



NEW YORK B.A.S.S. CHAPTER FEDERATION
EXECUTIVE BOARD MINUTES – March 12, 2016
Fingerlakes Mall Event Center, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order at 1:31 pm

OFFICERS IN ATTENDANCE: Peter Knight – President
Fred Blom - Past President
Christopher Killoren - Secretary
Ken Christie – Treasurer

COMMITTEE CHAIRPERSONS IN ATTENDANCE: Membership Director – Paul Hudson
Youth Director – James Moore
Webmaster – Ted Barth

CLUB ROLL CALL:

- 1) After Breakfast Bass Anglers – Ron Williamson
- 2) Barge Canal Bassmasters – Rob Jensen
- 3) Chemung Valley Bassmasters – Scott Bliss
- 4) Crown City Bassmasters – Christopher Killoren
- 5) Erie County Bassmasters of NY – Mike Schmitt Jr.
- 6) Good Ole Boys Bassmasters – Fred Blom
- 7) New Yorkers Over 55's Bassmasters – Paul Hudson
- 8) Niagara Frontier Bassmasters – Ken Christie
- 9) Northern NY Bassmasters II – James Moore
- 10) Port City Bassmasters – Peter Knight
- 11) Rochester Bassmasters – Mike Wall
- 12) Southern Tier Bassmasters – Ted Barth

A sign in sheet was distributed and 15 members were in attendance, representing 12 clubs.

President, Peter Knight let the Pledge of Allegiance.

*It should be noted that the BPS projector was not working for large screen display of the president's presentation.

OPENING BUSINESS:

A motion was made by Paul Hudson to accept the January 16, 2016 minutes, seconded by Jim Moore. All in favor, carried.

TREASURER'S REPORT (2015 Year End):

- 1) Budget Key Points
 - a. Budget remains balanced with some key changes to income.
 - b. Reduced sponsorship support for NYBCF in 2016.
 - c. Income generators – May Lake Erie tournament fundraiser for HS/Junior team, increased tournament entry fees, last chance tournament addition in 2016, work with existing sponsors and grow new sponsorship opportunities, and grow Triton Alliance Support.
 - d. Expenses reduction – Reduce financial support for New York State Regional and HS/Junior Teams, eliminate tournament video costs, reduce travel reimbursement costs for stipend support, reduce past president stipend, and reduce plaque and trophy costs (opt for competitive bids and reduce plaques presented at CTC).

- 2) Budget Summary by Category:

a. Income General	\$19,430
Expense General	(\$19,740)
Net	(\$310)
b. Income Membership	\$17,850
Expense Membership	(\$17,850)
Net	\$0
c. Income Fishlines	\$5,100
Expense Fishlines	(\$7,130)
Net	(\$2,030)
d. Income Conservation	\$2,270
Expense Conservation	(\$2,675)
Net	(\$405)
e. Income Tournament General	\$100,430.25
Expense Tournament General	(\$85,726)
Net	\$14,704.25
f. Income Tournament – State Team	\$7,620
Expense Tournament – State Team	(\$19,828)
Net	(\$12,208)
g. Income High School and Youth	\$9,250
Expense High School and Youth	(\$8,824)
Net	\$426
Total NYBCF Operations Income	\$161,950
Total NYBCF Operations Expense	(\$161,772)
Net	\$177.25

OLD BUSINESS:

- 1) Peter Knight outlined the Committee Chairpersons positions. They are as follows:
 - a. Tournament Director – Bill Kays, for at least the first tournament. Peter exploring options for the remainder of the season.
 - b. Membership Director – Paul Hudson
 - c. Public Relations – Peter Knight
 - d. Marketing Director – Peter Knight
 - e. High School Director – Fred Blom
 - f. Scholarship Director – Chuck Rowlee
 - g. Fishlines Editor – Tom Presnell
 - h. Website Director – Ted Barth
 - i. Conservation Director – Barb Elliot
 - j. Youth Director – Jim Moore

- k. Sponsorship Coordinator – Peter Knight
- 2) Tournament Rule Change – Last Chance Tournament on Oneida Lake September 25, 2016:
 - a. All tournament rules apply. Payouts are adjusted based on NYBCF takes 50% from the entry fees for the first 40 boats, and 15% of the entry fees if entries exceed 40 boats. This is not a points tournament. The money raised will be put into the general fund to fund the New York Regional Team.
 - b. Highest Finishing Boater and Non-Boater not already qualified to the New York Regional Team based on the three previous point tournament results will receive an invitation to the New York Regional Team. To be eligible to fish the last change tournament you must have fished at least two of the three point tournaments that year.
 - c. A motion to approve the rule change was made by Ron Williamson and seconded by Rob Jensen. All in favor, carried.
- 3) Tournament Rule Change – Club Team Championship (CTC)
 - a. The CTC will be a two day tournament consisting of two simultaneous events to select 4 New York Regional Team members. The tournament format is a team format where each teams combined weight will determine the team winners and payouts. Teams will enter as six (6) anglers, three designated boaters and three designated non-boaters. All anglers participating in this event must have been a member of a recognized New York BASS Nation club on September 1st of the previous year and in the current year. Entry fee will be \$360 per team with \$300 to the prize pool and \$30 each day for luncheon.

Anglers will be partner drawn in a boater / non-boater format based on registration. This tournament is not a pro/am format. Anglers will split the fishing day in half and will be re-drawn for the second day of fishing with new partners. For both days, a partner drawing will not have two anglers fishing together from the same club.

The scores will then be tallied with the combined two day weight of all six anglers of a team to determine order of finish by team. At the end of the two days of fishing, the individual scores by weight of the anglers in each division will also be tallied as a total weight. The highest finishing boater on the team with the most weight will receive an invitation as a boater to the New York Regional Team. The highest finishing non-boater on the second place team will receive an invitation as a non-boater to the New York Regional Team. The top Boater and Non-Boater in total individual weight overall will receive an invitation as a Boater and Non-Boater respectively to the New York Regional Team.

Two clubs from the third place final standings on down to last place will be entered in a random drawing. Two finishing spots will be picked randomly in this drawing. The club teams that finish in the drawn spots will receive 1 Boater and 1 Non-Boater tournament entry for each of the three points tournaments in the following year. It will be up to the club to determine who receives the free point tournament entries. The club must notify the tournament director of the anglers who will be receiving the entries prior to the start of the points tournament season in the following year.

- b. A motion to approve the rule change was made by Ron Williamson and seconded by Paul Hudson. All in favor, carried.

COMMITTEE CHAIRPERSON REPORTS:

- 1) Fishlines Magazine – Peter Knight reporting on behalf of Tom Presnell.
 - a. Business as usual. Delay in completing issue due to the change in Officers. Issue due out next week.

- 2) Website – Ted Barth, reporting.
 - a. Ted reported that there is nothing new to report.
- 3) Membership – Paul Hudson, reporting.
 - a. Paul reported things are going well, ahead of where we were at this point last year.
 - b. Club representatives need to complete membership form and submit to Paul
 - c. Ted Barth to update club contact info and emails with the help of Paul Hudson.
 - d. Paul to propose to streamline future Officer election process. See New Business below.
- 4) Youth Report – James Moore, reporting.
 - a. James reported that there is nothing new to report.
 - b. Youth championship is from August 1 thru August 8, 2016 on Kentucky Lake.
- 5) Tournaments – Peter Knight, reporting.
 - a. Peter Knight reported that Butch Kritsberg is no longer the 2016 Tournament Director. Bill Kays will be the Tournament Director for at least the first points tournament. Peter is actively searching for a Tournament Director for the remainder of the points tournaments and will fill the position if a candidate is not found.
 - b. Mail entry forms for the Lake Erie fundraiser tournament to Peter Knight and not Butch Kritsberg.
- 6) Conservation – Fred Blom reporting on behalf of Barb Elliott.
 - a. Fred reported that Barb is travelling back from the BASS Classic and will follow up with news.
 - b. Fizz kits are available for \$5.
- 7) High School – Fred Blom, reporting.
 - a. Liverpool High School is interested in forming a High School program but must wait a year to join.
 - b. There is a boat rodeo on Irondequoit Bay on April 30, 2016.

NEW BUSINESS:

- 1) Take A Soldier Fishing Day:
 - a. The event will be held on Saturday April 23, 2016 on Oneida Lake out of Oneida Shores from 8 am – 1pm with gates open at 6 am. Registration until 7:15 am, briefing and then launch. There will be a safety briefing in the morning and pairings to follow.
 - b. 75 boats have signed up to date which allows 150 soldiers to participate.
 - c. Contact Peter Knight with sponsorship donations.
 - d. Burney Haney to act as Military liaison.
 - e. Brian Eisch to coordinate boats and workers for the event.
- 2) Corporal Kyle Snyder Foundation Charity Fundraising Tournament
 - a. The tournament will be held on Oneida Lake on Sunday April 24, 2016 on Oneida Lake out of Oneida Shores.
 - b. Sign in day of the event starting at 6 am, with briefing starting at 7:15 am. Launch and fish until 1 pm.
- 3) Lake Erie Junior/High School Fundraiser Tournament on May 22, 2016 out of Small Boat Harbor
- 4) Need to push for participation in this tournament. Currently have only two entries.
 - a. Simon Frost contacted Ken Christie about putting information on this tournament on his website. Simon is a Canadian Fishing Guide.
- 5) Membership Flyer
 - a. John Stewart wants the flyer to be one page.
- 6) Fred Blom made motion to spend \$200 on a projector and seconded by Mike Wall, all in favor carried.
- 7) TJ Valle discussed raffle he is running for the New York State Regional Team.

8) Sponsorship Products

- a. There are two Motorguide 24v Trolling Motors available for \$800.ea. Contact Peter Knight.
 - b. There are two Mercury tempest props available (1 for Youth and 1 for Adult) for \$350.
 - c. There is 1 Mercury Fury Prop available for \$300.
 - d. There is 1 Motorguide 36V trolling motor available for \$850.
- 9) Next Executive Meeting is on 12/10 at 10:30, Executive Board Meeting will be at 1:30 on the same day at Bass Pro Shops Auburn, NY.

No further business was brought to the floor.

A motion to adjourn was made by Paul Hudson, with Jim Moore seconding. All were in favor, carried.

The meeting was adjourned at 2:45 pm.

The minutes are respectfully submitted by Christopher Killoren – Secretary, and reviewed by Peter Knight - President.

ATTACHMENTS:

None