

# **WSDGA Board of Directors Meeting Minutes**

## **September 8, 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

#### **Community**

None

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

I continue to be impressed with not only the board members, but also the club members in regards to course maintenance and repairs as needed. Jack Lorber, Kevin Nicholson, Landon and River McLaughlin, John and Cathy Cohnoon to name a handful.

### **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](#)

There is a tree down on hole 5. Non-issues as of now; it does not affect play.

### Van Zee Park - [Course Guide](#)

Putting up the netting for the OB on #5 is a priority for the board. The course 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](#)

- Throw Pink - September 10, (Kitsap Fairgrounds DGC, PDGA C-Tier)
- Wild West Shootout - September 24/25 (Horseshoe Lake, PDGA B-Tier)
- Fall Fling - Canceled for 2022
- Halloween Fundraiser October 30 (NAD Park)
- NAD Putter Challenge - November 12 (NAD Park, PDGA XC-Tier)
- Ice Bowl - January (TBD)

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

Thursday, October 13, 2022 at 6:00pm

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

Thursday, November 10, 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 from the county for the club to use power tools at Fairgrounds DGC. The park department will reach out when the class is available. The county 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. The county wants us to change the tee area on hole 6 and get away from the gully for safety and environmental reasons. The county also wants to create a new user agreement for the property, between the county and the WSDGA club.

### Course Sign-in Sheets

Nikole Coleman suggested we should make a push for in person sign-in until October 15, then start to advertise online sign-in.

### Insurance

No update. Tabled to the next meeting. Still in review to determine if the current policy meets the needs of the club.

### Course Maps

No update. The WSDGA Board is looking for someone interested in designing course maps for our club maintained courses. Potentially Joe Tschida or Jesse Tomaino's contacts from Portland. Prescott Mabbutt will reach out.

### 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.

### 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.

## **New Business:**

### Juniors' Clinic / Events

The Board is starting the planning process for the 2023 lineup of events including some junior specific events. More information at the special follow-up event planning meeting.

## **Membership Report:**

"Current" West Sound Membership = 269

Total Membership (Last 3 Years) = 486

**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: \$29,454

Total Allocations: \$4,704

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

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

Allocation - Kitsap Fairgrounds Directional Signs (\$150)

Allocation - Course Improvement Project for Shelton Springs (\$1,411)

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)