



08/02/2021 6:30 pm via Facetime and in person at The Reef

President: John Anderson

Vice President: Josh Kendall

Treasurer: Mark Hill

Secretary: Jeff Snowden

At Large: Grandpa Dave

1. Account Balance, assets, and location of assets
  - a. Current Balance: \$3986.89, Paypal \$1075.67, \$7970.12 in Team Golf Funds
  - b. Current assets:
    - i. Two Tables burned (Mark), two table non burned (1 at Marks, 1 in trailer) Pop Up Canopy(Trailer), Second Pop Up Canopy(Mark) Score point (Trailer), large cooler (Daves)
    - ii. Club Discs (Mark), Glow discs from Scott Lake (John)
    - iii. Brush Trimmer (John), chain saw and gas can (Mark), Wheelbarrow (Josh)
    - iv. Club trailer with 18 Mach 5s, 1 Donated Mach 3 (GPD)
  - c. Keys to Baskets (John, Mark, Rick, GPD, Josh, Jeff)
  - d. SPSDGA Sign (Jeff)
  - e. Keys to L&F (Rick, GPD, Dubs for WCC)
  - f. 5 baskets - (GPDs in trailer)
  - g. Traffic Cones (Gilberts)
2. Membership - 2021 - 108
3. Upcoming events in 2021
  - a. Odus Fall Open
    - i. No update at this time, sign ups are live, field is 168 folks
  - b. Bag Tags
    - i. 1st event will be 21st of August at St Martins
    - ii. Other event locations that are in the mix are Delphi and Shelton
      1. Nothing set in stone for the other event courses
    - iii. 4 events total
      1. Event championship will be end of Sept or Oct

- iv. Club membership is required for the Bag Tag League
- v. Motion made for any membership purchased for the bag tag league will roll over 2022 season
  - 1. 2nd'ed
  - 2. Motion has passed
- vi. Clubs website will be used to track points
  - 1. You will fill out a form on the website and you can see all the standings at any time for the league
- vii. \$20 for the tag if you are not a club member, \$10 for the tag and the event if you are a club member

#### 4. Past Events

##### a. South Sound Classic

- i. Its done
- ii. It was a successes
- iii. New printer did a great job on the shirts
- iv. Lots of feedback on McAllister grass and general foot conditions
- v. Finished \$200 in the red with discs left
  - 1. Emac Judges
  - 2. Emac Truths
  - 3. Hybrid Trespasses
- vi. Trophies were a hit
- vii. Next years event may change in some capacity

##### b. Senior Games

- i. 30 participants
- ii. Very warm
- iii. Lots of holes for the event
- iv. May change venues next year
  - 1. Tentative
  - 2. Maybe Shelton in 2022
  - 3. 3 other events in Shelton for Senior Games already
- v. 25% of the participants it was their first tournament

#### 5. New Agenda Items

##### a. Greg Cuoio Park

- i. Open house recently held
- ii. They talked about disc golf a lot
- iii. Park is still in the planning stage
- iv. More to come on Cuoio
- v. Last open house will be towards the fall
- vi. Email will be sent to player base to take a survey
- vii. Master plan will be wrapped up in spring of 2022

##### b. Evergreen Dubs

- i. John M has volunteered to run dubs at Evergreen
- ii. 9 am sundays

- iii. No drinking / No smoking / Pack it in Pack it out
  - iv. August 8th or 15th for starting
  - v. Hole 18 is a Par 3 and should be updated as such and played as a par 3 for doubles
- c. Trailer Graphics
  - i. More artistic design
    - 1. Club colors
    - 2. More artistic and fun design
      - a. Less Graphic design more swoopy
  - ii. Does the club have a signature hole?
    - 1. Owls at Woodland are iconic
    - 2. Hole 2 at woodland?
    - 3. Mark will create a poll to ask club members what our signature hole or feel is as a club
  - iii. Next club meeting we will present ideas, then we will vote at the Board Member meeting where we handle board member voting (end of Oct)
- d. Tent Purchase
  - i. Print Rogue will do the work on the Tent Purchase
    - 1. It is the same as the octagon tent used at Horseshoe Lake
  - ii. Motion made to proceed with the purchase of the 10x10 vinyl tent with 4 walls
    - 1. 2nd
    - 2. All in favor - Passed
  - iii. Design will need to be finalized first and voted on
  - iv. Get fancy on 1 wall, other 3 walls are functional (no designs)
    - 1. Roof will be SPSDGA, Team Oly
- e. Feather Banners
  - i. Two banners with SPSDGA
    - 1. Set up with Club Colors
  - ii. Add credibility to our club
  - iii. Use for Bag Tag and Tournaments
- f. Woodland Expansion Update
  - i. No updates at this time
  - ii. John will follow up with Justin regarding the expansion update
- g. 2022 Tournament Plans
  - i. Woodland Creek Classic 10
    - 1. May 2022, dates tentative
    - 2. Will continue as a C Tier
    - 3. Middle of May is preferred
  - ii. South Sound Classic
    - 1. Want to make it an A Tier
    - 2. 3 headed monster idea
      - a. 1 round at Woodland
      - b. 1 Round at Delphi

- c. 1 round at Evergreen
    - 3. We would do friday, saturday, sunday with 1 round per day per division
    - 4. \$3k added cash for an A Tier
    - 5. We would need to apply by november of this year for consideration by PDGA
    - 6. Regardless of what happens with South Sound Classic being an A Tier or B Tier we are going to move away from using McAllister based on feedback and the time it takes to set up and tear down the course to use for 2 two days
    - 7. If we can't do a A Tier we do a B Tier with the same 3 courses possibly or just to Woodland and Delphi
  - h. 2022 SPSDGA Board Member Nominations and Voting Schedule
    - i. Nominations are started in Sept
      - 1. Nominations will be cut off a week before Oct voting meeting
    - ii. Voting is done during Oct Club Meeting
    - iii. Voting in person and proxy
    - iv. Board members get first right of refusal to Team Oly for 2022 Team golf League
    - v. Voting for Team Oly is done at the same time during Board Member voting meeting
      - 1. Team Oly nominations will be accepted during the same time Board Member nominations are accepted
      - 2. Team Oly nominations should be of club members that have stepped up to help out at work parties, run events, do maintenance, be active in helping the club grow in the south sound
  - i. 2021 Winter Putting League
    - i. Dyno steve is on board
    - ii. Chandler TBD
    - iii. Season is typically 8 weeks
    - iv. More to come about cost and starting time
6. Course Updates
  - a. Woodland Creek
    - i. Hole 2 fence needs repaired
      - 1. Proposal to fix the post and repair the fence
        - a. 2nded
        - b. Aye's have it, 1 nay
      - 2. Club will look into cost of fence replacement and concrete for post
    - ii. Work party needed to clean up rough
    - iii. Orange Fencing on 6 needs redone
    - iv. Weeds on ditch between 5 and 6 needs cleaned up and cleared out and a more unified OB line created

- v. Date for a work party August 14th AM - 9 am start until done
      - 1. Incentive if you come to the work party you get double points for first bag tag event
  - b. Delphi
    - i. Need to trim and brush hog 12 and 13
    - ii. All the debris on 12 and 13 can be chipped
    - iii. Tentative to have it done before Odus Fall Open
    - iv. 5 more tee pads need built
  - c. Evergreen
    - i. Many needs currently
      - 1. Bridge on 3
      - 2. Basket needs seated on 4 and 16
      - 3. Hole 10 needs ferns cleaned up
      - 4. Hole 12 needs trees moved
      - 5. Hole 14 needs tree cleared back side of basket
    - ii. Work party sometime this fall, more information to come
  - d. Scott Lake
    - i. Dry and go play!!
- 7. New Disc Golf Course Leads
  - a. Eagles Pride at Ft Lewis
    - i. Interested in getting disc golf started there
    - ii. Near JBLM
    - iii. No update for this property at this time
  - b. Tribal land somewhere in the South Sound?
  - c. Port of Olympia
    - i. Lots of Land
    - ii. More updates to come
- 8. Anything Missed
  - a. Nothing at this time
- 9. Thank you for being SPSDGA