WSDGA Board of Directors Meeting Minutes June 11th, 2021

Location & Time

NAD Park DGC, Shelter, 6:00pm

Attendance

Board Members:

Paul Wright, President
Prescott Mabbutt, Vice President
Sam Huff, Treasurer
DJ Lofton, Member at Large
Kurt Jacobs, Member at Large
Trever McCleskey, Member at Large

Members

NONE

President's Remarks:

Paul Wright thanks Sam Huff, Mike Foster, and the event staff for running the Kitsap Classic tournament at Horseshoe Lake golf course, which is one of the largest events in the State of Washington.

Another special thanks goes out to Marty Matthews for the lawn mower repairs that allow for grass trimming at the Bud Pell disc golf course.

Comments from the Community:

NONE

Course Discussions:

NAD Park - Course Guide

DJ Lofton and Paul Wright spread several truck loads of wood chip on key high traffic areas. The baskets are currently in the "A positions. Baskets are scheduled to move to the "B" position in early August. Sam Huff is fabricating two new mandatory signs for Hole 1 & 3. Installation is planned for in July.

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. Allegra Archer offered to come up with a tracking program via "sign-in" book to track numbers and provide stats - (# of people in the party? Date? WSDGA Member? 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.

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.

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 ½ hours maximum), which will most likely be groups of 2 or 3 players. The Lakeside course has had numerous hole improvements completed last Spring with a few more improvements planned for in August.

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 for 2021.

Insurance

Paul Wright discussed liability insurance and the details of the coverage for the WSDGA Board of Directors, local events, and WSDGA members. Paul Wright is preparing the required paperwork to purchase the club insurance at approximately \$440.00 per year.

WSDGA Bank Account

Sam Huff discussed the need to update the authorized signers on the club's bank account. The Board voted to remove Tony Beckett and add Prescott Mabbutt.

New Business

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 artistry to design new course maps.

Gig Harbor Course Scouting

Paul Wright and John Synco scouted property in Gig Harbor for a new potential course. Promising land and will be expected to be a long term planning effort.

Treasurer's Report

Bank Account: \$18,140.88

Total Allocations: \$3,093.00

Allocation - Basket for Bainbridge Island DGC (\$400)

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)

Allocation - Van Zee Park Safety Netting for Hole 8 (\$1,000.00)

Membership Report

"Current" West Sound Membership = 225 Total Membership from 2019 to Present = 407

NOTE: 2021 WSDGA Memberships are available online and in-person (Board

member). Current WSDGA list available at WSDGA Membership

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

Tuesday, July 13, 2021 at 6:00pm

Location: NAD Park DGC

Tuesday, August 10, 2021 at 6:00pm

Location: NAD Park DGC

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 Doubles July ??
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD