# WSDGA Board of Directors Meeting Minutes September 14th, 2021

# **Location & Time:**

NAD Park DGC, Shelter, 6:00pm

## Attendance:

## **Board Members**

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

## Members

None

#### **President's Remarks:**

A special thank you to Allegra Archer for organizing the Throw Pink event. Prescott Mabbutt will be leading tonight's WSDGA Board meeting.

# **Comments from the Community:**

Dan Glynn submitted a check for \$342.00 to the club for recent Lost and Found Disc Program sales. Thank you Dan Glynn and Kevin Nicholson for managing the Lost and Found Disc Program. Sam Huff received a message from Mike Kelly about Forest Ridge Park. They have installed two baskets and are looking into installing more. The WSDGA Board wants to progress discussions with the City of Bremerton for a possible permanent course at Forest Ridge park. Prescott Mabbutt will look into contacting the city. More info to come. Deane Phillips reached out to Prescott Mabbutt to ask if he can use the club logo as artwork for the NAD Putter Challenge tournament in November. Paul Wright motioned and the WSDGA Board approved.

## **Course Discussions:**

#### NAD Park - Course Guide

The baskets are currently in the "B" positions. Baskets are scheduled to move to the "A" position in early October. DISCovery course improvements projects are postponed until 2022. Dan Glynn wants to look into spreading chips around the baskets and re-pack the dirt/chips currently around the baskets. Possible work party before Fall Fling. Paul Wright will get in contact with the POC for a reminder of wood chip delivery. Bees nest on #8. Several paths could use some general maintenance.

# Kitsap Fairgrounds - Course Guide

Sign in sheets are being collected. Thanks John Cohoon for leading the course maintenance. Paul Wright motioned to use the Bud Pell kiosk at the Kitsap Fairgrounds course after Bud Pell course closes and the WSDGA Board approved the motion. DJ Lofton is now the course steward for the Fairgrounds course. The King of the Jungle tournament has been postponed until 2022.

# Bud Pell at Ross Farm - Course Guide

Course closure update: the property owner said we will have use of the Bud Pell course at least through December and possibly until next Spring. Land development will start in Summer of 2022. Paul will mow once or twice until the grass growing season is over. Thank you Paul Wright for the countless hours of volunteer service.

#### Van Zee Park - Course Guide

All course improvement projects are postponed until Fall 2021 (tee sign replacements, basket re-location for holes 1 & 5, and new alternate tee areas for hole 2 and 6). 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. Kiosk roof replacement soon.

## Horseshoe Lake Golf Course - Course Guide

Ball golf is starting to slow down. Disc golf tee times available after 3:00pm. 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. The Lakeside course has had several course improvements completed in preparation for the Wild West Shootout tournament in September. The major changes to the Lakeside are to holes 7, 9, 11 and Canyon hole 5.

#### **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 for future course development (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.

#### WSDGA Bank Account

Sam Huff and Prescott Mabbutt are working on updating the bank signature forms.

## Course Maps

Sam Huff revisited the old discussion that all the local courses could use a course map at the Kiosk to help first time and out of town players navigate the course. Sam Huff will email the membership for volunteers to use their art to design new course maps. Prescott Mabbutt will discuss with 360 Disc Golf store about graphic design possibilities.

## Course Scouting

Brian Thorton informed the Board that the town of Port Gamble is interested in getting a disc golf course there; more information to come. The club will reach out and try to create a presence in the local community. A WSDGA Board member will attend the next Port Gamble Parks meeting, if available.

#### Guatemala International Sister Club

Paul Wright plans to ship a box of discs (200+) to Guatemala to promote the sport of disc golf. More info to come before we allocate funds to ship. No motion passed.

## Senior Club (SC) Representative for the PDGA

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. Talks about adding a new position on WSDGA or changing a member at large to represent the senior/master age groups.

#### **New Business:**

# Course Sign-in Sheets

The collected data will be reported at the next WSDGA Board meeting.

#### Stolen Baskets and Bud Pell DGC Maintenance

Sam Huff motioned to replace Paul Wright's personal basket that was stolen at Bud Pell. Motion for \$260.00. Motion passed. Motion to reimburse Paul Wright for \$261.41 for Bud Pell maintenance. Motion passed. Motion to allocate \$450.00 to Bainbridge Island DGC for replacement of stolen basket at Bud Pell DGC. Motion passed.

# WSDGA Membership

Prescott Mabbutt motioned to order the new 2022 club membership tags. Prescott will come up with a couple different proposals and present them at the next Board meeting. Sam Huff motioned to start the club's membership online registration for the 2022 memberships starting October 1st. Motion passed.

# **Treasurer's Report:**

Bank Account: \$18,873.33

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)

# Membership Report:

"Current" West Sound Membership = 248
Total Membership from 2019 to Present = 437

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

# **Next Board Meeting Dates:** Archived Meeting Minutes

Tuesday, October 12, 2021 at 6:00pm

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

Tuesday, November 9, 2021 at 6:00pm

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

# West Sound Events: WSDGA Events

- Wild West Shootout September 25 & 26 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling October 16 (NAD Park, PDGA C-Tier)
- NAD Putter Challenge November 6 (NAD Park, PDGA XC-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