

# WSDGA Board of Directors Meeting Minutes

## May 14th, 2019

### 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  
Deane Phillips, Member at Large

#### Members

Kevin Phillips  
Brian Johnson  
Dan Glynn

### Goals for the Board 2019

Every year after the Annual Board meeting, the new Board of Directors discusses the goals that they would like to accomplish during the year.

Kitsap Fairgrounds DGC Discussion that the Fairground course should be the focus of improvements for the club this year. A master plan will need to be developed to present to Kitsap County for project approval. A few items discussed were: alternate tee areas, additional holes, new basket locations, benches, bag holders, and erosion control.

Proper Course Improvement Proposals. The Board was happy to hear about the wonderfully written proposal from Greg Scharrer on behalf of the Bainbridge Island Disc Golf Club to request that Washington Team Golf fund the purchase of nine new disc golf baskets for the Battle Point DGC. We would love to see more of this in the community.

WSDGA Website Upgrade The WSDGA website is due for an upgrade and we have been discussing the right avenue to take. Website designer? Desired content?

## **President's Remarks**

Thanks to all the Board members for the great year and looking forward to another productive year. Thank you to Lisa Nienhuser for running Women of the Woods.

## **Comments from the Community**

Lisa Nienhuser donated \$300.00 to the club raised from Women of the Woods.

## **Course Discussions**

### N.A.D. Park DGC

After a few recent tournaments, we discussed the need for an additional log round for a water cooler placed at strategic places on the course for players during tournaments.

### 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 early Summer. Needs a resource for steel frames. Paul Wright will assist.

### Kitsap Fairgrounds DGC

Looking good from recent Spring maintenance. Eagle Scout project was approved for course benches and is on track for an early Summer completion date.

### Bud Pell at Ross Farm DGC

Looking good, mowing season is underway. Volunteers needed. Message Paul Wright to take the mower for test drive to keep the grass trimmed. After a few tee sign caps were found on the ground, Paul Wright will use a better method to secure the sign caps. REMINDER: Bud Pell DGC is a no smoking course. Someone recently threw a lit cigarette in a hollowed tree and was noticed to be smoldering by several players. They used their water bottles to prevent a full fire. The tree was cut down to prevent a future fire. Please use the designated smoking area.

### Van Zee Park

Course is now open for play. Kiosk still needs some work. The tee signs are in need of an upgrade. Sam Huff will work on the replacement tee signs.

### Horseshoe Lake Golf Course

15 of the new baskets are installed on the Canyon Course. The 27 holes for the Kitsap Classic are being prepped and are available to play. Disc golfers will have exclusive use Horseshoe Lake golf course on Friday, May 17th through to Sunday, May 19th for the WSDGA Membership Appreciation day and the PDGA A-Tier Kitsap Classic tournament. New basket flags have been installed for the Lakeside Course..

## **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 Bainbridge Island Disc Golf Club wrote an excellent proposal to Washington State Team Golf League asking if they would like to fund new baskets for the park. Washington State Team Golf League approved this proposal and was happy to provide the park with upgraded new baskets. The old baskets will be available to use if the Parks Board allows an additional 9 holes to be added to the disc golf course. Baskets received and will be installed this coming weekend.

### Deaf Disc Golf Nationals

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 for the event will be N.A.D. Park DGC and the Bud Pell DGC. Waiting on schedule.

### 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 has received approval from the Kitsap County Parks department. Early Summer completion date is expected.

### 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 will begin having meetings regarding the design.

### Volunteer Appreciation Cards

A new batch of cards was handed out to recent volunteers.

## **New Business**

### Insurance for Tournaments

The parks department is requiring an additional insured form with all proof of insurance.

### Homeless Person at NAD Park

A woman has been living in the park. Paul Wright contacted the Bremerton Parks Department and they took the appropriate actions.

### McAllister Park Meetings

A meeting was held on May 1<sup>st</sup> to discuss the addition of an 18 hole Disc Golf Course at McAllister Park in Lacey, WA. Some of our West Sound players attended the meeting to support the South Puget Sound disc golf club.

### Fredericksen Wilderness Course Tee Pads

The club would like to assist the course in improving the existing teepads. Deane Phillips contacted the course contact (Paul Davis) and he approved teepad options other than concrete. Deane is talking to Clallam County parks and is pricing materials. He will bring more financial numbers to the Board. Deane also proposed to buy another basket for a putting basket. Motioned and passed. Sam Huff will place the order.

### N.A.D. Park Shelter Replacement

Bremerton Parks contacted Paul Wright and they would like the WSDGA to help with replacing the shelter at N.A.D. Park. A formal proposal is needed before the club can make a decision on the amount of involvement.

### Bylaws

The Board was tasked to review the WSDGA Bylaws.

### Upcoming tournaments

Kitsap Classic. Volunteers, Mike and Deane on check in and player packs, Lisa and Brian Jacobs at the starter tables.

### Business cards

Prescott Mabutt discussed to value with WSDGA business cards to hand out at tournaments to new players or interested people, website information, and facebook address. Tabled until the next board meeting to do more research on cost.

## **West Sound Events**

### 2019 Tournaments

- Horseshoe Lake - May 17 (WSDGA Member Day)
- Kitsap Classic - May 18 & 19 (Horseshoe Lake) (PDGA A-Tier)
- King of the Jungle - June 15 (Kitsap Fairgrounds) (PDGA C-Tier)
- West Sound Senior Games- July 11th at 1:30pm (N.A.D. Park)
- Salmon Spirit - July 13 & 14 (N.A.D., Fairgrounds, Bud Pell) (PDGA B-Tier)
- Deaf Disc Golf Nationals- August 1-3 (N.A.D., Park, Bud Pell)
- Throw Pink - September 14 (Bud Pell at Ross Farm) (PDGA C-Tier)
- Fall Fling - September 28 (N.A.D. Park)
- NAD Putter Challenge - October 26 (N.A.D. Park)

### Weekly Random Draw Doubles

- N.A.D. Park Family Doubles - Saturday at 9:00am
- Battle Point Park Family Friendly Doubles - Sunday at 2:00pm
- Van Zee Park Random Draw Doubles - Wednesday at 6:00pm
- Fredericksen Family Friendly Doubles - Thursday at 5:30pm
- Horseshoe Lake Random Draw Doubles - Friday at 5:30pm

## **Membership Report**

Current West Sound Membership = 210

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

## **Treasurer's Report**

Bank Account: \$14,170.42

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

Donations - Membership Dues (\$240.00)

Donation - Woodland Creek Classic (\$1,110.00)

Donation - Van Zee Doubles (2018) (\$420.00)

Total Allocations: \$3,087.00

Allocation - Basket for Fredericksen DGC (\$400.00)

Allocation - Course Improvements for Woodland Creek DGC (\$1,110.00)

Allocation - DISCOVERY Course Improvements (\$243.00)

Allocation - N.A.D. 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**

Tuesday, June 11th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, July 9th at 5:30pm.

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