WSDGA Board of Directors Meeting Minutes June 15, 2023

Location & Time:

5:30pm at NAD Park, Bremerton, WA

Attendance:

Board Members

Prescott Mabbutt, President Nikole Coleman, Vice President Allegra Archer, Secretary Sam Huff, Treasurer Elaina Evinsky, Member at Large Dylan Jacot, Member at Large

Community

None

President's Remarks:

Congratulations to the Mason County Disc Golf Association for successfully hosting the Disc Golf Pro Tour Silver Event, the Cascade Challenge. I feel they did a great job in getting Shelton Springs to an elite level, and I hope they can have the opportunity to host the DGPT again in the future. I also want to thank all the staff and volunteers for putting in long hours all weekend to make the event as successful as possible.

Comments from the Community:

None.

Next Board Meeting Dates: Archived Meeting Minutes

Thursday, July 20, 2023 at 5:30pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Thursday, August 17, 2023 at 5:30pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

West Sound Events: WSDGA Events

- Throw Pink FUNdraiser June 17 (Kitsap Fairgrounds, PDGA C-Tier)
- Trilogy Challenge July 7 (Bud Pell Property)
- Kitsap Afterburner July 15 (NAD Park, PDGA C-Tier)
- 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

Nikole Coleman wants to see hole 16 fairway get cleaned up during the next work party. Sam Huff will remind the county to cut the grass on the hillside along hole one.

NAD Park - Course Guide

Prescott Mabbutt wants to clean the blue tee areas. The WSDGA Board discussed about different ways to do that. The board plans to upgrade the "A" basket to Discraft Chainstar Pro baskets. Nikole Coleman discussed painting the edge of the tee pads "red" and "blue" to help differentiate between the two layouts..

Van Zee Park - Course Guide

Brain Johnson, Gina Canlas, and Sam Huff have recently updated tee signs. General cleanup and maintenance have been done out there. The bigger maintenance will be done in Sept/Oct. Sam Huff wants to revisit the course improvement projects later in the year. Sam is working on building a relationship with local neighbors and will install "no trespassing" signs on the fence for hole 6.

Old Business:

New Course Developments

Coulter Creek Heritage Park - Sam Huff is still attending meetings and building relationships. The prospects of getting a course there 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. A huge thanks goes out to the Paul McBeth foundation for the course project.

North Kitsap Baptist Church - The crew over there is still working on property clean up to start the process of building a course. The WSDGA will step in once they are ready to begin the design/installation portion of their project.

Course Maps

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

<u>Insurance</u>

Not what we need; current policy ended in December 2022. So far the Board is unable to find a policy that fits our needs. Tabled for further discussion.

AED / First Aid Kit

First aid kit/ice packs have been ordered. The AED has a long term order time.

N.A.D. F.F. Doubles and Monthly Garbage Stewardship Program

Allegra Archer has reached out to Dan Glynn to take over garbage stewardship program. The WSDGA is looking for someone to host the NAD FF doubles event.

Sign-In Sheets for Park User Data

Google docs / UDisc stats will be used moving forward – Encourage participation. Scott Mabbutt wants to look into bag tags with QR codes for sign-in sheet data.

New Business:

HJ Carroll Park

Anthony Lara reached out to the WSDGA and OPDGA to get advice / help to expand the HJ Carroll Park course. Sam Huff will reach out to Anthony Lara to provide historical knowledge of the early days of the WSDGA partnership to assist in installing the course.

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.

WSDGA Challenge Coin

Sam Huff wants to recognize members that have contributed to the community. Tabled until the October meeting.

N.A.D. Park Course Changes / Improvements

Dylan Jacot motioned for a basket relocation on hole 16 in order to mitigate the erosion on the hillside to the original "A" basket location. Motion passed. The Board scouted and agreed on a location up the gully to the left, going toward the "B" basket position. It is a different line, similar elevation gain as the current "A" position. This would also improve flow to hole 17 and eliminate any potential safety concerns with over-throws to the original basket and the Red tee areas for hole 17. In conjunction with the basket relocation, the board has voted to install a new blue tee area on hole 16. The new tee pad would still be more difficult than the red but would create lines to both basket positions. A new "B" basket location on hole 16, due to erosion concerns has been discussed and will most likely be approved soon. The WSDGA Board has also voted to approve an "A" basket location on hole 1. The original basket location will become the "B" basket location. Plans for a permanent tee surface for the 16 "Blue" tee will be discussed at a future meeting.

Membership Report:

"Current" West Sound Membership = 202 "Active" West Sound Membership (Last 3 Years) = 497

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: \$10,120.32

Total Allocations: \$5,250

- Allocation Event Sanitation for Throw Pink (\$100)
- Allocation AED & First Aid Kit (\$1650)
- Allocation Portable Canopy (2ea) (\$500)
- Allocation Equipment Repairs from the Bud Pell DGC Removal (\$300)
- Allocation Replacement Basket for Bainbridge Island DGC (\$450)
- Allocation DISCovery Course Improvements (\$200)
- Allocation NAD Park Erosion Control (\$100)
- Allocation NAD Park Basket Sign Improvements (\$300)
- 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)