

WSDGA Board of Directors Meeting Minutes

April 20th, 2019

Location & Time

NAD Park DGC Shelter, Bremerton, WA at 12:00pm

Attendance

Board Members:

Paul Wright, President
Tony Beckett, Vice President
Lisa Nienhuser, Secretary
Sam Huff, Treasurer
Prescott Mabbutt, Member at Large
Allegra Archer, Member at Large
Deane Phillips, Member at Large

Members

Kyle Rife, Michelle Lynch,
Brian Jacobs, Brian Thornton,
Kevin Phillips, Ron Lidstrom,
Adam Monaghan, Bill Winkler,
John Carter, Mike Foster,
Cathy Cohoon, Randy Irwin,
Greg Kelsay, Rachelle Peck,
Jay Peck, Chance Peck,
Dayton Peck, Brian Johnson,
John Brown, Kevin Nicholson,
David Nicholson, Dan Glynn,
Brandon Jeske, Mielyn Jeske,
Alison Mabbutt

President's Remarks

Thank you Sam Huff for all the hard work at Horseshoe Lake DGC with the new course and the Wild West Shootout event. Thanks to all who helped run Discing at the Depot event. Thank you to Deane Phillips for assisting Paul Wright in replacing the red tee pad on hole 10 at N.A.D. Park DGC.

Annual Board Meeting Elections

President Paul Wright asked the community if anyone was interested in running for a position on the Board of Directors of the West Sound Disc Golf Association. There were no new candidates. Paul Wright then asked the existing board members if any of them would like to step down from their current positions. They all declined. The Board of Directors remains as followed:

President, Paul Wright
Vice President, Tony Beckett
Treasurer, Sam Huff
Secretary, Lisa Nienhuser
Member at Large, Deane Phillips
Member at Large, Allegra Archer
Member at Large, Prescott Mabbutt

Comments from the Community

Deane Phillips presented the club with a check from his recent fundraising tournament, Discing at the Depot. The event raised \$1,599.00 that will be used to improve disc golf in the community.

Course Discussions

N.A.D. Park DGC

Hole 1 has a downed tree half way down the fairway. Paul Wright will contact the City of Bremerton to request removal of the tree. Hole 8 could use a trimming of branches above red pad, Paul Wright will assess.

DISCoverly DGC

Course conditions are good. Dan Glynn is working with 360 Disc Golf to make signs for the footboards at each tee area. Dan brought the decals that the signs will be made out of and they look great. Scheduled completion date early Summer.

Kitsap Fairgrounds DGC

Course is looking good. It is Stinging Nettle season so be cautious.
Eagle Scout project to install four new benches on holes 2, 7, 10, 16 in the next month.

Bud Pell at Ross Farm DGC

Paul Wright completed the installation of the benches for the gold tee areas. Brian Johnson has the finished tee signs and is ready to install. A post hole digger will be rented to complete the project. Mowing season is in full swing and Paul Wright will begin regular mowing. OB lines will be realigned by Paul Wright as well. Teepads are due to be replaced on some of the Red Pads as a work party will be scheduled soon. There is a pair of nesting geese on hole 6 between the red tee pad and the blue tee pad. A barricade has been created to give the geese some privacy. We ask that the club members respect our feathered friends during this process. The other tee pads will re-open once the barricade has been removed.

Van Zee Park

Course is now open for play. Kiosk needs work. Tee signs are in need of an upgrade.

Horseshoe Lake Golf Course

The new "Canyon" course at Horseshoe Lake is open for play. The play opportunity is limited. Call for tee times. The original course is called the "Lakeside" course at Horseshoe Lake. Doubles will begin April 26th on Fridays. Bill Winkler is running the event at \$20 entry fee with green fees, cart rental, CTP, Ace Prize, and Payout included. The Ace Prize is \$500.

Old Business

East Bremerton DGC

Paul Wright has drafted a disc golf course design to submit to the Bremerton School Board for approval. A multi-use path through the park is currently approved and we are certain the course design will accommodate the path throughout the disc golf course. Paul will display the map as soon as it is approved. The planning process is slow and the WSDGA should know more next Spring. Paul is really going to push to get it started. Pitch and putt? 9 holes?

Battle Point Park DGC, Bainbridge Island

The Bainbridge Island Disc Golf Club wrote an excellent proposal to Washington State Team Golf League asking if they would like to fund new baskets for the park. Washington State Team Golf League approved this proposal and was happy to provide the park with upgraded new baskets. The old baskets will be available to use if the parks Board allows an additional 9 holes to be added to the disc golf course.

Deaf Disc Golf Nationals

Paul Wright was asked to be an assistant TD for the tournament. The dates for the event is August 1-3, 2019. The courses to be used for the event will be N.A.D. Park DGC and the Bud Pell DGC.

Insurance

Paul Wright stated that he will do more research and report back to the WSDGA Board.

Eagle Scout Project

The project proposal has been presented and waiting final approval from the Kitsap County Parks department. Late Spring completion date is expected.

New Website Design

A committee was formed to refresh the website for the WSDGA. Lisa Nienhuser, Brian Johnson, Deane Phillips, Prescott Mabbutt, Cathy Cohoon, and Landon Mclaughlin will begin having meetings regarding the design.

Volunteer Appreciation Cards

A new batch of cards was handed out to recent volunteers.

New Business

McAllister Park Meetings

A meeting will be held on May 1st to discuss the addition of an 18 hole Disc Golf Course at McAllister Park in Lacey, WA. The SPSDGC requests players to attend the meeting.

Village Greens Golf Course

All meetings are canceled at this point after a potential party is interested in operating the golf course for the Kitsap County Parks Department.

Fredericksen Wilderness Course Tee Pads

The club would like to assist the course in installing new teepads. The options will need to be reviewed with the church that owns the property. Deane Phillips will contact the contact Paul Davis for more information.

N.A.D. Park Shelter Replacement

Bremerton Parks contacted Paul Wright and they would like the club to help with replacing the shelter at N.A.D. Park. Proposal needed before the club can make an decision on the amount of involvement.

Coulter Creek Park Liaison, John Cohoon

Discussion on whether or not to create a parks liaison position for John Cohoon. The Board agrees it would be beneficial to have official representation in future meetings and discussions on bringing disc golf to Coulter Creek Park. Motioned and passed.

Bylaws

The Board discussed reviewing the current Bylaws and determined that it was not necessary at this time. Board members will review the Bylaws for future revisions.

West Sound Events

2019 Tournaments

- Bring your own Partner Doubles - April 27 (Horseshoe Lake)
- Washington Tribute Invitational – April 28 (Horseshoe Lake) (PDGA C-Tier)
- Women of the Woods - May 11 (N.A.D. Park) (PDGA C-Tier)
- Horseshoe Lake - May 17 (WSDGA Member Day)
- Kitsap Classic - May 18 & 19 (Horseshoe Lake) (PDGA A-Tier)
- King of the Jungle - June 15 (Kitsap Fairgrounds) (PDGA C-Tier)
- West Sound Senior Games- July ? Date to be determined. (N.A.D. Park)
- Salmon Spirit - July 13 & 14 (N.A.D., Fairgrounds, Bud Pell) (PDGA B-Tier)
- Deaf Disc Golf Nationals- August 1-3 (N.A.D., Park, Bud Pell)
- Throw Pink - September 14 (Bud Pell at Ross Farm) (PDGA C-Tier)
- Fall Fling - September 28 (N.A.D. Park)
- NAD Putter Challenge - October 26 (N.A.D. Park)

Weekly Random Draw Doubles

- N.A.D. Park - Saturday at 9:00am
- Battle Point Park - Sunday at 2:00pm
- Fredericksen Doubles- Thursday at 5:30pm
- Horseshoe Lake Doubles- Friday at 5:30pm

Membership Report

Current West Sound Membership = 192

NOTE: Members that have not renewed for 2019 have expired on April 20th, 2019.

Treasurer's Report

Bank Account: \$12,510.92

Purchase - Sanitation Rental at Bud Pell DGC (\$97.50)

Donations - Membership Dues (\$450.00)

Donation - Discing at the Depot (\$1,599.00)

Donation - 360 Disc Golf Lost & Found Sales (\$250.00)

Total Allocations: \$2134.00

Allocation - N.A.D. Tee Improvements (\$200.00)

Allocation - Tee Sign Materials (\$357.00)

Allocation - DISCOVERY Course Improvements (\$243.00)

Allocation - N.A.D. Park Erosion Control (\$100.00)

Allocation - Kitsap Fairgrounds Erosion Control (\$134.00)

Allocation - Kitsap Fairgrounds Kiosk Improvements (\$100.00)

Allocation - Van Zee Park Safety Netting for Hole 8 (\$1,000.00)

Next Meeting

Tuesday, May 14th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA