

# **WSDGA Board of Directors Meeting Minutes**

## **June 11th, 2019**

### **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  
Prescott Mabbutt, Member at Large  
Allegra Archer, Member at Large  
Deane Phillips, Member at Large

#### **Members**

Kevin Phillips  
Brian Johnson  
Greg Scharrer  
Jeff Montgomery

### **President's Remarks**

Thank you to Sam Huff, Mike Foster, Lisa Nienhuser, and all the other volunteers that helped with the Kitsap Classic PDGA A-Tier tournament. Congratulations to Tony Beckett and Allegra Archer on their wins. Thanks to Dan Glynn and Kyle Rife for continuing to run family friendly doubles at N.A.D. Park on Saturday mornings. Greg Kelsay for his work with Spring growth maintenance at the Kitsap Fairgrounds DGC and Jack Lorber for the recent course improvements at the Kitsap Fairgrounds DGC to improve erosion control on a few select holes.

### **Comments from the Community**

Greg Scharrer is going to increase communication with the Bainbridge Island parks board to propose to use the old baskets from Battle Point Park (recently upgraded) to add a new back 9, which will make Battle Point Park an 18 hole disc golf course.

Jeff Montgomery stated that the club has been focusing course design for the more experienced players and that it is time to increase course improvements on other courses like Kitsap Fairgrounds, Red tee improvements at Bud Pell, and Van Zee Park. The WSDGA Board agreed and have had recent discussions about the topic for the agenda this year to be aligned with the mission of the club.

## **Course Discussions**

### N.A.D. Park DGC

A few areas need trimming but overall the course is playing great. Baskets locations will be changed before the Salmon Spirit tournament, most likely late June.

### DISCOVERY 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. Needs a resource for steel frames. Paul Wright will assist.

### Kitsap Fairgrounds DGC

Looking good from recent Spring maintenance. Eagle Scout project was approved for course benches and is on track for an early Summer completion date. Jack Lorber, Jeff Montgomery, and Greg Kelsay have been putting in a lot of work lately to tame the Spring growth of grass and brush. Discussion on how much is too much for trimming.

### Bud Pell at Ross Farm DGC

Looking good, mowing season is underway. Volunteers needed. Message Paul Wright to take the mower for test drive to keep the grass trimmed. Salmon Spirit course preparations are underway. Geese and their babies are out and about and doing well. Hole 13, 14, and 15 needs new OB stakes installed. Discussion on OB lines.

### Van Zee Park

Course is now open for play. Kiosk still needs some work. The tee signs are in need of an upgrade. Sam Huff will work on the replacement tee signs by late Summer.

### Horseshoe Lake Golf Course

The Lakeside and Canyon Courses are in great shape. The Canyon Course has a few minor tee location changes for Holes 5, 8, and 10. The remaining permanent baskets (3) for the Canyon Course will be installed in July.

## **Old Business**

### East Bremerton DGC

Paul Wright has drafted a 9 hole 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 in a couple of months.

### Battle Point Park DGC, Bainbridge Island

The new baskets are in and look great. Greg Scharrer will make sure that if for some reason the course were to be disassembled that the baskets would go back to the club.

### Deaf Disc Golf National Championships

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. Working on schedule and final event planning.

### Insurance

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

### Eagle Scout Project (Kitsap Fairgrounds DGC)

The project proposal has been presented and has received approval from the Kitsap County Parks department. Early Summer completion date is expected.

### 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 will begin having meetings regarding the design of the club's website.

### Volunteer Appreciation Cards

A new batch of cards were handed out to recognize recent volunteers.

### Kitsap Fairgrounds DGC Master Plan

Tony Beckett discussed a possible plan to increase the Kitsap Fairgrounds DGC to 27 holes, including adding alternate tee locations to a few of the existing holes. The WSDGA will prepare a formal written proposal to submit to the parks department. The process is long and will require a course design committee to draft the proposal.

### N.A.D. Park Shelter Replacement

Bremerton Parks contacted Paul Wright and they would like the WSDGA to help with replacing the shelter at NAD Park. A formal proposal is needed before the club can make a decision on the amount of involvement.

### Fredericksen Wilderness DGC

The WSDGA would like to assist the course with improving the existing teepads. Deane Phillips contacted the course steward (Paul Davis) and he approved teepad options other than concrete. Deane is talking to Clallam County parks and is pricing materials. He will bring more financial numbers to the WSDGA Board. Sam Huff has placed the order for the new putting basket. Expected install date is early July.

### WSDGA Bylaws

The Board was tasked to review the WSDGA Bylaws.

### Business Cards

Prescott Mabutt 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.

## **New Business**

### Event Endorsements by WSDGA

Mike Lambert has asked the WSDGA to endorse his Summer PDGA league. The discussion spurred more questions on the following: Presentation? Money? Just our approval? Media influence? Parks department notifications? Insurance?

### Battle Point Park Doubles Summer Host

The current host is looking for a player to assume duties for July and August.

### NW Paint Ball Park Events

Salmon Spirit weekend. Event conflicts? Better communication with event planning.

## West Sound Events

### 2019 Tournaments

- King of the Jungle - June 15 (Kitsap Fairgrounds) (PDGA C-Tier)
- West Sound Senior Games- July 11th at 1:30pm (N.A.D. Park)
- Salmon Spirit - July 13 & 14 (NAD, 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 (NAD Park)
- NAD Putter Challenge - October 26 (NAD Park)

### Weekly Random Draw Doubles

- NAD Park Family Doubles - Saturday at 9:00am
- Battle Point Park Family Friendly Doubles - To be determined
- Van Zee Park Random Draw Doubles - Wednesday at 6:00pm
- Fredericksen Family Friendly Doubles - Thursday at 5:30pm
- Horseshoe Lake Random Draw Doubles - Friday at 6:00pm

## Membership Report

Current West Sound Membership = 210

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

## **Treasurer's Report**

Bank Account: \$13956.76

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

Purchase - Basket for Fredericksen DGC (\$423.15)

Donation - Women of the Woods (\$300)

Donation - WSDGA Dues (\$160)

Total Allocations: \$2653.00

Allocation - Course Improvements for Woodland Creek DGC (\$1,110)

Allocation - DISCOVERY Course Improvements (\$243)

Allocation - NAD Park Erosion Control (\$100)

Allocation - Kitsap Fairgrounds Erosion Control (\$100)

Allocation - Kitsap Fairgrounds Kiosk Improvements (\$100)

Allocation - Van Zee Park Safety Netting for Hole 8 (\$1,000)

## **Next Meeting**

Tuesday, July 9th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, August 13th at 5:30pm.

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