WSDGA Board of Directors Meeting Minutes October 25, 2023

Location & Time:

5:30pm at Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

Attendance:

Board Members

Prescott Mabbutt - President Allegra Archer - Secretary Sam Huff - Treasurer Dylan Jacot - Member at Large

Community

Jackie Gfeller

President's Remarks:

Good work to Sam Huff on running a successful King of the Jungle. The added temporary holes were exciting, and I look forward to their return in future events. Good work to Allegra Archer and Elaina Evinsky for running a successful Queen of the Jungle. These two events complimented each other well. Lastly, congratulations to Nikole Coleman and her group for running another successful year of the Evergreen Women's Series. You have done a great job of growing the sport for females across the State. Keep up the good work! Good work to Nikole and Elaina for another well run Fall Fling.

Comments from the Community:

Jackie Gfeller is asking for permission to access the WSDGA Facebook page. The board will look into how to give her access.

Next Board Meeting Dates: Archived Meeting Minutes

Thursday, November 16, 2023 at 5:30pm

Location: Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

Thursday, December 21, 2023 at 5:30pm

Location: Telka Apartment Clubhouse at 11421 Clear Creek Rd NW Silverdale, WA

West Sound Events: WSDGA Events

- Boo Bash October 29, Kitsap Fairgrounds Disc Golf Park
- Ice Bowl January ??, NAD Park
- WA Team Golf League February 3 & 4, Kitsap Fairgrounds Disc Golf Park
- West Sound Invitational March 16, Course TBD
- Discing at the Depot April ??, NAD Park

Course Discussions:

Kitsap Fairgrounds - Course Guide

The hazardous tree on hole 13 has been removed by Kitsap Parks. The basket on hole 13 has been approved by the WSDGA Board to be moved longer at the next work party.

NAD Park - Course Guide

Sam Huff and Prescott Mabbutt will be meeting with Bremerton Parks to talk about erosion control and other long-term course improvement items. When the course map is updated the Board wants to add trail names for the existing trails in the park.

Van Zee Park - Course Guide

Sam Huff wants to move hole 1 basket for safety and erosion concerns. Safety netting on hole 5 and 8 is also a priority. The Lost and Found box will be installed this Winter.

Unfinished Business:

North Kitsap Baptist Church

Ready for design and course installation. Just waiting for final approval from the Church Board. WSDGA will assist when asked.

Coulter Creek Heritage Park (Square Lake)

Sam Huff is attending meetings and building relationships for the prospects of getting a disc golf course installed at the park. Nikole Coleman and Sam Huff are working on finalizing the proposal to present to the Kitsap County Parks Advisory Board.

Bremerton Parks Commissioners Meeting

Discussed the future of N.A.D. Park – the city wants to put a round-a-bout at the Kitsap way/Austin Dr. intersection. This will affect the NAD parking lot and discovery course. The city is willing to work with the WSDGA to make some improvements to the NAD property. This project is in the planning phase and will take several years.

Course Maps and Tee Signs

Brian Johnson is working on course maps. The Board discussed what a course map should look like for the kiosk. Taylor Foth will print the course maps when we are ready.

NAD Family Friendly Doubles (Saturday)

Dan Glynn is looking for a new host for the weekly doubles event at N.A.D Park.

Membership Tags

Current quotes are \$650 for membership tags. The Board would like to have them available by the Ice Bowl event. Dylan Jacot motioned to increase the budget to \$750. Seconded by Sam Huff and approved by the WSDGA Board.

Paul McBeth Foundation partner club opportunity

Paul McBeth Foundation partner club opportunity. Awaiting official proposal/ request from Paul Wright to include: 1 event per year as fundraiser for PMBF with raffle items from PMBF, Monthly support of PMBF, Partnered Disc with Guatemala disc golf club.

<u>AED</u>

Allegra Archer conducted a brief training session to the Board on the use of the AED. The AED and first aid kit will be stored at 360 Disc Golf in between WSDGA events.

Work Party Winter Schedule

The WSDGA Board plans to host a regular work party on the first Saturday of the month starting in November and ending in April at the Kitsap Fairgrounds disc golf park. The work party hours will be 9:00am to 12:00pm. Sam Huff motioned to allocate \$200 for work party materials. Dylan Jacot seconded. Motion approved.

Cedar Heights Middle School

A local WSDGA member reached out to Sam Huff about getting a recreational friendly course installed at CHMS. The principal has been interested in the past. If the school wants help or guidance from WSDGA we are happy to help.

New Business:

Basket Flags

Prescott Mabbutt wants to purchase basket flags for both sets of baskets at NAD Park and a set for Kitsap Fairgrounds Park. The Board is willing to keep brain storming how we could make that work in the most cost-effective way. More info to come. Allegra Archer wants to start with Kitsap Fairgrounds as the "tester course" before paying for all three sets of basket flags. Theft and vandalism is a concern.

PDGA Affiliate Club Renewal

Sam Huff has renewed the annual partnership with the PDGA to be an affiliate club.

Kitsap Park PROS Questionnaire

Sam Huff has completed and submitted the latest stakeholder PROS questionnaire.

Certificate of Deposit Maturity and Renewal

The current certificate of deposit has matured. Sam Huff motioned to roll the funds into two new CDs of: \$15,000 (24mo) and \$5000 (12mo). Prescott Mabbutt seconded. Motion approved. Sam Huff (Treasurer) is authorized to sign and purchase the new CD.

Membership Report:

"Active" West Sound Membership (Last 3 Years) = 512 "Current" West Sound Membership (Dues Paid) = 221

NOTE: 2024 WSDGA Memberships are available online and in-person with any WSDGA Board member. Current WSDGA list available at <u>WSDGA Membership</u>

Treasurer's Report:

Bank Account: \$10,595.59 Total Allocations: \$4384

- Allocation WSDGA Member Tags (\$750)
- Allocation Work Party Materials (\$200)
- Allocation Portable Canopy (2ea) (\$500)
- Allocation Basket Repairs & Improvements (\$300)
- Allocation Equipment Repairs from Bud Pell DGC Removal (\$300)
- Allocation Replacement Basket for Bainbridge Island DGC (\$450)
- Allocation NAD Park Course Improvement Materials (\$234)
- Allocation Van Zee Park Course Improvement Materials (\$1,650)