WSDGA Board of Directors Meeting Minutes March 8, 2022

Location & Time:

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

Attendance:

Board Members

Paul Wright, President
Prescott Mabbutt, Vice-President
Sam Huff, Treasurer
Allegra Archer, Secretary
Kurt Jacobs, Member at Large

Community

Dan Glynn Greg Scharrer Deane Phillips Ben Stephens

President's Remarks:

Thank you Dan Glynn for everything you have done for the community, we will be forever grateful for your service.

Comments from the Community:

Dan Glynn states that Ben Stephens wants to get more involved with the club. Ben has offered to take over the program for the Lost and Found "expired discs". Motioned and approved by the Board. Ben plans to be available to sell discs to the public twice a month, if not more during the summer. Ben will drop off the money from sales once a month to a Board member. The Board is grateful to have Mr. Stephens on board.

Course Discussions:

NAD Park - Course Guide

Wood Chips have been delivered to NAD park. The Board has ideas on where to spread them. More focus will be put on NAD once Pell has officially closed. Deane Phillips mentioned hole #13 garbage can have disintegrated and needs to be replaced.

Kitsap Fairgrounds - Course Guide

John Cohoon's concerns with non disc golf park users was discussed. The club will keep an eye out. If you see someone on the fairway please politely tell them to watch out for flying discs, for safety reasons. The WSDGA wants to keep a good relationship with the parks department. Safety is the board's number one priority. If the safety concerns warrant the board's involvement we will discuss further at that point. The County has been very clear to WSDGA that they don't want us to confront or get involved with homeless encampments happening at Kitsap Fairgrounds.

Bud Pell at Ross Farm - Course Guide

The course closure date is set. The last day of public play will be April 8th. The last tournament will be Farewell Pell on April 9 & 10 (closed to public play). Hole 12 "rock basket" plans to be moved to either NAD or Fairgrounds DGC. The club will discuss it further once the date gets closer.

Van Zee Park - Course Guide

Upcoming course improvements include: tee sign replacements, basket move for hole 1, and new alternate tee areas for holes 2 and 6. Safety nets are in the works to be added on holes 5 and 8 (above the fences). The tee sign numbering format is changing to a 9 hole course with red and white pads instead of an "18" hole course.

Horseshoe Lake Golf Course - Course Guide

Ball golf play has increased with the Spring weather, which means that disc golf tee times are available after 3:00pm. Call for "disc golf" 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. More hole improvements are planned to be completed in April before the Kitsap Classic tournament.

Old Business:

Kitsap Fairgrounds DGC Master Plan

Work in progress. The updated 2022 Master Plan is expected to be approved this Summer and in the ground by September for the Throw Pink FUNdraiser. Nikole Coleman is taking over the development of the Master Plan. Sam Huff will provide her with the historical data and the future vision that the WSDGA Board has discussed..

Member Appreciation Gift Cards

The WSDGA Board is seeking volunteer recognition for member appreciation cards.

Insurance

Agenda item is tabled until the next meeting. Prescott Mabbutt and Kurt Jacobs will review the insurance fine print and report back to the Board at the next meeting.

Course Maps

No update. The WSDGA Board is looking for someone interested in designing course maps for our club maintained courses. Greg Scharrer will ask Joe if he is interested

Guatemala International Sister Club

Paul Wright is collecting used discs to send to Guatemala to help promote disc golf.

UDisc Course Ambassador

Sam Huff has registered to be the UDisc Ambassador for all the local courses.

Instagram Account

Prescott Mabbutt will look into creating an Instagram account for the club.

Course Sign-in Sheets

Kurt Jacobs is preparing a "year-end review" report and will be posted on the website.

PDGA Affiliate Club

The 2022 PDGA membership discount code is 22WESTSXLWAFF PDGA Link

New Business:

Potential New Courses

The WSDGA discussed several properties that have promising prospects for potential new courses. The general areas are: Poulsbo, North Kitsap, and East Bremerton. There are longer range possibilities in Gig Harbor and South Kitsap.

Illahee Preserve - Chances are looking slim. Not enough property allocated for a disc golf course. The Board will keep in touch with the members of the Illahee BOD.

North Kitsap - the board is always looking for new property for a new course. If anyone has any leads they are welcome to contact a board member for possible ideas. Nikole Coleman has a lead in NK. Paul Wright and Nikole met with Dan, Parks Director, in terms of a local property with the potential of a new course. Near Seminole. NK Baptist Church approached Prescott Mabbutt with a 5-6 acre piece of land they are interested in putting in a small DG course. More info to come.

Woodland Creek elementary school - Paul Wright has been in discussions with the school for a potential junior course.

Port Gamble - Still in the planning phase about the land's usage. Disc Golf is not looking promising. Based on community feedback the owners are looking to keep it untouched or used for educational purposes.

East Bremerton School Property - It will be hard to fit in a course with the already promised walking path that the city has committed to. The Board will stay informed with the possibility in the future. The property could be good for a 9 hole recreational course.

Battle Point Park: Greg Scharrer and company went out to look at the north end of the park for a second 9 hole course on the other side of the park to complete the 18 hole layout. City was hesitant about part of the layout. A plan redesign is in the works. City put the "back 9" on hold until things slow down, the city is busy with other projects and the pandemic has increased the community using the multi purpose park.

Family Friendly Doubles

Dan Glynn wants to pass along the host position of FFD to other people in the next year or so. Dan has asked the Board to find 1-4 people to take turns hosting.

Membership Report:

"Current" West Sound Membership = 389 Total Membership (Last 3 Years) = 560

NOTE: 2022 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at WSDGA Membership

Next Board Meeting Dates: Archived Meeting Minutes

Tuesday, April 12, 2022 at 6:00pm

Location: Bud Pell DGC, Bremerton, WA

Tuesday, May 10, 2022 at 6:00pm

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

Treasurer's Report:

Bank Account: \$26,677 Total Allocations: \$3,643

Allocation - Kitsap Fairgrounds Directional Signs (\$150)

Allocation - Course Improvement Project for Shelton Springs (\$1000)

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

Allocation - DISCovery Course Improvements (\$243.00)

Allocation - NAD Park Erosion Control (\$100.00)

Allocation - Kitsap Fairgrounds Erosion Control (\$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)

West Sound Events: WSDGA Events

- Farewell to Pell April 9/10 (Bud Pell DGC, PDGA C-Tier)
 Registration is open at Registration Link
- Kitsap Classic May 13-15 (Horseshoe Lake, PDGA A-Tier)
 Registration is open at Registration Link
- King of the Jungle June 11/12 (Kitsap Fairgrounds, PDGA C-Tier)
 Registration opens early April (TBD) at Registration Link
- Women of the Woods August 6 (NAD Park, PDGA C-Tier)
 Registration opens June 1 at Registration Link
- Throw Pink September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
 Registration opens in (TBD) at Registration Link
- Wild West Shootout September 24/25 (Horseshoe Lake, PDGA B-Tier)
 Registration opens July 13 at <u>Registration Link</u>
- Fall Fling October 8 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 12 (NAD Park, PDGA XC-Tier)
- Craig Carlson Memorial November XX, (Course TBD, PDGA C-Tier)