

WSDGA Board of Directors Meeting Minutes

January 12, 2023

Location & Time:

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

Attendance:

Board Members

Prescott Mabbutt, President

Allegra Archer, Secretary

Sam Huff, Treasurer

Deane Phillips, Member at Large

Paul Wright, Member at Large

Community

Brain Johnson

Gina Canlas

Greg Scharrer

Jesse Routley

Sam Rasmussen

President's Remarks:

Happy New Year to the board and the club. Despite losing multiple courses in 2022, I believe the WSDGA has taken major strides in improving and expanding disc golf in our community. I am looking forward to a productive 2023.

Comments from the Community:

Paul Wright wants to thank the board for developing such strong relationships with the local cities and county over the last year. Paul is excited to see what's in store for the future of West Sound disc golf. Thank you Jack Lorber, John and Cathy Cahoon for all the work they continue to put in at the Kitsap Fairgrounds disc golf park.

Course Discussions:

Kitsap Fairgrounds - [Course Guide](#)

There was quite a bit of storm debris on the ground including a fallen tree, most of the mess has been cleaned up. Sam Huff wants to install basket number plates at Kitsap Fairgrounds disc golf park and a set at NAD park. Sam is working on putting up more “next tee” signs, he is hoping to get them installed before the WA team golf event.

NAD Park - [Course Guide](#)

If the “A” basket for hole 4 is still in the shop by the Ice Bowl event, Sam Huff will move the “B” basket to the “A” position. Work party to be held before the Ice Bowl event.

Van Zee Park - [Course Guide](#)

The board will continue to plan for the lost & found box and the safety netting by hole 5.

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, February 9, 2023 at 6:00pm

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

Thursday, March 9, 2023 at 6:00pm

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

Old Business:

Kitsap Fairgrounds DGC Master Plan

The board plans to approach the Park Director about a 27 hole pop-up course, and discuss adding 9 holes on the North and South side of the property, to make a total of 27 holes for the next phase of the master improvement plan.

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

No update. More information to come.

Insurance

No update. The current policy ended in December and is not what we need.

NAD Basket Number Plates

No update. Sam Huff has the number plates and will work on them in the Spring.

NAD Family Friendly Doubles Host Transition

The WSDGA discussed the need for a host to fill in when Dan Glynn is not available.

Sign-In Sheets

Google doc. For Fall / Winter. Possibly of adding a military section. The board will discuss further this Spring. The current plan is to go all digital.

New Business:

Coulter Creek Heritage Park meeting

Sam Huff and Prescott Mabbutt will be attending on January 30.

AED/First Aid Kit

Allegra Archer proposed the club purchase an AED and advanced first aid kit for local tournaments. The board agrees and Allegra will come up with a proposal for cost.

Certificate of Deposit

Sam Huff discussed transferring \$20,000.00 to a CD for 18 months with a 1.5% interest rate. Paul Wright motioned, Prescott Mabbutt seconded and motion was approved.

Horseshoe Lake Basket Plan

The Lakeside course baskets are property of WSDGA. The Canyon course baskets are property of HLGC. The Canyon course will be closed and removed after the WATDG League Championship. The WSDGA will negotiate an offer to purchase the Canyon course baskets from HLGC.

Event Planning

The Board is starting the planning process for the 2023 lineup of events including some junior specific events. More information at the special follow-up event planning meeting.

Membership Report:

“Current” West Sound Membership = 288

Total Membership (Last 3 Years) = 502

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)