

# **WSDGA Board of Directors Meeting Minutes**

## **March 9, 2023**

### **Location & Time:**

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

### **Attendance:**

#### **Board Members**

Prescott Mabbutt, President

DJ Lofton, Vice President

Allegra Archer, Secretary

Sam Huff, Treasurer

Nikole Coleman, Member at Large

Paul Wright, Member at Large

#### **Community**

Mike Dudley, Sam Rasmussen, Brian Johnson, Kris Pendleton

### **President's Remarks:**

The Mason County Disc Golf Association has been named host of the state's first DGPT Silver event at Shelton Springs in May. This is not going to be an easy task without volunteer efforts from many people. I would like to stress that volunteering is going to be very important for not only the success of the event, but also the possibility of the Pro Tour returning to Washington in the future.

### **Comments from the Community:**

Kris Pendleton wanted to get more information about our club's finances and where the membership dues are allocated. He wanted to know if the club has the funds for new courses and maintenance. Sam Huff presented the breakdown of our finances over the last several years. Kris also wants to host a "disc swap meet".

## Course Discussions:

### Kitsap Fairgrounds - [Course Guide](#)

Thank you Jack Lorber for all the work you have put into the course. Permanent tee areas will hopefully be installed next year, we need to wait for the Kitsap County park's approval, which could be in 2024.

### NAD Park - [Course Guide](#)

The parking lot is in rough shape. Allegra Archer will contact the city about improving the parking lot. If the city is willing to provide gravel, the club is willing to spread it out. Pressure washing / cleaning the tee pads is planned to be done this year. The basket for Hole 4 (A location) has been repaired and returned to the course.

### Van Zee Park - [Course Guide](#)

The lost & found box is being refurbished and will be installed in the Spring. Brain Johnson has been working on new tee signs. The basket location for hole 1 is being discussed for a possible location to the right and in the trees to reduce erosion on the grass hillside at the current location.

## West Sound Events: [WSDGA Events](#)

- Honey Bee Spring Open - March 12 (NAD Park, PDGA C-Tier)
- West Sound Invitational - March 25 (Horseshoe Lake, PDGA CX-Tier)
- WA Team Golf League - March 26 (Horseshoe Lake)
- Queen of the Jungle Fundraiser - May 13 (Kitsap Fairgrounds)
- Throw Pink - June 17 (Kitsap Fairgrounds, PDGA C-Tier)
- Kitsap Afterburner - July 15 (NAD Park, PDGA C-Tier)
- 360 Disc Golf Open - August 19/20 (NAD Park, PDGA B-Tier)

## Next Board Meeting Dates: [Archived Meeting Minutes](#)

Saturday, April 29, 2023 at 11:30am (Annual Board of Directors Elections Meeting)  
Location: NAD Park, 6002 Kitsap Way, Bremerton, WA

## **Old Business:**

### New Course Developments

Coulter Creek Heritage Park - Sam Huff has been attending planning meetings and stewardship work efforts. Disc golf on the property is looking good. The 2024 Kitsap County Park Open Space Plan is being updated for more disc golf courses.

North Kitsap Baptist Church - Waiting on permission from the church board to begin the design phase.. The course is almost ready to get started. Prescott Mabbutt and Paul Wright will help the church design the course.

Chief Kitsap Academy - Approved a nine hole recreational course for the students. The WSDGA will assist in any way as needed. The Paul McBeth Foundation will also assist with building the course. There is a potential for a separate challenging 18 hole course.

Clear Creek - The property will be transferred to the City of Poulsbo this month. More information to come for a potential disc golf course.

### Course Maps

Brain Johnson will work on course maps once layouts have been finalized. Brain will start with Van Zee to show the board a proposal. Once approved, he will begin NAD and Fairgrounds.

### Insurance

The board is still looking into Professional Event Insurance. More information to come.

### AED / First Aid Kit

The Board motioned to allocate \$1,500.00 for the purchase of an AED for the local events (Zoll AED Plus). Nikole motioned, DJ seconded, motion approved. Allegra Archer will get intouch with the Red Cross to purchase. The Board motioned to allocate \$150.00 to buy a first aid kit. Nikole motioned, Scott seconded, motion approved. Allegra will work on getting the bag purchased within the next couple of months.

### Sign-In Sheets for Park User Data

Google document. Possibly of adding a military section. The board will discuss further this Spring. The current plan is to go all digital with a QR code.

## **New Business:**

Cascade Challenge - Mason County DGA is looking for volunteers to help with the DGPT Silver event in May. If you are interested in volunteering please visit the MCDGA website to submit a volunteer form.

### Annual Meeting and Board Elections

Nikole Coleman will set up an online election for club members to vote. Elections will be online this year. The results and annual meeting will be held on April 29 at NAD Park. If you are interested in running for a seat on the Board, please contact Nikole or another current board member.

### Boys and Girls Club Donation Request

The North Kitsap Boys and Girls club is having their annual Blue Door Gala and have formally asked for donations for the upcoming auction. Sam Huff will collect donations from the disc golf community to create a gift bag for the auction to promote disc golf.

### Coulter Creek Heritage Park

Sam Huff has been getting more involved with the County and attending work parties at the Coulter Creek property. This process will take a while but the opportunities look good. The Parks Department is asking WSDGA for a course proposal.

### Volunteer Park Disc Golf Course Survey

The Gig Harbor Parks Department is open to expanding the course to 18 holes. A survey is to gauge if people are interested. Please fill out the survey, it is posted on local Facebook groups as well as attached in an email sent by the WSDGA to club members.

### Portable Event Basket Flags

The Board has motioned \$300 to buy a set of portable basket flags for events. Sam Huff motioned, Prescott Mabbutt seconded, motion approved.

### WSDGA Challenge Coin

Sam Huff researched the possibility of purchasing commemorative coins for the WSDGA. The price would be \$1,000.00 for 200 coins. The Board will discuss more in depth buying these for future use or something similar. Fundraiser item?

## **Membership Report:**

“Current” West Sound Membership = 347

Total Membership (Last 3 Years) = 553

**NOTE:** 2023 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at [WSDGA Membership](#)

## **Treasurer’s Report:**

Bank Account: \$9708.92

Total Allocations: \$4,051

Allocation - Portable Canopy (2ea) (\$500)

Allocation - Equipment Repairs from the Bud Pell DGC Removal (\$300)

Allocation - Kitsap Fairgrounds Course Improvement Materials (\$508)

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

Allocation - DISCOVERY Course Improvements (\$243)

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)