WSDGA Board of Directors Meeting Minutes July 13th, 2021

Location & Time

NAD Park DGC, Shelter, 6:00pm

Attendance

Board Members:

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

Members

NONE

President's Remarks:

Paul Wright recently traveled to Antigua, Guatemala to learn more about partnering with the Paul Macbeth Foundation and the Antigua Disc Golf Club to support the local course and club. The WSDGA's roll in the partnership would be to provide discs out of our lost and found bins that have sat uncollected for 6+ months. Motion passed for the partnership and to help grow the sport in Guatemala.

Comments from the Community:

Cooked Rooks summer league is scheduled to start on 8/4. Please check Facebook for more information about location and dates.

July 25th at the Bud Pell DGC is a fundraiser for Craig Carlson.

Family Friendly semi-random doubles on Saturday morning at 9:00am will start back up on July 17th pending COVID updates.

Course Discussions:

NAD Park - Course Guide

The baskets are currently in the "A positions. Baskets are scheduled to move to the "B" position in early August. Casey Hamrick is the lead for basket movement. Sam Huff is fabricating two new mandatory signs for Hole 1 & 3. Installation is planned for in August.

DISCovery

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds - Course Guide

The County wants to track who/how many players play the Fairgrounds course (# of people in the party? Date? The WSDGA Board wants to prove to the country that disc golf is growing in popularity and there is a need for more courses in the local area. Trevor McClesky will collect the data sheets. John Cohoon has been organizing work parties to keep the course in shape from the spring brush growth.

Bud Pell at Ross Farm - Course Guide

Course closure update: Gary Lindsey said we will have use of the Bud Pell course at least through September and possibly through the end of the year.

Van Zee Park - Course Guide

DJ Lofton and Trevor McClesky will work on the Kiosk repair project. All course improvement projects are postponed until Fall 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. Discussed the need for a lost and found drop box. Drew Howse will lead the project.

Horseshoe Lake Golf Course - Course Guide

Ball golf has been super busy and disc golf is limited to tee times after 5:00pm. Call for play availability (253-857-3326). Groups of players are expected to complete a round of 18 holes in 2 hours (2 $\frac{1}{2}$ hours maximum). The Lakeside course has a few more course improvements planned for in August to prepare for the Wild West Shootout 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. August 2021 ETA.

Member Appreciation Gift Cards

The WSDGA Board allocated a new batch of member appreciation cards to recognize community volunteer efforts. The appreciation card is good for one round of disc golf with cart rental at Horseshoe Lake golf course.

Insurance

Paul Wright has submitted the required forms for the liability insurance to cover the WSDGA Board of Directors, local events, and WSDGA members.

WSDGA Bank Account

Sam Huff will submit the paperwork to remove Tony Beckett and add Prescott Mabbutt to update the authorized users with current Board members.

Bainbridge Island DGC Basket Replacement

Battle Point Park DGC is in need of a permanent basket for the Summer layout. The WSDGA owes the Bainbridge Island DGC a replacement basket for their basket that was on loan to the WSDGA and was stolen from the Bud Pell DGC. Paul Wright motioned to purchase a new permanent basket (Mach V). Motion approved. Sam Huff will order the new basket.

Course Maps

Sam Huff revisited the old discussion that all the local courses could use a course map at the Kiosk to help first time and out of town players navigate the course. Sam Huff will email the membership for volunteers to use their art to design new course maps. Prescott Mabbutt will discuss with 360 Disc Golf store about graphic design possibilities.

New Business

Course sign in sheets

The WSDGA Board members talked about different ways of encouraging players to sign in during their rounds of play to get accurate data.

Course rounds stats for 6/8-7/13: Fairgrounds- 37 players Fredrickson- 297 players NAD- 1,274 players - 178 Female/48Juniors Bud Pell- 1,148 players

Membership Report

"Current" West Sound Membership = 237 Total Membership from 2019 to Present = 419

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

Treasurer's Report

Bank Account: \$18,421.11

Total Allocations: \$2,693.00

Allocation - Insurance Policy for WSDGA (\$500)

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)

Next Board Meeting Dates - <u>Archived Meeting Minutes</u>

Tuesday, August 10, 2021 at 6:00pm

Location: NAD Park DGC

Tuesday, September 14, 2021 at 6:00pm

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

West Sound Events - WSDGA Events

- 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)
- King of the Jungle (Postponed)
- Farewell to Pell (Postponed until the Bud Pell DGC Closing Date)

Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Friendly Doubles Saturdays at 9:00am
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD