

# WSDGA Board of Directors Meeting Minutes

## January 12th, 2021

### Location & Time

Zoom teleconference @ 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.

### 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. 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.

### Bud Pell at Ross Farm

Course closure update: March 2021 is the new expected permanent course closure date. The additional 9 Throw Pink holes are now installed by borrowing baskets from the Bainbridge DGC. The Bud Pell course is 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. The Lakeside course will see a few changes for 2021. New basket locations for holes 6, 7, 10, and 17. 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. Online member registration is now available for purchase.

### 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 design for the last four feather flags have been approved and waiting for printing.

### PayPal Account

PayPal account for the WSDGA is active and established as a business account.

### Member Appreciation Gift Cards

Horseshoe Lake has authorized a new batch of member appreciation cards for 2021.

### Ice Bowl Charity Event

The food drive collected a total of 125 pounds of food and \$700 cash for the Bremerton Food Line. The WSDGA thanks all the players for the community support.

### WSDGA Memberships for 2021

Online memberships are available at [www.wsdga.org](http://www.wsdga.org)

### WSDGA Bylaws Outreach

Sam Huff sanitized the WSDGA bylaws and disseminated to the Pierce County DGA and Mason County DGA for use to further develop the strength of their clubs.

## **New Business**

### Insurance

Sam Huff discussed liability and the need for insurance for the courses maintained by the WSDGA and the events that the club endorses. Paul Wright will do more research.

## **Treasurer's Report**

Bank Account: \$15545.12

Total Allocations: \$2575.00

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 & 2021 West Sound Membership = 195

**NOTE:** 2021 WSDGA Memberships are available online at [www.wsdga.org](http://www.wsdga.org) and in-person (Board member). Current WSDGA list available at [www.wsdga.org](http://www.wsdga.org)

## Next Board Meeting Dates

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

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

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

- Winter at the Bud - February 13 & 14 (Cancelled)
- Last Days of the Gold Farm - February 27 (Cancelled)
- Hucks for Heroes - March 6 (Bud Pell DGC, PDGA C-Tier)
- West Sound Invitational - March 13 (Horseshoe Lake, PDGA C-Tier)
- Farewell to Pell - March 20 & 21 (Bud Pell DGC, 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 & 12 (Kitsap Fairgrounds, 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