

THSBA Minutes 02/06/2021 Winter Meeting

Started at 9:05AM by Tim Haugh

All in attendance except Taylor Hardin

Minutes from previous minutes approved. Tim made a motion to approve minutes from previous board meeting, Anthony seconded the motion. Motion passed.

Review of 2021 Treasure's Report and Spring Budget:

Glenda: Anyone on the board can submit a request for a copy of the treasure's report at anytime if needed, to Glenda. Reports provided to board member's during meeting for review.

Treasure's report for this month: \$X in tournament entries, spent \$X in awards and prizes, scholarship money was transferred to scholarship account. Expenses report for milage reimbursement, live release tank, payroll, insurance, website loan payment to Jason, support fee for website, phone bill, miscellaneous expenses: hotel for director, RV space, postage, storage fees, flowers for TD's father that passed away. Boat captain scholarship listed at bottom. Awards and prizes spent was for the spring, not just one tournament.

Tim made a motion to approve treasure's report, Ken seconded. Motion passed.

Glenda: Scholarships paid since September to end of January: \$X so far, additional amounts will pay out in February.

Spring Budget:

Glenda: Balance as of 02/02 \$X, some checks for entries have not posted to the account yet total: \$X, checks for operations that have not cleared the account as of yet total: \$X checks that have not cleared the account as of yet.

Revenue side: still pending these sponsorships highlighted on document. TX Roofing needs to be removed.

Expenses: Payroll, workman's comp insurance, storage, general liability insurance one payment due, PO Box renewal, AT&T Phone Bill for tournament phones and ipads, loan for website/software/support fee.

Matt: Opens: average numbers from the first 3 tournaments, deducted roughly 10 from most of them to calculate expected spring tournament entries. Anticipating more than what is listed, but for estimated proposes these amounts will be used to calculate an expected budget. We have paid for the trophies and plaques already, Lew's prizes are now gift cards instead of product due to limited product availability at this time. Gift cards will be equivalent to the amount each prize was valued at.

Riley: Need to double check on one tournament where a polygrapher did not show up and make sure that was reported to Matt so he can adjust the budget accordingly. Riley will follow up with Matt to confirm.

Scholarships: No changes on scholarships

Tournament Director payment based on estimated spring entries

No changes in release tank operation fees

Post Season:

Plaques and Awards based off the exact same number that we did last year. No changes

Prizes are already paid for, no changes from prior season

Scholarships Sponsors pending for Winkle scholarship and Kay Reagan scholarship

Deficit does not include any merchandise sales for the spring season.

Tim made a motion to approve spring budget as is, Audrey seconded the motion. Motion passed.

Jason Quan as guest speaker discussing the website/app/software update, issues, and resolutions.
Executive session.

Regional Events/State Events/Trophies and Plaques: Most items are remaining the same as prior year.
Same setup with trailers and booth set up.

Off limits: In the past Monday-Thursday the week of event off limits. Regionals is on the 17th, 12-15 would be off limits, 16th official practice day all rules must be followed. For State 10th-13th off limits, 14th official practice day, 15th and 16th event days. Nothing has changed for this rule.

All lakes for Regionals have been verified and confirmed. Regional Lake of the Pines, Lake Side Park location, if we need to change location just in case of COVID shut down of event location, setup a second location for a back up location (again just in case).

Tim made a motion to accept off limits, State and Regional events as is. Audrey seconded. Motion passed.

Regional/State Shirts:

Matt: design being completed, proofs are back and being updated. Final draft will be sent to all board members prior to ordering for approval. Visual of current design draft shown on screen to get an idea of what bait will be used on shirts. State shirt will have just the lake on the back with the logo, regional will have spinner bait.

Sponsorships for 2021:

Skeeter and Yamaha: 1 more year on current contract

Mossy Oak: 1 more year on contract

Costa: Still be on board for next year

Academy: will continue their sponsorship

Lew's and StrikeKing: Still on board, using gift cards with our logo on card

Discussion regarding any additional sponsors or potential new sponsors wanting to join.

Events coming up:

Skeeter's Owner Tournament: Matt will be there with student angler reps. Checking with Joann to see what she would like for us to do.

Fun N Sun Tackle Show: Matt will be there in March with our booth

Bassmaster Classic: City of Ft Worth wants us to be involved, as well as Academy, Matt is still working with all to determine how THSBA will be represented at the Classic. Details will be sent to board members once more information is provided. June 11-13

MLF in conjunction with Academy: Female anglers needed for a photoshoot for college and high school female anglers. Tim sent info to parents and advisors regarding the request to see if any female anglers in our East division would be available for this opportunity.

Merchandise Review:

Merch sales are down at the moment due to spectators not being allowed at some events. Sales are still being completed, and spring season will have state and regional shirt sales as well to help increase our merch numbers that dropped due to covid.

Discussion regarding tournaments coming up in February with the weather outlook:

Anticipated temps discussed for each tournament coming up in February. Tim suggests that we postpone those events due to the ramps potentially freezing over, plus how bad it will be on the water with negative wind chills. All agreed. Dates discussed for each event to move postponed tournaments to and what lakes will be available. Need to contact lakes to see if there is availability for agreed upon dates. Dates will be released to anglers once we have confirmation for each lake. We will release to anglers that we are postponing tournaments due to weather on Monday after this meeting.

Executive Session

21-22 Schedule:

Nothing is set in stone at the moment. This is for discussion purposes only and will be determined at a later date once we verify dates are available.

Possibly trying Belton again for the 21-22 Championship because the city would like to have us down there.

Regionals: Houston/Hill/Bayou 4/9 Lake Travis, reasoning last year it was on Rayburn, this year on Palestine, only fair to have it in their Hill country area

North East/Central/East Regional: Palestine, reasoning last year it was Tawakoni, this year it's lake of the pines, this is a middle grounds. Palestine will be during the fall for divisional tournaments

West/North/Central: Texoma for regional

Discussion of different lakes for divisional tournaments and the travel times for majority of teams in said division. Stay away from major holidays and opening days of hunting seasons.

We will work on dates to lock them in and then board will review and sign off on schedule.

Discussion of College Trail and if earlier discussion under executive session will we need to push college trail out for a year? Setup of College Trail, and how we will setup funding and a director for trail. Potential for one invitational tournament for college trail to see if interest is there. Table this discussion until executive session discussion is determined.

Discussion for Penalties: tabled until summer meeting since rules are in place for this year and will not be changed.

Discussion of hotels for state and what board members will be in attendance so rooms can be reserved.

State will have the top 10 hold off on Sunday weigh in until the last to weigh in.

2 trailers will be used, 2 live release tanks on hand

Recap on whats needed from everyone regarding website, hotel rooms for state, etc.

Tim made a motion to adjourn, Audrey seconded the motion. Motion passed.