

# **WSDGA Board of Directors Meeting Minutes**

## **December 8, 2022**

### **Location & Time:**

6:00pm at Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

### **Attendance:**

#### **Board Members**

Prescott Mabbutt, President

Allegra Archer, Secretary

Sam Huff, Treasurer

Nikole Coleman, Member at Large

Deane Phillips, Member at Large

#### **Community**

None

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

Good work to Sam Huff for taking on the project lead of the Kitsap Fairgrounds Disc Golf park improvements. This is a project that has been on our radar for years, and it is exciting to finally be moving forward on course improvements.

### **Comments from the Community:**

None

## Course Discussions:

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

A lot of work has been done at Fairgrounds in the last month. The master improvement plan is progressing as planned. The top of a tree on hole 9 has broken off and needs to be addressed by Kitsap Parks. John Cohoon cleaned up the tree as much as possible.

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

There is a tree down on hole 2 and 18. Possible work party to clean up debris before the Ice bowl. Bremerton Parks is interested in updates to the Kitsap Way corridor improvement project. The WSDGA Board will stay up-to-date on new information that could possibly affect the parking area at NAD Park.

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

A lost and found box is in the works. Sam Huff will complete the repairs as soon as possible. No other updates as of now.

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

- Ice Bowl - January 21 (NAD Park, Fundraiser - Bremerton Food Line)
- WA Team Golf League - February 4/5 (Kitsap Fairgrounds)
- Honey Bee Spring Open - March 12 (NAD Park, PDGA C-Tier)
- Midrange Madness - March 19 (NAD Park, PDGA XC-Tier)
- West Sound Invitational - March 25 (Horseshoe Lake, PDGA XC-Tier)
- WA Team Golf League - March 26 (Horseshoe Lake)
- Throw Pink - June 17 (Kitsap Fairgrounds, PDGA C-Tier)

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

Thursday, January 12, 2023 at 6:00pm

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

Thursday, February 9, 2023 at 6:00pm

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

## **Old Business:**

### Kitsap Fairgrounds DGC Master Plan

Sam Huff has a meeting to do a walkthrough with Kitsap Parks to get approval on removing trees on 5, 6, 8, 13, 17, and 18. Potential basket relocation on holes 5, 7, 11, 12, 13, 15, and 17. The Board has been discussing multiple designs for the permanent tee pads for the new tee areas. Kitsap Parks wants us to decommission the hole 6 blue tee area because of the ravine (sensitive area) and to keep the area more protected from park user activity. A new blue tee for hole 6 is being scouted.

### Potential New Courses

The WSDGA will continue to do everything we can to get disc golf into the Coulter Creek Heritage Park. North Kitsap Baptist Church has been working hard to clear the property to add a small 9 hole course. The design stage of the planning will be coming soon. Paul Wright and Prescott Mabbutt have offered to help them with design and anything else they might need.

### Course Maps

Nikole Coleman contacted Joe Tschida and he is on board to help design course maps. Prescott Mabbutt will get in contact with Joe and invite him to the Jan/Feb meeting.

### Insurance

The Board is in the process of looking for club and course insurance.

### NAD Basket Number Plates

The Board is hoping to get them installed soon.

### NAD Family Friendly Doubles Host Transition

Eddie Muro has shown an interest in hosting when Dan Glynn is not available.

### Course Sign-in Sheets

On hold for the winter season. Online check-in is available..

### Member Tags

Prescott Mabbutt has ordered the tags. Expected delivery in one week.

## **New Business:**

### Horseshoe Lake

Horseshoe Lake golf course is increasing the day rates and event rates for 2023. The disc golf play availability has also been declining due to an increase in ball golf users. The WSDGA Board discussed the new rate structure for disc golf at Horseshoe Lake golf course and considered the new rates not aligned with the basket loan policy for the WSDGA owned baskets. Sam Huff is recommending that we pull the club's baskets and close the disc golf course at Horseshoe Lake.

## **Membership Report:**

"Active" Membership (Last 3 Years) = 492

**NOTE:** 2023 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: \$29,129

Total Allocations: \$4,440

Allocation - Portable Canopy (2ea) (\$500)

Allocation - Course Improvement Project for Shelton Springs DGC (\$389)

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

Allocation - Kitsap Fairgrounds Course Improvement Materials (\$508)

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

Allocation - DISCOVERY Course Improvements (\$243)

Allocation - NAD Park Erosion Control (\$100)

Allocation - NAD Park Basket Sign Improvements (\$300)

Allocation - Van Zee Park Tee Signs Materials (\$400)

Allocation - Van Zee Park Kiosk Roof Replacement (\$250)

Allocation - Van Zee Park Safety Netting for Hole 5 & 8 (\$1,000)