

WSDGA Board of Directors Meeting Minutes

August 13th, 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

Nikole Coleman
Dan Glynn
John Cohoon
Cathy Cohoon
Jeff Montgomery

President's Remarks

Thank you to Jeff Montgomery, Dan Glynn, Cathy Cohoon, and Pam Wright for all the help with the Deaf Disc Golf Nationals!

Comments from the Community

Mike Lambert donated \$130 to the club from his Crooked Rooks League that has been held at The Bud Pell this summer. Other donations included \$122 in used disc sales and \$60 from Ali Fowler for his ace on Saturday that he donated to the club.

Nikole Coleman would like the clubs support to sell and fundraise West Sound Disc Golf Association logo stickers and T-shirts at 360 Disc Golf. Motioned to support 360 to keep it up. Passed.

Course Discussions

N.A.D. Park DGC

The baskets are in the B locations, except 8,9,16,18. They will be put back to all short basket locations before the Fall Fling. Walkthrough for water runoff and erosion issues is needed to prepare for the Winter “wet” season..

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 date late Summer. Needs a resource for steel frames. Paul Wright will assist.

Kitsap Fairgrounds DGC

Eagle Scout project was approved for course benches and is on track for a late Summer completion date. Jack Lorber is a maintenance machine. Between his benches and clean up he is really working hard for the course.

Bud Pell at Ross Farm DGC

Discussion on the timeline for Ross Farm land sale. Last day of the disc golf course is unknown. Discussion on moving the rocks with the basket on 12 to another course.

Van Zee Park

Kiosk still needs some work. The tee signs are in need of an upgrade. Sam Huff will work on the replacement tee signs in the Fall.

Horseshoe Lake Golf Course

The Lakeside and Canyon Courses are in great shape. The Canyon Course has a few minor tee location changes for Holes 5, 8, and 10. The OB for Hole 8 has been eliminated. The remaining permanent baskets (3) for the Canyon Course will be installed in September. Other planned course changes to the Canyon Course include lengthening holes 9 and 10 to become par 4s. Expected completion date this Fall. Tee pad improvements in the Fall to prepare the Winter season.

Old Business

East Bremerton DGC

Paul Wright has drafted a 9 hole 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 in a couple of months.

Insurance

Paul Wright stated that he will do more research and report back to the WSDGA Board. Discussion on whether or not the board members should be insured. Winter?

Eagle Scout Project (Kitsap Fairgrounds DGC)

The project proposal has been presented and has received approval from the Kitsap County Parks department. Late 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 of the club's website. Met with Josh about a time he could meet with us for design ideas.

Volunteer Appreciation Cards

A new batch of cards were handed out to recognize recent volunteers.

Business Cards

Prescott Mabutt discussed the value of 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.

Kitsap Fairgrounds DGC Master Plan

Tony Beckett discussed a possible plan to increase the Kitsap Fairgrounds DGC to 27 holes, including adding alternate tee locations to a few of the existing holes. The WSDGA will prepare a formal written proposal to submit to the parks department. The process is long and will require a course design committee to draft the proposal.

Fredericksen Wilderness DGC

The WSDGA would like to assist the course with improving the existing teepads. Deane Phillips contacted the course steward (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 WSDGA Board. The new practice basket donated by the WSDGA has been installed.

WSDGA Bylaws

The Board was tasked to review the WSDGA Bylaws.

Coulter Creek Property

(Hooner Report) John Cohoon and board members will meet with Steve Starland tomorrow, August 14, regarding the Coulter creek property and a possible future with Disc Golf. Scout the property.

Bud Pell DGC Property Sale Pending

No official announcement. Paul Wright has been notified that there is a formal offer to purchase the Ross Farm and that it will most likely be accepted.

New Business

Juniors courses

Additional Discovery course holes? Fairgrounds?

Throw Pink

September 14th two rounds on Red tees at the Bud Pell DGC. Registration is open and located at the Disc Golf United website. Tournament is full.

Porta Potty at Fairgrounds for Salmon Spirit

The porta potty rental during the Salmon Spirit Tournament was vandalized with fireworks. Will be discussed at the next meeting after the bill has been received.

Putter Challenge

Fundraiser? Parks? November 2nd.

Kitsap Give

Cathy Cohoon will look into getting us on the list.

Membership Report

Current West Sound Membership = 228

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

Treasurer's Report

Bank Account: \$14,800

Total Allocations: \$3453.00

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 (\$100.00)

Allocation - Kitsap Fairgrounds Kiosk Improvements (\$100.00)

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

Allocation - Porta Potty Damage (\$800)

West Sound Events

2019 Tournaments

- Throw Pink - September 14 (Bud Pell at Ross Farm) (PDGA C-Tier)
- Fall Fling - October 12 (N.A.D. Park)
- N.A.D. Putter Challenge - November 2 (N.A.D. Park)

Weekly Random Draw Doubles

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

Next Meeting Dates

Tuesday, September 10th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, October 8th at 5:30pm.

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA