



HALIBURTON HIGHLANDS BASS CLUB

RESOLUTIONS FROM EXECUTIVE MEETING MAY 5, 2019

PRESENT:

Executive members present: Mark McMaster, Jon Hill, Ted Soan, Pat Kennedy, Chris Iles, George Oelkuch

Absent: Chris Little, Patrick Good

Club members: Tony Prentice, Robin McMullen, Dan McMullen, Claire Wright

The purpose of the meeting was to arrive at consensus on a number of club matters. The following were voted upon, and are effective immediately.

1. Executive Changes were made as follows:

- Treasurer – Jenn Iles
- Secretary – Alex McMaster
- Director – Chris Little

2. Executive Authority

- a. The Executives have been delegated the authority to conduct the day to day operations of the club including: format or rule changes, entry and membership fees, community project support.

3. 2019 membership fee be adjusted to:

- a. Single membership \$20.00
- b. Family membership: \$30 (same qualifications as OFAH)

4. Number of events in 2019 reduced to 7 events (including Classic)

5. Classic Format Changes:

- a. Change the dates to the last weekend of September (28th & 29th)
- b. 2 days same water body
- c. Paint Lake is OUT OF BOUNDS for the Classic
- d. New entry fee and payout structure (see below for details)
- e. Must qualify to enter by competing in 3 of the 5 regular season events
- f. Classic cannot be fished as two 'separate' one day tournaments

6. 2019 Schedule (4 of 5 events will be held on Sundays):

- a. June 22nd: Hawk chain of lakes **NEW**
- b. June 23rd: Boshkung -12 Mile chain **NEW**
- c. July 14th: Drag Lake
- d. July 28th: Kashagawigamog chain
- e. August 11th: Paudash Lake
- f. Sept 28/29th: CLASSIC LAKE OF BAYS

NOTE: BOSHKUNG AND HAWK LAKE HAVE BEEN SWAPPED

7. Big Bass Challenge

- a. A tentative date for an additional 'special' Tournament to be hosted on Gull Lake has been set for August 24th or 25th.
- b. Big Bass Challenge does not contribute to being one of three events needed to qualify for the Classic
- c. Date and Rules will be finalized at a later date.
- d. See Pat's Board Post on the website for a general idea of formatting and rules

8. Prefishing:

- a. Competitors must be off the water by sunset the Sunday night prior to the weekend events.

9. 2018 Community Projects

- a. \$1,000.00 be awarded to the Haliburton Highlands Outdoors Association
- b. \$500.00 be awarded to the Food for Kids Program

10. Event Limits

- a. The practice of limiting the number of entrants to 20 boats per event has been eliminated.
- b. Pre-registering is still highly encouraged to help with morning operations for Tournament Directors

11. Only navigable waters are accessible during tournaments

- a. Waters are not considered navigable if team members must exit their boat to push their vessel, or to gain buoyancy.
- b. Teams must stay in their boats to access all water

NEW CLASSIC FORMAT FOR 2019

- **QUALIFYING:** ONLY Anglers who have competed in 3 of the 5 regular season events in 2019 will be eligible to fish the Classic.
- Anglers who qualify individually may fish alone or with any other qualified angler; BUT must fish the Classic (both days) with the same partner if fishing as a team.
- Prefishing remains the same as regular season. Cutoff for prefishing will be dusk on Sunday SEPTEMBER 22ND

- **ENTRY FEE FOR CLASSIC ONLY: \$250.00**
 - BIG FISH: \$40.00
 - PAYBACK \$210.00
- **PAYBACK:**
 - 1ST PLACE: 45% OF NET CLASSIC ENTRY FEES PLUS CLASSIC \$\$ COLLECTED DURING THE SEASON
 - 2ND PLACE: 30% OF NET CLASSIC ENTRY FEES
 - 3RD PLACE: 25% OF NET CLASSIC ENTRY FEES
 - 4TH PLACE: \$250.00
 - 5TH PLACE: \$250.00
 - 6TH PLACE: \$200.00
 - 7TH PLACE: \$200.00
- **BIG FISH:** 50% OF BIG FISH PORTION OF ENTRY FEE AWARDED TO TEAM WEIGHING IN LARGEST FISH EACH DAY.

FOR EXAMPLE PURPOSES ONLY!		
➤	18 teams eligible to fish	18 teams x \$250.00 = \$4,500.00
➤	Deduct: Big Fish Pool	\$720.00 (18 x \$40)
➤	Deduct: \$250 for both 4th and 5th place	(fixed amount)
➤	Deduct: \$200 for both 6th and 7th place	(fixed amount)
➤	Money to be awarded: BIG FISH	\$360.00 EACH DAY
➤	PAYBACK:	
➤	1ST PLACE: (45%)	\$1,300.00 PLUS \$\$ COLLECTED DURING SEASON
➤	2ND PLACE: (30%)	\$860.00
➤	3RD PLACE: (25%)	\$720.00
➤	4TH PLACE:	\$250.00
➤	5TH PLACE:	\$250.00
➤	6TH PLACE:	\$200.00
➤	7TH PLACE:	\$200.00
➤	TOTAL:	\$3,780.00

CSFL CONFLICTING DATES:

- June 22: Casey Cup (Simcoe)
- June 23: Couchaching
- July 14: Tri-Lakes
- August 11: Angler/New Angler Scugog