



NEW YORK B.A.S.S. CHAPTER FEDERATION
EXECUTIVE COMMITTEE MINUTES – May 9, 2020
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

TIME: Zoom Meeting called to order at 10:08am.

ATTENDEES: Committee members in attendance Also in attendance
Chuck Rowlee – Vice President Paul Hudson
Peter Knight – Past President Chris Miscingna
Christopher Killoren – Secretary Roxanne Krause
Gail Jones - Treasurer Del Guile
Dave Repman – President Ken Christie

OLD BUSINESS:

- 1) A motion to accept the Executive Committee minutes from January 25, 2020 was made by Paul Hudson, seconded by Chris Miscingna, and accepted by all in attendance.

FINANCIAL REPORT:

- 1) Gail in attendance. We reviewed the Treasurer's report and budget report for 2020. Fundraisers will be a necessity to offset a proposed deficit for 2020.

OLD (Unfinished) BUSINESS CONTINUED:

- 1) Will need to approve rule changes at board meeting.
- 2) Tournament trailer broken into and generator/scale were stolen. New scale will arrive mid-May and new generator end of May.
- 3) Audit Committee meeting for 2019 was postponed due to Covid-19. Look to perform the 2019 Audit by the end of the second quarter. Mail copies in lieu of electronic due to cyber security issues with scam emails to attempt to gain access to our bank account funds.
- 4) TNT fundraiser meeting in June. Dave will attend and ask for someone else to attend.
- 5) Fred review membership due date revision proposition. Will be a change in the By-Laws and needs to be voted on in the Board Meeting.

COMMITTEE REPORT:

- 1) Membership: Ken Christie new Membership Director, present. 21 clubs have re-joined this year. 446 active nation members, does not include submitted or pending at the moment. Need to approach clubs on speeding up the membership response. Really need existing members to promote new membership. .
- 2) Youth / High School: Chris Miscingna, present. 4 folks went down to the classic and made some good contacts. BASS youth events have been rescheduled due to Covid 19. Reviewed additional changes due to Covid-19. An online platform called Connect scale is being used. Reviewed sponsor list and updated BASS national youth event schedule.
- 3) Website / Facebook: Gail Jones, present. Club dues can now be paid online – Ken mentioned that he heard from clubs if it is possible to pay for multiple members to reduce fee. Discussed making it a one-time fee and will follow up. Dave proposed a zoom meeting with Gail, and Del to post news and other promotions on the website. Goal is to have "fresh" content on the website. Asked for committee members to review their contact information on the website.
- 4) Conservation, Barb Elliot is not present.

- 5) Tournament Director: Roxanne Krause, present. Dave spoke to Union Springs and there are no two-day spots available to hold a tournament which will not work for the CTC on Cayuga Lake. Pete suggested we move away from Cayuga Lake for a few reasons: clubs won't be able to find lodging, etc. Discussed possibility for Onondaga or Oneida as an alternate.
- 6) Scholarship: Chuck Rowlee, present. Nothing to report.
- 7) Sponsorship: Paul Hudson present. Provided sponsorship updates. See attached PowerPoint for additional information.

NEW BUSINESS:

- 1) Performed maintenance on weigh-in trailer and its contents. Paul Hudson found mesh bags at gator grip.
- 2) Covid-19 and 2020. Dave Repman to distribute Word Doc he received from BASS regarding holding tournaments during the pandemic.
- 3) Zoom meetings moving forward?
- 4) Tournament discussion for 2021 to commence.
- 5) State Team fundraising.
- 6) Congratulations to Barb Elliot named Co-Conservation Director of the Year (CDOY) by National Conservation Director Gene Gilliland at the Classic.
- 7) TASF cancelled for 2020. We don't have a date finalized for the 2021 TASF event.

No further business was discussed.

The meeting was adjourned at 11:59.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

Attachments:

- 1) PowerPoint presentation

NEW YORK
B.A.S.S. NATION
May 9th 2020

Executive and
Board meetings

Welcome to the first New York B.A.S.S. Nation ZOOM virtual meeting. This meeting was formally scheduled for March 28th, 2020. Due to the CoVid-19 guidelines for social distancing, that meeting was rescheduled for todays date.



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 Pledge of Allegiance





NEW YORK B.A.S.S. NATION
May 9thth, 2020
Zoom meeting

Roll Call (Secretary):

When your club is called, please respond with your name and position

Club representatives, please review your club information and contact our Executive Committee with any changes or updates. It is important your club is receiving our communication.



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Zoom meeting

Minutes:

Approval of January 25th 2020
Meeting minutes



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Treasurer's Report – Gail Jones:

The checking is \$47,285.52

Scholarship : \$4,306.07

Weight Record: \$1,711.97

TASF: \$1,370.20



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Zoom meeting

Unfinished Business:

1. Budget for 2020
2. Need to approve the new rules proposed in December
3. Tournament trailer was broken into. Lost Generator and Scale. New Scale is ordered and will arrive Mid May. Generator end of May.
4. Audit Committee meeting for 2019 Audit was postponed COVID
5. Fred discussed bylaws that said membership dues need to be submitted by January 1st of each calendar year. Extend deadline from January 1st to the March meeting. Proposition is to make the penalty effective after March 31st and the penalty money gets added to the scholarship fund for the NY Bass Nation starting in 2021. This will be a change to the Bylaws. This will be brought forth at the next meeting in May
6. Regional Team Updates (Information sheets have no update since Jan 25th meeting, have contracts, Registrations waiting on 2, Accommodations booked, Fund Raising has to be discussed)
7. TNT Fireworks fundraiser. Need support to help run the tent. **Has the potential to be a great fundraising opportunity for the organization.** Meeting in early June with TNT. More details to follow the meeting.



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Committee Reports

1. Membership Ken Christie
2. Youth/High School Chris Misciagna
3. Website and Facebook Gail Jones
4. Public Relations Del Guile
5. Tournaments Roxanne Krause
6. Conservation Barb Elliott
7. Sponsorship Paul Hudson
8. Scholarship Chuck Rowlee



NEW YORK B.A.S.S. NATION

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Membership updates:

- Ken Christie new Membership Director
- New contact information for Ken is on contacts page of website
- New Application for membership is now on website
- Digital cards are being emailed to Clubs for Members
- Existing members promoting new membership (spread the word)
- Sponsored discounts pay back the cost of membership
- Club Presidents and Secretaries, please pass information down to members that is being emailed

Ken Christie – Membership Director

kenmchristie@gmail.com

Membership applications can be found at:

www.nybassfed.com

New York Active Nation Members and Federation Members			
<u>Club:</u>	<u>Active Nation Members:</u>	<u>Fed Members:</u> (Primary Club)	
Adirondack	12	10	
After Breakfast	19	11	
Albany Area	32	16	
Barge Canal	13	8	
Black Rock	29	8	
Capital District	9	9	
Crown City	5	4	
Erie County	22	13	
Good Ole Boys	15	13	
Hudson Valley	11	12	
Long Island	26	26	
NY KAYAK	9	3	
NONE	51	5	
Northern NY	10	9	
Over 55	21	2	
Oak Orchard	23	11	
Orange County	23	15	
Port City	17	16	
Rochester	54	8	
Southern Tier	21	11	
Ulster County	7	7	
Watershed	17	17	
Updated 5/7/2020	446	234	



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New York B.A.S.S. Youth Program Update

Bassmaster Classic:

4 Representatives for our program went to the Bassmaster Classic... We had a great time and made some good contacts.

>>>Please check out our TNT fireworks commercial @ www.bassmaster.com<<<

Covid 19 Changes to this season:

Due to the Covid 19 social distancing regulations we cancelled all of our May tournaments and have been running adult and youth derbies via the Connect Scale online platform. These are non-sanctioned B.A.S.S. events and are used to keep our anglers competitively fishing and fundraising.

B.A.S.S. has rescheduled the national youth events as follows:

- 10/18 - 10/20 Jr Champ Huntingdon TN
- 10/22 - 10/24 HS Champ Paris TN
- 10/29 - 10/31 College Champ TBD

We will be monitoring the situation going forward and rescheduling our events accordingly.



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We started two new Facebook Live broadcasts to keep our anglers connected:

Monday 7:30pm Connect Scale Tournament Weekend Wrap
Wednesday 7:30pm Livingston Live Program

New York B.A.S.S. Youth Nation 2020 Sponsor list:

Cashion Rods
Livingston Lures
Shimano
Connect Scale
Lund Boats
The Hofmann Sausage Company
Gator Guard
Pathfinder Bank
Martin's Marina
Lakeside Outfitters

Chris Misciagna
youth@nybassfed.com



The Executive Committee of the New York B.A.S.S. Nation would like to congratulate:

**Rein Golub
and
Garrett Lawton**

Both Rein and Garrett were voted All State in the B.A.S.S. All American High School Angler Program

This honor encompasses their academic achievements, community service, and Angling accomplishments. We would like to Thank Rein and Garrett for representing the B.A.S.S. Nation at a National level. We wish you both good luck as you move forward into the next level of your education and fishing careers.



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Youth Fundraiser Tournaments:

In conjunction with Cashion Rods
These are Bracket Bash style tournaments

May 23rd, 2020 - Oneida Lake



NEW YORK B.A.S.S. NATION

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Website and Facebook updates:

- Direct communication with website provider from NYBCF
- Quicker response to requests for updates

Many updates have been made to the website including:

- Updated contact information
- Updated Applications for Membership and Tournaments
- Updated Payment options (Credit Card and PayPal)
- Club dues can now be paid by CC or PP
- Working links from Sponsors logo to Sponsors Websites
- More work to be done and other updates in progress
- Need to work on updates of News or Promotion



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Take A Soldier Fishing:

April 25th Oneida Lake Oneida Shores
CANCELLED!!! - COVID 19

“Look forward to strong support in 2021 for Take a Soldier Fishing” from the
New York B.A.S.S. Nation

Please contact about support for this event:

Burnie Haney
(315) 408-7622
burniehaney@gmail.com

Dave Repman
(716) 583-2061
drwentfishing@gmail.com



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Tournament Updates:

- COVID 19 Guidelines may affect schedule
- B.A.S.S. Elites coming to Cayuga in July
- New Tournament application is posted on website
- Information sheets for all 2020 tournaments presented today
- Many updates to weigh in trailer
- New Weigh in boards
- Added some additional bags and mesh bags
- COVID 19 is prohibiting tournament entries
- Boaters, please try to find a link when we do get back to fishing



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2020 Tournament Schedule:

June 21st Lake Erie Buffalo NY (Points)

July 18th 19th CTC
Cayuga Lake Union Springs NY

August 16th St. Lawrence River Massena NY (Points)

September 20th Cayuga Lake Union Springs NY (Points)

Tournament Director – Roxanne Krause
rlk4801@yahoo.com

Tournament applications can be found at:
www.nybassfed.com



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New York KAYAK B.A.S.S. Nation

Kayak State Championship

Oneida Lake – September 5th , 2020

**All information about joining the New York Kayak B.A.S.S. Nation
Can be found on our website at: www.nybassfed.com**

Or contact:

**Tyler Sweet
envengub07@gmail.com**



NEW YORK B.A.S.S. NATION

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Sponsorship update (Pros/Cons):

PROS:

- Worked with our webmaster to change the sponsorship page from a “static page” to a page where if you click on the picture of the sponsor takes them to the sponsors home page.
- Created an e-mail blast so that Presidents and Secretaries of that NY Bass Nation Clubs can receive discount information as well as other info to distribute to their members.
- Using signed contracts to spell out terms of sponsorship for both NYBN and sponsor
- TNT and 84 Lumber company signed on as sponsors giving us money
- Cashion Rods has come back on with a signed contract
- Eco Pro Tungsten, Bass Cave Custom Tackle offering discounts to members.
- Placed Palmer Baits and MTO Lures on our page, long time supports and members of NYBN.
- We have also made an announcement on Facebook for them.

PROS continued:

- BASS discounts to members passed along
- Facebook announcements on these discounts being sent e-mail
- Deleting posts on Facebook of those individuals that represent companies or themselves as businesses that are not supporters of our organization. A message is sent those individuals telling them why their post is being deleted and that we would welcome them as a sponsor. At this point we had one person state that they would welcome the opportunity and when presented with a contract that was agreed upon they never responded back despite one attempt from me to rectify any problems
- **All of this being done to try to add value to be a member of the NY Bass Nation**

CONS:

- Some members are complaining on not receiving notifications from presidents or secretaries regarding the discount. I have referred them back to their club president/secretaries
- Unable to make it to the Bassmaster Classic, which would have been good exposure
- Unable to get volunteers for the Bass Pro, Fishing Classic
- Covid-19 virus came along which has made sponsorship hard

Paul Hudson - Sponsorship Director

phudson51@gmail.com

Please visit and support our sponsors. Links can be found at: www.nybassfed.com



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New Business:

- COVID 19 and 2020. Word doc from BASS regarding tournaments when states do allow what to prepare for and what tournaments might look like
- ZOOM Meetings?
- Tournaments for 2021
- State Team Fundraising
- Congratulations to BARB ELLIOTT named Co-Conservation Director of the Year (CDOY) by National Conservation Director Gene Gilliland at the Classic

Regional team updates:

- Almost all contracts have been received to date. All Boater contracts received. A few Non boater contracts pending. All team members have otherwise confirmed by phone.
- New in 2020 with B.A.S.S. is an on line registration for regional tournaments. Please see information sheet with link and instructions to register. Checks that were sent with contract will be held until online registrations are confirmed complete by team member. Checks will then be returned to team member.
- Emails have been sent out with procedures for regional team discounts
- Hotel is booked for the team (Room assignments to be determined)
Comfort Inn, 3041 W 12th St. Erie, PA. 16505
- Need to discuss Regional Team Fundraising. Huge Expense. **May need to make cuts to help balance the Budget. Gas....Pending fundraisers**
- Regional Team to be announced at May 9th Board meeting (ZOOM).

Regional Team Boaters:



1	Casey Casamento
2	Jj Elmer
3	Brad Brodnicki
4	Chris Obrien
5	Thomas Hughes
6	Steve Pickard
7	Pat Hildenbrand
8	Chris Killoren
CTC 1	Kenneth Bracy
CTC 2	Chuck Rowlee
First Alternate	Kevin Wilkes

Regional Team Co Anglers:



1	Tj Dobs
2	Zachary Hajecate
3	Kailey House
4	Eric Gibbs
5	Martin Schaffmeir
6	Ralph Ferrusi Iii
7	Dominick Krause
8	Scott Johnsen
CTC 1	Del Guille
CTC 2	Aaron Bush



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2019 NY B.A.S.S. NATION AWARDS

2019 Angler Awards:

Recipient:

Boater Angler Of The Year
Non-Boater Angler Of The Year
Boater Lunker Of The Year 6.14#
CoAngler Lunker Of The Year 5.81#
Boater Most Improved
Non-Boater Most Improved
Boater Rookie Of The Year
Non-Boater Rookie Of The Year

Casey Casamento
TJ Dobs
TJ Valle
Dominick Krause
JJ Elmer
Wes Vyverberg
Tyler Austin
Scott Johnsen



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New York B.A.S.S. Nation 2019 AWARDS

Outstanding Sponsor
Exceptional Sponsor
President's Award
Lifetime Membership
Conservation Award
Outstanding Director
Sportsmanship
Civic Duty
Rosemary Murphy
Scholarship
Outstanding Club
Outstanding Youth Club

Towne Marine
Cashion
David Repman
None Awarded
Guy Durant
Chris Misciagna
None Awarded
Scott Brauner
Fred Blom
Garrett Lawton
Rochester BM
Rochester BM



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Next Meeting(s):

Saturday December 12th, 2020

Saturday January 23rd, 2021

Saturday March 13th, 2021

Executive Committee Meeting Begins at 10:00 am

Executive Board Meeting Begins at 1:00 pm

*An announcement will be made about attending virtually (ZOOM)



NEW YORK B.A.S.S. NATION
May 9thth, 2020
Zoom meeting

Motion To Adjourn



NEW YORK B.A.S.S. NATION
January 25th, 2020
winter meeting

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