WSDGA Board of Directors Meeting Minutes November 9th, 2021

Location & Time:

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Attendance:

Board Members

Members NONE

Sam Huff, Treasurer Allegra Archer, Secretary DJ Lofton, Member at Large Kurt Jacobs, Member at Large

President's Remarks:

DJ Lofton will be leading the meeting tonight. The recent Fall Fling and NAD Putter Challenge events were a great success due to the volunteer effort from Kurt Jacobs, Kevin Nicholson, Deane and Lisa Phillips. Thank you for running two great events that ran smoothly and supported our community. The next time you see them on the course, please give them thanks for their hard work.

Fall Fling Pictures by Eduardo Muro & Burgess Bryant (Click Here)

Comments from the Community:

Sam Huff states that Andrew Lovejoy is affiliated with a hand warmer company that is interested in a sponsorship opportunity for the West Sound Invitational.

Course Discussions:

NAD Park - Course Guide

The baskets are currently in the "A" positions. Baskets are scheduled to move to the "B" positions in January 2022 after the Ice Bowl event. DJ Lofton has been working on cleaning up the tee pad surfaces. The WSDGA Board is discussing a long term solution for cleaning the tee pads. Sam Huff is experimenting with mandatory signs to see what will work best with visibility and not being an obstruction for thrown discs.

Kitsap Fairgrounds - Course Guide

DJ Lofton motioned to allocate \$100.00 for kiosk improvements. Motion passed. Report of bees on hole 7 near the "spotter's point" in the fairway. Hole 13 has had some unauthorized brush clearing and was not approved by the WSDGA.

Bud Pell at Ross Farm - Course Guide

Course Closure Update: the property owner said we should have use of the Bud Pell course at least through December and possibly until next Spring. Land development could start at any time and the course could close immediately. There have been reports that someone was going through the storage container by basket 18 at the Bud Pell course. This was approved by the new property owners. Developers have started to survey the land. Please expect changes to be made. Please be respectful to anyone you may see working on the property during this time.

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. The kiosk will get a new roof this Winter. The city fence needs work by the hole 4 tee area. POC is Sam Huff. Discussed the need for a lost and found drop box. Drew Howse will lead the project. The property owner near the new basket 5 location is thankful and reports less trespassing on their property. Please respect the neighbors of our disc golf courses.

Horseshoe Lake Golf Course - Course Guide

Ball golf is slowing down for the Winter season. Disc golf tee times available after 1:00pm. Call for play availability (253-857-3326). 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. More tee improvements planned for this Winter.

Old Business:

Kitsap Fairgrounds DGC Master Plan

Sam Huff and DJ Lofton are working on the 2022 master plan for the Kitsap Fairgrounds DGC to submit to the parks department (ETA of Spring of 2022).

Member Appreciation Gift Cards

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

Insurance

Sam Huff reports that payment has been submitted for the liability insurance to cover the WSDGA Board of Directors, local events, and WSDGA members.

Course Maps

No update. The WSDGA Board is looking for someone interested in designing course maps for our club maintained courses. Allegra Archer will post on WSDGA FB page to reach out for someone interested in designing course maps.

Guatemala International Sister Club

Paul Wright plans to ship a box of discs (200+) and other disc golf swag to Guatemala to promote the sport of disc golf. The WSDGA will be adding some recent membership tags for memorabilia. More info to come before we allocate funds to ship.

Senior Group Representation

The PDGA is looking into encouraging all disc golf clubs to have a masters age Board member representative for the senior players. More info to come and how that will affect the WSDGA. Discussion about updating the bylaws. Paul Wright will review the bylaws for possible updates to align with adding a representative for the senior player group. Sam Huff states that the designated Board member position should be the representative for the age and gender protected groups and not just the senior players.

Course Sign-in Sheets

The WSDGA Board discussed the data collection program and decided it will suspend the project until spring when the weather gets better because the paper is getting destroyed by the adverse weather. For the recent data, the Board estimates that only 25% of players are signing in before their round of play.

WSDGA Membership Tags

The new 2022 club membership tags have been ordered.

PDGA Affiliate Club

The 2022 PDGA membership discount code is 22WESTSXLWAFF PDGA Link

New Business:

Bud Pell Stolen Throw Pink Layout Baskets

Allegra Archer recently installed tone poles for the temporary throw pink layout holes that the baskets that were stolen last month. The WSDGA Board motioned and approved \$52.21 for the tone poles.

Ice Bowl - 2022

The annual FUNdraising event for the Bremerton Food Line will return for 2022. Cathy Cohoon has passed the event director duties to Allegra Archer. Cathy has set the bar high for the last 10 years of fundraising efforts and Allegra is up for the challenge to continue the tradition to help the community in need. <u>Registration Link.</u>

Treasurer's Report:

Bank Account: \$18,691.38

Total Allocations: \$3,143.00

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

Next Board Meeting Dates: Archived Meeting Minutes

Tuesday, December 14, 2021 at 6:00pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Tuesday, January 11, 2022 at 6:00pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Membership Report:

"Current" West Sound Membership = 253 Total Membership from 2019 to Present = 442

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

West Sound Events: WSDGA Events

- Craig Carlson Memorial November 27 (Fredericksen Park, PDGA C-Tier)
- Ice Bowl Bremerton Food Bank Fundraiser January 22, 2022 (NAD Park) Registration opens January 1, 2022 at <u>Registration Link</u>
- WA Team Golf February 6, 2022, (Horseshoe Lake) Team Golf Link
- West Sound Invitational February 12, 2022 (Horseshoe Lake, PDGA C-Tier) Registration opens December 7, 2021 at <u>Registration Link</u>
- Farewell to Pell Postponed until the Bud Pell DGC Closing Date
- Discing at the Depot April (NAD Park, PDGA C-Tier)
- Kitsap Classic May 13-15, 2022 (Horseshoe Lake, PDGA A-Tier) Registration opens February 2, 2022 at <u>Registration Link</u>
- King of the Jungle June, (Kitsap Fairgrounds, PDGA C-Tier)
- Women of the Woods August 6, 2022 (TBD, PDGA C-Tier) Registration opens June 1, 2022 at Registration Link
- Throw Pink September, (TBD, PDGA C-Tier)
- Wild West Shootout September 24/25, 2022 (Horseshoe Lake, PDGA B-Tier) Registration opens July 13, 2022 at <u>Registration Link</u>