

WSDGA Board of Directors Meeting Minutes

July 14, 2022

Location & Time:

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

Attendance:

Board Members

Prescott Mabbutt, President

DJ Lofton, Vice President

Allegra Archer, Secretary

Sam Huff, Treasurer

Nikole Coleman, Member at Large

Deane Phillips, Member at Large

Community

None

President's Remarks:

Thank you to all the volunteers that have been putting time into our courses. There are many people that have contributed, but a special thank you goes to John and Cathy Cohoon on heading up work parties at the Kitsap Fairgrounds course.

Comments from the Community:

None

Course Discussions:

Kitsap Fairgrounds - [Course Guide](#)

Thank you again to John and Cathy Cohoon. The course is looking better and better with all the volunteer efforts. DJ Lofton has plans in the works for more signage and improvements near the area of holes 7 and 17.

NAD Park - [Course Guide](#)

Sam Huff is going to do the repair work to the Lost and Found drop box and make some modifications to make the box more secure. The Board will get in touch with Dan Glynn for updates on the discovery course. DJ Lofton is working on installing the number places for both sets of baskets "A" and "B". DJ Lofton motioned for a \$300.00 allocation for number sign modifications for NAD Park. Motion approved.

Van Zee Park - [Course Guide](#)

Bees on hole 9. Brian Johnson has volunteered to help get a Lost and Found box installed. Scott Mabbutt will reach out to Paul Wright about the old lost and found boxes.

West Sound Events: [WSDGA Events](#)

- Trilogy Challenge - July 10th (Frederickson Park)
- Women of the Woods - August 6 (NAD Park, PDGA C-Tier)
- Throw Pink - September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
- Wild West Shootout - September 24/25 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling - October 8 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge - November 12 (NAD Park, PDGA XC-Tier)

Next Board Meeting Dates: [Archived Meeting Minutes](#)

Thursday, August 11, 2022 at 6:00pm

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

Thursday September 8, 2022 at 6:00pm

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

Old Business:

Kitsap Fairgrounds DGC Master Plan

Nikole Coleman sent out the Fairgrounds Master Plan proposal to the Board for review. Nikole will reach out to the County Parks and Rec Director to discuss the presentation.

Insurance

DJ Lofton will talk to other insurance agents for other options of coverage.

Course Maps

Prescott Mabbutt will reach out to Jessie Tomaino for information on Stumptown course map designer.

Course Sign-in Sheets

The online version is up and running. Nikole will post a QR code at the sign-in sheets.

PDGA Affiliate Club

The 2022 PDGA membership discount code is **22WESTSXLWAFF** [PDGA Link](#)

Bud Pell Tee Sign Auction

Fundraiser will be discussed in the Fall.

NAD Family Friendly Doubles Host Transition

Dan Glynn wants to transition from hosting weekly doubles at NAD Park. Discussion about a new host(s). More ideas and information to come.

New Business:

Results from Board Focus Survey

- 1) New course developments
- 2) Existing course expansions
- 3) Tournaments

Ideas for how to make our meetings more effective. Ideas of sub-meetings throughout the month for more specific topics. Time and Location TBD.

Potential New Courses

Nikole Coleman will reach out to the City of Poulsbo / Land owners for land usage. Prescott Mabbutt, Deane Phillips and Paul Wright have a meeting at NKBC tomorrow, 7/15/22. More info to come. Other potential courses to come in Poulsbo. It will be a long process working with the city, hopes of 2023-2024.

Local Poulsbo housing development has reached out to the club for help with course installation. The Board expressed safety concerns with the proposed design. Due to liability and safety concerns, the Board will not assist with this part of the course project.

Juniors' Clinic / Events

The Board is looking into adding junior specific events. More information at the special follow-up event planning meeting.

Membership Report:

“Current” West Sound Membership = 260

Total Membership (Last 3 Years) = 480

NOTE: 2023 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at [WSDGA Membership](#)

Treasurer's Report:

Bank Account: \$29,009

Total Allocations: \$4,704

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

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

Allocation - Kitsap Fairgrounds Directional Signs (\$150)

Allocation - Course Improvement Project for Shelton Springs (\$1,411)

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

Allocation - DISCOVERY Course Improvements (\$243)

Allocation - NAD Park Erosion Control (\$100)

Allocation - Kitsap Fairgrounds Erosion Control (\$100)

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)