# WSDGA Board of Directors Meeting Minutes March 19th, 2018

## **Location & Time**

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

## Attendance

## **Board Members:**

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

#### Members

Brian Johnson Kevin Phillips

## **President's Remarks**

Thank you to Sam Huff for all the work at Horseshoe Lake with the expansion of a second 18 hole course and the Wild West Shootout. Thank you to all that helped with Winter at the Bud (Mike, Monty, Lisa, 360 Disc Golf, Pam, Dan, and Others).

# **Comments from the Community**

Brian Johnson is ready to order the tee signs for the Bud Pell DGC. The WSDGA cut a check for the tee sign materials. Tee sign posts will be purchased just prior to install.

Eric Schaser presented a Boy Scout Eagle project. The project will include four benches at tee areas in need for the Kitsap Fairgrounds DGC. He has been communicating with Billie Schmidt with the Kitsap County Fairgrounds to get a signature for approval for the Eagle Scout project. Work is scheduled to completed this Spring.

## **Course Discussions**

## N.A.D. Park DGC

Fallen trees from the recent Winter storms have been cleared out of the entryway to the park and various hole on the course. The removal of the last remaining old tee area bag holders that are broken was discussed. An additional key for the entrance gate is still desired. Paul Wright will contact the City of Bremerton. The Red Tee pad replacement for Hole 10 was discussed. Motion to allocate funds of \$200 for teepad materials. Passed. Work party scheduled for March 27th.

## **DISCovery DGC**

Course conditions are good. Dan Glynn is working with 360 Disc Golf to make signs for the footboards at each tee area. Dan brought the decals that the signs will be made out of and they look great. Scheduled completion date late Spring.

## Kitsap Fairgrounds DGC

Eagle Scout project to install four new benches on holes 2, 7,10,16 this Spring.

## Bud Pell at Ross Farm DGC

Paul Wright completed the installation of the benches for the gold tee areas. Brian Johnson is finished designing the signs and they are ready to be made. Discussion on how to mount them to a post and what material the posts should be made of. The tee signs will be mounted to pressure treated 4" x 4" wood posts. Chips are starting to be delivered. Parking limitations was discussed for tournaments. The wall border for the island hole is in need of minor repair. Paul Wright will look into it.

## Van Zee Park

Course is now open for play. Kiosk needs work from recent Winter storm. Hole 2 needs a little clean up.

## Horseshoe Lake Golf Course

The new "Canyon" course at Horseshoe Lake is open for play. The play opportunity is limited. Call for tee times. The original course is going to be called the "Lakeside" course at Horseshoe Lake.

## **Old Business**

## East Bremerton DGC

Paul Wright has drafted a disc golf course design to submit to the Bremerton School Board for approval. A multi-use path through the park is currently approved and we are certain the course design will accommodate the path throughout the disc golf course. Paul will display the map as soon as it is approved. The planning process is slow and the WSDGA should know more next Spring. Paul is really going to push to get it started. Pitch and putt? 9 holes?

## Battle Point Park DGC, Bainbridge Island

The tee area improvement project to upgrade to concrete is complete. Thanks to all that helped with the hard work to improve the community park..

## Tee Signs at Bud Pell DGC

Brian Johnson is working on a full course map for the kiosk and had questions about course size and map size. Tee signs for all three layouts are in final design stages and should be ready to install in the next couple of months.

## <u>Deaf Disc Golf Nationals</u>

Paul Wright was asked to be an assistant TD for the tournament. The dates for the event is August 1-3, 2019. The courses to be used will be N.A.D. Park and Bud Pell DGC.

#### Insurance

Paul Wright stated that he will do more research and report back to the WSDGA Board.

## Eagle Scout Project

The project proposal has been presented and waiting final approval from the Kitsap County Parks department. Spring completion date is expected.

## New Website Design

A committee was formed to refresh the website for the WSDGA. Lisa Nienhuser, Brian Johnson, Deane Phillips, Prescott Mabbutt, Cathy Cohoon, and Landon Mclaughlin will begin having meetings regarding the design.

#### **New Business**

## <u>Marketing</u>

The West Sound area has been listed as the largest disc golf destination in Washington state by the Udisc organization. The Board had some discussion on how to advertise that to local business for sponsorship opportunities and the local Parks Departments for recreational promotion for the City of Bremerton and Kitsap County.

## **Bylaws**

Discussion about the need to review the Bylaws. The Board will review the current Bylaws and comment at the next Board meeting.

#### Basket locks

Motion to purchase new set of basket locks to replace locks in need of replacing. Motion passed. Sam Huff will order the new set of locks.

## **West Sound Events**

#### 2019 Tournaments

- Discing at the Depot April 6 & 7 (NAD Park) (PDGA C-Tier)
- Roc vs. Buzzz April 20 (NAD Park)
- Bring your own Partner Doubles April 27 (Horseshoe Lake)
- Washington Tribute Invitational April 28 (Horseshoe Lake) (PDGA C-Tier)
- Women of the Woods May 11 (NAD Park) (PDGA C-Tier)
- Kitsap Classic May 18 & 19 (Horseshoe Lake) (PDGA A-Tier)
- King of the Jungle June 15 (Kitsap Fairgrounds) (PDGA C-Tier)
- Salmon Spirit July 13 & 14 (NAD, Fairgrounds, Bud Pell) (PDGA B-Tier)
- Throw Pink September 14 (Bud Pell at Ross Farm) (PDGA C-Tier)
- Fall Fling September 28 (NAD Park)
- NAD Putter Challenge October 26 (NAD Park)

## Weekly Random Draw Doubles

- N.A.D. Park Saturday at 9:00am
- Battle Point Park Sunday at 2:00pm

# **Membership Report**

Current West Sound Membership = 290

**NOTE:** Members that have not renewed for 2019 will expire on April 20th, 2019.

## **Treasurer's Report**

Bank Account: \$11,732.60

Purchase - Sanitation Rental at Bud Pell DGC (\$97.50)

Donations - Membership Dues

Donation - Wild West Shootout (\$1,000.00)

Donation - Used Disc Sales (\$95.00)

Total Allocations: \$3,577.00

Allocation - NAD Tee Improvements (\$200.00)

Allocation - Set of Basket Locks (\$300.00)

Allocation - Tee Sign Materials (\$1,500.00)

Allocation - DISCovery Course Improvements (\$243.00)

Allocation - NAD Park Erosion Control (\$100.00)

Allocation - Kitsap Fairgrounds Erosion Control (\$134.00)

Allocation - Kitsap Fairgrounds Kiosk Improvements (\$100.00)

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

# **Next Meeting**

Saturday, April 20th at 12:00pm. NAD Park DGC, Bremerton, WA