

# **WSDGA Board of Directors Meeting Minutes**

## **August 11th, 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  
Prescott Mabbutt, Member at Large  
Allegra Archer, Member at Large

#### **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 "B" positions. The basket movement schedule is to change the baskets to the "A" positions in October. The "Lost and Found" disc drop box has been damaged. Short term fix has been completed and needs a long term upgrade. The hole 8 basket "B" anchor is filled with debris and needs to be cleaned out..

### 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. The Board discussed relocating the Bud Pell DGC kiosk to the Kitsap Fairgrounds this coming Winter.

### Bud Pell at Ross Farm

Course closure update: December 2020 is the new expected permanent course closure date. Grass growing season is upon us and it's time to plan for dry days to mow the fairways. 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 great. Ball golf play is extremely busy. Disc golf is limited to tee times after 5:00 pm. Groups are expected to complete a round of 18 holes in 2 hours, which will most likely be groups of 2 or 3 players. Concrete tees (holes 1,2,3,15,17,18) for the Canyon course are being installed on August 21.

## **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.

### Kayak Point Rental Cart Investment

Kayak Point is the defunct ball golf course turned into a disc golf resort. The disc golf resort has an investment opportunity with the rental golf cart user agreement. The WSDGA previously approved the investment opportunity for passive income.

### 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.

### 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.

## **New Business**

No new business was discussed at the WSDGA Board meeting.

## **Treasurer's Report**

Bank Account: \$13,424.32

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 = 184

**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, September 8, 2020 at 5:30pm  
Zoom teleconference due to COVID-19.

Tuesday, October 13, 2020 at 5:30pm  
Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

## West Sound Events

### 2020 Tournaments

- **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)
- **CANCELLED** \* Fall Fling - October 10 (NAD Park, PDGA C-Tier)
- **CANCELLED** \* NAD Putter Challenge - November 7 (NAD Park, PDGA XC-Tier)
- Winter at the Bud - December ?? (Bud Pell at Ross Farm, PDGA C-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