

WSDGA Board of Directors Meeting Minutes

August 11, 2022

Location & Time:

6:00pm at Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Attendance:

Board Members

Prescott Mabbutt, President

Allegra Archer, Secretary

Nikole Coleman, Member at Large

Deane Phillips, Member at Large

Paul Wright, Member at Large

Community

None

President's Remarks:

Good work to Lisa Phillips, Alison Mabbutt, Deane Phillips, and Prescott Mabbutt for running a successful Women's Global Event (WGE) at Frederickson Park.

Comments from the Community:

None

Course Discussions:

Kitsap Fairgrounds - [Course Guide](#)

Work parties will be scheduled for 8/18 and 8/20 to finalize the Throw Pink layout.

NAD Park - [Course Guide](#)

Hole 16 is in need of some erosion control and clean up. Scott will follow up with DJ about basket numbers and when they will be ready for installation.

Van Zee Park - [Course Guide](#)

The Lost and Found box will be installed in the Fall after Sam Huff makes a few modifications to make the box more secure. Upcoming course improvements include: tee sign replacements, basket move for hole 1, and new alternate tee areas for holes 2 and 6. Safety nets are in the works to be added on holes 5 and 8 (above the fences). The tee sign numbering format is changing to a 9 hole course with red and white pads instead of an "18" hole course.

West Sound Events: [WSDGA Events](#)

- Women of the Woods - August 6 (NAD Park, PDGA C-Tier)
- Throw Pink - September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
- Wild West Shootout - September 24/25 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling - October 8 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge - November 12 (NAD Park, PDGA XC-Tier)

Next Board Meeting Dates: [Archived Meeting Minutes](#)

Thursday, September 8, 2022 at 6:00pm

Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Thursday, October 13, 2022 at 6:00pm

Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Old Business:

Kitsap Fairgrounds DGC Master Plan

Prescott Mabbutt and Nikole Coleman met to talk about the master plan with Alex Wisniewski and Aaron Bartleson from Kitsap County Parks and Rec. Alex wants FG to be as accesable as possible to everyone. Alex wants us to clean up the course and make it easily navigable. The County is willing to maintain hole 1 hillside if we do the initial cleaning. The County has asked us to redesign hole 6 for safety concerns and environmental concerns in the long term. Nikole will start to make a proposal to present to the county for tee pads. The County wants to make / renew an official, signed, user agreement.

Insurance

No update. Tabled to the next meeting.

Course Maps

Prescott Mabbutt will reach out to Jesse Tomaino next weekend about possible recommendations for a course map designer.

Course Sign-in Sheets

QR code and sign-in sheets are doing well. Nikole Coleman will continue to keep track of the numbers to provide data to show the demand for another course in the area.

NAD Family Friendly Doubles Host Transition

WSDGA and Dan Glynn are possibly looking for a new host? Host by committee?

New Business:

Potential New Courses

The meeting about new course possibilities last Thursday went well. Several potential properties were discussed. Nothing is official or set in stone yet but the Board is actively trying to keep in contact with the different property owners.

Throw Pink FUNdraiser

Allegra Archer asked the Board if they would be willing to donate the funds for a port-a-potty for the event. Paul Wright motioned, Prescott seconded. Motion approved.

Juniors' Clinic / Events

The Board is starting the planning process for the 2023 lineup of events including some junior specific events. More information at the special follow-up event planning meeting.

Membership Report:

"Current" West Sound Membership = 265

Total Membership (Last 3 Years) = 484

NOTE: 2023 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at [WSDGA Membership](#)

Treasurer's Report:

Bank Account: \$29,117

Total Allocations: \$4,704

Allocation - NAD Park Basket Sign Improvements (\$300)

Allocation - Equipment Repairs from the Bud Pell DGC Removal (\$300)

Allocation - Kitsap Fairgrounds Directional Signs (\$150)

Allocation - Course Improvement Project for Shelton Springs (\$1,411)

Allocation - Replacement Basket for Bainbridge Island DGC (\$450)

Allocation - DISCOVERY Course Improvements (\$243)

Allocation - NAD Park Erosion Control (\$100)

Allocation - Kitsap Fairgrounds Erosion Control (\$100)

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)