

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

April 26th 2016 MEETING MINUTES

Meeting called to order: 7:00PM

Back Bay- Present	Grass Roots- Present
Bass Hookers- Present	Monadnock Bass- Present
Breakaway Bass- Present	NH Bass Casters- Present
Castaway Bass- Present	NH Bass Hunters- Present
Contoocook Valley- Present	NH Bass Assassin's- Present
First Cast- Present	SNH Bass- Present

Treasurers Report:

- Reviewed General Operating Account & State Team Account balances and transactions thru April 26th 2016, no questions.
- The Mike McNamara Memorial Open drew 58 boat field, deposit not included in reported State Team Account balance.
- Due to large turnout 44 trucks/trailers were parked on the grass at the church. Dave Duffy suggested to donate \$5 per/trailer to church which equals a total of \$220, no objections to church donation.
- Raffling off the Hummingbird unit raised \$930 which will be donated to the NH Veteran's Sportsmen Foundation in Mike McNamara's name.

Vice Presidents Report:

- Vice President Justin Brigham thanked everyone for coming out as well as for their help during registration and the weigh-in.
- It was reported the current computer/laptop used for registration, standings and statistics needs a new battery. The battery will only last approximately 20 minutes without being plugged in which is not an option at many venues. The computer is reportedly 8 to 10 years old and has become outdated. Justin Brigham was assigned by President Matt Thoin to investigate getting a new computer and provide findings at next meeting.
- It was suggested that a new weigh-in sink be purchased as the old one leaks and the legs are broken. Jim Hanatow given green light to purchase replacement Sink and submit receipt to David Duffy for reimbursement.
- More tournament registration carbon copy forms need to be ordered as we are running out.
- We need to reach out to the Town of Laconia Selectman so they can vote on us using the town beach for weigh-in at Summer Open on Winnisquam.

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Conservations Report:

- No new legislation to report

Youth Directors Report:

- The May 14th NH TBF High School State Championship Tournament originally scheduled to be held on the Connecticut River in Hinsdale, NH has been moved due to a conflict. The tournament will be held on May 14th on Lake Winnepesaukee out of Center Harbor from 8am – 2pm.

Presidents Report:

Old Business

- Maine has reported the National Semi-Finals will be held on October 1st & 2nd on Great Pond in Belgrade, ME at Public Ramp.

New Business

- Maine is requiring all participants be registered 9 days prior to the Nation Semi-Final. This means the current deadline to be registered is noon on Thursday September 22nd. (It will be requested by Matt Thoin to have the deadline adjusted due to time constraints with scheduling the NH STQT)
- Great Pond will be closed to participants starting on midnight of Sunday 9/25 thru Wednesday 9/28. Great Pond will reopen to all participants for practice on September 29th & 30th which are Thursday and Friday before the tournament.
- No paper clubs will be eligible to send participants to National Semi Final without holding one tournament. A club tournament can be held concurrently with Summer Open.
- Each club may submit an Angler & Co Angler to participate in National Semi Final. The submission of Angler & Co Anger is required by no later than 9/18 at 8pm.
- The NH STQT was originally scheduled for September 17th & 18th on Squam Lake, but had to be moved due to conflicting with Divisional. It was then tentatively moved to September 24th and 25th but Squam Lake was no longer available due to another club having secured those dates for Squam Lake. This leaves two options:

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- Option 1: Contact Club and request that they move their tournament allowing us to have the STQT on Squam Lake on September 24th & 25th.
- Option 2: Keep September 24th & 25th as the dates for STQT and vote on back up location for STQT. Five locations were nominated for a backup

Location options included the Connecticut River, Lake Champlain, Newfound Lake, Lake Winnisquam and Lake Ossipee. A vote was taken with all clubs represented and the results are as follows:

- Connecticut River -1 (Monadnock)
 - Lake Champlain – 5 (Back Bay, Contoocook Valley, Grass Roots, NH Bass Casters, SNH Bass)
 - Newfound Lake - 0
 - Lake Winnisquam - 0
 - **Lake Ossipee** – 6 (NH Bass Hookers, Breakaway Bass, Castaway, NH First Cast, NH Bass Hunters, NH Bass Assassins)
- Next meeting to be held on May 24th, 2016 at 7PM via conference call.

General Comments:

- None

Next Meeting: May 24th, 2016 Conference Call

Meeting Adjourned: 8:30 PM