

WSDGA Board of Directors Meeting Minutes

December 8th, 2020

Location & Time

Zoom teleconference due to COVID-19 @ 6:00pm

Attendance

Board Members:

Paul Wright, President
Tony Beckett, Vice President
Sam Huff, Treasurer
Lisa Phillips, Secretary
Prescott Mabbutt, Member at Large
Deane Phillips, Member at Large
Allegra Archer, Member at Large

Members

None

President's Remarks:

With the current raise in COVID-19 cases, the community is reminded to be socially distant while playing. The WSDGA Board policy is to follow all park restrictions. The WSDGA Board discussed how to run a tournament during these pandemic times and how other tournaments have recently been conducted around the Puget Sound region. The future of event scoring is digital with no use of hard copy scorecards.

Comments from the Community:

No Comments

Course Discussions:

NAD Park

Several holes on the course are in need of wood chips. Baskets are currently in the “A” positions. The basket movement schedule is to change the baskets to the “B” positions in January. The “Lost and Found” disc drop box has been repaired and is back in full use again. Tree behind Basket 17 and Basket 3 is leaning and is a safety concern. City Parks department will be contacted about tree concern.

DISCOVERY

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds

Board discussion about the potential new alternate tee areas. Master Plan needs to be approved by Kitsap County Parks. Reminder: No power tools allowed per Kitsap County Parks Department. Recent wind storm have caused a tree safety concern by Hole 5 & 6 tee areas. The WSDGA should get the approval to flag the alternate tee areas soon.

Bud Pell at Ross Farm

Course closure update: March 2021 is the new expected permanent course closure date. Board discussed the desire to add the 9 Throw Pink holes for the Winter by borrowing baskets from Bainbridge DGC. The Bud Pell course will then be a 27 hole layout until the official permanent course closure date.

Van Zee Park

All course improvement projects are postponed until 2021 (tee sign replacements, basket re-location for holes 1, 2, and 5, and new alternate tee areas for hole 2 and 6). City fence needs work by Hole 3 tee area. POC is Sam Huff.

Horseshoe Lake Golf Course

The Lakeside and Canyon courses are looking great. Groups are expected to complete a round of 18 holes in 2 hours (2 ½ hours maximum), which will most likely be groups of 2 or 3 players. Sam Huff is negotiating on a revised play rate table and “expectations of play”. The Canyon course is planned to get another six concrete tee areas this Winter.

Old Business

WSDGA Website Update

The WSDGA website update is currently live and undergoing final adjustments. The website committee is working through the training sessions to maintain the website. Next up is online member registration and additional club email addresses.

Kitsap Fairgrounds DGC Master Plan

Sam Huff is working on the updated master plan for Kitsap Fairgrounds DGC to submit to the parks department for future development for Phase II and III.

Adopt-a-Hole Stewardship Program

Adopt-a-Hole general course steward program. Allegra Archer is the program lead and is working on the standards and guidelines for volunteers to follow. Once the COVID-19 course restrictions are lifted, the program will be rolled out with formal details.

Feather Banners

The WSDGA Board previously motioned to support a local business and awarded 360 Disc Golf to be the supplier of the previous allocation for feather banners. Feather banners are at 360 Disc Golf for printing.

PayPal Account

Sam Huff is working on establishing a PayPal account for the WSDGA.

Member Appreciation Gift Cards

Sam Huff owes member appreciation cards to players that have volunteered to maintain the local courses during the Summer and Fall.

Ice Bowl Charity Event

Event planning was discussed for the annual fundraiser for the Bremerton Food Line.

WSDGA Memberships for 2021

The WSDGA Board discussed the memberships for 2021. Online memberships will be available at www.wsdga.org later this year.

New Business

WSDGA Bylaws Outreach

The WSDGA Board discussed the goodwill to assist other Washington disc golf clubs by using the established WSDGA Bylaws and fostering growth in neighboring community charity disc golf clubs. Sam Huff will sanitize the WSDGA bylaws and disseminate to the Pierce County DGA and Mason County DGA.

Treasurer's Report

Bank Account: \$14414.51

Total Allocations: \$3825.00

Allocation - WSDGA Membership Tags (\$200)

Allocation - NAD Park Basket Materials (\$50)

Allocation - Website Upgrade and Training (\$1000.00)

Allocation - Promotional Feather Banners (\$382.00)

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 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)

Membership Report

Current 2020 West Sound Membership = 190

NOTE: 2021 WSDGA Memberships will be available soon online at www.wsdga.org and in-person (Board member). Current WSDGA list available at Horseshoe Lake DGC.

Next Board Meeting Dates

Tuesday, January 12, 2021 at 6:00pm
Zoom teleconference due to COVID-19.

Tuesday, February 9, 2021 at 6:00pm
Zoom teleconference due to COVID-19.

West Sound Events

- Ice Bowl - January 9 (Charity Event)(Bud Pell at Ross Farm)(Day of Registration)
- Winter at the Bud - February 13 & 14 (Bud Pell at Ross Farm, PDGA C-Tier)
- Last Days of the Gold Farm - February 27 (Bud Pell at Ross Farm, PDGA C-Tier)
- West Sound Invitational - March 13 (Horseshoe Lake, PDGA B-Tier)
- Farewell to Pell - March 20 & 21 (Bud Pell at Ross Farm, PDGA B-Tier)
- Discing at the Depot - April 10 & 11 (NAD Park, PDGA C-Tier)
- Midrange Madness - April 24 (NAD Park, Midrange Discs Only)
- Women of the Woods - Women Global Event - May 8 (NAD Park, PDGA C-Tier)
- Kitsap Classic - May 14,15,16 (Horseshoe Lake, PDGA A-Tier)
- King of the Jungle - June 19 (Kitsap Fairgrounds, PDGA C-Tier)
- Throw Pink - September 11 (???, PDGA C-Tier)
- Wild West Shootout - September 25 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling - October 9 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge - November 6 (NAD Park, PDGA XC-Tier)

Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Doubles - Pending Washington Safe Start Plan
- Battle Point Park Family Friendly Doubles - Spring 2021
- Fredericksen Family Friendly Doubles - Spring 2021