



NEW YORK B.A.S.S. CHAPTER FEDERATION  
**EXECUTIVE COMMITTEE MINUTES – March 12, 2016**  
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

**TIME:** Meeting called to order at 10:36 am

**ATTENDEES:** Committee members in attendance  
Also in attendance  
Peter Knight – President  
Paul Hudson – Membership Director  
Christopher Killoren – Secretary  
Scott Bliss  
Ken Christie – Treasurer  
Pam Bliss and Daughter  
Fred Blom – Past President

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

**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. Pete 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) Umbrella Rig Rule Change
  - a. Pete Knight re-iterated the rule change on the use of umbrella rigs during New York Bass Federation tournaments. The rule change was taken verbatim from B.A.S.S. rules. Information on the change in rules can be found under no. 7. License, Tackle & Equipment in the revised Tournament Rules 2016 NYBN document.
- 3) Club Team Championship (CTC) Rule Change
  - a. Peter Knight contacted John Stewart about the current CTC format and explained State team qualifying procedure. John indicated that if each angler weighs in his own fish and not as a team that

there is nothing wrong with the current format of the CTC for qualifying anglers for the State team.

- b. Proposal is to qualify two boaters and two non-boaters from the 2016 CTC. Details on the rule change for State team qualifying positions from the CTC will be outlined the Executive Board Meeting Minutes – March 12, 2016.

**FINANCIAL REPORT:**

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

**NEW BUSINESS:**

- 1) Take a Soldier Fishing Event (TASF)
  - a. The event will be held on Saturday April 23, 2016 on Oneida Lake out of Oneida Shores.
  - b. Currently have 75 boats registered with the capability of taking 150 soldiers out fishing for the event. Brian Eisch is coordinating the headcount for the barbecue teams that will be cooking for the event.
- 2) Lake Erie Junior/High School Fundraiser Tournament on May 22, 2016 out of Small Boat Harbor
  - a. Need to push for participation in this tournament. Currently have only two entries.
  - b. Simon Frost contacted Ken Christie about putting information on this tournament on his website. Simon is a Canadian Fishing Guide.
- 3) Junior / High School Regional Team Funding
  - c. Fred Blom proposed that the Executive Committee look at options for covering expenses for the Junior / High School Regional Team Championship. States are currently struggling with funding.
  - d. Suggest a meeting in the Fall to discuss ideas for funding.
- 4) State Team Funding Raffle
  - a. Pam and Scott Bliss proposed re-instituting the raffle they managed in previous years as funding for the State Regional Team. Discussions were tabled and no decisions were made during the meeting.
- 5) Officer Elections
  - a. Paul Hudson proposed streamlining the election process by moving to an electronic election. This would save approximately \$500 on postage. This would require a change in the By-Laws for Elections.
- 6) Catch and Release Boats

- a. Paul Hudson to get boats out of storage soon for inspection.

No further business was discussed.

The meeting was adjourned at 11:45 am.

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