WSDGA Board of Directors Meeting Minutes June 9th, 2020

Location & Time

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

Attendance

Board Members:

<u>Members</u> Micheal Lambert

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

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 social distant while playing. The Board continued the discussion on how and when the local disc golf courses should re-open for play. The consensus was 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. The WSDGA is committed to being good park stewards and will scout the course to empty full trash receptacles. Some areas of the course are in need of chips. Baskets are currently in the "A" locations. The "Lost and Found" disc drop box has been broken into and is in need of repair. The WSDGA will look into possible repair options.

DISCovery

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds

Course looks good. Trash cans are getting full and need to contact the parks department to get them emptied. Spring brush maintenance is needed. 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 per Kitsap County Parks department.

Bud Pell at Ross Farm

Paul Wright spoke with Mrs. Ross and she was happy to have the course open again. Grass growing season is upon us and time to plan for dry days to mow the tall grass.

Van Zee Park

Course is open. All course improvements projects are postponed until the Fall (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. Bees on hole 5.

Horseshoe Lake Golf Course

The Lakeside and Canyon courses are looking good. Course improvement projects for the Canyon course have resumed. Sam Huff has directional and tee signs ready to be installed on the Canyon course as soon as possible. Concrete tees are planned for the Canyon course this Summer.

Old Business

Throw Pink Tournament

Throw Pink will be a two day tournament of 27 holes at the Bud Pell DGC. The extra 9 holes will be temporary holes in the old paintball area.

WSDGA Website Update

The WSDGA website update is currently being designed and will go live this Summer. The website committee is working through the training sessions to maintain the website.

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.

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. Sam Huff will make the purchase and deliver to 360 Disc Golf for printing.

Year in Review Newsletter

Paul Wright will reach out to Cathy Cohoon to check on outstanding articles. The delayed release will possibly be with the new website update to celebrate Cathy's contributions to the annual WSDGA newsletter.

New Business

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. Recently, Cathy and John Cohoon have been nominated to be added to the list.

Kayak Point Disc Golf Resort

Kayak Point is the defunct ball golf course turned into a disc golf resort. The resort is looking for community volunteers to help with course installation and maintenance. The WSDGA discussed how the club could help with the growth of disc golf. The Disc Golf Resort has an investment opportunity with the Rental Golf Cart user agreement for \$2500. Purchasing an experienced Golf Cart to support the mission. Motioned passed.

Trilogy challenge

360 Disc Golf wants to run a Trilogy Challenge (XC-Tier) event at Bud Pell on Sunday August 16th. Prescott Mabbutt will assist with event planning.

Crooked rooks

Micheal Lambert plans to run a PDGA League at Bud Pell DGC. Beginning this Summer on Sundays with two different event tee times. Other options include one weekday and one weekend event date. Naming of the leagues will be announced soon.

Membership Report

Current 2020 West Sound Membership = 169

NOTE: 2020 WSDGA Memberships are now available online (4discgolf.com) and in-person (any board member). 2019 WSDGA membership expired on April 25, 2020. Current WSDGA list is available at Horseshoe Lake golf course.

Treasurer's Report

Bank Account: \$16,216.82

Total Allocations: \$6893

Allocation - Investment of Rental Cart at Disc Golf Resort (\$2,500.00)

Allocation - Website Upgrade and Training (\$1,200.00)

Allocation - Promotional Feather Banners (\$1,000.00)

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)

Next Board Meeting Dates

Tuesday, July 14th at 5:30pm Zoom teleconference due to COVID-19 @ 5:30pm

Tuesday, August 11th at 5:30pm Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

West Sound Events

2020 Tournaments

- **Registration Open** for Kitsap Classic July 1 (4discgolf.com)
- **Registration Open** for Cascadia Challenge July 1 (4discgolf.com)
- **Registration Open** for Throw Pink July 1 (discoolfunited.com)
- Kitsap Classic August 28-30 (Horseshoe Lake, PDGA A-Tier)
- Throw Pink September 12 & 13 (Bud Pell at Ross Farm, PDGA C-Tier)
- Cascadia Challenge September 26 (Horseshoe Lake, PDGA C-Tier)
- Fall Fling October 10 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 7 (NAD Park, PDGA XC-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