

WSDGA Board of Directors Meeting Minutes

November 12, 2019

Location & Time

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

Attendance

Board Members:

Paul Wright, President
Lisa Nienhuser, Secretary
Sam Huff, Treasurer
Allegra Archer, Member at Large
Deane Phillips, Member at Large

Members

Cathy Cohoon
John Cohoon
Brian Johnson

President's Remarks

Thanks to Deane Phillips and Lisa Nienhuser for running the NAD Park Putter challenge. Eric Martin for running the Fall Fling. Tony Beckett, Mike Lambert, Craig Carlson, Casey Hamrick, and Sam Huff for helping at the recent work party for the concrete teepads at Evergreen State College DGC.

Comments from the Community

Sam Huff reports that West Sound DGC was helped the SPSDGC at the recent Evergreen State College DGC work party. Huge turnout of volunteers. Concrete was delivered and finished on 14 Teepads.

Course Discussions

NAD Park DGC

Paul Wright improved the erosion control barrier around the basket on Hole 8. The Board discussed that the stairs on Hole 16 need repaired to improve erosion control.

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

Course conditions are good. Discussions on the continued and increased maintenance of brush growth to aid the playability of the course. Course stewards will lead periodic work parties to trim brush as needed to align with the course design. Sam Huff discussed the use of the longer B pin location on Hole 18. Basket rotation plan tabled until the next Board meeting. Gregg Kelsay would like to talk to Kitsap County Parks about clearing the upper fairway area of Hole 1 (brush) by the parking lot for increased visibility to the disc golf course. Discussed the need for a parking lot entrance sign.

BUD PELL AT ROSS FARM DGC

Course conditions are great. 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 teepad material.

VAN ZEE PARK

Kiosk still needs a roof and a map. The tee signs are in need of an upgrade. Sam Huff will work on the replacement tee signs in the Winter.

HORSESHOE LAKE GOLF COURSE

The Lakeside and Canyon Courses are in great shape. The remaining permanent baskets (3) for the Canyon Course will be installed by the end of the year. Planned course improvements to the Canyon Course include tee areas and lengthening Hole 9 and 10 to become par 4s. Expected completion date is early 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.

Eagle Scout Project (Kitsap Fairgrounds DGC)

The Eagle Scout bench project is complete! A special thanks goes out to Eric Schaser.

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.

Volunteer Appreciation Cards

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

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 II 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 January 2020.

New Teepad Material

Discussion on alternate teepad materials. Kitsap County Parks is requesting the use of materials that are not concrete. The WSDGA is looking into non-concrete tee materials.

PDGA Affiliate program

Sam Huff renewed the club's status with the PDGA Affiliate Program.

New Business

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.

Putting League

Winter putting league is starting on Tuesday, December 3.

Ice Bowl

The annual Bremerton Food Line fundraising event will be on January 18th, 2020. The Ice Bowl event will play the Red tees to short basket locations at NAD Park.

2020 West Sound Event Schedule

Sam Huff discussed the planned Puget Sound region events for 2020. The tentative West Sound events dates have been scheduled.

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: \$12,340.78

Total Allocations: \$1743.00

Allocation - WSDGA Membership Tags (\$200.00)

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 Safety Netting for Hole 8 (\$1,000.00)

Next Board Meeting Dates

*** NO DECEMBER BOARD MEETING

Wednesday, January 8th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, February 4th at 5:30pm.

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West Sound Events

2020 Tournaments

- Ice Bowl - January 18 (NAD Park) (Fundraiser for Bremerton Food Line)
- West Sound Invitational - February 1 (Horseshoe Lake) (PDGA C Tier)
- Winter at the Bud - February 15 (Bud Pell at Ross Farm) (PDGA C Tier)
- Wild West Shootout - March 14 (Horseshoe Lake) (PDGA C Tier)

- Discing at the Depot - April 4 & 5 (NAD Park DGC) (PDGA C Tier)
- Cascadia Clash - April 18 & 19 (Horseshoe Lake) (PDGA C Tier)
- Midrange Madness - April 25 (NAD Park DGC) (PDGA C Tier)
- Women of the Woods - May 9 (NAD 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 (Frederickson) (PDGA C Tier)
- Salmon Spirit - July 25 & 26 (Bud Pell at Ross Farm) (PDGA B Tier)

Weekly Random Draw Doubles

- NAD Park Family Doubles - Saturday at 9:00am
- Battle Point Park Family Friendly Doubles - To Be Determined
- Frederickson Family Friendly Doubles - To Be Determined

Putting League

- Western Red Brewing Dynamic Discs Putting League (Poulsbo) - Tuesdays
December 3rd thru January 21st. NO League on December 24 or 31.