WSDGA Board of Directors Meeting Minutes October 12th, 2021

Location & Time:

Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

Attendance:

Board Members

Paul Wright, President Prescott Mabbutt, Vice-President Sam Huff, Treasurer Allegra Archer, Secretary Kurt Jacobs, Member at Large Trever McCleskey, Member at Large

<u>Members</u> Eduardo Muro Kevin Nicholson

President's Remarks:

Prescott Mabbutt will be leading the meeting tonight. The recent Wild West Shootout tournament was a great success due to the volunteer effort from Mike Foster, Sam Huff, Prescott Mabbutt, Jim Coultas, Alison Mabbutt, Lenard Shook, and Greg Scharer. The next time you see them on the course, please give them thanks for their hard work. The West Sound players continue to represent in the Puget Sound regional tournaments and we are excited for our ever growing presence in the community.

Comments from the Community:

Eduardo Muro has reached out to offer to take pictures of local players and courses for social media for advertising purposes. Thank you for volunteering.

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. DISCovery course improvements projects are postponed until 2022. DJ Lofton will be spreading wood chips and gearing up for upcoming events. Sam Huff is experimenting with mandatory signs to see what will work best with visibility and not being an obstruction for thrown discs.

<u>Kitsap Fairgrounds</u> - Course Guide No updates to report.

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. Paul Wright cleaned up the fallen tree and added gravel to the potholes in the parking lot. Allegra Archer will install two tone poles on holes 2G and 17B this coming weekend.

Van Zee Park - Course Guide

The WSDGA approved hole 5 basket re-location has been completed and will reduce the number of errant discs being thrown over a neighbor's fence. The new basket location is 50 feet shorter and a little left. Other upcoming course improvements include: tee sign replacements, basket re-location for hole 1, and new alternate tee areas for holes 2 and 6. Safety nets are still 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. Talks about updating the kiosk with a new roof. City fence needs work by Hole 3 tee area. POC is Sam Huff. Discussed the need for a lost and found drop box. Drew Howse will lead the project.

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. There have been several major changes completed recently to the Lakeside course (holes 7, 9, 11) and to Canyon course hole 5. Turf tees added to Canyon course holes 8, 9, and 10. More turf tees are planned to be installed.

Old Business:

Kitsap Fairgrounds DGC Master Plan

Sam Huff and DJ Lofton are working on the updated master plan for the Kitsap Fairgrounds DGC to submit to the parks department (ETA of December 2021).

Member Appreciation Gift Cards

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

Insurance

Paul Wright has re-submitted the required forms for the liability insurance to cover the WSDGA Board of Directors, local events, and WSDGA members. More info to come.

Course Maps

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. The Board also talked about adding an 8th and 9th board member position for the "At Large" to maintain an odd number of board members, or keep the Board of Directors at 7 members. The Board would prefer to remain as a 7 member Board of Directors.

Course Sign-in Sheets

The Board estimates that only 25% of players are signing in before their round of play.

September Data: NAD Park - 1,721 Rds Kitsap Fairgrounds - 232 Rds

Bud Pell - 1,698 Rds Fredericksen Park - 731 Rds

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New Business:

WSDGA Membership Tags

Prescott Mabbutt motioned to order the new 2022 club membership tags. New for 2022 will be to add a QR code for the home page on the WSDGA website. Motion passed to allocate \$350.00 for 2022 tags. Motion passed.

Event Volunteers

Sam Huff discussed the need for more event volunteers. Tournament Directors need to reach out early and recruit more people to help with the event set-up and day of tasks. Major events won't be possible without a bigger volunteer base with event experience.

PDGA Affiliate Club

Sam Huff stated that he will renew the WSDGA affiliate club status with the PDGA.

Treasurer's Report:

Bank Account: \$19,054.20

Total Allocations: \$3,493.00

- Allocation 2022 WSDGA Membership Tags (\$300)
- 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, November 9, 2021 at 6:00pm Location: Subway Restaurant, 3850 Kitsap Way, Bremerton, WA

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

Membership Report:

"Current" West Sound Membership = 249 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

- Fall Fling October 16 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 6 (NAD Park, PDGA XC-Tier)
- Craig Carlson Memorial November 27 (Fredericksen Park, PDGA C-Tier)
- Bremerton Food Bank Fundraiser January 2022
- West Sound Invitational February 2022 (Horseshoe Lake, PDGA C-Tier)
- Farewell to Pell (Postponed until the Bud Pell DGC Closing Date)

Family Friendly Community Doubles Event in the West Sound Region

- NAD Park Family Friendly Doubles TBD
- Battle Point Park Family Friendly Doubles TBD
- Fredericksen Family Friendly Doubles TBD