



Texas High School Bass Association  
Board Meeting  
January 21, 2023

Meeting Time  
8:00am- 12:30pm

1) Welcome

- Meeting began at 8:00AM 01/21/2023
- In Attendance: Tim Haugh, Ken Starling, Steve Holland, Audrey Tolnay, Greg Gaines, Riley Fitzgerald, Anthony Davis, Ryan Emmert, Taylor Hardin, Russell Traylor
- Not in Attendance: Henry Burns
- Employees in Attendance: Matt Tolnay, Glenda Holland

2) Review and approve minutes from June 2022 board meeting

- Board reviewed and approved previous meeting minutes.

Tim Haugh made a motion to pass, Riley Fitzgerald 2nd the motion. Motion passed.

3) Treasurer's Report

Glenda Holland reviewed the treasurer's report with the board. Report can be reviewed on request.

- Review of General Operating Account line items
- Expired Scholarships total
- Management/General Operations review of year to date expenses that go out each month
- Review of Merchandise and Fundraising expenses vs sales

Motion made by Tim Haugh to approve Treasurer's Report, Audrey Tolnay 2<sup>nd</sup>. Motion passed, report approved.

4) Review 2022-2023 budget

- Review of Revenue
  - Bank Balance as of 01/16/2023
  - Entry Fees 18 Opens Estimations (average numbers used from past 3 opens in the fall)
  - Post Season Entries Estimations for Regional and State
  - Sponsorships Pending
    - Russell getting updated info on contact for LMC Marine.
    - Closed Session vote
    - Matt reaching out to Gemini for State Trophy scholarship
  - Sponsorships Received
  - Review of Gift Cards and Products
  - Revenue Review
- Review of Operating Expenses 2022-2023
  - New CPA, pending transaction costs but will be less than previous CPA
  - Payroll, RV Storage, Insurances, Tech Support Fees, AT&T Fees
  - Sponsorship Thank You Trophies
  - Sales Tax charged for Trailer Renewals: We don't meet the qualifications to be exempt from sales tax per the State
- Review of Opens
  - Trophies

- Plaques for Opens
- Polygraphs for Opens
- Tournament Director Fees
- Release Tank Operation
- Additional and Extra Gift Cards needing to be purchased
- Opens Total Estimation
- Post Season Review Estimations
  - State Championship Awards
  - Divisional AOY Awards
  - Regional Championships
  - Post Season Polygraphs
  - Tournament Director
  - Release Tank Operations
  - Scholarships
  - Total Post Season Estimation
- Review of Estimated Carryover and options of how to utilize
  - 3 options reviewed, decision made to add additional money to scholarships at state and payoff loan amount

Motion made by Tim Haugh to payoff line of credit balance, and add additional \$20,000 to State Scholarships, Taylor 2<sup>nd</sup> motion. Motion passed.

#### 5) Discuss State Items

- Giveaway Items
 

Money allocated for state tournament event from previous meeting to go towards State items

  - Bass Mafia 3700 Series Case for every angler, graph screen cleaner, and money bags (already ordered)
  - Strike King Baits
  - Boat snacks added to each angler bag
  - Items received from sponsors:
    - Academy floating key chains
    - 500 SureLife mini bottles of tank release treatment
    - Fun and Sun purchasing drawstring bags to put everything in
- Food items and ideas
  - Money voted on and set aside from last meeting to go towards food
  - Remaining money from allocated to state tournament go towards catering for Friday night since restaurant options are very limited in Sam Rayburn area
  - Johnny's Catfish from Shreveport: Fried Fish, Chicken Strips, Fries, Hush Puppies, Coleslaw, Tea, Plates, Silverware, Ice, All Condiments (\$13 per person).
  - Setting aside additional money from carryover to cover remaining catering costs, but will be checking with sponsors to see if any will want to assist with costs, and also considering setting up a donation location for angler families to contribute to.

Steve Holland made a motion to use the Johnny's Catfish catering company to feed 1,000 people on Friday night check-in, Ryan Emmert 2<sup>nd</sup>. Motion passed.

- Hotel Rooms
  - We have 8 rooms booked Thursday – Sunday
  - Airbnb booked to house remaining crew and board members

- Confirmed hotel rooms and board members that will be attending. Riley, Ken, Ryan, Anthony, Russell (pending depending on State qualifiers), Kevin (CBTT Director). Pending others
- Logos, layout
  - Reviewed design options presented by Matt Tolnay.
    - Roman Numeral Design selected
    - Fish will be made a little larger on logo
  - Plastic covering will be made to go over podiums with 10 yr logo
  - Big checks will be made with 10yr logo as well
  - Logo to remain gold on the plaques
  - Trademark needs to be added to the 10 yr logo

6) Discuss carryover funds

- Money remaining (not including merch sales for regional and state)
- Set aside \$5k for carryover into next year per allowances for 501c3
- \$4,000 additional towards state scholarships

Tim Haugh made a motion to add additional \$4,000 to state scholarships from the carryover funds, Riley Fitzgerald 2<sup>nd</sup>. Motion passed.

7) Discuss New Trailer

- Listing old trailers for sale, and amount for each
- Use the amount received towards a downpayment for new trailer
- Do not order new trailer until old ones sell so we can remove insurance from old trailers
- Decision made: sell Riley's current trailer now, use proceeds as a down payment for a new trailer and start the building of said trailer. He will take Matt's old trailer until we can determine how much additional revenue we will have from merch sales to potentially pay off new trailer. Once new trailer is received for Riley, we will sell Matt's old trailer and use those proceeds to as a down payment towards a new trailer for Ryan.

Tim Haugh made a motion to approve new trailer transaction (see decision made notes on previous page), Audrey Tolnay 2<sup>nd</sup> the motion. Motion passed.

8) Discuss 2023-2024 Schedule

- Anthony Davis reviewed the proposed schedule with the board.
  - 22 Academy Check Ins
  - New lake added to the 2024 spring schedule for North and Northeast divisions, and can be changed if Lake Bois D'Arc is still not open
  - Rayburn has already been booked for 2023-2024 season
  - Discussed Caddo and additional insurance policies we must get if weigh in is in Louisiana since there's not a good option for weigh-in in Texas. (Not too much more than rental fees we have to pay to use other weigh in sites at other lakes).
  - LBJ and Canyon will have to have weigh-ins at schools or off site locations due to marinas not being large enough to accommodate our divisions.
  - Changing LBJ to Belton to have larger weigh-in location (Belton will create an additional Academy check in)
  - Monitoring Brownwood levels through the year just in case it needs to be moved
  - Removing Lake Livingston and adding Lake Houston for Bayou City division (that will add an additional Academy check-in), and switching the dates (Lake Houston on 10/28, and Somerville on 03/16)

- 24 Academy check in's with updated lakes
- Flipping dates for Texoma and Eagle Mountain for Metroplex (Texoma on 02/17, Eagle Mountain 09/30)

Audrey Tolnay made a motion to approve 2023-2024 schedule, Anthony 2<sup>nd</sup> motion. Motion passed.

9) Discuss college trail

- Closed session
- Preliminary budget created now for CBTT
  - Review of Revenue line items and estimates
    - Estimates for 100 boats at championship
  - Opens line item review
  - Post Season line item review
  - Operating expenses review

10) Determine possible open board member positions, for voting on in the summer 2023 meeting

- No additional board members leaving. Only vacancy as of now will be Presidency in summer of 2023.

11) Discuss next meeting location

- In person meeting needed for Summer 2023
- Athens Freshwater Fisheries Center Conference Room

12) Discuss Boat Captain Request

- Closed session

13) Anything else?

- Boat captains for hire. We will discuss rule updates in the Summer meeting to address captains for hire and guided electronic survey trips

14) Close

Meeting adjourned at 11:37 pm

## NOTES

Discussed parking and parking attendants

- roping off area, making it a one way in one way out situation
- using signs previously made to help direct traffic along with attendants