WSDGA Board of Directors Meeting Minutes August 10th, 2021

Location & Time:

NAD Park DGC, Shelter, 6:00pm

Attendance:

Board Members

Paul Wright, President Sam Huff, Treasurer Allegra Archer, Secretary DJ Lofton, Member at Large Kurt Jacobs, Member at Large <u>Members</u> Ben

President's Remarks:

Thank you 360 Disc Golf and others who showed up to the grand opening of the new disc golf putting green in Poulsbo at the Betty Iverson Kiwanis Park.

Comments from the Community:

Fall Fling has been moved to October 16th

Ben(?) wanted to mention the growth in the sport and wants the club to think about what we can do to grow the sport and proactively reach out to local city and state agencies and grow along with the city and county and make sure we are striving to continue to find local properties. The WSDGA Board has assured him that we are doing everything we can to keep and find courses.

Course Discussions:

NAD Park - Course Guide

The baskets are currently in the "B" positions. Baskets are scheduled to move to the "A" position in early October. Basket lock on hole 4 needs to be replaced. Sam Huff plans on fixing it after the August meeting. Jae and Tony have a key for the lock box DJ Lofton will get Tony's key for the main gate.

DISCovery

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds - Course Guide

Sign in sheet post is back in place after being destroyed by vandalism. New spot is being considered. Paul Wright motioned to use the Bud Pell kiosk at the Fairgrounds course after Bud Pell course closes. Motion passed. DJ Lofton would like to be the course steward for the Fairgrounds course; the Board supports this. The King of the Jungle tournament has been postponed until 2022.

Bud Pell at Ross Farm - Course Guide

Course closure update: Gary Lindsey said we will have use of the Bud Pell course at least through September and possibly through the end of the year. Paul will mow once or twice until the season is over or the course closes.

Van Zee Park - Course Guide

All course improvement projects are postponed until Fall 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. Discussed the need for a lost and found drop box. Drew Howse will lead the project.

Horseshoe Lake Golf Course - Course Guide

Ball golf has been super busy and disc golf is limited to tee times after 5:00pm. Call for play availability (253-857-3326).Groups of players 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. The Lakeside course has several course improvements planned to be made in August to support the Wild West Shootout tournament in September. Major changes to Lakeside holes 7, 9, 11 and Canyon hole 5.

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 course development. September 2021 ETA.

Member Appreciation Gift Cards

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

Insurance

Paul Wright has submitted the required forms for the liability insurance to cover the WSDGA Board of Directors, local events, and WSDGA members. More info to come.

WSDGA Bank Account

Sam Huff will submit the paperwork to add Prescott Mabbutt.

Bainbridge Island DGC Basket Replacement

Basket has been received and installed in August.

Course Maps

Sam Huff revisited the old discussion that all the local courses could use a course map at the Kiosk to help first time and out of town players navigate the course. Sam Huff will email the membership for volunteers to use their art to design new course maps. Prescott Mabbutt will discuss with 360 Disc Golf store about graphic design possibilities.

Course Scouting

Brian Thorton informed the Board that the town of Port Gamble is interested in getting a course there; more information to come. The club will reach out and try to create a presence in the local community. A WSDGA Board member will attend the next Port Gamble Parks meeting, if available.

New Business:

Sister Club

Paul Wright wants to purchase a box to ship to Guatemala for 300+ discs. More info to come before we allocate money. No motion passed. More updates to come

Course Sign-in Sheets

The WSDGA Board members talked about different ways of encouraging players to sign-in during their rounds of play to get accurate data. Data will be used to show the local parks departments that disc golf is in high demand and the need for more courses.

Course rounds stats for 6/8-7/13 & 7/14- 8/09 Fairgrounds - 37 / 215 players Fredrickson - 297 / 276 players NAD - 1,274 / 1,179 players Bud Pell - 1,148 / 1,388 players

Treasurer's Report:

Bank Account: \$19,130.16

Total Allocations: \$2,693.00

- Allocation Insurance Policy for WSDGA (\$500)
- 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 = 245 Total Membership from 2019 to Present = 429

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: Archived Meeting Minutes

Tuesday, September 14, 2021 at 6:00pm Location: NAD Park Shelter

Tuesday, October 12, 2021 at 6:00pm Location: TBD

West Sound Events: WSDGA Events

- Throw Pink September 11 & 12 (Kitsap Fairgrounds, PDGA C-Tier)
- Wild West Shootout September 25 & 26 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling October 16 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 6 (NAD Park, PDGA XC-Tier)
- King of the Jungle (Cancelled)
- Farewell to Pell (Postponed until the Bud Pell DGC Closing Date)

Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Friendly Doubles Saturdays at 9:00am
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD

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