

2010 California Bass Federation Board Meeting
September 29, 2010

6:05pm – Meeting called to order by Scott Sweet, President.

6:08pm – Elections

Regional Directors need to do more to gain their free entries in to the tournaments.
Dave Pauley resigned as Region 8 Regional Director
Joe Kopp too busy as Secretary, resigning.

To date, the current Vice President has done little for the CBF, including lack of attendance to meetings.

To save money for the CBF, it was suggested to cut the “comps” to tournaments for those board members who do not help the CBF.

- Insurance is not cheaper through FLW
- Want to improve boat sales via advertisement

FLW has pulled back participation in running TBF championship events. They simply send money to the TBF and the TBF is responsible to run the entire event.

6:30pm

Region 1 Elections

Ben Willis – TD, Brian Carpenter – RD

Archie – 1st

Chip – 2nd

All in favor

Region 3 Elections

John Lake – TD

Archie – 1st

Sal – 2nd

All in favor

Region 5 Elections

Joe Kopp – TD, Tony Thomasy – RD

Archie – 1st

Ben – 2nd

All in favor

Region 7 Elections

Scott Sweet – TD, No RD

Kelly – 1st

Ben – 2nd

All in favor

Secretary

Scott Sweet – 2011 Only

Kelly – 1st

Archie – 2nd

All in favor

Youth Director

Sal Gervasi

Ben – 1st

Kelly – 2nd

All in favor

State Tournament Director

Archie Steele

Sal – 1st

Brian – 2nd

All in favor

President

Larry Wilson

Ben – 1st

Sal – 2nd

All in favor

6:35pm

Treasury Report

Kelly discussed that giving 7 trophies per event is costing the CBF too much money. Also, paying out as if the comps are fully paid entries is costing the CBF too much. 2010 has proved to be barely making our budget in the black due to the unforeseen Junior CBF championship costs voted on by the TBF officers during the 2010 Presidents Meeting.

There were multiple options discussed including increasing the entries, eliminating paying out for comp'd competitors as if they were paid entries, reducing the number of trophies per event. See the attached document.

Motion to have only 4 trophies per event. (Rather than 7)

Sal – 1st

Chip – 2nd

All in favor

Kelly – Motion to turn “comp” entry in to a free entry thereby reducing the total payout.

Ben – 1st

Shelly – 2nd

All in favor

Sal – Motion to keep entry fee as is...no raise.

Ben – 1st

Sal – 2nd

All in favor.

7:03pm – Conservation Report – No one present to deliver report

7:10pm – Sponsor Update

Ranger Cup money for State Championship:

600: 1st

360 – 2nd

240 – 3rd

There are many major cutback by Ranger Boats. Walmart is no longer a TBF sponsor. New CBF sponsors include Roboworm, Byron Velvick/Amistad Resorts and Mustang. Yamamoto and Plano no longer CBF sponsors.

Minnkota and Humminbird will continue to support the CBF.

Evinrude will a dollar per hp if registered with the TBF.

We can approach Mercury this year since there are no exclusive agreements with a motor company.

All Pro rods want to support the CBF, but we already have Dobyans.

7:30pm – Youth Update

Need to raise money for the kids through tourneys for kids

Should have tournaments near the LA area.

Junior tournament in April at Pyramid.

7:41pm – Tournament rules

We discussed doing a tournament for handicapped children. Kids would go out for only 2 hours.

State Championship rules

Rules will be discussed from 5:30pm to 6:30pm

Must use the tournament bags when you bring up your fish.

Weigh-in officials have to work the entire flight

Winsor Beach will be off limits.

Travelers Region rules – a separate conference call will be set up to discuss the existing rules and others.

* Tournament Expenses

Permit \$53.50

7 Trophies \$155-

\$208.50 - Need 25 anglers to cover expenses

Permit \$53.50

4 Trophies \$95-

\$148.50 - Need 20 anglers to cover expenses

* Free Entries

- All positions full + Newsletter + Tax = 25

25 free entries x 4 Tournaments = 100 entries

100 entries ÷ 32 Tournaments = 3.125 entries per Tour.

3 free entries = \$168 payout x 32 Tourn. = \$5376-

2 free entries = \$112 payout x 32 Tourn. = \$3584-

* Raise entry fee \$5⁰⁰

\$5⁰⁰ x 20% = \$1⁰⁰ per angler x 26 avg. = \$26 per tour

\$26 x 32 Tournaments = \$832⁰⁰

* Flat Fee \$5⁰⁰

\$5⁰⁰ x 26 avg. anglers = \$130 x 32 Tournaments = \$4160-

Problem = 26 anglers x 70 = 1820 - 20% = \$364

\$364 - (20%) + \$130 = \$494 - *

* we cannot justify taking \$494⁰⁰

32 Tournaments x \$650 brings in \$20,800

State Team \$13,000 + \$1600 for shirts = \$14,600

Top 2 anglers fly to Nationals = \$2000

President & Conservation Director fly to Nationals = \$2000

2 kids, 2 adults & Youth Director fly back to Cup = \$3000

Kids shirts = \$300

**Total above is \$21,900, which is actually a
NEGATIVE \$1100.**

The above is just some of the expenses. There are also car rentals, food, gas, etc not included in the above.

Wild Card tournament covers it's own expenses.

Youth Championship we have trophies, permit, travel expenses for board members.

TOC expenses: dinner \$3000+, T-shirts \$1500, trophies, permits

↳ \$500-

State Championships

Year	Location	Anglers
2001	- Delta	94
2002	- San Vicente	57
2003	- Delta	96
2004	- Shasta	109
2005	- New Melones	114
2006	- Clear Lake	131
2007	- Castaic	95
2008	- New Melones	80
2009	- Shasta	110
2010	- Lake Havasu	64

Region Average Anglers

Region	Average Anglers	<u>2009</u>	<u>2010</u>
R1	Delta	57	45
R2	Big Valley	38	26
R3	Sacramento	37	20.50
R4	Mother lode	39	32
R5	Shasta	36	21.25
R6	So. Cal	27	24.50
R7	Central Cal	33	26
R8	Inland Empire	23	18.50
		<u>36.25</u>	<u>26.72</u>

loss 10 Anglers