WSDGA Board of Directors Meeting Minutes March 9th, 2021

Location & Time

Zoom teleconference @ 6:00pm

Attendance

Board Members:

<u>Members</u> None

Paul Wright, President Tony Beckett, Vice President Sam Huff, Treasurer Prescott Mabbutt, Member at Large Allegra Archer, Member at Large

President's Remarks:

With the current decline in COVID-19 cases, the community is reminded to be socially distant while playing. The WSDGA Board policy is to follow all park restrictions.

Comments from the Community:

None

Course Discussions:

NAD Park

Several holes on the course are in need of wood chips. The baskets are currently in the "B" positions. Baskets are scheduled to move to the "A" position in mid-April.

DISCovery

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds

Board discussion about the potential new alternate tee areas. Master Plan needs to be approved by Kitsap County Parks. Reminder: No power tools allowed per Kitsap County Parks Department.

Bud Pell at Ross Farm

Course closure update: May 2021 is the new expected permanent course closure date. The additional 9 Throw Pink holes are now installed by borrowing baskets from the Bainbridge DGC. The Bud Pell course will be a 27 hole layout until the official permanent course closure date. The WSDGA discussed the grass mowing plan.

<u>Van Zee Park</u>

All course improvement projects are postponed until Spring 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

The Lakeside and Canyon courses are looking great. Groups 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 will see a few changes for 2021. New basket locations for holes 1, 6, 7, 10, and 17. The Canyon course will see two basket changes this Spring. Hole 4 will move 30 feet longer and Hole 15 will move 75 feet longer. The Canyon course is planned to get another six concrete tee areas this April..

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. June 2021 ETA.

Adopt-a-Hole Stewardship Program

Adopt-a-Hole general course steward program. Allegra Archer is the program lead and is working on the standards and guidelines for volunteers to follow. Once the COVID-19 course restrictions are lifted, the program will be rolled out with formal details.

Feather Banners

The feather flag project is complete.

<u>Member Appreciation Gift Cards</u> Horseshoe Lake has authorized a new batch of member appreciation cards for 2021.

<u>WSDGA Memberships for 2021</u> Online memberships are available at <u>www.wsdga.org</u>

Insurance

Paul Wright discussed liability insurance with Lowell Shields and the details of the coverage for the WSDGA Board of Directors, local events, and WSDGa members. Paul Wright will do more research to ensure the policy will provide the required coverage.

Basket Anchor Locks

Sam Huff has ordered the new set of basket anchor locks. Waiting for delivery.

New Business

<u>Annual Meeting</u> Bud Pell DGC on April 13th at 6:00pm

Treasurer's Report

Bank Account: \$16313.97

Total Allocations: \$2193.00

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 = 288

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

Next Board Meeting Dates

Tuesday, April 13, 2021 at 6:00pm Location: Bud Pell DGC, Parking Lot by Kiosk Annual Meeting and Board of Director elections

Tuesday, May 11, 2021 at 6:00pm Zoom teleconference due to COVID-19.

Upcoming Events (Click Here)

West Sound Events - WSDGA Events

- West Sound Invitational March 13 (Horseshoe Lake, PDGA C-Tier)
- Farewell to Pell (Cancelled)
- Discing at the Depot (Cancelled)
- Midrange Madness (Cancelled)
- Women of the Woods Women Global Event May 8 (Bud Pell, PDGA C-Tier)
- Kitsap Classic May 14,15,16 (Horseshoe Lake, PDGA A-Tier)
- King of the Jungle June 19 (Kitsap Fairgrounds, PDGA C-Tier)
- 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)

Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Doubles Pending Washington Safe Start Plan
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD