

ASAC Annual Meeting Minutes 3/15/2014

- 10:06 AM Call to order by President Jim Jefferys, pledge of allegiance to the flag, moment of silence for departed members and friends.
Roll call by Vice President Lynda Greaves, 18 clubs present (see attached membership list)
- 10:10 AM 2013 Minutes read by Secretary Jane Jefferys. Motion to accept Jim Campbell, seconded by Chris Pancoast. (see attached)
- 10:20 AM Treasurers Report by Treasurer Arlene Perkowski. Motion to accept by Jim Campbell, seconded by Joe Kelly. (see attached).
- 10:25 AM Tournament for 2014 report by Jane Jefferys. The 2014 annual schedule is released. The 100th anniversary tournament was discussed and we are working with the city of Atlantic City and Mike Shepard to hold the tournament on the beaches of Atlantic City. At that point we were 90% sure of the location and the date was tentatively set for 10/25/2015. (see attached)
- 10:30 AM **Committee Reports**
Kids Tournaments – As always, volunteers are needed
 Birch Grove Kids tourney, Northfield, Geo Foreman, opening day of trout season. 4/5/14.
 Gloucester County Kids tourney – Geo Foreman discussed, date- 4/26/14
 Atlantic City Kids tourney - Jim Jefferys discussed, date-6/14/14.
 Brigantine Alliance Kids tourney – Jim Jefferys discussed, date- 7/26/14
 LBI-ASAC Kids Tourney – Geo Foreman discussed, date-8/9/14
Golf Outing – Jim Jefferys discussed, returning to Avalon Golf Club and LaCosta Lounge open to all and information sheets available, date 4/12/14.
Shaner Tournament –Lynda Greaves discussed, date 5/3/14, using Brigantine beaches and the Presbyterian Church for registration and awards.
Banquet – Lynda Greaves discussed, date 8/16/14, at L's Restaurant in Corbin City, NJ, Ken Post again DJ'ing. See Lynda for more details.
- Delegate Reports:**
Paul Harris of NJBBA spoke about a report John Couch of OBPA sent out to all members calling for all members contacting their representative or Senator in Congress to reverse all beach restrictions on Cape Hatteras, phone or email. Paul will email all with the bill number and details. This will affect all beaches, ie NJ.
Island Beach State Park – report by NJBBA President Tim Burden. Jetty at south end to be rebuilt, this is a 7-9 month project and there will be no access to the area during construction. Army Corp of Engineers doing project. Get onto the beach at Ramp 23. Info will be on NJBBA's website. Volunteers needed for the following NJBBA events:
 3/22/14 – Holgate beach clean up
 3/30/14 – Brigantine String Fence
 4/5/14 – Beach Driving clinic at Brigantine
 4/12 & 4/25/14- IBSP cleanup
 5/18/14- Governors Fishing Tourney at IBSP
 NJBBA Great Fall Classic 10/11/14 will be held at Anglesea Fire Hall (indoors) this year per Lynda Greaves.

PA Delegate Paul Mathis – not present to report

DE, MD, VA, NC Delegate Kevin Greaves – not present to give report

NJ Delegate Asst. VP Greg O’Connell - spoke on flounder and bunker regulations.

Flounder raised bag limit from 4 to 5 fish. 128 day season – 5/17 to 9/20/14 ish.

Our Senators got hoodwinked and caused our quota to be given to NY and CT.

Please call our Senators about beach and fishing access, make a phone call please.

Poor river conditions lead to unsuccessful span, cuts are needed to Striper slot fish limit. DE river dredging will conflict with the spawn

Bunker quota for NJ small, bait stores must get bunker from other states and this will increase the price.

10:05 AM

Old Business

Youth Casting: All anglers must cast for themselves except for 13 and under **assisted** youths. A parent or guardian fishing on the same team may cast for a 13 and under assisted youth but the youth must land the fish with minimal assistance from adults for fish to score. Assisted anglers must register as such for entire tournament season. Limit of 3 assisted youths per team and moderate casts by adult for assisted youth. Each angler must have his own fish bag, stringer or bucket. This rule was proposed again for 2014 and voted on unanimously by all clubs.

11:10 AM

Break

11:20 AM

Resume

Jane Jefferys – Monofilament needed for making rigs and reels for the ASAC Kids trailer.

New Club – Montgomery Co. Anglers enter as a provisional club

Team CTS – Voted of for full membership 18-0.

UMAPA – Cookie Rondinella, Pres of UMAPA attended the NJBBA Banquet.

Kids Trailer Rod & Reel repair and rig making 3/22/14 at Jefferys home.

Host Club Meeting at the LBIFC clubhouse on 3/29/14, 9AM

11:30 AM

Carl Hartman & Greg O’Connell discussed sponsors and sponsorship. CTS will be donating a rod to every tournament and reels for the Kids tourneys. Guides Choice Lures will again be a sponsor.

11:35 AM

Jim Parker thanked for his rod donations.

11:37 AM

Awards – see attached list.

12:15 PM

Lunch Break

1:00 PM

Resume

Jim Jefferys thanked Mike Hayes and the OCFC for all their help securing the OC Middle School, coffee and donuts for todays meeting. He also thanked Jane Jefferys for all her help, lunch and paperwork. He also thanked Jim Parker, Joe Kelly, Jeff Bajek, Rich Bergman for all their donations to the tournament series.

Carl Hartman & Greg O’Connell – passed around a petition being sent to Senators.

1:05 PM

New Business

No by law changes submitted.

Still investigating becoming a charitable organization.

100th Anniversary- we are working with Atlantic City and would like to hold an annual tourney there, not just a one year thing.

Thanks to OCFC for their great 100th anniversary tournament this past fall

Elections:

Nominations:

Bob Collepari for Trustee, no other nominations, nominations closed: vote 18-0 elected

Andrea Tamburino for Assistant Vice President: Nominated by Walt Llewellyn III, seconded by Kurt Renart, no other nominations, nominations closed, vote 18-0 elected.

Greg O'Connell for Assistant Vice President: Nominated by Jim Jefferys, seconded by Carl Hartman, no other nominations, nominations closed, vote 18-0 elected.

Arlene Perkowski for Treasurer: Nominated by Andrea Tamburino, seconded by Bob Collepari, no other nominations, nominations closed, vote 18-0 elected.

Jane Jefferys for Secretary: Nominated by Kurt Renart, seconded by Joe McGowan, no other nominations, nominations closed, vote 18-0 elected.

Lynda Greaves for Vice President: Nominated by Kurt Renart, seconded by Bob Collepari, no other nominations, nominations closed, vote 18-0 elected.

Jim Jefferys for President: Nominated by Vinnie Morris, seconded by Bob Collepari, no other nominations, nominations closed, vote 18-0 elected.

Regional Directors remain the same.

Open Forum- no discussions

50-50 and Reel raffled off.

1:20 PM

Meeting Adjourned