

# **WSDGA Board of Directors Meeting Minutes**

## **May 12th, 2020**

### **Location & Time**

Zoom teleconference due to COVID-19 @ 5:30pm

### **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**

NONE

### **President's Remarks**

It's a remarkable time. As the disc golf courses are slowly starting to re-open, the community is happy and relieved to be able go out and play again. The Board continued the discussion on how and when the local disc golf courses should re-open for play. The consensus was don't rush the process and follow all park restrictions.

### **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 full trash receptacles. Tony Beckett and Deane Phillips recently emptied all the trash cans. Discussion on how many trash cans are needed on course and if there are currently too many. The trash can on hole 9 is not convenient to empty. Some areas of the course are in need of chips.

### DISCOVERY

Course Temporarily Closed. All course improvements projects are postponed.

### Kitsap Fairgrounds

Course looks good. Trash cans are getting full and need to contact the parks department to get them emptied.

### Bud Pell at Ross Farm

Paul Wright spoke with Mrs. Ross and she was happy to have the course open again. Several benches have disappeared at the Bud Pell. Paul talked with Jesus which thought the course was closed and had relocated the missing benches.

### Van Zee Park

Course is open. Parking lot is not. All course improvements projects are postponed.

### Horseshoe Lake Golf Course

Allegra Archer reported the courses are looking good. All course improvements projects are postponed. Sam Huff has directional and tee signs ready to be installed on the Canyon course as soon as possible.

## **Old Business**

### 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. Motion to go forward with the website update and to allocate \$1,200.00 to upgrade and provide training to maintain the club's website. Motion passed.

### 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 Stewardship 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. Once the COVID-19 course restrictions are lifted, the program will be rolled out with formal details.

### Feather Banners

The Board motioned to support a local business and awarded 360 Disc Golf to be the supplier of the previous allocation for feather banners. Motion passed. Allegra Archer will take on the project and coordinate with 360 Disc Golf design options.

### Year in Review Newsletter

Paul Wright will reach out to Cathy Cohoon to check on outstanding articles.

## **New Business**

### Kayak Point Disc Golf Resort

Defunct ball golf turned into a disc golf resort. Paul Wright and Monty went up for a work party. The resort is looking for volunteers to help with course installation and maintenance. The WSDGA discussed how locals could get involved?

### Trilogy challenge

360 Disc Golf wants to run a Trilogy Challenge (X C-tier?) event at NAD Park or Bud Pell on August 16th. Prescott Mabbutt will assist with event planning.

## **Membership Report**

Current 2020 West Sound Membership = 167

**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: \$15,943.32

Total Allocations: \$4,393.00

Allocation - Website Upgrade and Training (\$1,200.00)

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, June 9th at 5:30pm

Teleconference (Zoom) - Link TBD

Tuesday, July 14th at 5:30pm

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

## West Sound Events

### 2020 Tournaments

- **Registration Opens** for Kitsap Classic - July 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 12 & 13 (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