



November 18, 2010 Sportsmen Bassmasters Meeting Minutes



Members Present:

~~Terry Aten~~
Jim Battin
Paul Becka
~~Craig Belbeck~~
Jim Boettcher
~~Dan Bonneson~~
Mike Breuer
~~Phil Burton~~
Mike D'Aloia
~~Howard Gilles~~
Chris Glaze

Mickey Goetting
~~Ron Gray~~
~~Eric Hauge~~
~~Matt Hitzeman~~
Jeff Hoberg
Jason Hoerter
Dave Huttner
Tyler Larsen
~~Carey Nordling~~
John Nugent
Mike Owens

Nick Pick
Tom Revard
~~Dale Richardson~~
Bill Rineveld
~~Brent Schwab~~
~~Craig Strom~~
~~Andy Thies~~
Doug Thies
~~Cory Vance~~
Bill Young

President (Jim Battin):

- Guest Paul Lewis came to the meeting and is looking to join the club this year.
- Phil's younger brother came as a guest to the meeting, Tom Burton.
- Corey Vance will not be in the club next year. No whereabouts on Jason Hoerter. Looks like we'll have at least two openings for the 2011 season.
- Club dues are due tonight. We REALLY, REALLY want the dues in this month so it keeps paperwork down to a minimum.
- We are hoping to hear something about the B.A.S.S. sale situation by December.

VP's / TD (Mike D'Aloia):

- Voting on lakes tonight for the 2011 season.
- We will also be discussing some tourney rule changes.

Secretary/Treasurer (Dave Huttner):

- Balance is \$1,567.48 at Wells.
- Current paid members stands at 32.

Internet Director (Mickey Goetting):

- Mickey is still working on changes/updates to the website.

Data Director (Mickey Goetting):

- Starting 2011 Mr. Bass points tonight.

Special Projects (Bill Young):

- Feb. 19th is the banquet at Fong's. Dale will MC so send pictures to him. The more the better.
- Bill got the two boxes of lures for kid and club events.
- Make sure you are starting to solicit donations for the banquet.
- Meals will be the same as last year and the prices are the same. Price includes meal, tax, gratuity. Checks will be given to Dave H. and be made out to Sportsmen Bassmasters for the banquet. Please email Bill Y. with your selection(s).
 - \$25.25 Filet
 - \$25.25 Chinatown NY Strip
 - \$25.25 Prime Rib
 - \$21.46 Cantonese Combo
 - \$21.46 Walleye
- The club will be putting \$100 towards the ladies raffle prize.

Federation Rep (Bill R.):

- Next Fed. meeting is Dec. 4th at the Medina Ballroom.

Conservation Director (Tyler L.):

- Tyler looking into having the club do an ice/icehouse cleanup once or twice during the ice fishing season.

Youth Director (Chris G.):

- Begun discussions of doing some of the same kids events we did last year, this year.
- If you have an ideas for improvements please talk to Chris.
- Bill R. mentioned that the Fed does take tackle donations for youth that cannot afford fishing equipment.

Old Business:

- Paul distributed by-laws to be reviewed for the 2011 season.
- Phil is looking for input for where we'd like to stay for the 2011 TOC.
- Mike went over proposed rule changes to vote on for the 2011 season. Both of these rules were voted on as passed. They are as follows:

Rule Change #1: - D. Pairing of Contestants

5. Partners will split boat costs equally. "Boat Costs" is defined to include gasoline and oil used during pre-fishing with a non-boater and during the tournament day in both the tow vehicle and boat, and specifically excludes extraordinary repairs, insurance or overhead.

Boat costs will be determined according to the current oil/gasoline market price. It is recommended that the non-boater estimate the tow vehicle gasoline cost at 10mpg and the boat gasoline/oil cost at type of motor, i.e. EFI, OPTIMAX, HPDI etc. And time/distance the boat motor is in use.

The non-boater is responsible for repairs for any damage he or she causes to a boater's boat, trailer or tow vehicle. If the damage is not repaired or the situation is not resolved prior to the next schedule club tournament the non-boater will be deemed ineligible to participate in future club tournaments until repairs are made or the situation has been resolved.

Rule Change #2 - Para F. (Safety) 3.

3. All persons shall remain seated with their feet resting on the main floor of the boat when the combustion engine is running and in gear and traveling greater than no-wake speed (5 mph). At no time is the boater/non-boater allowed to fish while the combustion engine is running and in gear.

New Business:

- Need to look at tourney rule towards big bass penalty if you are late for the weigh-in. We are suggesting 10% penalty per minute late to apply to both your bag weight and your big bass weight. After 10 minutes you are DQ'd.
- Voting for 2011 locations were done and voting came out as follows:
- May/Spring tourney is on Pool 4 on Sunday, May 15th.
- June tourney is on Koronis on Sunday, June 19th.
- July tourney is on Medicine on Sunday, July 17th.
- August tourney is on Minnetonka on Sunday, August 21st.
- Sept/Mystery tourney is on one of these lakes: St. Croix River, Green and Coon on Sunday, September, 18th.
- October tourney is on Laura on Sunday, October 9th.
- We voted in Paul Lewis into the club.

Education (Phil B.):

- Nothing to report.

Next Meeting: December 16, 7:00 pm, David Fongs.