

WSDGA Board of Directors Meeting Minutes

November 10th, 2020

Location & Time

Zoom teleconference due to COVID-19 @ 6:00pm

Attendance

Board Members:

Paul Wright, President
Tony Beckett, Vice President
Sam Huff, Treasurer
Lisa Phillips, Secretary
Deane Phillips, Member at Large
Allegra Archer, Member at Large

Members

Mark Hill
Barry Fischer
Mike Lambert

President's Remarks:

With the current raise in COVID-19 cases, the community is reminded to be socially distant while playing. The WSDGA Board policy is to follow all park restrictions.

Comments from the Community:

No Comments

Course Discussions:

NAD Park

Several holes on the course are in need of wood chips. Baskets are currently in the “A” positions. The basket movement schedule is to change the baskets to the “B” positions in January. The “Lost and Found” disc drop box has been damaged. Short term fix has been completed and needs a long term upgrade. Tree behind Basket 17 is leaning and is a safety concern. City Parks will be contacted about tree concern.

DISCOVERY

Course is open. All course improvements projects are postponed.

Kitsap Fairgrounds

The fairway on Hole 1 is in need of a trim to return to original hole design. Tony Beckett will go out and take a look. Work party TBD. No power tools allowed per Kitsap County Parks Department. Recent wind storm have caused a tree safety concern by Hole 5 tee.

Bud Pell at Ross Farm

Course closure update: March 2021 is the new expected permanent course closure date. Board discussed the exit strategy for storage of baskets, benches, etc.

Van Zee Park

All course improvement projects are postponed until 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

The Lakeside and Canyon courses are looking great. Groups are expected to complete a round of 18 holes in 2 hours, which will most likely be groups of 2 or 3 players. Sam Huff is negotiating on a revised play rate table and “expectations of play”.

Old Business

WSDGA Website Update

The WSDGA website update is currently live and undergoing final adjustments. The website committee is working through the training sessions to maintain the website. Next up is online member registration and additional club email addresses.

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.

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.

Feather Banners

The WSDGA Board previously motioned to support a local business and awarded 360 Disc Golf to be the supplier of the previous allocation for feather banners. Feather banners are at 360 Disc Golf for printing.

PayPal Account

Sam Huff is working on establishing a PayPal account for the WSDGA.

Member Appreciation Gift Cards

Sam Huff owes member appreciation cards to players that have volunteered to maintain the local courses during the Summer.

Ice Bowl Charity Event

Event planning was discussed for the annual fundraiser for the Bremerton Food Line.

WSDGA Memberships for 2021

The WSDGA Board discussed the memberships for 2021. Online memberships will be available at www.wsdga.org later this year. Prescott Mabbutt motioned to allocate \$200 to purchase 2021 member tags. Motions passed.

WSDGA Board Meeting Minutes

The Board discussed the best method to disseminate the monthly meeting minutes. The minutes will transition to be posted on the website and no longer sent via monthly membership email reminder about the upcoming Board meeting.

New Business

NAD Basket Marker Material

Tony Beckett discussed the need to replace the reflective material on the baskets at NAD park. Motion to allocate \$50 to purchase replacement tape. Motion passed.

Treasurer's Report

Bank Account: \$14,512.01

Total Allocations: \$3825.00

Allocation - WSDGA Membership Tags (\$200)

Allocation - NAD Park Basket Materials (\$50)

Allocation - Website Upgrade and Training (\$1000.00)

Allocation - Promotional Feather Banners (\$382.00)

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 2020 West Sound Membership = 190

NOTE: 2021 WSDGA Memberships will be available soon online at www.wsdga.org and in-person (Board member). Current WSDGA list available at Horseshoe Lake DGC.

Next Board Meeting Dates

Tuesday, December 8, 2020 at 6:00pm
Zoom teleconference due to COVID-19.

Tuesday, January 12, 2021 at 6:00pm
Zoom teleconference due to COVID-19.

West Sound Events

- **CANCELLED** * NAD Putter Challenge - November 7 (NAD Park, PDGA XC-Tier)
- Ice Bowl - January 9 (Bud Pell, Charity Event)
- Winter at the Bud - February 13 (Bud Pell at Ross Farm, PDGA C-Tier)
- Last Days of the Farm - February 27 (Bud Pell at Ross Farm, PDGA C-Tier)
- West Sound Invitational - March 13 (Horseshoe Lake, PDGA C-Tier)
- Farewell to Pell - March 20 (Bud Pell at Ross Farm, PDGA C-Tier)
- Women of the Woods - Women's Global Event - May 8
- Kitsap Classic - May 14-16 (Horseshoe Lake, PDGA A-Tier)

Family Friendly Community Doubles Events

- NAD Park Family Doubles - Pending Kitsap County Phase 3 Status
- Battle Point Park Family Friendly Doubles - Pending Kitsap County Phase 3
- Fredericksen Family Friendly Doubles - Pending Kitsap County Phase 3 Status