# WSDGA Board of Directors Meeting Minutes May 11, 2023

# Location & Time:

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

# Attendance:

### **Board Members**

Prescott Mabbutt, President Nikole Coleman, Vice President Allegra Archer, Secretary Elaina Evinsky, Member at Large Brian Johnson, Member at Large Dylan Jacot, Member at Large

#### **Community**

Jackie Gfeller Gina Canlas

# **President's Remarks:**

Once again, Prescott Mabbutt would like to thank Brian Johnson, Dylan Jacot, and Elaina Evinsky for their commitment to the board, and Paul Wright, DJ Lofton, and Deane Phillips for their past services to the club. It is exciting to see some new faces step up and volunteer their time to our community. Also, another request for volunteers at the Cascade Challenge in Shelton at the end of the month (5/26-28/2023). This event is a great opportunity for the Mason County club and our state to make a big impact on the national level. It's going to take many volunteers to help the operation run smoothly.

# **Comments from the Community:**

None.

# **Course Discussions:**

### Kitsap Fairgrounds - Course Guide

Dylan Jacot asked if we can put another trash can by Hole 7 tee pad or Hole 16 basket (path toward 8), to help eliminate some of the litter. Prescott Mabbutt or Sam Huff will reach out to the county to see if that is possible.

### NAD Park - Course Guide

Nikole Coleman wants to do a walk though with the Board to identify what can/should be done about course improvement, hole 16 erosion control, down tree removal, etc. Walk through is set for June 15th before the next meeting.

### Van Zee Park - Course Guide

The safety netting above the fence on various locations in the park and the Lost and Found box installation is a priority for the Board this year. Gina Canlas recommended the Board get temporary tee signs put up for the women's clinic on May 24th, the Board agreed and Brain Johnson will get signage up in the upcoming weeks.

# West Sound Events: WSDGA Events

- Queen of the Jungle Fundraiser May 13 (Kitsap Fairgrounds)
- Throw Pink FUNdraiser June 17 (Kitsap Fairgrounds, PDGA C-Tier)
- Trilogy Challenge July 7 (Bud Pell Property)
- Kitsap Afterburner July 15 (NAD Park, PDGA C-Tier)
- 360 Disc Golf Open August 19/20 (NAD Park, PDGA B-Tier)
- Craig Carlson Memorial September 3 (Fredericksen Park, PDGA C-Tier)
- King of the Jungle September 23 (Kitsap Fairgrounds, PDGA C-Tier)
- Queen of the Jungle October 1 (Kitsap Fairgrounds, PDGA B/C-Tier)
- Fall Fling October 14 (NAD Park)

# Next Board Meeting Dates: Archived Meeting Minutes

Thursday, June 15, 2023 at 5:30pm Location: NAD Park, 6002 Kitsap Way, Bremerton, WA

Thursday, July 20, 2023 at 5:30pm Location: NAD Park, 6002 Kitsap Way, Bremerton, WA

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# **Old Business:**

#### Cascade Challenge

Cascade Challenge volunteer recruitment from M.C.D.G.A. - The WSDGA highly encourages people to sign-up to volunteer for the Cascade Challenge. Not only is this the Mason County DGA's chance to make a good impression on the DGPT, but it is also a chance for all of Washington to make a good impression at the national level. We all want to see a successful event and they need volunteers to make that happen.

#### New Course Developments

Nikole Coleman wants to revisit our list from last year and brainstorm other potential properties to approach for courses.

Coulter Creek Heritage Park - Sam Huff is putting in extra effort to work with Kitsap County Parks to make progress on obtaining permission to build and develop a course on the Square Lake property located in South Kitsap.

Chief Kitsap Academy - Baskets were installed on May 10th. Tee pads will remain natural for the foreseeable future. If all goes well Jennifer Czuprynski and the Suquamish tribe will talk about adding more holes in the future. This course is on school property. If and when the course is open to the public, is up to the school and Tribe. Please respect their rules.

Clear Creek - The WSDGA Board is still waiting on the City of Poulsbo and Kitsap Country to finish the transfer of ownership of the land before we approach them about a future disc golf course.

North Kitsap Baptist Church - The church is still working on clearing the property. More information to come once they receive approval from the church board.

#### Course Maps

Brian Johnson has created a design to show the Board. The Board will review it and give feedback.

#### <u>Insurance</u>

Not what we need; current policy ended in December 2022. So far the Board is unable to find a policy that fits our needs. Tabled

### AED / First Aid Kit

Allegra Archer is waiting for a copy of the club's state tax exempt form from Sam. Once she has that in hand she can order the A.E.D. First aid kit/ice packs have been ordered.

# N.A.D. F.F. Doubles and Monthly Garbage Stewardship Program

Allegra Archer will reach out to Dan Glynn to take over the duties as monthly garbage stewardship leader. The WSDGA Board will brainstorm ways to encourage people to volunteer to host doubles.

### Sign-In Sheets for Park User Data

The WSDGA Board wants to use a Google Document and UDisc stats moving forward. Nikole Coleman will make a sign in the next couple of weeks to resume sign-in via a QR code scan and will be posted at local West Sound courses.

# **New Business:**

### Throw Pink FUNdraiser

Allegra Archer motioned to allocate \$100 for a port-a-potty rental for the weekend of June 17th at Kitsap Fairgrounds DGC for the Throw Pink FUNdraiser. Dylan Jacot seconded the motion. Motion was approved.

### Coulter Creek Heritage Park

Disc golf proposal is in the works. Sam Huff and Prescott Mabbutt are working together to get the ball rolling. More information to come.

### WSDGA Challenge Coin

Sam Huff wants to recognize members that have contributed to the community. Tabled until the next meeting.

### WSDGA Board Goals for 2023/2024 - Club and Personal

Sam Huff: Wants to secure more properties for future courses, especially in South and Central Kitsap. Make improvements at Van Zee Park and NAD Park. Work on Master Improvement Plan projects at Kitsap Fairgrounds DGC. Build our social relationships with members and the community. Schedule regular meetings with the local City and County Parks Departments.

Prescott Mabbutt: Wants to communicate more with the local Cities and County to keep a good relationship. Create an Instagram account for the club. Support local TD's during events.

Elaina Evinsky: Wants to see another "open" course property become secured for development. Find ways to benefit our members more.

Dylan Jacot: Wants to focus on membership drives and fundraising. WSDGA merchandise. Help more with local events. Dylan wants to get chainsaw certified with the county. He wants more transparency with members.

Allegra Archer: Wants to make an Instagram account for the club, and promote the club more on social media. Better the WSDGA reputation and show our members more of what goes on behind the scenes and where the membership dues are allocated.

Nikole Coleman: Wants to build a sense of community. Hold membership appreciation events. Secure properties for upcoming course developments. Grow the women's community within Washington and West Sound. Run casual pop-up events, glow, doubles, Bud Pell pop up, etc. She wants the club to have West Sound apparel, swag.

Brain Johnson: Wants to get more involved with the Coulter Creek property. See local courses improve as well as new courses developed. Make course maps and tee signs for all of West Sounds local courses.

# Membership Report:

"Current" West Sound Membership = 198 Total Membership (Last 3 Years) = 492

**NOTE:** 2023 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: \$10,049.05
- Total Allocations: \$5,150
- Allocation AED & First Aid Kit (\$1650)
- Allocation Portable Canopy (2ea) (\$500)
- Allocation Equipment Repairs from the Bud Pell DGC Removal (\$300)
- Allocation Replacement Basket for Bainbridge Island DGC (\$450)
- Allocation DISCovery Course Improvements (\$200)
- 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)