

DRAFT MINUTES

MEETING; JUNE 22, 2010

- Back Bay - present
- Contoocook - present
- Hardcore - present
- Castaways - present
- Manchester Bass - present
- Grass Roots - present
- Bass Hookers - present
- NH Bass Casters - present
- Breakaway - present
- Maonadnock - present

Minutes of May 25 , 2010 read by President and accepted

Officers report.

President reported new scales are in and at the trailer. There will be a trial run and training session to be scheduled before Summer open. (Updated – we will have our trial run at Joe’s house Wed night June 30th . thank you Rob Morin, John Diaco, John Foster and our host Joe Andrews. I will have receipts for pizza)

Vice president has contacted All Pro Rods and has not heard back from them.

Old business: STQT Fees and expenses. Mike discussed fees and what expenses will be. We need to pay Martels for launch fees and to owner of the beach area for use for weigh in \$10 per day per person. After some discussion it was voted that the fee will be 120.00 plus optional lunker fee of \$20.00 to be split for lunker small mouth and large mouth each day. Mike will make appropriate changes to the STQT Flier. (Updated : flyer has been updated, check the web. All board members have received it from me, state team will receive it from John Diaco).

New Business:

Club STQT rosters and money is due at July meeting. Clubs are not restricted to number of boater / non boaters. If a club has 7 people that want to fish the first 6 will be split as boater / non boater. The 7th will be a non boater. Odd numbers will be non-boaters, please on all rosters have the following information: full name, boater status (do you own a boater? Would you like to be a boater?) If we have more non boaters than boaters. Clubs can designate alternate boaters which may be used to complete pairings. (all pairings will be done via our new tournament keeper that was purchased with our new scales)

STQT roster requirements:

Name	Boater / Non	Email	Cell Phone	Lunker Yes or No

Question was raised if all clubs were current and able to fish STQT, as there seems to be a number of clubs have missed several meetings. Mike said he was not sure but thought all clubs were current but would check and have answer for next meeting.

Discussion about State team duties at Squam, requirement to work and time to be there. Because of the parking issues and the need to shuttle people from the school parking and back at the end of the day. Also the need to have all fished released in Big Squam not Little Squam and to avoid a traffic jam at the ramp. ST Captain will assign task as before. All team members need to be at the ramp at 5AM so they can launch and be ready to go to work when other competitors start arriving. Mike reminds team members this is how money is raised to support their cost at divisional and beyond. It is your responsibility to your fellow team members to carry your weight.

Discussion about how we will manage the release of fish and control of the ramp area to cause the minimal impact on other users. Mike has two way radios and will see if they will work so we can stage people at the end of the canal and some one working at the ramp can call in the boat when their partner gets there with the trailer. Mike, Dave and Joe will meet to discuss process etc.

There was a discussion about the Fall open and State team members my not be able to get off on a Wednesday. The tournament director indicated that the By laws read if a member can not make a event, the team member is responsible to find a replacement. This has already occurred this year and the member got some one to work for him.

Next meeting July 20, 2010