

# Minnesota B.A.S.S Nation Meeting

## Saturday – March 1, 2014

### 5:00 pm General Meeting Commences

**Peter Perovich**

#### Roll Call Secretary

**Amy Kiefer**

- 30 clubs in attendance: We have a quorum

### Presidents Welcome/Update

**Peter Perovich**

- Thank you all for coming today! I hope that many of you will also be here for a great annual banquet. We'll have an abbreviated meeting today so that we can leave plenty of time for the evening's festivities.
- We have a lot of important things to get through in a short amount of time.
- For the banquet, we'll have a cocktail hour with silent auctions. After dinner we'll start with our guest speaker, Brad Leiferman and our keynote speaker Jon Stewart, the president of B.A.S.S.

### Tournament Committee Update

**Jeff Gilmer & Jim Battin**

Tournament Committee Update: Jim B and Jeff G to presented possible options for the MN TOC based on meetings held by those committee members. Recognize all members, Quick presentation. In the April meeting present proposals and have discussions for some changes coming relative to the TOC. Five options:

1. Maintain the format we have today
2. Keep the same format, but move to alternative date
3. Keep the current Format, but use a rotation for the time of year
4. Have two events, one in summer one in fall.
5. Four event format.

Considerations: participation, worker flexibility, potential venue impacts, TD flexibility (multiple?), Multiple qualifying options, overall membership impact, revenue, time frame, expandability, State Champion, Cost Structure.

**Note:** Look soon for more details about this presentation, and what else the committee has been working on.

### Old Business

**Peter Perovich**

1. Tournament Director Nominations/Vote – Motion made to accept any nominations for the role of Tournament Director. No nominations made at this time. We will continue to consider any nominations at the next meeting in April. If there are interested individuals, they should reach out to any board member for any additional information or with questions.
2. 2015 TOC Lake Submissions/Vote – Three Lakes were submitted: Leech Lake, Mississippi River – Pools 4 & 5, and Gull Lake.
  - a. Per By-laws, there was a vote for the 2015 TOC waters.

- b. Gull Lake had the majority vote and will be the location of the 2015 TOC.
3. By-Law change #1 Vote – Due to all of the new information presented by the TOC committee earlier this evening, John Murphy has withdrawn his motion for by-law change. This by-law was to move the date of the TOC to June, from our current September date. NO vote was done.

**Current:** Article IX

**Heading:** Standing Rules

Section 4

Formula for State Tournament

**Content:** The MSBCF State Tournament of Champions shall occur on the Thursday and Friday after Labor Day each year with Alternate Tournament on the previous Wednesday.

**Proposed:** Article IX

**Heading:** Standing Rules

Section 4

Formula for State Tournament

**Content:** The MSBCF State Tournament of Champions shall occur on the Thursday and Friday following June 15th each year with Alternate Tournament on Wednesday of the same week.

4. By-Law Change #2 Vote – This vote took place and passed by more than a 2/3 vote. The TOC paperwork/entry information will not be due to the Tournament Director, by the first Monday in August.

**Current:** ARTICLE IX

**STANDING RULES**

Section 4

**Formula For State TOC**

2. Qualifications to fish the MSBCF State Tournament of Champions are as follows:

- I. Membership in good standing of the Chapter three (3) weeks prior to the first day of the State Tournament.
- II. Membership in good standing with National B.A.S.S. three (3) weeks prior to the State Tournament.

3. Official TOC entry forms must be submitted no later than the beginning of the fourteen (14) day "Off Limits" period on state waters. The entry form will designate:

**Proposed:** ARTICLE IX

**STANDING RULES**

Section 4

**Formula For State TOC**

2. Qualifications to fish the MSBCF State Tournament of Champions are as follows:

- I. Membership in good standing of the Chapter by the deadline for filing the TOC entry forms, see Paragraph 3, Section 4, Article IX.
- II. Membership in good standing with National B.A.S.S. by the deadline for filing the TOC entry forms, see Paragraph 3, Section 4, Article IX.

3. Official TOC entry forms must be submitted no later than the first Monday in August. The entry form will designate:

5. This by-law presented was to change the date for which the TOC paperwork is to be submitted.

**Open Forum/Discussion**

**All**

**Next Meeting:** April 19<sup>th</sup> @ The Medina Entertainment Center