# WSDGA Board of Directors Meeting Minutes December 21, 2023

### **Location & Time:**

5:30pm at Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

#### Attendance:

#### **Board Members**

Prescott Mabbutt - President
Nikole Coleman - Vice President
Allegra Archer - Secretary
Sam Huff - Treasurer
Brian Johnson - Member at Large
Dylan Jacot - Member at Large

## **Community**

Jackie Gfeller Jeff Montgomery

### **President's Remarks:**

I want to thank everyone who stepped up to run an event at our local courses this year. Whether it was a work party, casual doubles or a PDGA sanctioned tournament, your efforts are noticed and greatly appreciated.

# **Comments from the Community:**

None

# Next Board Meeting Dates: Archived Meeting Minutes

Thursday, January 18, 2024 at 6:00pm

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

Thursday, February 15, 2024 at 6:00pm

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

## West Sound Events: WSDGA Events

- WA Team Golf League February 3 & 4, Kitsap Fairgrounds (Non PDGA)
- Ice Bowl February 11, NAD Park (Non PDGA)
- West Sound Invitational March 3, Kitsap Fairgrounds (PDGA C-Tier)
- Discing at the Depot March 30, NAD Park (PDGA C-Tier)

# **Course Discussions:**

# Kitsap Fairgrounds - Course Guide

The December work party was able to get a lot done. Volunteers cleaned up fairways and walk-ways. The Board discussed the option of moving hole 1 basket during the winter months to avoid the "pond" during heavy rains. Next work party is January 6th.

#### NAD Park - Course Guide

Jeff Montgomery wants to have the Red 15 tee area evaluated for safety concerns from errant throws from hole 14, the best options are moving the tee area or putting up a net behind the tee. The Board discussed moving 14 "A" basket location and/or moving hole 15 red tee pad as other possible options. More information to come. Bremerton Parks has been removing hazardous trees in the park and has plans to remove a few more over the next couple months.

#### Van Zee Park - Course Guide

Sam Huff has plans to revisit and install safety netting in 2024.

#### **Unfinished Business:**

## Prospective Course Development News

The Board wants to approach Bremerton School District about a potential course on the old East Bremerton High School property. More information to come.

### Coulter Creek Heritage Park (Square Lake)

Sam Huff will continue to work on this planning effort. More information to come.

### Course Maps and Tee Signs

Brian Johnson is continuing work on the tee signs. Once he is done, Taylor Foth will print the bigger course maps. Goal is to get them done in 2024.

## NAD Family Friendly Doubles (Saturday)

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

#### Membership Tags

Prescott Mabbutt has ordered the 2024 Membership tags.

## Paul McBeth Foundation Partner Club Opportunity

Paul Wright will reach out with more information.

### **New Business:**

#### Work Party Season

A WSDGA monthly work party will be scheduled on the first Saturday of the month at the Kitsap Fairgrounds Disc Golf Park through April.

#### Kitsap Fairgrounds DGC and NAD Park DGC Year-in-Review Letters

Nikole Coleman brought the letters for Prescott Mabbutt to sign. Sam Huff will send them off to the Kitsap and Bremerton parks departments for disc golf awareness.

#### New WSDGA Board Meeting Time

The Board agreed to change the start time for the monthly meeting to 6pm on the third Thursday of the month to accommodate some Board members' work schedules.

## Kitsap Parks PROS Plan meeting in Kingston 11/6/2023

Nikole Coleman and Dylan Jacot attended the meeting. They were pleased with the overall statements that disc golf is a good possibility in the near future. The PROS planning team seemed to be accepting of disc golf and its possibilities.

# Bremerton Parks Commission Meeting

Sam Huff, Dylan Jacot, and Prescott Mabbutt attended the meeting on 12/12/2023 to discuss the efforts of the West Sound DGA stewardship group at NAD Park.

# Membership Report:

"Active" West Sound Membership (Recent 3 Years) = 513

**NOTE:** 2024 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: \$9,934.09 Total Allocations: \$4,057

Allocation - WSDGA Member Tags (\$750)

Allocation - Work Party Materials (\$173)

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

Allocation - Basket Repairs & Improvements (\$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)