WSDGA Board of Directors Meeting Minutes May 19, 2022

Location & Time:

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

Attendance:

Board Members

Prescott Mabbutt, President
Allegra Archer, Secretary
Sam Huff, Treasurer
Nikole Coleman, Member at Large
Deane Phillips, Member at Large
Paul Wright, Member at Large

Community

Elaina Evinsky

President's Remarks:

Thank you Paul Wright for the hard work in breaking down the Bud Pell course. The installation of the Bud Pell baskets in the "B" positions at NAD Park are a great addition for disc golf play opportunities in Kitsap county. Nice job to Sam Huff and staff on another successful Kitsap Classic tournament.

Comments from the Community:

None

Course Discussions:

Bud Pell at Ross Farm - Course Guide

The course is permanently closed. The last day of public play was April 8th.

Kitsap Fairgrounds - Course Guide

Thank you Jack Lorber for the hard work you have put into the course both at Fairground and NAD courses. The Board will discuss an official form of recognition.

NAD Park - Course Guide

NAD has definitely seen an up-tick in usage since Bud Pell has closed. There is a tree down on hole 17. Hole 16 erosion control is a big priority for the Board. Lost and found box has been broken and vandalized. The Board will repair the box. The Board wants to remove the old Pell number's from the top of the baskets. Paul Wright motioned we allocate \$1,300 for new colored number plates. Motion approved.

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.

West Sound Events: WSDGA Events

- Kitsap Classic May 13-15 (Horseshoe Lake, PDGA A-Tier)
- MVP Circuit Challenge June 12th (Frederickson, not sanctioned)
- King of the Jungle Canceled
- Trilogy Challenge July 10th (Frederickson, not sanctioned)
- Women of the Woods August 6 (NAD Park, PDGA C-Tier)
- Throw Pink September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
- Wild West Shootout September 24/25 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling October 8 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 12 (NAD Park, PDGA XC-Tier)

Old Business:

Kitsap Fairgrounds DGC Master Plan

Nikole Coleman and DJ Lofton will work together to create a master improvement plan to present to the county. The club is hoping to get approval of the Phase II of the master improvement plan by September 2022.

Insurance

Prescott and Alison Mabbutt will review the document and give their options at next month's meeting.

Course Maps

Paul Wright will get in contact with Joe Tschida for course/hole maps. The Board is still in the discussion of what style of map they would like and how much money we are willing to allocate.

Representative for Senior Players

Prescott Mabbutt motioned to add a designated representative for seniors and women. Paul Wright was voted as the senior representative and Nikole Coleman was voted as the women representative.

<u>UDisc Course Ambassador</u>

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

Course Sign-in Sheets

Sign-in sheets will start up again on June 1st. 360 Disc Golf store will make a sign explaining the importance of a sign-in sheet. Allegra Archer will pick up the sheets from NAD and Fairgrounds courses. Prescott Mabbutt will pick them up from Fredricksen.

PDGA Affiliate Club

The 2022 PDGA membership discount code is **22WESTSXLWAFF** PDGA Link

New Business:

Board Member Goals for 2022 / 2023

Deane Phillips: Deane wants to stay active in the community / volunteering / running events / promoting disc golf.

Sam Huff: Sam wants to see improvements with Fairgrounds and Van Zee courses. Sam wants to work on course signage and "next tee" signs. Sam wants to see a new course in the planning phase by the end of the year.

Paul Wright: Assist Prescott with the transition of the new president. Paul wants to see our relationship with the two parks departments grow and strengthen. Focus on our data within players, donations, etc., to present ourselves better to the county and city.

Allegra Archer: Use the WSDGA social media, Facebook, more often to keep the community up-to-date about what's going on. Send the minutes in a more timely manner.

Nikole Coleman: Nikole wants to use her current skill set to professionalize the club. Help the club grow with her contacts throughout the government/city / county to help us get connections for courses and course development.

Prescott Mabbut: Work on securing property for new courses. Continue to help within the community. Prescott wants to see the WSDGA market more on social media and within the community. Get to know the city / county parks representatives.

WSDGA Board Goals

Get more Juniors involved. Host juniors clinic/tournament.

Course development projects

Bud Pell tee sign auction - Fundraiser will be addressed in the Fall.

Potential new course possibilities - Rolling Hills, the Board will get in touch with Micheal Lambert to see where they left off on the course design and play opportunity.

Nikole Coleman is working on a potential new course in North Kitsap. More to come.

Prescott Mabbuttt is working on another potential new course in North Kitsap. This course would potentially be limited to public play because it is on church property. The WSDGA is assisting as much as possible. This will be a 9-hole course.

Jeremy Stitt will approach the Illahee Preserve committee to revisit the possibility of a course on the property.

Prescott Mabbutt will attempt to get in touch with the powers at hand for the Square Lake property. Good progress was being made before the pandemic.

Prescott Mabbutt and Sam Huff will revisit the Forest Ridge Park option.

Event volunteer brainstorming. Registration for event volunteer sign-ups.

NAD FF doubles host transition - More info to come when Dan Glynn gets home.

West Sounds home/garden Magazine article - Alison, Prescott, Paul and Greg met with Kevin Dwyer from WSH&G. More info to come.

Membership Report:

"Current" West Sound Membership = 257 Total Membership (Last 3 Years) = 476

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

Next Board Meeting Dates: Archived Meeting Minutes

Thursday, June 9, 2022 at 6:00pm

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

Thursday July 14, 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)