

ASAC ANNUAL MEETING Minutes
Sea Isle City Community Lodge

MARCH 19, 2022

CALL TO ORDER: (9:07 AM)

WELCOME

FLAG SALUTE & REMAIN STANDING FOR MOMENT OF SILENCE: Our departed: WALT LLEWELLYN SR, PAST PRESIDENT Terry Housley, MFC

ROLL CALL OF 2021/2022 ASAC OFFICERS, TRUSTEES, & COMMITTEES:

LYNDA GREAVES — VP- present

RICH HEDENBERG - ASST VP Not present

JOE KELLY - ASST VP - present

ARLENE PERKOWSKI – TREASURER - present

JANE JEFFERYS – SECRETARY - present

TRUSTEES - SEAN KELLY, JIM JEFFERYS, KEVIN GREAVES – all present

COMMITTEE - SCHOLARSHIP (BOB & JEAN MOORE, JOE & MARGIE SKELLY)

ROLL CALL OF ASAC CLUBS: BY ASAC SECRETARY (JANE) 13 clubs present, 10 absent, see attached
ONE VOTE PER CLUB ON VOTING ITEMS

GUEST SPEAKER: NONE

READING OF PREVIOUS YEARS MINUTES: BY SECRETARY JANE see attached. MOTION to approve by Gene Aikens, 2ND by Dan Wiest, ALL IN FAVOR 13, OPPOSED 0 2021 MINUTES WERE FROM VIRTUAL MTG

TREASURERS REPORT: BY TREASURER (ARLENE) see attached. MOTION to approve by Jim Jefferys, 2nd by Joe Kelly, IN FAVOR 13, OPPOSED 0

ASAC INSURANCE: OVER \$3,000 FOR 2022. SIGNIFICANT PRICE INCREASE. ONLY COLLECTED ABOUT one half BACK FROM CLUBS, MAY NEED TO MAKE AN ADJUSTMENT IN 2023.

2022 TOURNAMENT SCHEDULE: WILL BE POSTED TO WEB SITE FOLLOWING THIS MEETING.

TOURNAMENT SCHEDULE TO BE CONSIDERED FINALIZED UPON CONCLUSION OF TODAY'S MTG

HOWEVER CHANGES DUE TO COVID STILL POSSIBLE

MAY 7TH DATE IS OPEN DUE TO CANCELING RH TOURNAMENT. WSFC LIKELY TO MOVE INTO THAT DATE IN 2023.

AMERICAN ANGLER MOVED FROM OCTOBER TO SEPTEMBER 17 .

SEASON CONCLUDES ON OCTOBER 22 WITH OCFC EVENT. 9 TOTAL TEAM EVENTS.

NEED JUDGES FOR SHANER TOURNAMENT IN SEPT ONE TRUCK FROM BIGGER CLUBS WOULD BE GREAT.
DOOR PRIZE DONATIONS ALSO ACCEPTED.

COVID UPDATE:

PLAN FOR A MIX OF 2021 & NORMAL, Surf n'Land PLANNING TO DO MAY TOURNAMENT THE SAME AS 2021. OTHER CLUBS MAY GO BACK TO FOOD AND AWARDS. DVSA to return to normal
SPECIFIC DETAILS NEEDED ON INVITATIONS SO TEAMS KNOW WHAT TO EXPECT.

KEEP AN EYE ON ASAC WEB SITE AND FB PAGE FOR UPDATES

REACH OUT TO HOST CLUBS A WEEK PRIOR AND ASK QUESTIONS. THE GOAL FOR 2021 WAS TO JUST GET BACK TO FISHING AND NOT MISS A 2ND SEASON. GOAL ACCOMPLISHED. 2022 LOOKS TO BE A TRANSITION YEAR

COMMITTEE REPORTS:

MEMBERSHIP - DONE BY JANE. ANY NEW OR PROVISIONAL CLUBS? MENTION DUES AND WHO OWES? .ATLANTIC CITY SALTWATER ANGLERS? PROVISIONAL FOR 2022.

2022 HOFNOD SCHEDULE -JIM J

LB! SCHEDULED FOR AUGUST 13. ROD MELVIN NEW POINT MAN FOR LBIFC. THANK DOUG BROWN.

FUZZ OPTED TO USE \$1,200 DONATED FOR BOB PFEIFFER FOR LBI HOFNOD SHIRTS., \$300/YEAR FOR THE NEXT FOUR YEARS AND PUT BOB'S NAME DOWN AS A SPONSOR. ASAC PLANNING TO CONTINUE THAT DONATION AFTER THE \$1,200 DRIES UP. OTHER POSSIBLE MONIES HEADING LBIFC WAY. Bill Kephart donated \$1500 to ASAC Kids Program to be used \$500/year. LBI Surf Classic donating to t-shirt fund, Fisherman's HQ to donate

2022 GOLF OUTING -JIM J CANCELED. TOO MANY REGULARS UNABLE TO ATTEND. Will try for 2023

MARCH 2023 BANQUET - LYNDA

DEPOSIT ROLLED TO MARCH 4, 2023, NEED A GOOD FUNDRAISER. TABLE PER CLUB (OR MORE) PLEASE. DONATE FOR RAFFLES

SCHOLARSHIP -JOE/MARGIE SKELLY, POSSIBLY RENEE KELLY

BOB & JEAN MOORE STEPPING DOWN. JEAN PLANS TO RETIRE AND THEY WANNA TRAVEL. THANK BOTH FOR THEIR YEARS OF SERVICE TO THE ASSOCIATION.

APPOINTED RENEE KELLY to serve on the committee, she accepted.

O @ 2022 SUBMISSIONS THUS FAR. TAKING APPLICATIONS UNTIL APRIL 15. WILL PLUG ON SOCIAL MEDIA AGAIN IN MARCH.

●COMMITTEE TO REVIEW APPS & PICK WINNER.

UMAPA/OBX-JIM J Nothing new

BEACH ACCESS - PERMITS GETTING TOUGH TO BUY. DON'T WAIT. NORTH END BRIG AND IBSP ALREADY SOLD OUT FOR 2022. NEVER GETS BETTER. ONLY GETS WORSE.

REGULATORY - GREG O

3 FISH BAG ON BLUEFISH CONTINUES IN 2022 - FISH IN COOLER FOR BAIT COUNT AGAINST LIMIT.

FLUKE TO BE VOTED ON IN APRIL BY NJMFC. SEVERAL OPTIONS BEING LOOKED AT.

SIZE COULD BE REDUCED AND/OR SEASON COULD BE LENGTHENED. COULD AFFECT BOTH SPRING AND FALL EVENTS. STRIPED BASS REGS THE SAME BUT REMIND OF CIRCLEHOOK PROVISION. MINIMAL IMPACT ON ASAC.

AMENDMENT 7 CURRENTLY TAKING PUBLIC COMMENTS. COULD LEAD TO CHANGES IN 2023 MENTION NO SNAG/DROP.

PLEASE ENCOURAGE ALL YOUR MEMBERS TO BE REGISTERED WITH NJ SALTWATER REGISTRY

WINDMILLS & BEACH REPLENISHMENT Are always on agenda.

NO OTHER SIGNIFICANT CHANGES FOR 2022

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.

BREAK

ASAC SPONSORS: NO UPDATE

ASAC GEAR: NO UPDATE

2021 AWARDS see Attached

VOTING ITEMS:

Frann's Fan's in the Sand voted in as a new member, Motion to accept – Jim Jeffery, 2nd – Donna Schepis, vote 11-0,

PROPOSED BY LAW CHANGES - 1 ITEM TOTAL MFC-SIMPLIFY BYLAW SECTION 4: TO READ

BLUEFISH 12 INCHES PER BYLAW

SHARK (ANY SPECIE EXCEEDING 10") = IPT

ALL SKATES / RAYS = 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. REQUESTING TO USE AGAIN ON A 1 YR TRIAL BASIS FOR 2022. OUT OF SEASON FISH DO NOT COUNT.

OPEN FLOOR FOR DISCUSSION:

THANK YOU LETTER FROM MLK CENTER FOR FOOD BANK DONATION for using same for Presidents Meeting
Jane Jefferys – we have to order score sheets, any suggestions on changes please email me.

PRESIDENT COMMENTS:

THANK YOU TO MY BOARD

THANKS TO MEMBER CLUBS FOR THEIR TIME & SUPPORT

COMMENTS ON STATE OF THE ASSOCIATION: TREASURY DOWN DUE TO COVID BUT STILL IN A GOOD POSITION NEED SOME STRONG FUNDRAISERS FOR 2022. PLAN FOR FALL RAFFLE AGAIN. HELP SELLING TICKETS APPRECIATED.

2022 ELECTIONS: RUN BY VICE PRESIDENT

NOMINATIONS FOR PRESIDENT, Greg O'Connell, Nominated by Donna Schepis, 2nd by Gene Aikens, 12-0 elected
VP, Lynda Greaves, Nominated by Donna Schepis, 2nd by Gene Aikens, 12-0, elected

ASST VP, Gene Aikens is nominated by Jim Jefferys, 2nd by Kurt Renart, 12-0 elected

ASST VP, Joe Kelly nominated by Donna Schepis, 2nd by Jim Jefferys, 12-0 elected

SECRETARY, Jane Jefferys nominated by Kurt Renart, 2nd by Donna Schepis, 12-0 elected

TREASURER, Arlene Perkowski nominated by Jim Jefferys, 2nd by Donna Schepis, 12-0 elected

NOMINATION FOR OPEN TRUSTEE POSITION, KEVIN GREAVES nominated by Bob Kernan, 2nd by Gene Aikens, 12-0 elected.

POST ELECTION COMMENTS: none

THANKS FOR ATTENDING AND HOPE TO SEE EVERYONE AT 2022 EVENTS.

Motion to close by Donna Schepis, 2nd by Angel Mancine, Meeting adjourned at 11:21 AM