WSDGA Board of Directors Meeting Minutes February 8, 2022

Location & Time:

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

Attendance:

Board Members

Paul Wright, President
Prescott Mabbutt, Vice-President
Sam Huff, Treasurer
Trevor McCleskey, Member at Large
DJ Lofton, Member at Large

Members

Zach Harmon

President's Remarks:

NONE

Comments from the Community:

Vashon Island DG Club is asking for input on course improvements ideas for the Burton Adventure DGC. Paul Wright will reach out to offer suggestions on alternate tee materials and possible course design recommendations based on availability.

Course Discussions:

NAD Park - Course Guide

Discussion on the monthly trash collection stewards. Currently, all months for 2022 have volunteers. General maintenance was discussed about the steps on hole 16 and other erosion control locations.

Kitsap Fairgrounds - Course Guide

Spring growth is coming soon. Discussion on future work parties to tame the jungle. DJ Lofton motioned for \$150 for new course directional signs. Motion passed.

Bud Pell at Ross Farm - Course Guide

The course closure date is set. The last day of public play will be April 8th. The last tournament will be Farewell Pell on April 9 & 10 (closed to public play).

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. The kiosk will get a new roof this Spring. The property owner near the new basket 5 location is thankful and reports less trespassing on their property. Please respect the neighbors of our disc golf courses.

Horseshoe Lake Golf Course - Course Guide

Ball golf is near the end of the Winter season. Disc golf tee times available after 2:00pm. Call for play availability (253-857-3326). Groups of players 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. More hole improvements are planned before the Kitsap Classic.

Old Business:

Kitsap Fairgrounds DGC Master Plan

Work in progress and plan to have the updated 2022 master plan approved this Summer and in the ground by September for the Throw Pink FUNdraiser.

Member Appreciation Gift Cards

The WSDGA Board is seeking volunteer recognition for member appreciation cards.

Insurance

Agenda item is tabled until the next meeting. Prescott Mabbutt and Kurt Jacobs will review the insurance fine print and report back to the Board at the next meeting.

Course Maps

No update. The WSDGA Board is looking for someone interested in designing course maps for our club maintained courses.

Guatemala International Sister Club

Discs were sent to Guatemala to help promote disc golf. Thank you Paul Wright.

Senior Group Representation

The PDGA is looking into encouraging all disc golf clubs to have a masters age Board member representative for the senior players. More info to come and how that will affect the WSDGA. Discussion about updating the bylaws. Paul Wright will review the bylaws for possible updates to align with adding a representative for the senior player group. Sam Huff states that the designated Board member position should be the representative for the age and gender protected groups and not just the senior players.

Course Sign-in Sheets

Kurt Jacobs is preparing a "year-end review" report.

PDGA Affiliate Club

The 2022 PDGA membership discount code is **22WESTSXLWAFF** PDGA Link

Ice Bowl - 2022

The annual FUNdraising event for the Bremerton Food Line was a success to collect \$2445 and 111 pounds of food to help the community in need. Great job Allegra Archer, Kurt Jacobs, and staff on a job well done.

New Business:

Bainbridge Island Baskets

Baskets that were borrowed from the Bainbridge Island club have been returned. The WSDGA still owes the club one replacement basket for the basket that was stolen last wear. The replacement basket is listed in the WSDGA Allocations.

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Potential New Courses

The WSDGA discussed several properties that have promising prospects for potential new courses. The general areas are: Poulsbo, North Kitsap, and East Bremerton. There are longer range possibilities in Gig Harbor and South Kitsap.

Membership Report:

"Current" West Sound Membership = 369 Total Membership (Last 3 Years) = 538

NOTE: 2022 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at WSDGA Membership

Next Board Meeting Dates: Archived Meeting Minutes

Tuesday, March 8, 2022 at 6:00pm

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

Tuesday, April 12, 2022 at 6:00pm

Location: Bud Pell DGC, Bremerton, WA

Treasurer's Report:

Bank Account: \$26,105 Total Allocations: \$3,643

Allocation - Kitsap Fairgrounds Directional Signs (\$150)

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)

West Sound Events: WSDGA Events

- West Sound Invitational February 12 (Horseshoe Lake, PDGA C-Tier)
 Registration is open at Registration Link
- Farewell to Pell April 9/10 (Bud Pell DGC, PDGA C-Tier)
 Registration is open at Registration Link
- Kitsap Classic May 13-15 (Horseshoe Lake, PDGA A-Tier)
 Registration is open at Registration Link
- King of the Jungle June 11/12 (Kitsap Fairgrounds, PDGA C-Tier)
 Registration opens late March (TBD) at Registration Link
- Women of the Woods August 6 (NAD Park, PDGA C-Tier)
 Registration opens June 1 at Registration Link
- Throw Pink September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
 Registration opens in (TBD) at Registration Link
- Wild West Shootout September 24/25 (Horseshoe Lake, PDGA B-Tier)
 Registration opens July 13 at <u>Registration Link</u>
- Fall Fling October 8 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 12 (NAD Park, PDGA XC-Tier)