# WSDGA Board of Directors Meeting Minutes July 20, 2023

# Location & Time:

5:30pm at Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

# Attendance:

## **Board Members**

Nikole Coleman - Vice President Allegra Archer - Secretary Sam Huff - Treasurer Brian Johnson - Member at Large Dylan Jacot - Member at Large

## **Community**

None

# **President's Remarks:**

Jobs well done to Allegra Archer and Sam Huff for running the Throw Pink FUNdraiser at Kitsap Fairgrounds and the Kitsap Afterburner at NAD Park. Both events are staples in the community and are two weekends that are popular in the community. I want to also congratulate the Suquamish Tribe and the Paul McBeth Foundation on the installation of the new nine-hole course at Chief Kitsap Academy. Jennifer Czuprynski and Paul Wright did a great job teaming up on that project.

# **Comments from the Community:**

None

# Next Board Meeting Dates: Archived Meeting Minutes

Thursday, August 17, 2023 at 5:30pm

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

Thursday, September 21, 2023 at 5:30pm

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

# West Sound Events: WSDGA Events

- 360 Disc Golf Open August 19/20 (NAD Park, PDGA B-Tier)
- Craig Carlson Memorial September 3 (Fredericksen Park, PDGA C-Tier)
- King of the Jungle September 23 (Kitsap Fairgrounds, PDGA C-Tier)
- Queen of the Jungle October 1 (Kitsap Fairgrounds, PDGA B/C-Tier)
- Fall Fling October 14 (NAD Park, PDGA C-Tier)

# **Course Discussions:**

## Kitsap Fairgrounds - Course Guide

The WSDGA Board wants to coordinate a work party for early to mid-September. More information and dates will be announced in the upcoming weeks. The primary goals are to clean up the hole 1 hillside and fairway on hole 16, along with other smaller details throughout the course.

## NAD Park - Course Guide

The WSDGA Board will coordinate a work party for early August. The Board's primary goal is to clean up the fairway on hole 16. Sam Huff, Prescott Mabbutt, and Nikole Coleman are planning to meet with the City of Bremerton to continue building a relationship between the club and the Parks Department. Sam Huff removed the old Bud Pell number signs and corrected several of the "next tee" signs so they face the correct direction. The long term plan is to install the club's Red Chainstars baskets in the "A" position at NAD, by the end of the year.

## Van Zee Park - Course Guide

The park has seen vandalism with the new tee signs, Brian Johnson will replace the vandalized signs. Sam Huff and Brian Johnson have plans to put in permanent tee signs in 2024 after some minor edits to the current version of the tee signs.

# **Unfinished Business:**

## New Course Developments

Coulter Creek Heritage Park - Sam Huff is attending meetings and building relationships. The prospects of getting a course at the park are looking good, but it will take time. The WSDGA is working on submitting a proposal for a disc golf course.

Chief Kitsap Academy - Chief Kitsap Academy is open for play. Please respect school hours. The course is open to the public during non-school hours.

North Kitsap Baptist Church - This course is still a work in progress. The WSDGA Board will continue to monitor updates and help however is needed.

#### Course Maps and Tee Signs

Brian Johnson is working on local course hole tee signs and overall course maps.

## AED / First Aid Kit

A First Aid kit has been purchased. AED has been ordered. Allegra Archer will stay in touch with Zoll Inc. and alert the WSDGA Board when the payment is due.

#### Instagram Account

The WSDGA Board is encouraged to actively engage with the club's Instagram account. The Board would like to have more interaction with social media to communicate with the West Sound Disc Golf Association membership.

#### NAD Family Friendly Doubles (Saturday)

Dan Glynn is looking for a new host for the weekly doubles event at N.A.D Park.

#### Sign-In Sheets for Park User Data

Google docs / UDisc stats will be used moving forward – Encourage participation.

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## **New Business:**

## **Community Service Request**

Can a member use their volunteer month of NAD garbage stewardship as community service? If so, what are the steps? The Board discussed that as a non-profit organization, a Board of Director seat holder could sign-off on community service for time spent maintaining our local course.

## Disc Drive

Disc collection for school and loaner sets: 360 wants to set-up disc drive for four local schools who have reached out for starter sets. The Board has offered to help anyway they can.

# Membership Report:

"Active" West Sound Membership (Last 3 Years) = 501 "Current" West Sound Membership (Dues Paid) = 207

**NOTE:** 2023 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: \$11,210.82 Total Allocations: \$5,200.00

- Allocation AED (\$1,700)
- Allocation Portable Canopy (2ea) (\$500)
- Allocation Basket Repairs & Improvements (\$300)
- Allocation Equipment Repairs from Bud Pell DGC Removal (\$300)
- Allocation Replacement Basket for Bainbridge Island DGC (\$450)
- Allocation NAD Park Course Improvement Materials (\$300)
- Allocation Van Zee Park Course Improvement Materials (\$1,650)