

## MINUTES OF ASAC GENERAL MEETING MARCH 15, 2002

1. President: Meeting called to order at 10:10 AM and opened with the Pledge of Allegiance and a moment of silence for any deceased members of the organization.
2. Secretary: Read the roll call and found 22 member clubs present. The president requested that any club having contact name or address changes to turn them into the Recording Secretary at the lunch break.  
The minutes of the previous year's general meeting were read. (A question was raised in regard to the new "fish bag" rule concerning when the fish are to be scored. The secretary and president subsequently reviewed the proposal and meeting minute tapes and a correction was made. This corrected version was entered into the By-Laws Tournament rules Section 4, Item X, March 2001 entry). The amended minutes were then accepted into the record.
3. Treasurer: Profit, loss, and asset statements were reviewed. Total assets as of March 15, 2002 were \$14,611.56. Motion was made and passed to accept the treasurer's report. See attached report.
4. Delegate Reports:
  - a. PA – No report
  - b. NC – report given
  - c. DE/MD – report given
  - d. NJ – report given
  - e. UMS – no report
5. Communications: President reported
  - a. Possible sponsor for the Ladies tournament
  - b. Host clubs decided to have a meeting in LBI concerning increasing sponsorship
  - c. Status of Men's & Women's tournaments at Brigantine. A question was raised concerning us of campers in Brigantine. The President and Treasurer responded.
6. Awards: See attached, presented by President.
7. Guest Speakers:
  - a. Bruce Halgren, NJ Fish & Wildlife
  - b. Mike Doebley, legislative director of RFA
8. Lunch Break (45 min)
9. Elections:
  - a. President – Jim Jefferys elected
  - b. Vice President – Dick Halasek elected, replaced Kurt Rennart
  - c. Secretary – David LoSchiavo elected
  - d. Recording Secretary – Jane Jefferys elected
  - e. Treasurer – Sol Weinstein elected
  - f. Trustee A – George Foreman
  - g. Delegates: PA – Paul Mathis, NJ – Joe Jacnowski, DE/MD – David LoSchiavo, NC – Walt Llewellyn, III, UMS – David LoSchiavo and Jim Jefferys, North – Flo Pancoast.

10. President's Announcements:

- a. George Foreman built a trailer to transport ASAC equipment for kid's tournament.
- b. Flank Lloyd gave report on ASAC Golf Outing
- c. Lillian Perry gave report on ASAC Kids tournament.
- d. George Foreman gave a report on ASAC Ladies tournament
- e. Jim Jefferys gave a report on ASAC Mens tournament

11. New Business:

- a. Pennsauken proposed eliminating the "all other" – "trash fish" category. A discussion was held. Pennsauken rescinded their proposal.
- b. A club made a proposal to include croakers as an eligible fish. Croakers are already an eligible fish.
- c. Squidhounds proposed the amendment and clarification of tournament rules, Section 4, Item X. Motion was made and accepted. The board will clarify the rule.
- d. Squidhounds proposed the creation of standardized or minimum sized tournament fishing positions. A lengthy discussion was held; motion was made and seconded for a 90 foot minimum size, conditions permitting. Motion did NOT pass.
- e. Preface – NJBBA read a document stating their support for ASAC sanctioned tournaments. Fishlanders stated their compliance to the agreed upon conflict resolution. Fishlanders proposed the creation of sanctions in the event of misconduct of association members. Dick Halasek, as Director of the By-Law committee, proposed adding to By-Law Article VI, a Section 2 to deal with the misconduct of members. A lengthy discussion was held. The proposed Section 2 was revised by member consensus. Motion was made and seconded to accept the revised proposal. Motion was passed.  
By-Law Article VI, Misconduct of Members: Section 1, No member and/or club in good standing shall show willful improper behavior, improper conduct or disrespect to any other member or club of the association under penalty of suspension or expulsion at the discretion of the Executive Board and reviewed by the Board of Trustees.

12. Additional President's Announcements:

- a. Welcome to Beachnuts Surf Fishing Club
- b. Welcome to Strathmere Surf Fishing and Environmental Club

13. Motion was made and seconded to adjourn the meeting at 1: 20 PM.