

WSDGA Board of Directors Meeting Minutes

February 11th, 2020

Location & Time

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA at 5:30pm.

Attendance

Board Members:

Paul Wright, President
Sam Huff, Treasurer
Lisa Nienhuser, Secretary
Prescott Mabbutt, Member at Large
Allegra Archer, Member at Large
Deane Phillips, Member at Large

Members

Cathy Cohoon
John Cohoon
Daniel Lofton
James Pirtle

President's Remarks

Paul Wright stated a "Thank you" to all for the kind gestures during his recent difficult family time. A special thanks goes out to Cathy Cohoon and the 2020 Ice Bowl charity event. The fundraiser was a benefit for the Bremerton Foodline. Players donated \$710 and 178 lbs of food.

Comments from the Community

None

Course Discussions

N.A.D. Park DGC

Course in good condition. Some drainage concerns with the Winter weather. Wood chip is needed to be spread in various areas throughout the course. A couple of work

parties will be scheduled soon to prepare the course for the DATD and WOTW events. Adopt a hole general steward program. Standards. Where to get chips was discussed.

Kitsap Fairgrounds DGC

The WSDGA Board discussed that tee signs are a priority to be updated. Several of the existing tee signs have been pulled out of the ground (Not WSDGA approved). Adjacent road construction crew has been leaving unwanted debris by the tee for hole 7.

Bud Pell at Ross Farm DGC

Course conditions are good. Hole 1 red tee area needs some support on the back half of the teepad. Hole 2 red tee is home to the experimental alternate tee pad material. The WSDGA welcomes feedback from the alternate tee pad material.

Van Zee Park

Kiosk needs a roof and a map. The tee signs are in need of an upgrade. Sam Huff is working on replacement tee signs to be installed in the Spring. Sam Huff is proposing several course layout changes to align with the targeted player skill set. Relocating basket 1 30 feet shorter, New white tee for hole 2, relocating basket 2 30 feet to the right, relocate basket 5 50 feet shorter and left behind the shelter, new white tee for hole 6. The course layout changes will be discussed at the next Board meeting. Motion to allocate funds to replace the kiosk roof at Van Zee park (\$250)(Passed). Motion to allocate funds to replace tee signs at Van Zee park (\$400)(Passed).

DISCOVERY DGC

Course conditions are good. Dan Glynn is working with 360 Disc Golf to make signs for the footboards at each tee area. Scheduled completion in 2020. Needs a resource for steel frames. Paul Wright will assist.

Horseshoe Lake Golf Course

The Lakeside and Canyon courses are in good shape. Canyon course hole 9 and 10 have been adjusted to play as a par 4. Future planned course improvements to the Canyon course include concrete tee pads. Expected completion date is summer 2020.

Old Business

Insurance

Paul Wright contacted EHL insurance company and talked about insurance to protect the WSDGA Board. Sports insurance? Still unsure on coverage and costs. Paul stated that he will do more research and report back to the WSDGA Board. Discussion on

insurance for Board members and events. The WSDGA Board agreed that a policy is needed. Two types, director and officer. General liability.

Square Lake / Coulter Creek Heritage Park Report

Advisory Park meeting on February 12 at 6:30 to 8:00pm. Powerpoint needed for visual aid to promote disc golf to the community. Cathy Cohoon will provide. Sam Huff attended the January steering committee planning meeting. Disc golf is on the long term plan for the property. Lots of potential and obstacles to overcome.

Bud Pell DGC Exit Strategy

For the Bud Pell DGC, once the new property owner starts land development, the disc golf course will close. The current expected course closure date is Fall of 2020. Paul Wright had a meeting with the new owner about the course exit strategy. The Board discussed what to do with and store the course equipment. Allegra Archer requested WSDGA endorsement for the Throw Pink event to be a 2 day PDGA C tier tournament at Bud Pell DGC. Motioned and passed.

WSDGA Website Update

A committee was formed to refresh the website for the WSDGA. Lisa Nienhuser, Brian Johnson, Deane Phillips, Prescott Mabbutt, Cathy Cohoon, and Landon McLaughlin are meeting to discuss the design of the club's website. Several members of the committee talked with Josh Kendall about a time he could meet with us for design ideas to discuss the wants and needs for the website. Membership registration on the website would be a great option. Email has been sent to Josh. Fresh start, committee meeting. Consultant maybe? 4discgolf auto generated welcome email? Steve Carson. Host monster..weebly

Course Maps, Directional Signage

Discussion on updating online disc golf course directories. Designing and updated course maps. Replacing old directional arrows on all West Sound courses. Brian Johnson will work on updating the course maps. Sam Huff is working on a new "next tee" sign design. The first set will be used at Horseshoe Lake GC.

WSDGA Year in Review Newsletter

Cathy Cohoon is publishing the WSDGA year in review newsletter. She is waiting for several Board member articles and then the final review.

Business Cards

Prescott Mabbutt discussed the value of WSDGA disc golf promotional cards to hand out during casual play and tournaments to new players or interested people, website information, and facebook address. Motion to allocate funds to purchase disc golf promotional cards (\$150)(Passed).

Kitsap Fairgrounds DGC Master Plan

Sam Huff is working on the update to the current master plan for the Kitsap Fairgrounds DGC for desired future improvements. The WSDGA will submit the revised master plan to the Kitsap County Parks Department after the final review by the WSDGA Board. The process is long and will require a course design committee to draft the proposal. A preliminary course design is being crafted to update the course to a 18 hole course with Red and Blue tees. Expected date to submit the revised master plan is Summer 2020.

WSDGA Financial Audit

The WSDGA board has requested a routine audit of the financial records and general ledger. Sam Huff has provided the financial records for the past three years to a local auditor. Audit report due back in March 2020. Board discussed the bylaws requirements and if there was a conflict of interest by having a member do the audit. Early reports from the auditor states no issues have been identified and commented on Sam's record keeping Paul's diligence with receipt keeping.

New Tee Pad Material

There has been discussion on alternate tee pad materials. Kitsap County Parks is requesting the use of materials that are not-concrete. The WSDGA is looking into non-concrete tee materials for another option for tee areas. Good reviews! Toe Board? How does it last? Can we use the turf at the NW driving range? Permeable?

New Business

City of Bremerton Partnership

Invites to show how the community comes together. Charity Events, Ice Bowl, WOTW

Membership Report

Current West Sound Membership = 279

NOTE: 2020 WSDGA Memberships are now available online (4discgolf.com) and in-person (Board member).

Treasurer's Report

Bank Account: \$13,629.28

Total Allocations: \$2343.00

Allocation - WSDGA Disc Golf Promotional Cards (\$150.00)

Allocation - DISCOVERY Course Improvements (\$243.00)

Allocation - N.A.D. 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)

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

Allocation - Van Zee Park Safety Netting for Hole 8 (\$1,000.00)

Next Board Meeting Dates

Tuesday, March 10th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Saturday, April 25th at 12:00pm.

NAD Park, Bremerton, WA

West Sound Events

2020 Tournaments

- Winter at the Bud - February 15 (Bud Pell at Ross Farm) (PDGA C-Tier)
- **Registration Opens** for Cascadia Clash - February 17
- **Registration Opens** for Kitsap Classic - March 9
- **Registration Opens** for King of the Jungle - March
- Wild West Shootout - March 14 (Horseshoe Lake) (PDGA C-Tier)
- Discing at the Depot (AM, No MA1) - April 4 (N.A.D. Park DGC) (PDGA C-Tier)
- Discing at the Depot (PRO & MA1) - April 5 (N.A.D. Park DGC) (PDGA C-Tier)
- **Registration Opens** for Salmon Spirit - April
- Cascadia Challenge - April 18 (Horseshoe Lake) (PDGA C-Tier)
- Midrange Madness - April 25 (N.A.D. Park DGC) (PDGA C-Tier)
- **Registration Opens** for Pillage the Village - May
- Women of the Woods - May 9 (N.A.D. Park DGC) (PDGA C-Tier)
- King of the Jungle - May 23 (Kitsap Fairgrounds) (PDGA C-Tier)
- **Registration Opens** for Throw Pink - June
- Kitsap Classic - June 5-7 (Horseshoe Lake) (PDGA A-Tier)
- Pillage the Village - July 11 (Fredericksen Wilderness Park) (PDGA C-Tier)
- Salmon Spirit - July 25 & 26 (Bud Pell at Ross Farm) (PDGA B-Tier)
- Throw Pink - September 15 & 16 (Bud Pell at Ross Farm)(PDGA C-Tier)

Weekly Random Draw Doubles

- N.A.D. Park Family Doubles - Saturday at 9:00am
- Battle Point Park Family Friendly Doubles - To Be Determined
- Fredericksen Family Friendly Doubles - To Be Determined