WSDGA Board of Directors Meeting Minutes January 18, 2024

Location & Time:

6:00pm at Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

Attendance:

Board Members

Prescott Mabbutt - President Allegra Archer - Secretary Sam Huff - Treasurer Brian Johnson - Member at Large Dylan Jacot - Member at Large Elaina Evinsky - Member at Large

Community

Gina Canlas Matt Melanson

President's Remarks:

Happy New Year! I hope everyone had a good holiday season and I am looking forward to a fun and active year in the West Sound.

Comments from the Community:

None

Next Board Meeting Dates: Archived Meeting Minutes

Thursday, February 15, 2024 at 6:00pm

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

Thursday, March 28, 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)
- 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)

Course Discussions:

Kitsap Fairgrounds - Course Guide

Hole 5 basket anchor was repaired. Fallen tree on hole 13 was cleaned up. More cleanup will happen after Kitsap Parks approval for the two dead trees on hole 6, by the Red Tee, and one tree by the basket. Sam Huff will coordinate the efforts.

NAD Park - Course Guide

Bremerton Parks removed the trees as discussed from the tree assessment results. Tree removal should be complete. Bremerton Parks does not want the tree trunks and branches to be removed so that the wood debris can become part of the forest floor to help increase the health of the forest park. The WSDGA Board will do what they can to prevent the general public from moving anything.

Van Zee Park - Course Guide

Sam Huff discussed the potential Hole 1 basket relocation to reduce the erosion on the hillside from its current location.

Unfinished Business:

Prospective Course Development News

There are many opportunities in the works. Planning efforts take time. More information to come as things progress.

Coulter Creek Heritage Park (Square Lake)

Nikole Coleman and Sam Huff are working with Kitsap Parks to make an official proposal for a temporary popup course to show the demand for disc golf in the South Kitsap region of the county. Allegra Archer and Elaina Evinsky would like to run a non-sanctioned fundraiser event there in the Spring.

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)

The WSDGA is still looking for someone to take over the host position of Family Friendly Doubles at NAD Park on Saturday mornings.

Paul McBeth Foundation partner club opportunity

The Board is waiting to hear from Paul Wright to discuss the details of the opportunity...

New Business:

Work Party Season

WSDGA monthly work party schedule is ongoing throughout the "off season". First Saturday of the month at the Kitsap Fairgrounds Disc Golf park.

Disc Golf Introduction to a Bremerton Parks Commissioner @ NAD Park

Scheduled tour with a Bremerton Parks Commissioner on 1/20/2024 - Sam Huff and Prescott Mabbutt will host the tour and discuss potential NAD Park improvements.

Kitsap County Parks Advisory Board Meeting

Sam Huff and Prescott Mabbutt attended the meeting on 1/17/2024 to represent disc golf and present the Kitsap Fairgrounds Disc Golf park year in review letter.

West Sound DGA PayPal Account

The Board discussed the use of the club's PayPal business account for Event finances. The Board agreed to use the club's PayPal account to collect entry fees for the Discing at the Depot event. If things go smoothly for the event, there will be more possibilities of using the club account for local events, instead of personal accounts.

PNW Women's Open

Allegra Archer asked the club for a loan of \$1,800 to cover event rental fees at Delphi DGC for a women's only event in July. Prescott Mabbutt motioned and Allegra Archer seconded. Motion approved. WSDGA will be reimbursed in July. Sam Huff will pay the deposit to Delphi DGC to secure the course for the event in July.

Membership Report:

"Active" West Sound Membership (Recent 3 Years) = 520

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: \$10,089.83

Total Allocations: \$4,267

Allocation - Work Party Materials (\$133)

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

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)