WSDGA Board of Directors Meeting Minutes April 29, 2023

Location & Time:

11:30am at NAD Park, 6002 Kitsap Way, Bremerton, WA

Attendance:

Board Members

Prescott Mabbutt, President Allegra Archer, Secretary Sam Huff, Treasurer Nikole Coleman, Member at Large

Community

Dan Glynn, Jeff Montgomery, Carl, Jackie Gfeller, Dylan Jacot, Alison Mabbutt

President's Remarks:

Welcome to the West Sound Disc Golf Association's annual meeting and elections. Prescott Mabbutt would like to thank the members of the 2022/2023 board for their hard work throughout the last year and the previous years they have served on the board. I would also like to thank everyone who ran for a board position this year. Whether you were elected or not, your willingness to step up does not go unnoticed and you are greatly appreciated. Lastly, thank you to the community volunteers that donated their personal time to put in the work that has been necessary for the growth of the sport in our area. Without you, our courses would not be what they are today.

Comments from the Community:

Jeff Montgomery wants the board to find a way to show Jack Lorber more appreciation for all the work he has put into Kitsap Fairgrounds course, and everything else he has done for the sport and club. The board discussed their desire to create a WSDGA "Hall of Fame" to honor those who have gone above and beyond since the club's inception.

Election Results:

President - Prescott Mabbutt Vice President - Nikole Coleman Secretary - Allegra Archer Treasurer - Sam Huff

Members at Large: Brain Johnson Elaina Evinsky Dylan Jacot

West Sound Events: WSDGA Events

- Queen of the Jungle Fundraiser May 13 (Kitsap Fairgrounds)
- Throw Pink June 17 (Kitsap Fairgrounds, PDGA C-Tier)
- Kitsap Afterburner July 15 (NAD Park, PDGA C-Tier)
- 360 Disc Golf Open August 19/20 (NAD Park, PDGA B-Tier)
- Craig Carlson Memorial September 3 (Fredericksen Park, PDGA C-Tier)
- King of the Jungle September 23 (Kitsap Fairgrounds, PDGA C-Tier)
- Queen of the Jungle October 1 (Kitsap Fairgrounds, PDGA B/C-Tier)

Next Board Meeting Dates: Archived Meeting Minutes

Thursday, May 11, 2023 at 6:00pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Thursday, June 15, 2023 at 6:00pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Old Business:

Old business was briefly discussed and is tabled to the next WSDGA Board meeting.

New Business:

New Elected 2023/2024 WSDGA Board of Directors

Prescott Mabbutt stated for the newly elected Board of Directors to be prepared to discuss the following at the next Board meeting:

- What are your goals for the club this year?
- What are your personal goals as a board member for this year?
- We will discuss your ideas at the May board meeting.

Membership Report:

"Current" West Sound Membership = 196 "Active" Membership (Last 3 Years) = 492

NOTE: 2023 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at <u>WSDGA Membership</u>

Treasurer's Report:

Bank Account: \$9881.86

Total Allocations: \$5,150

Allocation - AED & First Aid Kit (\$1650)

- Allocation Portable Canopy (2ea) (\$500)
- Allocation Equipment Repairs from the Bud Pell DGC Removal (\$300)
- Allocation Replacement Basket for Bainbridge Island DGC (\$450)
- Allocation DISCovery Course Improvements (\$200)
- Allocation NAD Park Erosion Control (\$100)
- Allocation NAD Park Basket Sign Improvements (\$300)
- Allocation Van Zee Park Tee Signs Materials (\$400)
- Allocation Van Zee Park Kiosk Roof Replacement (\$250)
- Allocation Van Zee Park Safety Netting for Hole 5 & 8 (\$1,000)