

ASAC General Meeting Minutes March 2006

1. The President called the meeting to order at 10:05 AM and opened with asking the membership to recite the pledge of allegiance, a moment of silence was then observed for those members who had passed away the previous year. The President then made announcements on the following subjects:
 - a. Thanks to Bill Daley for coffee, donuts and arranging the hall for today.
 - b. There will be important issues discussed today under new business, if these discussions are not conducted in a sportsman like manner; you will be walked out of the meeting hall.
 - c. A 4 WD Chevy truck has been offered as a prize in the ASAC Golf Outing.
 - d. The daughter of Bill McComsey, an ASAC member who⁹ passed away in the past year, is donating \$500. And much equipment to ASAC specifically for kids. Also, an ASAC award will be named in honor of Bill McComsey; it will be for the previous year's "most fish youth" plaque award.
2. The Corresponding Secretary read the roll call and found 22 member clubs present.
3. The Corresponding Secretary then read the minutes of the previous year's general meeting. A motion was made, seconded, and passed and the minutes were accepted into the record.
4. The Treasurer was asked to give her report. Asset summary, profit/loss statement and financial report analysis reports were reviewed. A motion was made, seconded and passed to accept the Treasurers report.
5. The President then asked for reports from other officers and committee chairpersons.
 - a. Vice-President: Shaner Tournament entry fees to be raised in 2006 to \$40. For teams and \$7.00 for individuals. Golf outing details reviewed.
 - b. ASAC Women's tournament chairperson, Chris Pancoast, reviewed the 2006 event details, including a doubling of prize money from \$500 to \$1000.
 - c. Recording Secretary: Report given
 - d. Corresponding Secretary: nothing new to report
 - e. The President gave a brief report on the ASAC Kids Tournament⁶ and the ASAC means tournament.
6. The President then asked for reports from the ASAC delegates.
 - a. Pennsylvania: report given (Paul M)
 - b. Massachusetts/Northern States: report given (Flo P)
 - c. Delaware/Maryland: Report given (Dave L)
 - d. Southern States/North Carolina: report given (Rich B)
 - e. South Jersey: report given (Kurt R)
 - f. North Jersey: report given (LBI – John Sweet, Seaside – Tim B)
 - g. The ASAC Kids tournament events were revisited with a report by George Foreman.
7. Communications: The President reported that there was little in the way of new communications, with the exception of the UMS meeting in March, and a brief report was given by those that attended. The President commented to the membership that it would be beneficial to ASAC in several ways if they would consider host a UMS Meeting.

- The President then announced a short break to allow the awards presentations to be set up.
8. The President re-convened the meeting and presented the 2006 Awards to their recipients.
 9. At the end of the Awards Presentation, the President announced the Lunch Break from 11:45 AM to 12:30 PM
 10. When the meeting re-convened, the Bill Goodman Award was presented by Flo Pancoast to co-recipients Bob Colleparidi and Rich Bergman.
 11. Old Business: The President announced there were two provisional clubs to be voted into the ASAC organization. They were: North Philadelphia Outcasts and Cape Anglers. A motion was made, seconded, and passed to accept these two clubs.
 12. New Business: 6 Proposals were received by the President, prior to the General Meeting pertaining to “changes to existing” or “new” by-Laws as to how clubs scored ASAC team points. Copies of all 6 proposals were handed out in each club member’s packet, signed for at their check-in before the meeting began.

The President announced that proposals # 1 and #6 had been withdrawn and invited each author of the remaining proposals to come to the microphone to respond to a short question and answer period about their perspective proposals. (See record of copies of proposals) This was done in the following order:

- a. Proposal #2 – Walt Llewellyn IV
- b. Proposal #3 – George Foreman
- c. Proposal #4 – Dick Halasek
- d. Proposal #5 – Jim Jefferys

Lengthy discussion was held, additional points/issues that were brought to the floor through discussion by the general membership were:

- a. The limit to the number of teams that a club may register and enter to be eligible for ASAC points (currently 2 teams).
- b. That some members felt there was NO issue with the current ASAC team point system and felt NO change was necessary.
- c. That creating types of “classifying divisions” was biased and segregating.
- d. A brief explanation of how the existing system works was made.

A motion was made to amend the proposals being considered to change the existing by-law limiting the number of teams a club may register to be eligible for ASAC team points from two to unlimited, with the corresponding fees to be paid by the March General Meeting. (A waiver was included for the 2006 year, to extend the payment deadline to the end of March). A motion was made to uphold a point of order that a vote be held for NO change to the existing ASAC team point system. Both motions were seconded and upheld. After continued lengthy discussion, additional proposals were dropped from the original 6 submitted. Proposal #3 remained, authored by George Foreman, with a modification included that would change the existing By-Law limiting the number of teams registered by a club from two to unlimited. This proposal was then re-numbered #1. Additionally, the point of order of “no change to the team point system” was incorporated into the vote, with the inclusion of the number of teams per club

modification. This was numbered #2. A vote was held, and the now numbered proposal #1 was passed with 10 votes with 9 votes for #2.

13. Elections:

- a. Trustees: Bob Collepari, 3 year term had ended but he was nominated and voted in for a second 3 years.
 - b. Recording Secretary: Jane Jefferys was nominated
 - c. Corresponding Secretary: David LoSchiavo was nominated
 - d. Treasurer: Sara Fenwick was nominated
 - e. Vice President: Dick Halasek was nominated
 - f. President: Jim Jefferys was nominated
- The existing executive board was re-elected

Meeting adjourned.