

# **WSDGA Board of Directors Meeting Minutes**

## **October 13th, 2020**

### **Location & Time**

Zoom teleconference due to COVID-19 @ 5:30pm

### **Attendance**

#### **Board Members:**

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

#### **Members**

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

As the disc golf courses are slowly starting to re-open from the COVID-19 pandemic, the community is reminded to be socially distant while playing. The WSDGA Board policy is don't rush the process and follow all park restrictions.

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

No Comments

## **Course Discussions:**

### NAD Park

Course is open for recreational use. 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 damaged. Short term fix has been completed and needs a long term upgrade. The hole 8 basket "B" anchor is filled with debris and needs to be cleaned out..

### DISCOVERY

Course is open. All course improvements projects are postponed.

### Kitsap Fairgrounds

Course looks good. Trash cans are getting full. We need to contact the parks department to get them emptied. The fairway on Hole 1 is in need of a trim to return to original hole design. Tony Beckett will go out and take a look. Work party TBD. No power tools allowed per Kitsap County Parks Department. The Board discussed relocating the Bud Pell DGC kiosk to the Kitsap Fairgrounds this coming Winter.

### Bud Pell at Ross Farm

Course closure update: December 2020 is the new expected permanent course closure date. The Throw Pink temporary 27 hole layout from September was left set up for a great play opportunity. Unfortunately, one of the temporary baskets was recently stolen. The WSDGA Board voted via text messaging to immediately remove the remaining temporary baskets to prevent further theft.

### Van Zee Park

Course is open. All course improvements projects are postponed until the Winter (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, 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".

## **Old Business**

### Throw Pink Tournament

Throw Pink was a two-day event of 27 holes at the Bud Pell at Ross Farm DGC. The extra 9 holes were temporary holes with the majority located in the old paintball area.

### 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.

### 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.

### West Sound Hall of Fame

Discussion of adding a WSDGA Hall of Fame to the updated website. There is a long list of community volunteers that have supported the mission of the West Sound DGA.

### Kayak Point Rental Cart Investment

Kayak Point is the defunct ball golf course turned into a disc golf resort. The disc golf resort has an investment opportunity with the rental golf cart user agreement. The WSDGA previously approved the investment opportunity for passive income.

### 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.

## **New Business**

### 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](http://www.wsdga.org) later this year. Prescott Mabbutt motioned to allocate \$200 to purchase 2021 member tags. Motions passed.

### WSDGA Board Meeting Minutes

The Board discussed the best method to disseminate the monthly meeting minutes. The minutes will transition to be posted on the website and no longer sent via monthly membership email reminder about the upcoming Board meeting.

## **Treasurer's Report**

Bank Account: \$13,357.93

Total Allocations: \$3575.00

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](http://www.wsdga.org) and in-person (Board member). Current WSDGA list available at Horseshoe Lake DGC.

## Next Board Meeting Dates

Tuesday, November 10, 2020 at 5:30pm  
Zoom teleconference due to COVID-19.

Tuesday, December 8, 2020 at 5:30pm  
Zoom teleconference due to COVID-19.

## West Sound Events

- **CANCELLED** \* NAD Putter Challenge - November 7 (NAD Park, PDGA XC-Tier)
- Farewell to Bud - ? (Bud Pell at Ross Farm, PDGA C-Tier)
- Winter at the Bud - ? (Bud Pell at Ross Farm, PDGA C-Tier)
- Ice Bowl - January 9 (NAD Park, PDGA XC-Tier)
- West Sound Invitational - March 13 (Horseshoe Lake, PDGA C-Tier)
- Women's Global Event - May 8
- Kitsap Classic - May 14-16 (Horseshoe Lake, PDGA A-Tier)

## Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Doubles - Pending Kitsap County Phase 3 Status
- Battle Point Park Family Friendly Doubles - Pending Kitsap County Phase 3
- Fredericksen Family Friendly Doubles - Pending Kitsap County Phase 3 Status