ASAC ANNUAL MEETING MINUTES Sea Isle City Community Lodge

CALL TO ORDER: 9:05am

WELCOME

FLAG SALUTE & REMAIN STANDING FOR MOMENT OF SILENCE:

Sol Weinstein, PSFC & SnL
Bob Morrissey, MFC
And others I'm sure I'm forgetting.....
Mention a prayer for Rich Bergman who is fighting cancer

ROLL CALL OF 2023/2024 ASAC OFFICERS, TRUSTEES, & COMMITTEES:

- LYNDA GREAVES VP
- JOE KELLY ASST VP
- GENE AIKENS ASST VP Absent
- ARLENE PERKOWSKI TREASURER
- JANE JEFFERYS SECRETARY
- TRUSTEES SHAWN KELLY (2023), JIM JEFFERYS (2025), KEVIN GREAVES (2024)
- KEVIN'S TERM UP AND SEAT TO BE VOTED ON LATER THIS MEETING
- COMMITTEE SCHOLARSHIP (BOB & JEAN MOORE (resigned), JOE & MARGIE SKELLY(resigned)

Kevin & Lynda Greaves are stepping down from the board and we thank them for all their years of service to Asac.

ROLL CALL OF ASAC CLUBS: Jane See Attached

12 teams present

REMINDER THAT IT'S ONE VOTE PER CLUB

GUEST SPEAKER: NONE

READING OF PREVIOUS YEAR(S) MINUTES: See Attached

DONE BY SECRETARY, JANE MOTION (Drew Furst), 2ND (Joe Kelly) ,2023 MINUTES Approved: 12-0

TREASURERS REPORT: See Attached

DONE BY ARLENE MOTION (MFC), 2ND (OCFC) Approved 12-0

2024 DUES ARE DUE, Banquet participation was light, Bar tips light, we added to it.

ASAC INSURANCE: ARLENE

PAID FOR 2024. SIGNIFICANT PRICE DECREASE IN 2024.

ALL COIS IN HAND

FEE ADJUSTMENT IN 2023 HELPED ASAC

501c3 STATUS

NO CHANGE. ARLENE TO WORK WITH ACCOUNTANT TO ENSURE 2023 RETURN GETS FILED.

2024 TOURNAMENT SCHEDULE: See Attached

- TOURNAMENT SCHEDULE TO BE CONSIDERED FINALIZED UPON CONCLUSION OF TODAYS MTG
- WSFC MOVING TO MAY 4.
- LBIFC JUMPING TO 10/5 TO AVOID THEIR TOURNAMENT LANDING ON THEIR CLUB MEETING DATE.
- OCFC JUMPING TO THE OLD LBIFC DATE DUE TO THE POSSIBLITY OF BETTER FISHING IN SEPTEMBER IN OCEAN CITY.
- AMERICAN ANGLER MOVING TO VACATED OCFC DATE OF OCTOBER 19.

- SEPTEMBER 14TH & October 26th DATEs ARE OPEN FOR POSSIBLY RESCHEDULING WEATHER AFFTECTED EVENTS.
- EARLY JUNE IS A POSSIBILITY FOR 2024. IF A CLUB WANTS TO PURSUE IT ASAC WILL HELP.
- SEASON CONCLUDES ON OCTOBER 19 WITH OCFC EVENT. 9 TOTAL TEAM EVENTS.
- NEED 3-4 JUDGES FOR SHANER TOURNAMENT IN SEPT, was cancelled due to no VP
- ONE TRUCK FROM BIGGER CLUBS WOULD BE GREAT. DOOR PRIZE DONATIONS ALSO ACCEPTED.
- DON'T FORGET DROP FORMS DUE BY APRIL 15.

COVID UPDATE:

• WE HAVE LEARNED TO LIVE WITH IT.

COMMITTEE REPORTS:

MEMBERSHIP -JANE.

• TEAM TOPNOTCH WAS PROVISIONAL FOR 2023. WILL BE VOTED ON TODAY FOR FULL MEMBERSHIP. Voted in for membership 12-0

2024 HOFNOD SCHEDULE - JIM J/GREG O/BRANDY H

LBI SCHEDULED FOR AUGUST 10.

ROD MELVIN POINT MAN FOR LBIFC.

FUZZ OPTED TO USE \$1,200 DONATED FOR BOB PFEIFFER. NICE LETTER FROM BOBS WIFE.

\$300/YEAR FOR THE NEXT FOUR YEARS AND PUT BOBS NAME DOWN AS A SPONSOR.

ASAC PLANNING TO CONTINUE THAT DONATION AFTER THE \$1,200 DRIES UP.

NEW HOFNOD WITH AMERICAN ANGLER PLANNED FOR AUGUST 24 AT BARNEGAT DOCK. Carl Hartman and Brandy are coordinating this, 70-75 kids, Casting with a Cop, ASAC do lunch and awards. Arlene – Brigantine trying to revive their kids tourney

MARCH 2024 BANQUET SUMMARY - ARLENE

 LOCATION SEEMS TO WORK WITH US. MOST ENJOYED FOOD. MEMBER CLUBS WERE GREAT WITH PRIZES. MANY KICKED IN SOMETHING FOR RAFFLE TABLE.

THANK YOU TO MFC & AA FOR BUYING MORE THAN 1/3 OF THE TICKETS SOLD. WOULD LOVE TO SEE MORE CLUBS PRESENT IN 2025 REGARDLESS OF WHETHER OR NOT YOUR GETTING A PRIZE. SUPPORT YOUR ASSOCIATION. MUCH NEEDED FUNDRAISER.

SCHOLARSHIP -JOE/MARGIE SKELLY & SHAWN KELLY

JOE/MARGIE STEPPING DOWN TO TRAVEL MORE AND WATCH GRANDDAUGHTERS PLAY SOFTBALL. IF RE-ELECTED PRESIDENT I PLAN TO APPOINT JIM & KRISTY RODANO AS COMMITTEE PEOPLE. COUPLE 2024 SUBMISSIONS THUS FAR. • TAKING APPLICATIONS UNTIL APRIL 15. WILL PLUG ON SOCIAL MEDIA PAGES. COMMITTEE TO REVIEW APPS & PICK WINNER(S). ASAC BOARD TO VOTE ON RECOMMENDATION

UMAPA / OBX - JIM J

UMAPA does have scholarship, check NJBBA website for info.

Problems with the ferry to Ocracoke and the beach at the north end of Ocracoke, storm damage. Mullet has quota and closures, check with bait shops.

BEACH ACCESS – NJBBA/GREG

- CONGRATULATIONS to MARK DZINDIO & PAUL NOVELLO ON BEING ELECTED PRES & VP OF NJBBA
 PAUL N STATED THAT NJBBA HOPES TO FIELD A TEAM AT SOME ASAC EVENTS IN 2024 AND
 POSSIBLY REVIVE THE GREAT FALL CLASSIC IN THE YEARS TO COME. 4X4 PERMITS GETTING
 TOUGH TO BUY. DON'T WAIT. IBSP ALREADY SOLD OUT FOR 2024.
- BRIGANTINE COVE & NORTH WILDWOOD IN POOR SHAPE NEVER GETS BETTER. ONLY GETS WORSE.

REGULATORY - GREG O

3 FISH BAG ON BLUEFISH CONTINUES IN 2024 – FISH IN COOLER FOR BAIT COUNT AGAINST LIMIT.

- GOING BY 12" MINIMUM IN BY LAWS FOR 2024 UNLESS A VOTE CHANGES THAT LATER THIS MEETING.
- FLUKE SEASON MAY 4 TO SEPTEMBER 25 AND 3 FISH @18" OR LARGER. 17" FLOUNDER NO LONGER SCORE.
- FLUKE WILL COUNT AT ALL THREE SPRING EVENTS AND SHANER/OCFC IN FALL IF 18" OR LARGER. WILL
 NOT COUNT AT PSFC AND OTHER FALL EVENTS.
- STRIPED BASS REGS THE SAME BUT REMIND OF CIRCLEHOOK PROVISION. MINIMAL IMPACT ON ASAC.
- MENTION NO SNAG/DROP.
- PLEASE ENCOURAGE ALL YOUR MEMBERS TO BE REGISTERED WITH NJ SALTWATER REGISTRY
- WINDMILLS & BEACH REPLENISHMENT WILL CONTINUE AS MAJOR ISSUES IN 2024.
- NO OTHER SIGNIFICANT CHANGES EXPECTED FOR 2024 THAT WOULD AFFECT ASAC.

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BREAK: 110:15 TO 10:32

WEB SITE & SOCIAL MEDIA:

- WEB SITE IS MAIN SOURCE OF INFO BUT FB IS INSTANTANEOUS.
- IF CLUB WANTS AN EVENT OR FUNDRAISER SHARED PLEASE LET US KNOW.

ASAC SPONSORS: FISHERMAN MAGAZINE 7& JK RODS & RIGS

2024 AWARDS

SnL received their awards as they were not present at the Awards Banquet

VOTING ITEMS:

PROPOSED BY LAW CHANGES - 5 ITEMS TOTAL See Attached

• 1- (MFC) – SIMPLIFY BYLAW SECTION 4: TO READ

BLUEFISH 12 INCHES PER BYLAW, SHARK (ANY SPECIE EXCEEDING 10") = 1PT, ALL SKATES / RAYS = DO NOT SCORE, OUT OF SEASON FISH DO NOT SCORE
ALL OTHER FISH THAT EXCEED 10 INCHES AND CONFORM TO THEIR STATE AND FEDERAL MINIMUM SIZE SCORE POINTS BASED ON LENGTH. EXACTLY THE SAME AS 2021-2023. REQUESTING TO USE AGAIN ON A 1YR TRIAL BASIS FOR 2024.
Passed 12-0

- 2- (OCFC WSFC, & PSFC) SCORING OF OVER SLOT STRIPED BASS/RED DRUM SAME AS 2023. Bonus tag fish don't count, Proposed as a trial again for 2024
 Passed 12-0
- 3- (PSFC) ALLOW SCORING OF 10 INCH BLUEFISH. CONFIRM IF FOR ONE YEAR OR PERMANENT BY LAW CHANGE.

Failed to pass 5-12

4- (PSFC & WSFC) – IF ABOVE FAILS ALLOW SCORING OF 11 INCH BLUEFISH. FOR ONE YEAR trial Passed 7-5

A fifth item was submitted but it was from an individual not a club, so it was not considered per ASAC bi-laws. See Attached.

OPEN FLOOR FOR DISCUSSION:

A FOOD BANK DONATION WAS MADE TO MLK CENTER FOR USE OF THEIR FACILITY

LUNCH 11:35-11:50

PRESIDENT COMMENTS:

- THANK YOU TO THE BOARD –AND THANKS TO KEVIN & LYNDA GREAVES
- THANK MEMBER CLUBS FOR THEIR TIME & SUPPORT
- COMMENT ON STATE OF THE ASSOCIATION

YOUTH & TEAM PARTICIPATION DOWN. NEED IDEAS TO GET ANGLERS BACK ON THE BEACH. NEED STRONG SHANER & RAFFLE FUNDRAISER FOR 2024 TO IMPROVE TREASURY.

2024 ELECTIONS:

RUN BY VICE PRESIDENT LYNDA

NOMINATIONS FOR PRESIDENT, Greg O'Connell only nominee, elected 12-0

VP: no one nominated, position open

ASST VP: Joe Kelly only nominee, elected 12-0 ASST VP: Gene Aikens only nominee, elected 12—0

TREASURER: Arlene Perkowski, only nominee, elected 12-0 SECRETARY: Jane Jefferys, only nominee, elected 12-0

TRUSTEE: 2 Nominees, Kurt Renart and Drew Furst, Drew won 7-4

Closed nominations: Dan Fuzer, 2nd Joe Kelly

POST ELECTION COMMENTS / OR COMMENTS BY INCOMING PRESIDENT: NEED MORE PARTICIPATION ON THE BOARD!!!

Motion to adjourn PFC & MFC, 12:15

50-50 - \$66.

Jim Hutchinson won Bill Goodman Award.

THANKS FOR ATTENDING AND HOPE TO SEE EVERYONE AT 2024 EVENTS.