

WSDGA Board of Directors Meeting Minutes

April 25th, 2020

Location & Time

Teleconference (Zoom) @ 12:00pm (Teleconference due to COVID-19)

Attendance

Board Members:

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

Members

Cathy Cohoon

President's Remarks

Paul Wright opened the WSDGA annual meeting thanking all the volunteers and the Board for their efforts in growing the sport of disc golf in the West Sound region. He stated the year was very active in course improvement projects and social community involvement with a plethora of events.

Comments from the Community

NONE

Course Discussions

NAD Park

Course Temporarily Closed. The Board discussed the need for trash collection during the Washington State stay at home order and the current NAD park course closure because of COVID-19. The WSDGA is committed to being good park stewards and will scout the course to empty the full trash receptacles. Tony Beckett and Deane Phillips will lead the work party.

DIScovery

Course Temporarily Closed. All course improvements projects are postponed.

Kitsap Fairgrounds

Course Temporarily Closed. All course improvements projects are postponed.

Bud Pell at Ross Farm

Course Temporarily Closed. All course improvements projects are postponed.

Van Zee Park

Course Temporarily Closed. All course improvements projects are postponed.

Horseshoe Lake Golf Course

Course Temporarily Closed. All course improvements projects are postponed.

Old Business

*** Most of the Old Business is tabled to the May WSDGA Board meeting.

WSDGA Website Update

The Board reviewed the recent quote to update the WSDGA website with new technology to process memberships and other point of sale capabilities. More research is needed to make a final decision on a path forward.

Kitsap Fairgrounds DGC Master Plan

Cathy Cohoon submitted a preliminary version for the Phase II course improvements. Sam Huff is working on the updated Master Plan for Kitsap Fairgrounds DGC to submit to the Parks department for future development.

Adopt-a-Hole program

Adopt-a-Hole general course steward program. Allegra Archer is the program lead and is working on the standards and guidelines for volunteers to follow..

Feather Banners

The Board motioned to support a local business and awarded 360 Disc Golf to be the supplier of the previously allocated feather banners. Motion passed.

Membership Report

Current 2020 West Sound Membership = 160

NOTE: 2020 WSDGA Memberships are now available online (4discgolf.com) and in-person (any board member). 2019 WSDGA membership expired on April 25, 2020.

Treasurer's Report

Bank Account: \$15,980.82

Total Allocations: \$3,193.00

Allocation - Promotional Feather Banners (\$1,000.00)

Allocation - DISCOVERY Course Improvements (\$243.00)

Allocation - NAD Park Erosion Control (\$100.00)

Allocation - Kitsap Fairgrounds Erosion Control (\$100.00)

Allocation - Kitsap Fairgrounds Kiosk Improvements (\$100.00)

Allocation - Van Zee Park Tee Signs Materials (\$400.00)

Allocation - Van Zee Park Kiosk Roof Replacement (\$250.00)

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

Next Board Meeting Dates

Tuesday, May 12th at 5:30pm

Teleconference (Zoom) - Link TBD

Tuesday, June 9th at 5:30pm

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

West Sound Events

2020 Tournaments

- **Registration Opens** for Kitsap Classic - June 1 (4discgolf)
- **Registration Opens** for Cascadia Challenge - July 1 (4discgolf)
- **Registration Opens** for Throw Pink - ???
- Senior Games - July 9 (NAD Park, 1pm-3pm)
- **Kitsap Classic - August 28-30 (Horseshoe Lake, PDGA A-Tier)**
- Throw Pink - September 15 & 16 (Bud Pell at Ross Farm, PDGA C-Tier)
- Cascadia Challenge - September 26 (Horseshoe Lake, PDGA C-Tier)
- Fall Fling - October 10 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge - November 7 (NAD Park, PDGA XC-Tier)

Weekly Random Draw Doubles

- NAD Park Family Doubles - To Be Determined
- Battle Point Park Family Friendly Doubles - To Be Determined
- Fredericksen Family Friendly Doubles - To Be Determined