

THSBA Minutes 06/26/2021 Summer Meeting

Started at 9:05 AM by Tim Haugh

All in attendance – Zoom Meeting

Review Minutes from February 2021 Board Meeting:

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

Review of 2021-2022 Treasure's Report & 2021 Fall Budget Provided by Glenda Holland:

Glenda: Treasure's report available only for May, statement not out yet for June. Glenda sent documents to the board to review prior and during the meeting.

May report:

Expenses at State: Dinner, hotel, facilities, restrooms listed

Big Commerce: Statement sent in May, larger than expected. Reduced amount given after Matt reached out to the company. Discussion of online sales, and keeping big commerce online shopping option, decided to continue using online sales.

Storage units: change of location for two trailers

Changing merchandise vendor

2 additional state rings purchased and reimbursed for purchase from requestor

June Report:

Glenda sent break down of expenses.

Review of expenses, pending payments, and deposits

Worker's comp is giving dividend that is larger than expected after their audit.

Scholarships paid out: Since September to date a little over \$90k paid out, Glenda is emailing document to us.

Final scholarship notices have been sent to graduated anglers.

Budget 2021-2022:

Sponsorships continuing and their amounts

Potential new sponsorships

Tournament Scales

Expenses

K&K Insurance Changes:

Policy premium is going up, multiple insurance companies are dropping Youth/Minor clubs and organizations due to SAMS increase. They have agreed to keep us due to our outstanding coverage and our strict policies in place to protect minors.

Revenue/Opens/Post Seasons:

Numbers are relatively the same, trophies and plaques have increased slightly for the year. Polygraphs went up \$25 per tournament.

Hotel allowance for tournament directors – increase from \$100 to \$135 when hotel is needed

AOY Scholarship discussion: Adding more scholarships to AOY and taking some from Regional and State to apply to said scholarships. Scenarios reviewed, decided to review additional scenarios at a later date to determine best option for AOY anglers.

Tim made a motion to approve treasure's report and budget. Riley second. Motion passed.

Budget for Handouts/Giveaways at Shows and Events:

Discussed and getting quotes on a few things to hand out. Tabled to discuss later through email once items and pricing has been determined.

Vote on Board Members (Adding Additional Board Member):

All board members wanting to stay in current positions.

Riley made a motion to keep board positions, Anthony second. Motion passed.

Need to add a board member to create an odd number. Ryan Emmert, the southern divisions director has shown interest, discussion to add Ryan to board of directors.

Tim made a motion to pass adding Ryan to the board, Audrey Second. Motion passed.

Discuss Corrections or Concerns with App and Website:

Discussion over additional charges due to unknown issues that came up in the process.

Before launch of new website and software board members will have a meeting and a review of all changes.

Profile tracking will be updated and completed

Scoreboard will be flashier

Discuss Sponsorships for the 2021-2022 Season:

Skeeter- need new RFP

Academy

Costa

Lews/Strikeking

Nautical Mile

Mossy Oak

American State Bank

Cowboy Toyota

Fun n Sun

Moritz Chevrolet

All above have confirmed, waiting on additional confirmations at this time

Need to order HUK items if not ordered already (sponsor credit)

Merchandise Review:

Overview of what's in stock currently.

Reviewed two documents that Matt created for total sales for all of last season, and how many of each item sold.

Youth shirts – sell online, HUK shirts

Additional items online and at events

Discuss Weigh-In Bags:

Opportunity came available to have bags made from a high-quality material that will be more durable for multiple uses.

Waiting to hear back from prospect if they will have enough material to make the bags.

Discuss 2021-2022 Qualifications for Regionals and State in Relations to Proposed Changes:

Documents sent to board members to follow along with proposed changes.

Total entries each division had for the past season listed.

Options given presented lower percentages of teams qualifying for regionals from each division, and then qualifying for state to help decrease the number of teams qualifying for state and regionals due to our divisions growing and limited space at the lakes.

Discussed and decided to table the decision until next year with an updated budget.

Discuss 2021-2022 Rules and Update Any Changes:

1. Official Practice days will be the day before the Regional and State Championship. All THSBA Tournament rules must be followed on these days. The only exception is that Captains CAN fish on official practice day, but NOT on competition day

3. One angler, or captain, must pick up wrist bands during the Friday or Saturday Check in times for their individual boat team. Wrist bands are required to be physically worn at every event.

9. When a tournament gets postponed, all entries are frozen at that time. This locks in anglers and grade checks for that date. No new teams can be added. Registration deadlines are set by the original tournament date.
12. Air cooled/surface drive mud motors and jet drives are not allowed.
15. One angler, or captain, must pick up wrist bands during the Friday or Saturday Check in times for their individual boat team. At the end of the tournament, there will be one designated check-in point. For safety purposes, all teams must check-in even if they have zero (0) fish to weigh. Teams that do not check-in/weigh-in will receive a score of zero (0) for that particular tournament and will not be permitted to fish their next divisional tournament
20. Coin flip will determine prize awarded (including Big Bass).
27. In the event not enough anglers' weigh in fish at regionals to qualify for the Championship, only the anglers that weighed in at their respective regional event will advance.
30. If a student who has won scholarship money, who enlists in the military within the time frames of this rule, will receive full payment of scholarships awarded to them with proof of enlistment. If scholarships are not claimed within allotted time frame

Tim made a motion to accept the updated rules, Audrey second. Motion passed.

College Trail Discussion

Discussion regarding creating a board for the college trail. We all agreed to stay on as board members for the college trail.

Facebook and website will be up and running soon. Steve Karlik will assist with release tanks.

Review of sponsors that are on board with starting this trail

Membership fee, Entry fee, side pot, and how it's paid back

School must have a fishing team

Rule review

Matt Tolnay added to the board for the college trail

Trailer being ordered and delivered before first tournament

Employee Raise: 3% industry standard raise for Glenda Holland and Matt Tolnay

Tim made a motion to authorize the raise, Ken second. Motion passed.

Adjourn

Tim made a motion to adjourn, Audrey second. Motion passed.