WSDGA Board of Directors Meeting Minutes February 9th, 2021

Location & Time

Zoom teleconference @ 6:00pm

Attendance

Board Members:

Paul Wright, President
Tony Beckett, Vice President
Sam Huff, Treasurer
Prescott Mabbutt, Member at Large
Allegra Archer, Member at Large

Members

Rick Burns

President's Remarks:

With the current decline in COVID-19 cases, the community is reminded to be socially distant while playing. The WSDGA Board policy is to follow all park restrictions.

Comments from the Community:

Rick Burns discussed that he represents a group on the Olympic Penninsula that is interested in forming a disc golf club and would like assistance from the WSDGA. The Board discussed several topics to guide the new club in the right direction. Sam Huff will send Rick Burns a copy of the WSDGA Bylaws to help in forming the new club.

Course Discussions:

NAD Park

Several holes on the course are in need of wood chips. Baskets are currently in the "B" positions. The baskets are scheduled to move to the "A" positions in mid-April.

DISCovery

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds

Board discussion about the potential new alternate tee areas. Master Plan needs to be approved by Kitsap County Parks. Reminder: No power tools allowed per Kitsap County Parks Department.

Bud Pell at Ross Farm

Course closure update: May 2021 is the new expected permanent course closure date. The additional 9 Throw Pink holes are now installed by borrowing baskets from the Bainbridge DGC. The Bud Pell course is a 27 hole layout until the official permanent course closure date. NOTE: one of the temporary baskets was stolen. The WSDGA Board has reported the basket theft.

Van Zee Park

All course improvement projects are postponed until Spring 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.

Horseshoe Lake Golf Course

The Lakeside and Canyon courses are looking great. Groups 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 will see a few changes for 2021. New basket locations for holes 1, 6, 7, 10, and 17. The Canyon course is planned to get another six concrete tee areas this Spring before the Kitsap Classic tournament.

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 development for Phase II and III.

Adopt-a-Hole Stewardship Program

Adopt-a-Hole general course steward program. Allegra Archer is the program lead and is working on the standards and guidelines for volunteers to follow. Once the COVID-19 course restrictions are lifted, the program will be rolled out with formal details.

Feather Banners

The design for the last four feather flags have been approved and waiting for printing.

Ice Bowl "Food Drive"

The annual Ice Bowl event was postponed due to the pandemic. The WSDGA organized a "Food Drive" to continue the community support part of the event and collected a total of 248 pounds of food and \$700 cash for the Bremerton Food Line. The WSDGA thanks all the players for the community support.

WSDGA Memberships for 2021

Online memberships are available at www.wsdga.org

New Business

Insurance

Sam Huff discussed liability and the need for insurance for the courses maintained by the WSDGA and the events that the club endorses. Paul Wright will do more research.

Annual Meeting

The WSDGA Board of Director elections will be in-person at the Bud Pell DGC on April 13th at 6:00pm.

Basket Anchor Locks

Sam Huff motioned to purchase a new set of locks (40ea) to replace the existing locks that are past their service life. Motioned was seconded and \$500 was allocated.

Treasurer's Report

Bank Account: \$15345.63

Total Allocations: \$2575.00

Allocation - Promotional Feather Banners (\$382.00)

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 = 250

NOTE: 2021 WSDGA Memberships are available online at www.wsdga.org and in-person (Board member). Current WSDGA list available at www.wsdga.org

Next Board Meeting Dates

Tuesday, March 9, 2021 at 6:00pm Zoom teleconference due to COVID-19.

Saturday, April 13, 2021 at 6:00pm Location: Bud Pell DGC (Parking Lot)

Annual Meeting and Board of Director elections

West Sound Events - WSDGA Events

- Winter at the Bud February 13 & 14 (Cancelled)
- Hucks for Heroes March 6 (Bud Pell DGC, PDGA C-Tier)
- West Sound Invitational March 13 (Horseshoe Lake, PDGA C-Tier)
- Farewell to Pell (Postponed)
- Discing at the Depot (Cancelled)
- Midrange Madness (Cancelled)
- Women of the Woods Women Global Event May 8 (Bud Pell, PDGA C-Tier)
- Kitsap Classic May 14,15,16 (Horseshoe Lake, PDGA A-Tier)
- King of the Jungle June 19 (Kitsap Fairgrounds, PDGA C-Tier)
- Throw Pink September 11 & 12 (Kitsap Fairgrounds, PDGA C-Tier)
- Wild West Shootout September 25 & 26 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling October 9 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 6 (NAD Park, PDGA XC-Tier)

Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Doubles Pending Washington Safe Start Plan
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD