023 Rules Passed Unanimously

Tournament Director – Fred Blom will remain as Tournament Director

Committee Reports

Membership Report – Fred Blom,

145 registered so far, roughly 15 clubs registered

We need to get members registered and paid

Need registration to increase from year to year to keep our representation high at the BNC

Sponsorship update

Eco-Pro will continue 40% discount using same code

Base Cave will continue 25% will send gift cards for events instead of product

Livingston Lures had changes, will get back to us

Town Marine – Contracts need to be redone update to come

Thayer Marine is same as last year

Boat EFX will continue 10% discount and is mailing product for each tournament

Cortland line will continue the 40% discount – 1 time use

Cashion – All set need contract signed 10 rods each year, 3 for each tournament

Youth Report – Chris Misciagna

Reported on the event the Youth Participated at the Greater Niagara Fishing Expo

Cashion High School Fundraiser Events

5/6 – Lake Champlain, Ticonderoga

5/20 – Oneida Lake



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.

Need to discuss TNT Fireworks going forward for 2024

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 (Chamber of Commerce TAAC)

7/16 Points Tournament – Cayuga Lake, Union Springs (sponsor pending)

7/29-7/30 – CTC Oneida Lake, Oneida Shores (Sponsored by Lakeside Outfitters)

9/24 – Points Tournament – St. Lawrence River, Keewaydin State Park (sponsor pending)

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

New adult waiver required for insurance – see slide blank copy will be emailed to clubs

MUST be filled out and returned Club as well as NYBN must maintain these documents

Looking for more tournament sponsorship

2023 meetings will return to help sponsors exposure at events – attendance will be mandatory – Partner Draws



Sponsorship update – Dave Repman on behalf of Paul Barnes

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Livingston Lures had changes, will get back to us

Town Marine – Contracts need to be redone update to come

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Boat EFX will continue 10% discount and is mailing product for each tournament

Cortland line will continue the 40% discount – 1 time use

Cashion – All set need contract signed 10 rods each year discussing details of rod raffles

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

Scholarship Report

2 applicants for scholarships, both were qualified and deserving

Both have been approved

New Business

TNT Fireworks contract signed for 2023 – Victor, NY

2022 was successful

Alliance Contract will be released when signed as of 3/4 still not signed

Awards Announced – Will be announced at April 15, 2023 Awards Presentation

AFTCO Grant

Offering \$25,000 in grant money for conservation efforts

Will be emailed out to club presidents to brainstorm ideas for Grant proposals

New Business Discussion

CTC – TJ Valle suggests that the registration fee goes up

Participation for CTC – numbers declining, TJ suggests we allow None club to fish the CTC – team composition to be determined based upon the prior year AOY standings

Motion – TJ Valle, Second Fred Blom

Discussion

Vote – Unanimously passed

2023 Budget

Budget Specifics presented in Excel Format

\$13,100 – Stipends

\$17,261 – Budgeted for Travel Expenses

\$84,720.00 – Total Revenue



\$83,037.00 – Total Expenses

Proposed budget includes anticipated net income of \$1,683.00

TJ Valle – proposed raising entry fee for the CTC to help generate revenue to offset expenses related to sending the winners to the BNC – tabled for discussion next off season

Motion to Approve Budget – Patrick Owens, Second by Joe Matt, passed unanimously

Election Committee Director is Ken Christie

Meeting Schedule

April 15, 2023 – Awards Presentation

December 9, 2023

January 27, 2024

March 9, 2024 Awards – Will be presented at the Next Meeting showed the list

Executive Committee – 10am

Executive Board – 1pm

Election Committee Chair – Dave Repman nominates Ken Christie as election committee chair for 2023

Motion to adjourn was made by Joe Matt, second by Chris Misciagna, meeting adjourned.

The minutes are respectfully submitted by Del Guile - Secretary