WSDGA Board of Directors Meeting Minutes April 13th, 2021

Location & Time

Bud Pell DGC, Parking Lot Kiosk, 6:00pm

Attendance

Board Members:

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

Members

Dan Glynn, Kurt Jacobs
Mike Lambert, Drew Howze
John Cohoon, Randy Irwin
Mike Dudley, Kreig Eastmen
Barrett Skinner, Kevin Nicholson
Alison Mabbutt, DJ Lofton
Jeff Montgomery, Trevor McClesky

President's Remarks:

Paul Wright reflected on the recent growth of disc golf and the benefits that the sport has provided for the community. The established disc golf courses are at full capacity with a need for new courses to be developed. With the current decline in COVID-19 cases, the community is reminded to be socially distant while playing. Mr. Wright presented special recognition to the outgoing Board members. Tony Beckett, Lisa Phillips, and Deane Phillips are stepping down from Board positions to allow growth for new leadership.

Comments from the Community:

Dan Gylnn asked the WSDGA Board to engage the Bremerton Parks Department to determine when the NAD Park family friendly random draw doubles on Saturday morning can resume using standard COVID protocols. Paul Wright will schedule a meeting to discuss the event planning process for NAD Park.

Course Discussions:

NAD Park - Course Guide

Several holes on the course are in need of wood chips. The baskets are currently in the "B" positions. Baskets are scheduled to move to the "A" position in mid-April.

DISCovery

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds - Course Guide

The WSDGA is in the planning phases to add alternate tee areas. The Phase II Master Plan needs to be approved by Kitsap County Parks. Reminder: No power tools allowed per Kitsap County Parks Department. Paul Wright has scheduled a course walk through on April 20th with the Kitsap County park volunteer steward to discuss the course improvements planned in Phase II of the Kitsap DGC Master Plan.

Bud Pell at Ross Farm - Course Guide

Course closure update: June 2021 is the new expected permanent course closure date with possible extension into the Summer months. The additional 9 Throw Pink holes are now installed by borrowing baskets from the Bainbridge DGC. The Bud Pell course will be a 27 hole layout until the official permanent course closure date. The WSDGA discussed the grass mowing plan. Volunteers are needed for grass mowing.

Van Zee Park - Course Guide

All course improvement projects are postponed until Summer 2021 (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. POC is Sam Huff.

Horseshoe Lake Golf Course - Course Guide

The Lakeside and Canyon courses are looking great. Groups are expected to complete a round of 18 holes in 2 hours (2 ½ hours maximum), which will most likely be groups of 2 or 3 players. Tee Times available in the afternoon. Call for play availability (253-857-3326). The Lakeside course improvements for 2021 are complete. New basket locations for holes 1, 6, 7, 10, 13, 16, and 17. New tee locations for hole 5 and 8. The Canyon course has two new basket locations for holes 4 and 15. The Canyon course is planned to get another six concrete tee areas this Summer before the Wild West Shootout on September 25 & 26, 2021.

Old Business

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 for Phase II and III. June 2021 ETA.

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.

Member Appreciation Gift Cards

The WSDGA Board allocated a new batch of member appreciation cards for 2021.

WSDGA Memberships for 2021

Online memberships are available at www.wsdga.org

Insurance

Paul Wright discussed liability insurance and the details of the coverage for the WSDGA Board of Directors, local events, and WSDGA members. Paul Wright will provide the insurance coverage details to the WSDGA Board for a vote at the next Board meeting.

Basket Anchor Locks

The new set of basket anchor locks have been received and will replace the old basket anchor locks at NAD park.

New Business

Annual Meeting Election Results

Paul Wright, President
Prescott Mabbutt, Vice President
Sam Huff, Treasurer
Allegra Archer, Secretary
DJ Lofton, Member at Large
Kurt Jacobs, Member at Large
Trevor McCleskey, Member at Large

Treasurer's Report

Bank Account: \$17,411.91

Total Allocations: \$2,193.00

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" West Sound Membership = 206 Total Membership from 2019 to Present = 402

NOTE: 2021 WSDGA Memberships are available online and in-person (Board member). Current WSDGA list available at <u>WSDGA Membership</u>

Next Board Meeting Dates - <u>Archived Meeting Minutes</u>

Tuesday, May 11, 2021 at 6:00pm

Location: NAD Park DGC

Tuesday, June 8, 2021 at 6:00pm

Location: NAD Park DGC

West Sound Events - WSDGA Events

- Farewell to Pell (Postponed until the Bud Pell DGC Closing Date)
- Discing at the Depot (Cancelled)
- Midrange Madness (Cancelled)
- Women of the Woods Women Global Event May 8 (Bud Pell, PDGA C-Tier)
- Kitsap Classic May 14,15,16 (Horseshoe Lake, PDGA A-Tier)
- Crooked Rooks Summer Sling June 5 (Bud Pell, PDGA C-Tier)
- King of the Jungle (Postponed to Late Summer)
- Throw Pink September 11 & 12 (Kitsap Fairgrounds, PDGA C-Tier)
- Wild West Shootout September 25 & 26 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling October 9 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 6 (NAD Park, PDGA XC-Tier)

Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Doubles TBD
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD