

# **WSDGA Board of Directors Meeting Minutes**

## **April 12, 2022**

### **Location & Time:**

6:00pm at Bud Pell DGC, Bremerton, WA

### **Attendance:**

#### **Board Members**

Paul Wright, President

Prescott Mabbutt, Vice-President

Allegra Archer, Secretary

Kurt Jacobs, Member at Large

Trevor McCleskey, Member at Large

DJ Lofton, Member at Large

#### **Community**

Deane Phillips, Matt Rogers, Nikole Coleman, Brain Johnson, Lisa Phillips

Dan Glynn, Gina Canlas, Ben Stevens, Matt Melanson, Alison Mabbutt

### **President's Remarks:**

Paul Wright would like to vote on a couple of Old Business matters before the election to secure a quorum.

Mike Heberling's tire popped during the basket removal at Bud Pell. Paul Wright motioned \$300 to cover the cost of the tire. Motion approved by Board.

Paul Wright wants to buy the club's lawn tractor. Allegra Archer motioned to sell it for \$1,400.00. Paul Wright agreed. Motion approved by Board.

## **Annual Board Elections:**

The results from the elections at the 2022 annual meeting are:

President: Prescott Mabbutt

Vice President: DJ Lofton

Secretary: Allegra Archer

Treasurer: Sam Huff

Member at Large: Nikole Coleman

Member at Large: Deane Phillips

Member at Large: Paul Wright

### **President Remarks (Prescott Mabbutt)**

Thank you Elaina Evinsky for stepping up to run for a spot on the Board. It is an inspiration. We encourage all non board members to attend meetings. Thank you Paul Wright for running the Farewell to Pell tournament. It was a great finale event for one of our best courses. Thank you Trevor McCleskey and Kurt Jacobs for stepping up and being a part of our board this last year. Thank you Deane Phillips and Nikole Coleman for coming on board. It is a critical time for our Kitsap disc golf community while we continue to search property for new courses.

## **Course Discussions:**

### NAD Park - [Course Guide](#)

Fixing stairs at hole #16 with recycled Bud Pell DGC material. Dan Glynn asked for the cigarette extinguisher can for hole #5 from Bud Pell. Dan Glynn is looking for someone to run Family Friendly Dubs on 4/30, 5/7, 5/14. The Bud Pell DGC baskets will be installed in the NAD "B" positions this weekend. More info to come on power washing tee pads, needs an exception from the city to use special equipment. Lisa Phillips recommended a powder removal, she will send that information to the Board.

### Kitsap Fairgrounds - [Course Guide](#)

DJ Lofton wants to fix the steps going to the hole one tee area.

### Bud Pell at Ross Farm - [Course Guide](#)

The course closure date is set. The last day of public play was April 8th. Hole 12 “rock basket” plans to be moved to either NAD or Fairgrounds DGC. The club will discuss it further once the date gets closer.

### Van Zee Park - [Course Guide](#)

Upcoming course improvements include: tee sign replacements, basket move for hole 1, and new alternate tee areas for holes 2 and 6. Safety nets are in the works to be added on holes 5 and 8 (above the fences). The tee sign numbering format is changing to a 9 hole course with red and white pads instead of an “18” hole course.

### **West Sound Events:** [WSDGA Events](#)

- Kitsap Classic - May 13-15 (Horseshoe Lake, PDGA A-Tier)
- King of the Jungle - June ?? (Kitsap Fairgrounds, PDGA C-Tier)
- MVP Circuit Challenge - June 12th (Fredericksen, not sanctioned)
- Trilogy Challenge - July 10th (Fredericksen, not sanctioned)
- Women of the Woods - August 6 (NAD Park, PDGA C-Tier)
- Throw Pink - September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
- Wild West Shootout - September 24/25 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling - October 8 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge - November 12 (NAD Park, PDGA XC-Tier)

### **Next Board Meeting Dates:** [Archived Meeting Minutes](#)

Thursday, May 19, 2022 at 6:00pm

Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Thursday, June 9 , 2022 at 6:00pm

Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

## **Old Business:**

### Kitsap Fairgrounds DGC Master Plan

DJ Lofton will get the current information to Nikole Coleman. Nikole will take over the powerpoint to present to the county parks department later this month.

### Insurance

Agenda item is tabled until the next meeting.

### Representative for Senior Players

Agenda item is tabled until the next meeting.

### Course Maps

Joe Tschida offered to design the course map. Topic tabled to the next meeting for the Board to discuss about allocating money for the project.

### UDisc Course Ambassador

Sam Huff has registered to be the UDisc Ambassador for all the local courses.

### Course Sign-in Sheets

Sign-in sheets: Nikole Coleman will take over the data collecting for sign-in sheets. Allegra Archer will be in-charge of NAD, Fairgrounds sign-in sheets and Prescott Mabbutt will be in charge of Fredricksen sheets.

### PDGA Affiliate Club

The 2022 PDGA membership discount code is **22WESTSXLWAFF** [PDGA Link](#)

## **New Business:**

### Bud Pell Tee Signs

The WSDGA Board wants to post the rest of the tee signs on Facebook to hold an auction. Money raised will be donated to the club for future course improvements.

### New Ideas/Goals/Visions

The WSDGA Board members have been asked to prepare and share their goals for the club's focus and accomplishments for this year at the next Board meeting.

## **Membership Report:**

“Current” West Sound Membership = 393

Total Membership (Last 3 Years) = 561

**NOTE:** 2022 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at [WSDGA Membership](#)

## **Treasurer’s Report:**

Bank Account: \$27,111

Total Allocations: \$3,943

Allocation - Kitsap Fairgrounds Directional Signs (\$150)

Allocation - Equipment Repairs from Bud Pell DGC Removal (\$300)

Allocation - Course Improvement Project for Shelton Springs (\$1000)

Allocation - Replacement Basket for Bainbridge Island DGC (\$450)

Allocation - DISCOVERY Course Improvements (\$243.00)

Allocation - NAD Park Erosion Control (\$100.00)

Allocation - Kitsap Fairgrounds Erosion Control (\$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)