WSDGA Board of Directors Meeting Minutes January 11, 2022

Location & Time:

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

Attendance:

Board Members

Paul Wright, President Prescott Mabbutt, Vice-President Sam Huff, Treasurer Allegra Archer, Secretary Kurt Jacobs, Member at Large Trevor McCleskey, Member at Large

<u>Members</u> Zach Harmon

President's Remarks:

Congratulations to Bremerton/Port Orchard for making the top 10 Disc Golf cities in the USA based on the recent UDisc article.

Comments from the Community:

Zach Harmon attended the meeting to get some knowledge of what happens "behind the scenes" of the WSDGA. He stated that he was interested in helping more.

Course Discussions:

NAD Park - Course Guide

DJ Lofton reached out to the Parks Department about tractor use on the course. Still waiting on a response. Tractor would be used to help bring in wood chips and assist in water pressuring to clean the tee pads. Trevor McCleskey mentioned fixing the steps on hole 16. Paul Wright has a plan to fix them in the next couple months. Plans to work on other erosion control locations.

Kitsap Fairgrounds - Course Guide

DJ Lofton has a plan to fix the kiosk and has purchased materials. Allegra Archer asked to run the September Throw Pink event at Kitsap Fairgrounds DGC using a set of recreational tee areas. The WSDGA Board approved based on County guidelines.

Bud Pell at Ross Farm - Course Guide

Paul Wright has not talked to the new owner about a set closure date. Most likely the end of March. Discussion about one last tournament there beforehand (Farewell to Pell). The Board talked about the possibility of selling mowers. Gathering tee signs/baskets/concrete tee pads that are salvageable after the course closes. Talks about the basket stolen from hole 18 and what can be done about these problems.

Van Zee Park - Course Guide

Upcoming course improvements include: tee sign replacements, basket move for hole 1, and new alternate tee areas for holes 2 and 6. Safety nets are in the works to be added on holes 5 and 8 (above the fences). The tee sign numbering format is changing to a 9 hole course with red and white pads instead of an "18" hole course. The kiosk will get a new roof this Spring. The property owner near the new basket 5 location is thankful and reports less trespassing on their property. Please respect the neighbors of our disc golf courses.

Horseshoe Lake Golf Course - Course Guide

Ball golf is in the Winter season. Disc golf tee times available after 12:00pm. Call for play availability (253-857-3326). Groups of players 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. More tee improvements planned for next year before the Kitsap Classic. Horseshoe Lake Basket Loan Policy will be renewed for 2022. Sam Huff will talk to the General Manager at HLGC No changes from the 2021 policy are planned for the new contract.

Old Business:

Kitsap Fairgrounds DGC Master Plan

Hoping to get it approved by Spring and in the ground by September. Plan is to be done by Throw Pink FUNdraiser.

Member Appreciation Gift Cards

The WSDGA Board allocated the remaining member appreciation cards for 2021.

Insurance

The WSDGA is insured. The Board discussed what is covered. Pros and cons of annual payment for what is included under the insurance. Prescott Mabbutt and Kurt Jacobs will review the insurance fine print and report back to the Board at the next meeting.

Course Maps

No update. The WSDGA Board is looking for someone interested in designing course maps for our club maintained courses.

Guatemala International Sister Club

220 discs were sent to Guatemala to help promote disc golf. Thank you Paul Wright.

Senior Group Representation

The PDGA is looking into encouraging all disc golf clubs to have a masters age Board member representative for the senior players. More info to come and how that will affect the WSDGA. Discussion about updating the bylaws. Paul Wright will review the bylaws for possible updates to align with adding a representative for the senior player group. Sam Huff states that the designated Board member position should be the representative for the age and gender protected groups and not just the senior players.

Course Sign-in Sheets

Kurt Jacobs has all the numbers monthly and total for all courses. He will prepare and send out a "year-end review" report.

WSDGA Membership Tags

The new 2022 club membership tags have arrived and are ready for distribution.

PDGA Affiliate Club

The 2022 PDGA membership discount code is 22WESTSXLWAFF PDGA Link

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Ice Bowl - 2022

The annual FUNdraising event for the Bremerton Food Line will return for 2022. Cathy Cohoon has passed the event director duties to Allegra Archer. Cathy has set the bar high for the last 10 years of fundraising efforts and Allegra is up for the challenge to continue the tradition to help the community in need. <u>Registration Link.</u>

New Business:

Bainbridge Island Baskets

Baskets that were borrowed from the Bainbridge Island club are now removed from Bud Pell DGC. The Board will return baskets in a timely fashion. A few broken welds need to be fixed on two baskets before returning. Paul Wright will work on finding someone to do the repair work.

Kitsap Disc Exchange

Trevor McCleskey has organized a swap meet style event at the Bud Pell DGC called the "Kitsap Disc Exchange", 10:00 am-1:00 pm, Saturday, January 29th.

Unauthorized Contact with the Parks Department

The WSDGA Board asks that nobody contacts the Parks Department on behalf of WSDGA without prior approval. Unless you are a Board member please make sure you are not trying to represent the WSDGA while talking to the Parks Dept. Board members must also get approval from the remaining Board to approach the Parks about maintenance and course/property suggestions. All contact needs to be aligned with the goals of the club to continue disc golf growth in Kitsap county.

Membership Report:

"Current" West Sound Membership = 305 Total Membership from 2019 to Present = 483

NOTE: 2022 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: \$22,040

Total Allocations: \$3,543

- Allocation Course Improvement Project for Shelton Springs (\$1000)
- Allocation Replacement Basket for Bainbridge Island DGC (\$450)
- Allocation DISCovery Course Improvements (\$243.00)
- Allocation NAD Park Erosion Control (\$100.00)
- Allocation Kitsap Fairgrounds Erosion Control (\$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)

Next Board Meeting Dates: Archived Meeting Minutes

Tuesday, February 8, 2022 at 6:00pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, March 8, 2022 at 6:00pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

West Sound Events: WSDGA Events

- West Sound Invitational February 12, 2022 (Horseshoe Lake, PDGA C-Tier) Registration is open at <u>Registration Link</u>
- Farewell to Pell Postponed until the Bud Pell DGC Closing Date
- Kitsap Classic May 13-15, 2022 (Horseshoe Lake, PDGA A-Tier) Registration opens February 2, 2022 at <u>Registration Link</u>
- Women of the Woods August 6, 2022 (TBD, PDGA C-Tier) Registration opens June 1, 2022 at <u>Registration Link</u>
- Throw Pink September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
- Wild West Shootout September 24/25, 2022 (Horseshoe Lake, PDGA B-Tier) Registration opens July 13, 2022 at <u>Registration Link</u>