

Summit City Bass Masters Minutes

Date October 6th, 2009

At: Gander Mountain, Lima Road, Fort Wayne, IN

President: Wendel Brown
Vice President: Aaron Krider
Secretary: Jim Graham
Treasurer: Mark Kirk
Tournament Director: Bob Bruick

Meeting Minutes: Minutes as taken by Jim Graham

Meeting was called to order and a Motion to accept minutes as posted in the newsletter by Bill Hovermale, Seconded by Greg Rekeweg. Motion passed unanimously by voice vote.

In Attendance:

Members in attendance were Wendel Brown, Aaron Krider, Jim Graham, Max Egley, Matt Gardenour, Bill Hovermale, Corey McCormick, Matt Gardenour, Greg Rekeweg, Phil Scribner and former member Tunva Boutsomsi.

We welcomed Scott Brown as a Guest to the meeting.

Treasurer's Report: Mark Kirk Reporting,

General Fund	1,359.71
Civic Fund	00.00
Classic Fund	<u>00.00</u>
Total	\$1,359.71

Mark stated that there was an check that is outstanding to the IBF for \$70.00 from April that has not cashed. Jim Graham will get a letter out to them and see what they want to do.

Motion to accepted the treasurers report by Aaron Krider, Max Egley seconded. The motion passed unanimously by voice vote.

Old Business:

1. **Federation Business** – Bill Hovermale reported that there was nothing new to report. Bill stated that the next Federation meeting was on November
2. **Membership Committee** – Aaron Krider reported Scott Brown was in the house and was a perspective member. Scott fished the Wawasee tournament with Greg Rekeweg.
3. **Banquet** – Aaron Krider reported that he had two date possibilities for the Banquet. November 7th and November 21st. Aaron asked for a show of hands for the two and it was decided that the 21st would be the date. Aaron said that drinks would be served at 6:00 and dinner orders would be taken at 7:00 from the menu. Aaron stated that there would be a new charge this year for use of the projection screen that has been installed in the room.

Jim Graham will be putting the picture and tournament presentations together. Email or get him any pictures that you have and would like included by the November meeting.

4. **2010 Top 8** – Jim Graham present the club with a proposal to present to the Indiana Federation to run the 2010 Top 8 event. He stated that he had asked Paul Holabaugh to look over the proposal and said Paul though it looked pretty good. The proposal as it was presented to the club will be attached to the end of this newsletter. Jim asked that you email him any ideas that you have as they come up and not to wait. There are a few items that were questioned this proposal.

"The tournament will be held on Lake Wawasee/Syracuse in mid to late May 2010, No later then the first of June." The dates would be firmed up prior to submitting the proposal to the Federation as the DNR draws for permits on November 7th.

"Each boater will be required to show proof they have a minimum of \$300,000 liability insurance policy on their boat by providing a copy of their insurance declarations page. Greg stated that in the past nobody actually checked the insurance information, but you were required to have it. Bill stated that he though everyone had provided the information to Jim Graham and he had it with him. Jim couldn't recall for sure.

"Each participant must show his or her FLW card to be eligible to participate. It is recommended that each club creates and submit a photo copy of all their club's participant's FLW cards and each boaters Insurance declarations page prior to the tournament." We're not sure if we need to go this far or if the IBF checks the FLW cards.

"Each club will be expected to provide at least one person per day to help run the tournament each tournament day. The person helping should be submitted to the tournament director by the time of the pre tournament meeting. Clubs not submitting persons to assist in running the tournament, or having a person fail to show up and not providing a substitute, will be charged a custodial fee of \$40.00 per day by Summit City Bass Masters." Bill Hovermale questioned charging a club if someone didn't show to help with the tournament. Jim Graham stated that the intent was to make it a priority for clubs to provide a helper and to make sure the fee was high enough that if they didn't and we had to work harder we got something out of it. Wendel agreed that lowering the fee might just leave the offending club with the attitude of just paying and not providing a helper. Other options were discussed and a concern of how would the fee be Enforced. Bill stated that if a club failed to provide help and didn't pay, they should be DQ'd from the event. Wendel stated that if the IBF accepts your proposal it means that they should help by making sure a club abides by that proposal.

A discussion took place on the number of people that would be required to support the event. A list was started:

AM Launch Minimum of 8 people

Parking Lot – 3 (2 at the high school and 1 at the Molasses Factory)
Launch Ramp – 2 - 4 (one of which should be an experienced backer)
Shuttle if required – 2- 3 (as a backup or for a late arrival at the High School)
Takeoff Boat – 1 -2 (Jim Graham and one other non competitor)

PM Weigh in minimum of 11 people

Weigh Bags –1
Weigh in ticket table – 2
Bump master – 1 (Experienced non competitor, same both days)
Weigh Master – 1 (Experienced non competitor, same both days)
Ticket receiver –1
Computer Tabulator – 1
Release Boat – 1 - 2

Recovery

Traffic Director 1 - (should be an experienced backer)
Hookup – 2

5. **Tournament Bags** – During the discussion of the Top 8, Wendel brown asked how may Gator Grip bags the club had ordered. Matt stated that there were only 8 bags. There was some that felt we had approved more bags then were ordered. Mark Kirk stated that the club had paid for 8 bags and the additional bags ordered were paid for by the individuals who had indicated they wanted one.

New Business:

4. **Ice Breaker** – Wendel Brown asked if anyone was interested in running the Ice Breaker for 2010. Aaron Krider said he would check his calendar and get back to the club. Bill Alday's name was brought up stating that he did a good job last year and could probably pull it off again. Wendel asked if the club had a preference on keeping the tournament on Sylvan or moving it to Hamilton and a discussion followed. Greg stated that if we continue to grow the tournament as we have been that we will run out of parking soon. Greg felt that there was a greater potential to fill and park a tournament on Hamilton. Max said there is an open lot across the street from the entrance to Sylvan that he would check in to. Jim Graham asked why we would walk away from a string of successful tournaments on Sylvan for the unknown. It was not decided wither to host the tournament on Sylvan or Hamilton but Jim Graham will get a Permit for Sylvan so that base is covered. We discussed potential dates and decided on the first weekend in April if that is available.
4. **Tournament Results** – Wendel Brown reviewed his strategy for Wawasee's Tournament and Max and Matt gave a report for Erie.
3. **Tournament Committee** – The draw was made for Crooked Lake Tournament. Bob Bruick was not in attendance so Matt Gardenour made the draw. Any boater found a guest between now and the tournament is to contact Bob and he will amend the starting order and contact Jim Graham.

Crooked Lake Tournament Pairings as of October 6th, 2009 Tournament Hours 8:00 am to 4:00 pm

Boat #	Boater	Non-Boater
1	Greg Rekeweg	Tunva Boutsomsi (Guest)
2	Bill Hovermale	Scott Brown (Guest)
3	Phil Scribner	Tammy Smith
4	Corey McCormick	(Guest)
5	Jim Graham	Tim Bingham (Guest)
6	Wendel Brown	(Guest)
7	Aaron Krider	
8	Mark Kirk	
9	Max Egley	Tony Egley (Guest)
10	Matt Gardenour	(Guest)
11	Bill Alday	
12	Bob Bruick	Jim Edwards (Guest)

4. Nominations for 2010 Officers

Note: Wendel asked that since we were about to run past closing time for Gander Mountain that nominations be kept to a minimum. Additional nominations could be made next month prior to the election. Note All nominations listed here were seconded but due to the speed the meeting was moving, I (Jim Graham) was unable to note who made the nominations or who seconded.

President

- Greg Rekeweg
- Matt Gardenour
- Bob Bruick – Bob had sent word with Jim Graham that he would decline any and all nominations.

Vice President

- Aaron Krider
- Phil Scribner

Secretary

- Jim Graham – Jim Declined all offices for the upcoming year
- Matt Gardenour
- Bill Hovermale – Bill Declined

Treasurer

- Mark Kirk
- Bill Alday

Advisory Board (Currently Bryan Thurman has 3yrs left, Kevin Galbreath has 2 years left and Max Egley has served his sentence)

- Bill Hovermale
- Max Egley

Indiana B.A.S.S. Federation Top 8 Proposal for 2010 – Zone 1 District 4

Submitted by: Summit City Bass Masters
Tournament Director to be: Jim Graham.
3637 Hartzell Rd.
Ft. Wayne, Indiana 46806
Cell – 260-403-2672
zrrider@hotmail.com

The tournament will be held on Lake Wawasee/Syracuse In mid to late May 2010, No later then the first of June. The actual date to be announced based on the November DNR draw for tournament permits. The pre-tournament meeting and announcement draw will be held the Friday night prior. The pre-tournament meeting will be at 6:30 p.m at a site to be determined (Moore Boats if Available).

The tournament hours will be:

Saturday,	(8 ½ hours)	Sunday, May 6	(7 ½ hours)
1 st flight	7:00 a.m. – 3:30 p.m.	1 st flight	7:00 a.m. – 2:30 p.m.
2 nd flight	7:30 a.m. – 4:00 p.m.	2 nd flight	7:30 a.m. – 3:00 p.m.

Lake Wawasee and all adjoining lakes will be **Off Limits** beginning at sundown on Sunday of the weekend prior to the tournament. Off limits areas, if any, on the tournament waters will be announced at the pre tournament meeting.

Each boater will be required to show proof they have a minimum of \$300,000 liability insurance policy on their boat by providing a copy of their insurance declarations page. Each participant must show his or her FLW card to be eligible to participate. It is recommended that each club creates and submit a photocopy of all their club's participant's FLW cards and each boater's Insurance declarations page prior to the tournament.

On the tournament day participants will meet their partners in the Wawasee High School parking lot. We will launch at the Syracuse ramp and park in the Molasses Factory parking lot. The weigh in will be held at the Syracuse Park adjoining the Syracuse ramp. Shuttle vehicles to and from the parking area will be provided if the Molasses factory parking cannot be secured. Normal Federation Top 8 tournament rules will be observed and enforced for the tournament. All protests must be submitted in writing to the tournament director prior to the announcement that the scales are closed.

The Big Bass Fee is \$5.00 per day per participant. The Big Bass Fee will be collected at the pre-tournament meeting. Cash only will be accepted. There will be a fee of \$25 to \$50 per club to pay for the weigh in facilities and other expenses. There will be one check Saturday and one check for Sunday.

Reimbursement of boater expenses will be handled within each club; non-boaters will not be required to share expenses with their boater.

Each club will be expected to provide at least one person per day to help run the tournament each tournament day. The person helping should be submitted to the tournament director by the time of the pre tournament meeting. Clubs not submitting persons to assist in running the tournament, or having a person fail to show up and not providing a substitute, will be charged a custodial fee of \$40.00 per day by Summit City Bass Masters.

There would be five persons in addition to Summit City club members needed in the morning to launch. Parking lot 2 - 3, launch ramp 2 - 4, take off 1 - 2, shuttle service if required 2 - 3, which means a minimum of 7 people and a maximum of 12.

There would be nine persons in addition to Summit City club members needed in the afternoon for retrieving the boats and weigh in. Parking lot 2 - 3, shuttle service 2 - 3, launch ramp 2 - 4, weigh in 4 - 7, which means a minimum of 10 people and a maximum of 17.

To select the positions each club would fill there will be a drawing of 5 club names of the clubs fishing for the morning positions and the rest will fill in for the afternoon positions. The drawing will be at one of the Summit City club meetings, probably the first Tuesday in March or April, that could be attended by anyone interested.

The list of positions each club will fill will be published and emailed out to the clubs in advance of the tournament. There will be an info packet mailed out prior to the tournament and it would likely be mailed as well.