



HALIBURTON HIGHLANDS BASS CLUB

EXECUTIVE MEETING MINUTES

November 2, 2019

PRESENT:

Executive members present: Mark McMaster, Ted Soan, Chris Little, Jenn Iles, George Oelkuch, Alex McMaster

Absent: Chris Iles, Jon Hill

Club members: Clare Wright, Pat Kennedy, Tony Prentice, Jordan Howe, Brian Nelson, Steve Draker

With 6/8 executive members present there was quorum.

The purpose of the meeting was to review our 2019 season and put forth any changes for the 2020 season. Present members voted upon all topics.

Recommendations arising from meeting:

1. Proposed 2020 Schedule:

- a. June 27th: Lake of Bays
 - b. July 11th/12th: Hawk chain of lakes
 - c. July 18th/19th: Crystal (Boshkung as Backup)
 - d. August 15th/16th: Paudash
 - e. August 29th/30th: Gull Lake
 - f. Sept 19th/20th: Drag
 - g. Classic Day 1, Oct. 3: Lake of Bays
 - h. Classic Day . Oct. 4: Kashagawigamog
 - i. Fall Brawl Oct. 24/25: Redstone Lake
- A significant amount of discussion went in to choosing these dates and lakes to best suit members.
 - To better spread out the season, members though it best to only fish one event opening weekend.
 - Angler of the year will be determined with best 5 of 7 events, where the classic counts as one single event.
 - Teams/anglers will qualify for the Classic if they fish at least 4 of 6 events.
 - The Fall Brawl will be a separate tournament and will not contribute towards AOY points

2. Prefishing:

- Due to the inability to enforce pre-fishing rules, it was voted that pre-fishing be opened back up for the 2020 season.
- Anglers may pre-fish until sunset the day prior to an event

3. Blast Off Order

- Members proposed to have a staggered start for all events, rather than a shotgun start for safety reasons
- All teams will draw a clip with their position number at morning registration. Teams will hold on to the clip during the event, and give them back at the end of the day.
- The numbered clip will enable teams to remember their starting positions.
- The team who draws the last number will be the blast off marshal, sending boats off one at a time.
- No team shall blast off before being given the OK from the marshal.
- The marshal will also be used in fog delays, to send boats out safely.

4. 2019 Community Projects

- a. \$500.00 be awarded to the Haliburton Highlands Outdoors Association
- b. \$500.00 be awarded to the Food for Kids Program

5. Dead Fish

- A simple change to the rules to indicate that a '0.5 lb penalty will apply to each dead fish weighed in'
- Note the culling rule is still in effect.