

WSDGA Board of Directors Meeting Minutes

October 13, 2022

Location & Time:

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

Attendance:

Board Members

Prescott Mabbutt, President

DJ Lofton, Vice President

Allegra Archer, Secretary

Sam Huff, Treasurer

Nikole Coleman, Member at Large

Deane Phillips, Member at Large

Paul Wright, Member at Large

Community

None

President's Remarks:

Thank you and good work to Allegra Archer for running a successful Throw Pink event. It is exciting to finally have events at the Kitsap Fairgrounds again. Also, good work and thank you to Sam Huff for another successful Wild West Shootout at Horseshoe Lake.

Comments from the Community:

None

Course Discussions:

Kitsap Fairgrounds - [Course Guide](#)

A lot of work has been done at Fairgrounds in the last month. The board will work with the County to see what can be done about maintaining the hillside on hole 1.

NAD Park - [Course Guide](#)

Bees have been reported on hole 3. Trail maintenance needed between hole 8 and 9.

Van Zee Park - [Course Guide](#)

Installing the safety netting for the OB on hole 5 is a priority for the board. A few of the park neighbors are complaining. 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.

West Sound Events: [WSDGA Events](#)

- Halloween Fundraiser October 30 (NAD Park)
- NAD Putter Challenge - November 12 (NAD Park, PDGA XC-Tier)
- Ice Bowl - January (TBD)
- West Sound Invitational - March 25 (Horseshoe Lake, PDGA C-Tier)

Next Board Meeting Dates: [Archived Meeting Minutes](#)

Thursday, November 10, 2022 at 6:00pm

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

Thursday, December 8, 2022 at 6:00pm

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

Old Business:

Kitsap Fairgrounds DGC Master Plan

Nikole Coleman has been in communication with Alex and Aaron from the Parks Department. A chainsaw certification course is required by Kitsap Parks for the club to use chainsaws at Kitsap Fairgrounds DGC. The park department will reach out when the class is available. Kitsap Parks wants us to keep track of our work party volunteer hours. When the club cleans up the hillside on hole 1 and removes all trash, rocks and dead trees the city will maintain it from then forward. Kitsap Parks wants us to decommission the blue tee area on hole 6 and get away from the gully for safety and environmental reasons.

Potential New Courses

Potential new course possibilities at Square Lake. A public meeting in October for discussions on the property. A couple Board members plan on attending. Discussions for a pop-up course could be an option but that will take some time before it can become a possibility.

Insurance

No update. Tabled to the next meeting. DJ Lofton will review to determine if the current policy meets the needs of the club.

Course Maps

The WSDGA Board is looking for someone interested in designing course maps for our club maintained courses. Potentially Joe Tschida. Prescott Mabbutt will reach out to other clubs about course sign artists.

NAD Basket Number Plates

No update. Tabled to the next meeting.

NAD Family Friendly Doubles Host Transition

The WSDGA discussed the need for a host to fill in when Dan Glynn is not available.

Course Sign-in Sheets

The Board discussed to stop using the sign-in sheet because of the wet winter months. The data collection will continue with a posted QR code and online sign-in reporting.

New Business:

Portable Canopy

The Board discussed the need to purchase new canopies. Sam Huff will research. A motion was passed to allocate \$500 to purchase two canopies.

Membership Report:

“Current” West Sound Membership = 274

Total Membership (Last 3 Years) = 491

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: \$28,697

Total Allocations: \$3,793

Allocation - Portable Canopy (2ea) (\$500)

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

Allocation - Equipment Repairs from the Bud Pell DGC Removal (\$300)

Allocation - Kitsap Fairgrounds Directional Signs (\$150)

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

Allocation - DISCOVERY Course Improvements (\$243)

Allocation - NAD Park Erosion Control (\$100)

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)