WSDGA Board of Directors Meeting Minutes November 10, 2022

Location & Time:

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

Attendance:

Board Members

DJ Lofton, Vice President Allegra Archer, Secretary Sam Huff, Treasurer Nikole Coleman, Member at Large

Community

Sam Rassmusen Brian Johnson Gina Canlas

President's Remarks:

Prescott Mabbutt was unable to attend the meeting today. DJ Lofton will host the meeting.

Comments from the Community:

None

Course Discussions:

Kitsap Fairgrounds - Course Guide

The club is keeping a record of all the volunteer hours during work parties and course development. A lot of work has been done to get the red tees prepared.

NAD Park - Course Guide

Seems to be in good shape right now. Course is ready for the upcoming tournament on Saturday.

Van Zee Park - Course Guide

A lost and found box is in the works. Sam Huff will complete the repairs as soon as possible. No other updates as of now.

West Sound Events: WSDGA Events

- NAD Putter Challenge November 12 (NAD Park, PDGA XC-Tier)
- Ice Bowl January 21 (NAD Park, Fundraiser Bremerton Food Line)
- WA Team Golf League February 4/5 (Kitsap Fairgrounds)
- Honey Bee Spring Open March 12 (NAD Park, PDGA C-Tier)
- Midrange Madness March 19 (NAD Park, PDGA XC-Tier)
- West Sound Invitational March 25 (Horseshoe Lake, PDGA XC-Tier)
- WA Team Golf League March 26 (Horseshoe Lake)
- Throw Pink June 17 (Kitsap Fairgrounds, PDGA C-Tier)

Next Board Meeting Dates: Archived Meeting Minutes

Thursday, December 8, 2022 at 6:00pm

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

Thursday, January 12, 2023 at 6:00pm

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

Old Business:

Kitsap Fairgrounds DGC Master Plan

What's the next step? Kitsap Parks has a meeting scheduled for next week with a couple Board members to talk about removing a few trees on the course. Kitsap Parks is excited to see our improvements to the park.

Potential New Courses

Jennifer Czuprynski is going to reach out to Prescott Mabbutt about the possibility of a 27 acre property in the Squamish area. More information to come.

Course Maps

No update. Table to the next meeting.

Insurance

Not what the club needs. The current policy ends in December. The Board is looking to end the current policy and look for something else.

NAD Basket Number Plates

DJ Lofton will work on customizing the number plates for use at Kitsap Fairgrounds.

NAD Family Friendly Doubles Host Transition

Eddie Muro has shown an interest in hosting when Dan Glynn is not available.

Course Sign-in Sheets

The club will switch to Google Document sign-in only for the fall/winter season and temporarily suspend the paper sign-in sheets, due to weather.

Member Tags

A motion was passed to allocate \$300 to purchase 2023 WSDGA Member tags. Prescott Mabbutt will order the tags. Expected delivery is less than four weeks.

New Business:

Coulter Creek Heritage Park Planning Meeting

Sam Huff is keeping in contact with the Kitsap Parks planner to show the need for more disc golf courses in the area. Sam Huff attended the planning meeting on 10/17/2022.

Square Lake Property Walkthrough

Sam Huff toured the Square Lake property on 10/22/2022. The property would be a great fit for disc golf in the South Kitsap region of the county.

Membership Report:

"Current" West Sound Membership = 274 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 WSDGA Membership

Treasurer's Report:

Bank Account: \$28,383 Total Allocations: \$3,943

Allocation - WSDGA Membership Tags (\$300)

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 (\$243)

Allocation - NAD Park Erosion Control (\$100)

Allocation - NAD Park Basket Sign Improvements (\$300)

Allocation - Kitsap Fairgrounds Erosion Control (\$100)

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)