

WSDGA Board of Directors Meeting Minutes

July 9th, 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
Dan Glynn
Conny Johannesson

President's Remarks

Thank you Jack Lorber for the new benches at N.A.D. Park and Kitsap Fairgrounds. The Ross Farm property has a potential buyer, which means that the Bud Pell DGC will most likely be closed in the near future. Announcement after the sale is completed.

Comments from the Community

Women's Peace of Disc Golf (WPODG) donated \$65.00 to the club. During the property discussion Conny Johannesson was curious if the Coulter Creek Heritage Park is in Kitsap County. Short answer is yes and the WSDGA has communicated with the Kitsap County Parks department that we want to develop a disc golf course on the property.

Course Discussions

N.A.D. Park DGC

The baskets are in mixed positions for the Salmon Spirit tournament on July 13/14. Baskets will change to all long after the tournament and put back to all short basket locations before the Fall Fling.

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 date late Summer. Needs a resource for steel frames. Paul Wright will assist.

Kitsap Fairgrounds DGC

Eagle Scout project was approved for course benches and is on track for a late Summer completion date. Discussion on how much is too much for trimming after recent play it looks fine. Gravel and concrete barriers have been removed from the parking area..

Bud Pell at Ross Farm DGC

Looking good, mowing season is underway. Volunteers needed. Message Paul Wright to take the mower for a test drive to keep the grass trimmed. Salmon Spirit course preparations are complete and ready. Hole 13, 14, and 15 needs new OB stakes installed. Discussion on OB lines. Pallet island and how will it play?

Van Zee Park

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 OB for Hole 8 has been eliminated. The remaining permanent baskets (3) for the Canyon Course will be installed in August. Other planned course changes to the Canyon Course include lengthening holes 9 and 10 to become par 4s. Expected completion date in September. Tee pad improvements in the Fall to prepare the Winter season.

Old Business

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.

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.

Deaf Disc Golf National Championships

Paul Wright is the assistant TD for the tournament. The dates for the event are 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. Late 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. Met with Josh about a time he could meet with us for design ideas.

Volunteer Appreciation Cards

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

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.

WSDGA Bylaws

The Board was tasked to review the WSDGA Bylaws.

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.

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. The new practice basket donated by the WSDGA has been installed.

New Business

Throw Pink

September 14th two rounds on Red tees at the Bud Pell DGC. Registration is open and located at the Disc Golf United website.

Bud Pell DGC Property Sale Pending

No official announcement. Paul Wright has been notified that there is a formal offer to purchase the Ross Farm and that it will most likely be accepted.

West Sound Senior Games

The disc golf portion of the Senior Games will take place on Thursday, July 11th at NAD Park. Overall participation of the games (all sports) has declined over the last few years. The Board discussed possible factors and how to promote for next year.

Porta Potty at Fairgrounds for Salmon Spirit

Tony Beckett motioned to donate the funds for a porta potty rental during the Salmon Spirit Tournament. Motion passed. Paul Wright will place the order for delivery.

Membership Report

Current West Sound Membership = 228

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

Treasurer's Report

Bank Account: \$14,528.26

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

Purchase - Used Disc Sales (\$144.00)

Donation - Women's Peace of Disc Golf (\$65.00)

Total Allocations: \$2,653.00

Allocation - Course Improvements for Woodland Creek DGC (\$1,110.00)

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)

West Sound Events

2019 Tournaments

- West Sound Senior Games- July 11th at 1:30pm (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)
- N.A.D. Putter Challenge - October 26 (N.A.D. Park)

Weekly Random Draw Doubles

- N.A.D. 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 6:00pm
- Horseshoe Lake Random Draw Doubles - Friday at 6:00pm

Next Meeting Dates

Tuesday, August 13th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, September 10th at 5:30pm.

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