

CASA

MINUTES OF AN EXECUTIVE MEETING OF CASA

Held August 14, 2007

In Attendance: Bryan Naugle, Martin Dodge, Dave Upright, Howard Martell, Tony Robinson.

Regrets were received from: Eddie Halfyard and Mike Hanusiak

1. Bryan Naugle advised the meeting that he had inspected the Porter's Lake launch and was of the opinion that it did not need any gravel at this time, which it had been agreed at the AGM, CASA would complete. Howard Martell will keep an eye on the launch to see if work may be needed at a later date.
2. Treasurer, Tony Robinson, gave a report that there was approximately \$4,600.00 in CASA's operating account with a few bills to pay and approximately \$600.00 to be deposited from last Sunday's tournament on Morris Lake.
3. Tony Robinson read an email received from Eddie Halfyard indicating that he had partially completed the draft proposal for installing lake structure and should have that work completed later that Fall in time for and application to the SportFish Fund early in 2008.
4. A general discussion took place with respect to the location for our October meeting, which will follow the Ironman Tournament on Shorts' Lake on October 14th, 2007.

It was acknowledged that there are not a lot of facilities in that area and Martin Dodge has agreed to contact the Brookfield Volunteer Fire Department to see if they might have space available and possibly a Lady's Auxiliary that might be interested in serving soup and sandwiches.

5. A general discussion took place with respect to the Nova Scotia Bass Club Championship, which CASA is hosting this year.

After discussion it was agreed that our preferred date would be Saturday October 6th, 2007 and recommended that it be held at Panuke Lake. Howard Martell will convey this information to the organizers.

6. Howard Martell also raised the concern about the water clarity/siltation in Morris Lake. In particular concern was expressed with respect to a wharf that had been installed on the left hand side of the lake where the surrounding boom appeared to be breached.

Howard has already written to Jason LeBlanc at Inland Fisheries and would get in touch with Ian Andrew about possibly contacting the Department of the Environment.

7. A discussion was held with respect to the frustration expressed by everyone at the parking requirements when we have tournaments on Grand Lake. It was acknowledged that Grand Lake usually provides our best attendance.

It was agreed that we would discuss with the members, at the October meeting, the possibility of a later start for any Grand Lake tournament. This would avoid the problems of getting a key for early entry and having parking restrictions imposed on us. We would have Grand Lake tournaments from 8-2 and park like members of the public.

8. Howard Martell commented that he needed to order new crests and business cards and it was suggested that he contact Mark Weir who was probably the last contact when crests had to be ordered. Howard also mentioned that the new style of trophies were being very well received.
9. It was with regret that the Executive learned that Howard Martll would have to step down as Tournament Director due to upcoming postings with DND. This would become effective by the end of this year. Howard hoped it might be on an interim basis and he might be able to resume the position in 2009 should we wish to do so.
10. Howard also requested that we arrange to have our CASA scales calibrated which he was authorized to have done.

The meeting concluded at 6:45.