

Nevada Striper Club  
Board of Directors Meeting  
13 May 2010

Meeting called to order at 6:15 p.m. by Mike O'Donnell.

Present:       Mike O'Donnell  
                  Dean Pijut  
                  Tony Resma  
                  Ben Benzenhafer  
                  Tom Lucero  
                  Dick Gagan  
                  Roger Hudec  
                  Joe Lucia

Absent:        Derrick Miller  
                  Allison Miller - Dean reported that Derrick and Allison were returning from Alaska.

Old Business:

Mike O'Donnell confirmed that Tom was able to change the start times for our tournaments from 5:00 a.m. on Saturday to 5:00 p.m. on Friday. Starting with this tournament, the new start time was in effect.

New Business:

1. Mike O'Donnell reported that Dave Duncan is requesting the club allow his son (age 12) be allowed to move from the Junior Division to the Adult Division and not be required to wait until age 16 as stated in the current Bylaws. The reason Dave is making this request is that his son has been competing in the Junior Division since age 6 and feels that there is not enough competition. Making an early move to the Adult Division would correct this and keep his interest high.

After some discussion, Ben Benzenhafer pointed out this change would jeopardize his son's amateur status and could prevent him from competing in other youth activities. This request also brought to light the current rule governing the move from the Junior Division to the Adult Division could also jeopardize other members' amateur status because a youth can move up at age 16.

After more discussion, Dean said he would pass this information along to Dave Duncan to see if he still wanted to pursue this issue. Ben pointed out the club needed to still consider changing the age for moving from the Junior Division to the Adult Division from 16 to 18.

We need to do a little more research on this topic. Including the verbiage to use in waiver letters and Parental Consent forms.

2. Tony Resma suggested the club sign up for the Adopt a Cove program. There was discussion on how this could benefit us as an organization. We would be able to pick the cove we wanted and that the cleanup only had to be done three times a year. The Board voted unanimously in favor of the program. It was suggested we select a cove that was mostly water accessible and that we do it as a weekend outing. Tony said he would gather more information on the program and present it at a later date.
3. Tony Resma brought up the fact we needed to start thinking about fund raising events to add more money to our account. Several topics were discussed: 1. A Raffle similar to last year which was so successful. We need to start looking for prizes (i.e. donations). 2. A Fish Fry. We would need to start saving up on the filets. 3. An Open Fishing Tournament. Dean and Mike said they would look into the requirements for this.

If anyone has any ideas, please let us know.

#### Open Discussion:

1. Dean said we now have Hats for sale at \$12.00 each.
2. Tony suggested we do a package deal: Hat, Shirt and Medium Size Sticker for \$30.00.
3. A big Thank You to Tom Limas for bringing it so many donated gifts for our door prizes and raffle prizes.

Meeting closed at 6:40 p.m. by Mike O'Donnell