

WSDGA Board of Directors Meeting Minutes

January 22, 2020

Location & Time

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA at 5:30pm.

Attendance

Board Members:

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

Members

Cathy Cohoon
Jeff Montgomery
John Cohoon
Brian Johnson

President's Remarks

Thank you everyone for the flexibility in re-scheduling the January Board meeting. Family events and the winter weather is always a concern this time of the year. The tournament registration season has started for the tournaments competing from April to July. Most events are in high demand and fill to capacity within a week or so. Please review the WSDGA web page (www.wsdga.org) for important registration and event dates. Special thanks to Cathy Cohoon for organizing another successful Ice Bowl. The event fundraised \$710.00 and 178 lbs. of food to benefit the Bremerton Food Line.

Comments from the Community

Nikole Coleman relayed a comment that course work party scheduling should be more advertised. Weekends? Week days? A special day? The WSDGA Board discussed the importance of planning course improvements work parties and acknowledged that most course maintenance is performed based on availability of the course steward. The Board discussed a course "adopt a hole" program. Tabled to next board meeting.

Course Discussions

N.A.D. Park DGC

Course in good condition. Some drainage concerns with the winter weather. Wood chip is needed to be spread in various areas throughout the course. A couple of work parties will be scheduled soon to prepare the course for the DATD and WOTW events.

DISCOVERY DGC

Course conditions are good. Dan Glynn is working with 360 Disc Golf to make signs for the footboards at each tee area. Scheduled completion in 2020. Needs a resource for steel frames. Paul Wright will assist.

Kitsap Fairgrounds DGC

The WSDGA Board discussed that tee signs are a priority to be updated. Several of the existing tee signs have been pulled out of the ground (Not WSDGA approved).

Bud Pell at Ross Farm DGC

Course conditions are good. Hole 1 red tee area needs some support on the back half of the teepad. Hole 2 red tee is home to the experimental alternate tee pad material. The WSDGA welcomes feedback from the alternate tee pad material.

Van Zee Park

Kiosk needs a roof and a map. The tee signs are in need of an upgrade. Sam Huff is working on replacement tee signs to be installed in the spring. Sam Huff is proposing several course layout changes to align with the targeted player skill set (Relocating basket 1 30 feet shorter, New white tee for hole 2, relocating basket 2 30 feet to the right, relocate basket 5 50 feet shorter and left behind the shelter, new white tee for hole 6). The course layout changes will be discussed at the next board meeting.

Horseshoe Lake Golf Course

The Lakeside and Canyon courses are in good shape. Canyon course hole 9 and 10 have been adjusted to play as a par 4. Future planned course improvements to the Canyon course include concrete tee pads. Expected completion date is summer 2020.

Old Business

Insurance

Paul Wright stated that he will do more research and report back to the WSDGA board. Discussion on insurance for board members and events. The WSDGA board agreed that a policy is needed. Deane Phillips spoke with Eric Martin about insurance for non-sanctioned events and talked to the City of Bremerton Parks Board. Discussion on covering the insurance costs of PDGA sanctioning for club endorsed events. EHL in Poulsbo insurance for non profits. Two types, director and officer. General liability. Paul motioned to have an event next year to raise funds for insurance. Motion passed.

WSDGA Website Update

A committee was formed to refresh the website for the WSDGA. Lisa Nienhuser, Brian Johnson, Deane Phillips, Prescott Mabbutt, Cathy Cohoon, and Landon Mclaughlin are meeting to discuss the design of the club's website. Several members of the committee talked with Josh Kendall about a time he could meet with us for design ideas to discuss the wants and needs for the website. Membership registration on the website would be a great option. Email has been sent to Josh. Fresh start, committee meeting.

Business Cards

Prescott Mabbutt discussed the value of WSDGA business cards to hand out at tournaments to new players or interested people, website information, and facebook address. Tabled until the next board meeting to do more research on cost.

Kitsap Fairgrounds DGC Master Plan

Sam Huff is working on the update to the current master plan for the Kitsap Fairgrounds DGC for desired future improvements. The WSDGA will submit the revised master plan to the Kitsap County Parks Department after the final review by the WSDGA Board. The process is long and will require a course design committee to draft the proposal. A recent course walk through to scout alternate tees areas for the existing holes was good progress in the alignment of all stakeholders to finalize phase two of the master plan. Expected date to submit the updated master plan is spring 2020.

WSDGA Financial Audit

The WSDGA board has requested a routine audit of the financial records and general ledger. Sam Huff has provided the financial records for the past three years to a local auditor. Audit report due back in March 2020. Early reports from the auditor states no issues have been identified.

New Tee Pad Material

There has been discussion on alternate tee pad materials. Kitsap County Parks is requesting the use of materials that are not-concrete. The WSDGA is looking into non-concrete tee materials for another option for tee areas.

New Business

Coulter Creek Heritage Park

Sam Huff attended the January steering committee planning meeting. Disc golf is on the long term plan for the property. Lots of potential and obstacles to overcome.

Kitsap Classic Play Format

The WSDGA board discussed the potential play formats to use for the Kitsap Classic in 2020. Lots of available options. Decision will be announced at the next board meeting.

Lunch with the Ross Family (Bud Pell DGC)

For the Bud Pell DGC, once the new property owner starts land development, the disc golf course will close. The current expected course closure date is late summer of 2020.

Course Maps and Directional Signage

Discussion on updating online disc golf course directories. Designing and updated course maps. Replacing old directional arrows on all West Sound courses. Brian Johnson will work on updating the course maps. Sam Huff is working on a new "next tee" sign design. The first set will be used at Horseshoe Lake GC.

City of Bremerton Partnership

Invites to show how the community comes together. WOTW

Membership Report

Current West Sound Membership = 237

NOTE: 2020 WSDGA Memberships are now available online (4discgolf.com) and in-person (Board member).

Treasurer's Report

Bank Account: \$13,629.28

Total Allocations: \$1,543.00

Allocation - DISCOVERY Course Improvements (\$243.00)

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

Allocation - Kitsap Fairgrounds Erosion Control (\$100.00)

Allocation - Kitsap Fairgrounds Kiosk Improvements (\$100.00)

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

Next Board Meeting Dates

Tuesday, February 11th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, March 10th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Saturday, April 25th at 12:00pm.

NAD Park, Bremerton, WA

West Sound Events

2020 Tournaments

- West Sound Invitational - February 1 (Horseshoe Lake) (PDGA C-Tier)
- Winter at the Bud - February 15 (Bud Pell at Ross Farm) (PDGA C-Tier)
- **Registration** for Discing at the Depot - February 7
- **Registration** for Cascadia Clash - February 17
- **Registration** for Kitsap Classic - March 9
- Wild West Shootout - March 14 (Horseshoe Lake) (PDGA C-Tier)
- Discing at the Depot (AM, No MA1) - April 4 (N.A.D. Park DGC) (PDGA C-Tier)
- Discing at the Depot (PRO & MA1) - April 5 (N.A.D. Park DGC) (PDGA C-Tier)
- Cascadia Clash - April 18 (Horseshoe Lake) (PDGA C-Tier)
- Midrange Madness - April 25 (N.A.D. Park DGC) (PDGA C-Tier)
- Women of the Woods - May 9 (N.A.D. Park DGC) (PDGA C-Tier)
- Kitsap Classic - June 5-7 (Horseshoe Lake) (PDGA A-Tier)
- King of the Jungle - June 20 (Kitsap Fairgrounds) (PDGA C-Tier)
- Pillage the Village - July 11 (Fredericksen Wilderness Park) (PDGA C-Tier)
- Salmon Spirit - July 25 & 26 (Bud Pell at Ross Farm) (PDGA B-Tier)

Weekly Random Draw Doubles

- N.A.D. Park Family Doubles - Saturday at 9:00am
- Battle Point Park Family Friendly Doubles - To Be Determined
- Fredericksen Family Friendly Doubles - To Be Determined

Putting League

- Dynamic Discs Winter Marksman League at Western Red Brewing (Poulsbo) - Tuesdays December 2019 through January 2020. League has been completed.