WSDGA Board of Directors Meeting Minutes May 11th, 2021

Location & Time

NAD Park DGC, Shelter, 6:00pm

Attendance

Board Members:

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

Members

NONE

President's Remarks:

Paul Wright mentioned that the May meeting is a time to reflect on the past year and talk about our goals for the upcoming year, both individually and as a Board. Paul wants to make sure we are all in communication via email or text.

Comments from the Community:

NONE

Course Discussions:

NAD Park - Course Guide

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

DISCovery

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds - Course Guide

DJ Lofton is working on a Powerpoint presentation of Kitsap Fairgrounds course to showcase the new alternate tee areas. The Kitsap County parks department gave us permission for organized fern removal and maintenance work parties. Get involved with the master planning meeting. Prescott Mabbutt will be in charge of attending the meetings and such. Kurt Jacobs also offered to tag along. The County wants a book to track who/how many players play the Fairgrounds course. Allegra Archer offered to come up with a tracking program via "sign-in" book to track numbers and provide stats - (# of people in the party? Date? WSDGA Member? The WSDGA Board wants to prove to the country that disc golf is growing in popularity and there is a need for more courses in the local area.

Bud Pell at Ross Farm - Course Guide

Course closure update: Gary Lindsey said we will have use of the Bud Pell course at least through June possibly through the end of the year. The WSDGA discussed the grass mowing plan. Volunteers are needed for grass mowing.

Van Zee Park - Course Guide

All course improvement projects are postponed until Summer 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 - Course Guide

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. Tee Times available in the afternoon. Call for play availability (253-857-3326). The Lakeside course has had numerous hole improvements completed this Spring.

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.

Member Appreciation Gift Cards

The WSDGA Board allocated a new batch of member appreciation cards for 2021.

WSDGA Memberships for 2021

Online memberships are available at www.wsdga.org

Insurance

Paul Wright discussed liability insurance and the details of the coverage for the WSDGA Board of Directors, local events, and WSDGA members. Paul Wright moved that we purchase club insurance at approximately \$440.00 per year. Motion to spend \$500.00 on insurance passed. Paul will go ahead with purchasing the insurance.

Women of the Woods Event

Event went well and was enjoyed by the all women field of players. Thank you Lisa Phillips, Alison Mabbutt, and all the helpers for a job well done!

Coulter Creek Heritage Park

No updates to report. The WSDGA Board will continue to stay in contact with the Kitsap County parks department and planning committee.

New Business

WSDGA Riding Yard Tractor

Repairs are in need to prepare the mower for the grass cutting season. Paul Wright is in the process of fixing the mower. Shop said repairs are approximately 3 weeks out.

WSDGA Bank Account

Sam Huff discussed the need to update the authorized signers on the club's bank account. The current signers are Sam Huff and Tony Beckett. Due to the recent annual elections and several Board position changes, Sam Huff will look into the process to remove Tony Beckett and add a current Board member that will be voted on at the next WSDGA Board of Directors meeting.

Used Disc Sales

Cooper Rooks donated \$100 to the WSDGA for the club's used discs that he is using for the youth program on Bainbridge Island.. Thank you!

WSDGA Board Goals for 2021/2022

Prescott Mabbutt is happy about a lot of improvements from 2020. He wants to focus on the Fairgrounds course. Scott wants to be more involved within the city and county parks and rec. meetings. Talks about running a clinic to teach TD skills.

Kurt Jacobs wants the Board to promote and educate new players. Possible clinics?

Trever McCleskey wants to get more local events to accommodate the growth of players in the last year and work on recruiting more Tournament Directors. He wants to run a 6-week PDGA league on Fridays at 5:00 pm at Horseshoe Lake. Trevor wants to find a piece of property for a course that is open to the public to play in South Kitsap.

Sam Huff purchased WSDGA promotional magnets to include in the player pack for the Kitsap Classic tournament. He wants to see improved communication with the membership. Get a better system for newsletter/informing members. Possible membership social events several times per year (BBQ, Equipment Swap Events). Sam would like to focus more time on course improvements at the Van Zee Park course.

Paul Wright echoes all ideas above. Building relationships with the current Board members and the Directors of city and county parks and recreation departments. Goal is to "retire" from his BOD seat in the upcoming election by mentoring a new President.

Treasurer's Report

Bank Account: \$17,411.91

Total Allocations: \$2,693.00

Allocation - Insurance Policy for WSDGA (\$500)

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 = 220 Total Membership from 2019 to Present = 405

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 - <u>Archived Meeting Minutes</u>

Tuesday, June 8, 2021 at 6:00pm

Location: NAD Park DGC

Tuesday, July 13, 2021 at 6:00pm

Location: NAD Park DGC

West Sound Events - WSDGA Events

- Farewell to Pell (Postponed until the Bud Pell DGC Closing Date)
- Kitsap Classic May 14,15,16 (Horseshoe Lake, PDGA A-Tier)
- Crooked Rooks Summer Sling June 5 (Bud Pell, PDGA C-Tier)
- King of the Jungle (Postponed)
- 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 TBD
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD