# WSDGA Board of Directors Meeting Minutes February 9, 2023

## **Location & Time:**

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

#### Attendance:

#### **Board Members**

Prescott Mabbutt, President DJ Lofton, Vice President Sam Huff, Treasurer

# Community

Ian Williamson

## **President's Remarks:**

Job well done to the Allegra Archer, Sam Huff, and crew for another successful Ice Bowl. We are proud to have raised \$1930.00 and 105 lbs of food for the Bremerton Foodline. Helping with this event reminds me of the years of hard work that Cathy Cohoon has poured into this event and the club, and I want to thank her for her past and continued hard work as well.

# **Comments from the Community:**

lan Williamson discussed the possibility of running a putting league in the Spring. He is looking into suitable locations and dates. Stay tuned for more details with event planning.

## **Course Discussions:**

## Kitsap Fairgrounds - Course Guide

The course is looking great after the recent work parties. Sam Huff installed another batch of "next tee" signs and updated the "road crossing" sign. Jack Lorber has been busy improving the new Red tee areas.

## NAD Park - Course Guide

The "B" basket for hole 4 is still in the repair shop. The work party before the Ice Bowl focused on cleaning up the brush overgrowth by the tees, baskets, and walking paths...

#### Van Zee Park - Course Guide

The lost & found box is being refurbished and will be installed in the Spring. New tee signs are being designed and are expected to be late Spring. The basket location for hole 1 is being discussed for a possible location to the right and in the trees to reduce erosion on the grass hillside at the current location.

# West Sound Events: WSDGA Events

- Glow Event February 18 (Old Bud Pell Property)
- Honey Bee Spring Open March 12 (NAD Park, PDGA C-Tier)
- Midrange Madness Canceled
- West Sound Invitational March 25 (Horseshoe Lake, PDGA XC-Tier)
- WA Team Golf League March 26 (Horseshoe Lake)
- Throw Pink June 17 (Kitsap Fairgrounds, PDGA C-Tier)

# **Next Board Meeting Dates:** Archived Meeting Minutes

Thursday, March 9, 2023 at 6:00pm

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

Saturday, April 29, 2023 at 11:30am (Annual Board of Directors Elections Meeting)

Location: NAD Park, 6002 Kitsap Way, Bremerton, WA

#### **Old Business:**

# Kitsap Fairgrounds DGC Improvement Plan

Phase II of the Kitsap Fairgrounds DGC is playable with temporary tee signs and tee areas for the Blue and Red layouts. Course improvements will continue during the year.

## New Course Developments

The WSDGA will continue to do everything we can to get disc golf into the Coulter Creek Heritage Park. North Kitsap Baptist Church has been working hard to clear the property to add a small 9 hole course. The design stage of the planning will be coming soon. Paul Wright and Prescott Mabbutt have offered to help them with design and anything else they might need. The Chief Kitsap Academy has approved a recreational 9 hole course with the potential for a separate challenging 18 hole course.

## Course Maps

No update. Joe Tschida? Brain Johnson? More information to come.

#### Insurance

No update. Not what we need; current policy ended in December.

#### **NAD Basket Number Plates**

No update. Sam Huff has the number plates and will work on them in the Spring.

# NAD Family Friendly Doubles Host Transition

The WSDGA discussed the need for a host to fill in when Dan Glynn is not available.

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

Google doc. For fall/winter. Possibly of adding a military section. The board will discuss further this Spring. The current plan is to go all digital.

#### Horseshoe Lake Basket Plan

The Lakeside course baskets are property of WSDGA. The Canyon course baskets are property of HLGC. The Canyon course will be closed and removed after the WATDG League Championship. The WSDGA will negotiate an offer to purchase the Canyon course baskets from HLGC.

#### **New Business:**

#### Lost and Found Disc Box Stewards

Discussed the need for a formal plan for the lost and found disc box stewards. This would allow for more public awareness to know the process.

#### AED/First Aid Kit

Allegra Archer proposed that the club purchase an AED and advanced first aid kit for local tournaments. The board agrees and Allegra will come up with a proposal for cost.

## WSDGA Challenge Coin

Sam Huff discussed the idea of ordering a set of challenge coins. He will research options and pricing to present at the next board meeting.

# **Boys and Girls Club Donation Request**

The North Kitsap Boys and Girls club is having their annual Blue Door Gala and have formally asked for donations for the upcoming auction. Sam Huff will collect donations from the disc golf community to create a gift bag for the auction to promote disc golf.

# Coulter Creek Heritage Park meeting

Sam Huff and Prescott Mabbutt attended the January 30th meeting. The outlook is promising with disc golf being favorable among other user groups for the park.

# Membership Report:

"Current" West Sound Membership = 324 Total Membership (Last 3 Years) = 534

**NOTE:** 2023 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: \$10,381 Total Allocations: \$4,440

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

Allocation - Course Improvement Project for Shelton Springs DGC (\$389)

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

Allocation - Kitsap Fairgrounds Course Improvement Materials (\$508)

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

Allocation - DISCovery Course Improvements (\$243)

Allocation - NAD Park Erosion Control (\$100)

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

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)