# WSDGA Board of Directors Meeting Minutes March 28, 2024

#### **Location & Time:**

6:00pm at Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

#### Attendance:

#### **Board Members**

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

#### **Community**

Gina Canlas Jackie Gfeller Kris Pendleton

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

Good work to Sam Huff for another successful West Sound Invitational and to Nikole Coleman and Matt Rogers for their Glow N Throw; both at Kitsap Fairgrounds. The four temporary holes were another fun addition to the course. I would also like to thank the current Board of Directors for their dedication to the club in 2023. We made some good progress on our goals and I appreciate everyone's efforts.

## **Comments from the Community:**

None

## **Next Board Meeting Dates:** Archived Meeting Minutes

Thursday, April 18, 2024 at 6:00pm

Location: NAD Park Shelter, Bremerton, WA

Thursday, May ??, 2024 at 6:00pm

Location: TBD

## West Sound Events: WSDGA Events

- Discing at the Depot March 30, NAD Park (PDGA C-Tier)
- PNW Women's Fundraiser May 11, TBD (Non PDGA)
- Honey Bee Open May 19, NAD Park (PDGA C-Tier)

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## **Course Discussions:**

## Kitsap Fairgrounds - Course Guide

The course is in great shape. Sam Huff will be hosting upcoming work parties. The temporary holes are scheduled to be removed at the end of April.

#### NAD Park - Course Guide

Kris Pedleton is continuing to work on the NAD Park restoration project. Bremerton Parks Director wants to meet with the WSDGA to discuss working relationships.

#### Van Zee Park - Course Guide

The broken tee sign for hole 2 was fixed.

#### **Unfinished Business:**

#### Prospective Course Development News

Rayonier meeting on 3/6/24 - Prescott Mabbutt and Dylan Jacot attended the meeting to discuss a potential future disc golf course. Conversations will continue and there will be more information to come. There are several user groups interested in the property.

#### Square Lake Proposal and Feedback

Sam Huff has been meeting with Kitsap Parks and CCHP stewardship group to organize a disc golf play opportunity. The goal is to set up a two month temporary course. The WSDGA will plan on running one unsanctioned event and a league. The course will be open for daily casual play if we get approval for the special use event.

#### Course Maps and Tee Signs

Brian Johnson is continuing to work on course maps. Taylor Foth will print the course maps when we are ready.

#### N.A.D. F.F. Doubles Host Request

The WSDGA board discussed adding a monthly singles "bag tag" event during one of the scheduled NAD FF Saturday dubs days to give the regular host a break.

## Shelter for Kitsap Fairgrounds Disc Golf Course

Tabled until 2025

#### Paul McBeth Foundation Partner Club Opportunity

Tabled until after elections.

## **New Business:**

#### WSDGA Facebook Page

The Board discussed the need to create a new Facebook page since the password to the current account can not be recovered.

#### Work Party Season

April 6th at Kitsap Fairgrounds will be the next scheduled work party.

## **UDisc "Activity Round"**

The WSDGA encourages all players to utilize this tool on UDisc. The round count data from UDisc is very helpful in showing the demand and need for more disc golf courses.

#### Olympic College Disc Golf Clinic

Nikole Coleman will start to put something together. Stay tuned for more information.

#### **Annual WSDGA Board Elections**

WSDGA Annual Elections: online voting will be open 3/29/24 - 4/16/24.

#### Portable Restroom

Sam Huff wants to look into purchasing a portable restroom for the club. The cost and flexibility would be beneficial for events. More information after the elections.

## **Membership Report**:

"Active" West Sound Membership (Recent 3 Years) = 541

**NOTE:** 2024 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: \$10,342.20

Total Allocations: \$3,530

Allocation - Work Party Materials (\$133)

Allocation - Basket Repairs & Improvements (\$300)

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

Allocation - Kitsap Fairgrounds Course Improvement Materials (\$763)

Allocation - NAD Park Course Improvement Materials (\$234)

Allocation - Van Zee Park Course Improvement Materials (\$1,650)