WSDGA Board of Directors Meeting Minutes February 15, 2024

Location & Time:

6:00pm 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

Community

Gina Canlas Kris Pendleton

President's Remarks:

Congratulations to Nikole Coleman and the rest of her team on running a successful Ice Bowl Fundraiser to benefit the Bremerton Food Line. One of our club's most important events did not disappoint. The event collected \$2,125 & 110 lbs of food for the community in need.

Comments from the Community:

PowerPoint by Kris Pendleton. Presentation included information about NAD Park, erosion control, concerns for the lack of collaboration between Bremerton Parks and the WSDGA. Kris would like to see improvements in the overall landscape and ecology of the park. The WSDGA wants to develop a disc golf park sustainable plan to increase the health of the community parks for future generations to enjoy.

Next Board Meeting Dates: Archived Meeting Minutes

Thursday, March 28, 2024 at 6:00pm Location: Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

Thursday, April 18, 2024 at 6:00pm Location: NAD Park Shelter, Bremerton, WA

West Sound Events: WSDGA Events

- Valentines Dubs February 17, Kitsap Fairgrounds (Non PDGA)
- West Sound Invitational March 3, Kitsap Fairgrounds (PDGA C-Tier)
- Glow N Throw March 16, Kitsap Fairgrounds (Non PDGA)
- Discing at the Depot March 30, NAD Park (PDGA C-Tier)
- Honey Bee Open May 19, NAD Park (PDGA C-Tier)
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Course Discussions:

Kitsap Fairgrounds - Course Guide

The four temporary holes have been installed for the West Sound Invitational and are available for casual play. They are located between the holes 13 and 14. Sam Huff removed the paper sign-in kiosk (full transition to data collection from UDisc).

NAD Park - Course Guide

The WSDGA is continuing discussions with Bremerton Parks about course/park maintenance needs and is developing a work plan for future work parties.

<u>Van Zee Park</u> - Course Guide Sam Huff removed the paper sign-in (round tracking) kiosk.

Unfinished Business:

North Kitsap Baptist Church

Ready for design and course installation. Waiting for final approval from the Church Board. WSDGA will assist when asked.

Square Lake Proposal and Feedback

The WSDGA wants to run a "pop-up" course with a league and an one-day non-sanctioned event this spring/summer with the hopes of keeping the temporary course installed longer if the play opportunity is successful. Sam Huff will meet with the county next week to discuss the logistics of it. Allegra Archer will host the fundraiser event in the spring if the special use event is approved by Kitsap Parks.

Club Canopies

Prescott Mabbutt motioned to increase the allocation to \$1,000.00 for two 10'x10' canopies. Nikole Coleman seconded. Motion approved. Sam Huff will order the canopies the upcoming week.

Course Maps and Tee Signs

Brian Johnson is continuing to work on course maps. Taylor Foth will print the course maps when we are ready.

<u>NAD Family Friendly Doubles Host (Saturday)</u> Dan Glynn is looking for a new host for the weekly doubles event at N.A.D Park.

Paul McBeth Foundation Partner Club Opportunity Awaiting official proposal / request from Paul Wright

New Business:

Work Party Season

Work parties at Kitsap Fairgrounds - 1st Saturday of every month through April.

WSDGA Event Insurance

The PDGA changed their policy for the "additional insured" insurance forms to go through the calendar year. Multiple PDGA events at the same course will benefit from only having to pay the extra PDGA fee once.

WSDGA Board of Directors Meeting Minutes

Bremerton Parks Commission

Scheduled tour of NAD Park with a Bremerton Parks Commissioner on 1/20/2024 - Sam Huff and Prescott Mabbutt hosted the tour and discussed potential NAD improvements. The Park Commissioner strongly recommended that the Board write a very detailed assessment of what our goals and plans were for the year. With this plan, we can present to Bremerton Parks to get approval for maintenance and improvements.

WSDGA PayPal Account for Events

The Board discussed the use of the club's PayPal and Bank account for collecting event entry fees for WSDGA hosted events. Discing at the Depot will be the first event.

Membership Report:

"Active" West Sound Membership (Recent 3 Years) = 525

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: \$10,671.29

Total Allocations: \$4,767

Allocation - Work Party Materials (\$133)

Allocation - Portable Canopy (2ea) (\$1000)

Allocation - Basket Repairs & Improvements (\$300)

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

Allocation - Kitsap Fairgrounds Course Improvement Materials (\$1000)

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

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