

NEW YORK B.A.S.S. NATION EXECUTIVE COMMITTEE MINUTES March 4, 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

Committee Chairpersons

Robyn Repman – Media

in Attendance:

Del Guile – Public Relations

Mike Arndt – Youth Assistant Director

Fred Blom – Membership Director, Tournament Director

Chuck Rowlee – Scholarship Director

Review of January 21, 2022 meeting minutes – Motion to approve Fred Blom, Second Chuck Rowlee, 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 Del Guile, Second Chuck Rowlee, all in favor Approved

Unfinished Business

Northeast Regional Update- June 7-9 Potomac River in Maryland, out of Smallwood Practice June 4-6

State Team Update – Contracts for qualifiers have been received, security deposits received and deposited

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

Rapala discount for Team

No further team sponsor updates as of March 4

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

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,

145 registered so far, around 15 clubs registered Need to get the word out to expand membership

Youth Report - Mike Arndt

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

Media Report - Robyn Repman

Many updates made to the Facebook page and the website, more still to come Registration problem is solved on the website and up and running 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 (Sponsor Pending)
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 Need Vermont License for Ticonderoga



New Business

TNT Fireworks contract signed for 2023 – Victor is location Alliance Contract will be released when signed – Not released as of 3/4 Awards Announced – Will have an awards banquet on April 15, 2023 1pm-3pm at New Life CNY 4617 Wetzel Rd. Liverpool, NY

2023 Budget

Budget Specifics presented in Excel Format \$13,100 – Stipends \$17,261 – Budgeted for Travel Expenses \$86,720.00 – Total Revenue \$83,037.00 – Total Expenses Proposed budget includes anticipated net income of \$3,683.00

Motion to Approve Budget – Chuck Rowlee, Second by Fred Blom

Meeting Schedule April 15, 2023 – Awards Presentation December 9, 2023 January 27, 2024 March 9, 2024

Motion to adjourn was made by Fred Blom, second by Chuck Rowlee, meeting adjourned.

The minutes are respectfully submitted by Del Guile - Secretary