

# **WSDGA Board of Directors Meeting Minutes**

## **July 14th, 2020**

### **Location & Time**

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

### **Attendance**

#### **Board Members:**

Paul Wright, President  
Tony Beckett, Vice President  
Sam Huff, Treasurer  
Lisa Phillips, Secretary  
Deane Phillips, Member at Large  
DJ Lofton

#### **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 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. 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 on August 1st. The "Lost and Found" disc drop box has been broken into and is in need of repair. Marty Matthews and Monty Montgomery repaired the disc drop box for a short term fix.

### 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. Spring brush maintenance is ongoing. 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.

### Bud Pell at Ross Farm

Grass growing season is upon us and it's time to plan for dry days to mow the fairways. Volunteers are needed to help keep the grass manageable. Allegra Archer and Paul Wright scouted the Throw Pink 27 hole layout (fun, new, never played 9 holes).

### 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.

### Horseshoe Lake Golf Course

The Lakeside and Canyon courses are looking good. Ball golf play is extremely busy. Disc golf is limited to tee times after 5:00 pm. Course improvement projects for the Canyon course have resumed. Sam Huff has directional and tee signs ready to be installed on the Canyon course. Canyon course basket location changes planned for holes 1, 2, 16, and 17. Concrete tees are planned for the Canyon course this Summer and Fall.

## **Old Business**

### Throw Pink Tournament

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

### WSDGA Website Update

The WSDGA website update is currently being designed and will go live later 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.

### 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

\$2,500.00. Purchasing an experienced golf cart to support the mission. Motioned passed.

#### Trilogy challenge

360 Disc Golf wants to run a Trilogy Challenge event at Bud Pell on Sunday August 16th. Prescott and Alison Mabbutt will assist with event planning.

### **New Business**

#### PayPal Account

Sam Huff discussed the need for the WSDGA to establish a PayPal account.

#### Member Appreciation Gift Cards

Paul Wright motioned to allocate 10 gift cards to players that have recently volunteered to maintain the courses at the Bud Pell and NAD park. Motion passed.

### **Treasurer's Report**

Bank Account: \$13,619.00

Total Allocations: \$4,393.00

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)

## Membership Report

Current 2020 West Sound Membership = 175

**NOTE:** 2020 WSDGA Memberships are available online (4discgolf.com) and in-person (any board member). Current WSDGA list is available at Horseshoe Lake golf course.

## Next Board Meeting Dates

Tuesday, August 11, 2020 at 5:30pm  
Zoom teleconference due to COVID-19.

Tuesday, September 8, 2020 at 5:30pm  
Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

## West Sound Events

### 2020 Tournaments

- **Registration Open** for Kitsap Classic - 4discgolf.com
- **Registration Open** for Cascadia Challenge - 4discgolf.com
- **Registration Open** for Throw Pink - discgolfunited.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