# WSDGA Board of Directors Meeting Minutes August 17, 2023

# **Location & Time:**

5:30pm at Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

# Attendance:

# **Board Members**

Prescott Mabbutt - President
Allegra Archer - Secretary
Sam Huff - Treasurer
Brian Johnson - Member at Large
Dylan Jacot - Member at Large
Elaina Evinsky - Member at Large

# **Community**

Jackie Gfeller

# **President's Remarks:**

With the busy summer upon us, somehow, we have been able to squeeze in time and do some work at N.A.D. Park. It is looking good and just about ready for the 360 Open tournament. As always, thank you to Jack Lorber for his tireless efforts he puts in on our courses.

# **Comments from the Community:**

None

# Next Board Meeting Dates: Archived Meeting Minutes

Thursday, September 21, 2023 at 5:30pm

Location: Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

Thursday, October 19, 2023 at 5:30pm

Location: Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

# West Sound Events: WSDGA Events

- 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)
- Fall Fling October 14 (NAD Park, PDGA C-Tier)

#### **Course Discussions:**

#### Kitsap Fairgrounds - Course Guide

Sam Huff talked to Kitsap Parks about mowing the hillside on hole 2. Parks said they will look into mowing that area. Allegra Archer and Sam Huff want to get a portable restroom for the week of KOTJ and QOTJ. Motion tabled until next Board meeting.

#### NAD Park - Course Guide

Team 360 did a great job with the work party on hole 16 and other areas on the course. Dylan Jacot and Jackie Gfella are working to improve the signage on the Discovery skills area. Jesse Routley has offered to donate wood chip to use on the regional courses. The WSDGA Board is interested in utilizing those chips at both NAD Park and Kitsap Fairgrounds. Sam Huff will use his trailer to pick up and transport.

#### Van Zee Park - Course Guide

The tee sign on hole 2 has been replaced. Sam Huff is working to get in touch with the local property owners to come up with a plan for respectful retrieval of lost discs.

#### **Unfinished Business:**

#### North Kitsap Baptist Church

Maintenance is just about done. The Board is waiting on the church for approval of a disc golf course before proceeding with course development. The WSDGA Board will assist the church however is needed.

#### Course Maps and Tee Signs

Brian Johnson is working on course signage. The Board discussed how big to make a course map for the kiosk. Prescott Mabbutt will get in touch with Taylor Foth for recommendations on materials for tee signs and course maps.

#### AED

ETA of nine months. The payment isn't due until the unit is ready to ship. Allegra Archer will stay in touch with Zoll Inc. and alert the WSDGA Board when the payment is due.

#### **Instagram Account**

The WSDGA Board is encouraged to actively engage with the club's Instagram account. The Board would like to have more interaction with social media to communicate with the West Sound Disc Golf Association membership.

# NAD Family Friendly Doubles (Saturday)

Dan Glynn is looking for a new host for the weekly doubles event at N.A.D Park.

#### Sign-In Sheets for Park User Data

Google docs / UDisc stats will be used moving forward – Encourage participation.

#### **New Business:**

# Membership Tags

Allegra Archer motioned to allocate \$500 for 2024 Membership tags. Sam Huff seconded, motion approved. Prescott Mabbutt will look into ordering them to be ready and available for the upcoming 2024 membership drive.

### Member Recognition Mini Marker Discs

Sam Huff motioned to allocate \$400.00 for Innova mini marker discs as a membership recognition item. Prescott Mabbutt seconded, motion approved.

#### Port Gamble Heritage Park

The Board received an email from someone regarding the possibility of a course. The WSDGA Board will continue to stay in touch with Port Gamble Parks. The Board understands this is a long shot and while we will continue to stay in the loop, we will continue to direct efforts to other, more promising, properties in Kitsap County.

#### **Bremerton Parks Commissioner Meeting**

Bremerton Parks Commissioner requested to meet with the WSDGA. Sam Huff and Dylan Jacot met with the commissioner at NAD Park. Bremerton Parks wants to involve the WSDGA stewardship group with the discussion about N.A.D. parking and future improvements to Kitsap Way and Austin Drive. More information to come in 2024. Sam Huff and Prescott Mabbutt will attend the upcoming meetings with the Bremerton Parks Department to continue to build relationships.

#### Square Lake Disc Golf Proposal and Feedback

Nikole Coleman put together a proposal for the disc golf course at Square Lake. Sam Huff has continued to attend the meetings and advocate for disc golf. The next meeting is in October and Sam Huff will attend to give a presentation of the WSDGA proposal. With the preliminary proposal, the Coulter Creek Heritage park group comments were to add an introduction section and a few more small details within our proposal, including the "pros and cons" of disc golf, a proposal for an "exit strategy" in case the course ever were to close, how disc golf affects homeless encampments, and tourism.

# **Membership Report**:

"Active" West Sound Membership (Last 3 Years) = 503 "Current" West Sound Membership (Dues Paid) = 208

**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: \$11,256.59 Total Allocations: \$6034.00

Allocation - WSDGA Member Tags (\$500)

Allocation - WSDGA Member Recognition Mini Discs (\$400)

Allocation - AED (\$1,700)

Allocation - Portable Canopy (2ea) (\$500)

Allocation - Basket Repairs & Improvements (\$300)

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

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

Allocation - NAD Park Course Improvement Materials (\$234)

Allocation - Van Zee Park Course Improvement Materials (\$1,650)