

WSDGA Board of Directors Meeting Minutes

September 10th, 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

Jeff Montgomery
Cathy Cohoon
John Cohoon
Daniel Lofton

President's Remarks

Thank you Cathy and John Cohoon for the recent volunteer work of attending planning meetings for a possible new course in the South Kitsap area and for working on the long term Master Plan for the Kitsap Fairgrounds DGC. The next Kitsap Parks advisory committee meeting on Wednesday, September 18th.

Comments from the Community

Cathy Cohoon brought in example business cards for the club to hand out to create awareness of the West Sound DGA. Cathy also looked into the 2020 Kitsap Great Give opportunity for more exposure of disc golf in Kitsap County. Cathy discussed the results of a recent census poll at the Bud Pell DGC. The Board discussed the need for a more in depth survey to better serve the disc golf community. Survey monkey? The Crooked Rooks disc golf league donated \$100.00 to the WSDGA.

Course Discussions

N.A.D. Park DGC

The baskets will be moved to the short position the weekend of September 13th to prepare the course for the Fall Fling event. Bees nest on Holes 1 and 2.

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 late Fall. 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 an early Fall completion date. Course conditions are good.

Bud Pell at Ross Farm DGC

Discussion on the timeline for Ross Farm land sale. Last day of the disc golf course is unknown. The course conditions are great and ready for the Throw Pink event.

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 Fall. Sam walked the course. Needs trimming on a few select holes. Damaged lock on hole 5 has been replaced.

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 October. Other planned course changes to the Canyon Course include lengthening holes 9 and 10 to become par 4s. Expected completion date this Fall. Tee pad improvements for the Canyon Course are planned for this Fall to prepare for the Winter season (non ball golf tees areas).

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. The planning process is on hold until the School Board gives the WSDGA a green light to continue with course planning.

Insurance

Paul Wright stated that he will do more research and report back to the WSDGA Board. Discussion on whether or not the board members should be insured. Winter? Deane Phillips spoke with Eric Martin about insurance for non sanctioned events and talked to the City of Bremerton Parks Board. Affordability? Discussion on covering the insurance costs of PDGA sanctioning for club endorsed events. Paul Wright motioned to cover the Ice Bowl 2020 PDGA sanctioning. Motion passed.

Eagle Scout Project (Kitsap Fairgrounds DGC)

The project proposal has been presented and has received approval from the Kitsap County Parks department. Early Fall 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. 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?

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.

Porta Potty at Fairgrounds for Salmon Spirit

The porta potty rental during the Salmon Spirit tournament was vandalized with fireworks. The club will have to pay \$750.00 for the damaged unit.

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. A course walk through is planned for September 15th to scout alternate tees areas for the existing holes. The focus will be to improve the existing 18 hole layout.

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.

WSDGA Bylaws

The Board was tasked to review the WSDGA Bylaws. Reviewed and determined that no changes are needed at this time. Sam Huff will schedule an audit of the financial records and general ledger.

Coulter Creek Property

(Hooner Report) John Cohoon and several Board members met with Steve Starland on August 14, regarding the Coulter Creek property and a possible future with Disc Golf in the South Kitsap area. The property was scouted and is not ideal for disc golf. Steve mentioned that the adjacent Square Lake property is a possibility for disc golf. Square lake property has restrooms and a small parking lot. Long process and steering committee is in the works. Course scouting and design with planning approval.

New Business

New Teepad Material

Discussion on alternate teepad materials. Kitsap County Parks is requesting the use of materials that are not concrete. The WSDGA agreed to look into composite materials and buy a tester piece to use at the Kitsap Fairgrounds DGC. Motion moved to allocate funds to purchase a tester piece. Motion passed.

Throw Pink Event

Course conditions are ready. A parking attendant is needed.

2020 West Sound Event Schedule

Sam Huff discussed the need to start planning for the 2020 events.

Membership Report

Current West Sound Membership = 234

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

Treasurer's Report

Bank Account: \$13,834.32

Total Allocations: \$3,253.00

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)

Allocation - Ice Bowl PDGA Sanctioning (\$200.00)

Allocation - Tee Pad Material Experimental Materials (\$400.00)

West Sound Events

2019 Tournaments

- Throw Pink - September 14 (Bud Pell at Ross Farm) (PDGA C-Tier)
- Fall Fling - October 12 (N.A.D. Park)
- N.A.D. Putter Challenge - November 2 (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, October 8th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, November 12th at 5:30pm.

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