

# Frye Island Recreation Committee Project Meeting

## June 11, 2011 Meeting Minutes

### Meeting Number 01

Date	Start	End	Location	Next Meeting	Prepared By:
6/11/2011	8:35	10:16a.m.	Community Center	July 9 @ 8:30 a.m.	Laura Davis, Secretary

### Attendance

Tom Bishop

Betsy Gleysteen

Other: Wayne Fournier

Nancy Bishop

Laura Davis

Pam Lacerte

Bobbie Thomas

<b>Committee Members</b>		Tom Bishop was voted and approved as Committee Director; Laura Davis was approved as Secretary	
		Committee structure is required. Betsy will send a FIN request additional members and activity volunteerism.	Betsy by 6/14 to Lisa
		Rec Committee Mission must be created. Wayne stated it must include that it is an Organization that looks at all the recreational facilities within the Island, identifies what we have and what the current needs of those spaces are and brings to the Board for approval.	Committee
		Committee must review existing Policy/Bylaws to update as it does not appear this has been done since 2001. Tom has seen latest version.	Tom

	6/11/2011	Create Rec page link on Fryelsland.com site so that people will be able to glance at upcoming activities.	
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<b>1.0 Financials</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
1.1 Operating Budget/Expenses	6/11/2011	TBD This is Bobbie's budget and includes staff salaries.	
1.2 Reserves	6/11/2011	Wayne believes there are approximately \$8K in Rec Reserves. Need to validate amount with Calvin. Spending requires Board approval	
1.3 Rec Liability Account	6/11/2011	Per Wayne, money gets deposited into this area from fund raising so that Rec can use to spend on items w/o Board approval. Need to validate current funds.	
<b>2.0 COMMUNITY CENTER</b>			
<b>2.1 Rec Center</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
2.1.1 Staffing	6/11/2011	Bobbie Thomas remains as the Director of the Rec Center. Staff includes Judy Burgess, Kasha Polonka, Diana Polonka (Rec Center) and Evan Davis (Ballfield)	
2.1.2 Hours of Operation	6/11/2011	Sunday – Tie Die 3:30 – 5:30 Monday – 9-4; Adult BINGO – 7pm Tuesday – 9-4 Candy Bar BINGO 7pm  Wednesday– 9-4; Craft Night Thursday – 9-4 Friday – 9-4; Jewelry Making 6:15-7:15 Saturday – 9-4 Bobbie mentioned that the teens	Bobbie Thomas

		are really not using the Center with frequency/volumes. Suggestions included adding additional equipment.	
2.1.3 Rec Center Improvements			
2.1.4 Rec Center Equipment/Request	6/11/2011	Requests will be solicited.	
<b>2.2.0 Library</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
	6/11/2011	Suggestion to move the Library upstairs in the Chapel area. This may require building updating for handicap access.	
	6/11/2011	Suggestions for use of this room include: video games, Wii games, computers with Wifi. This may attract additional visitors to the Center.	
<b>2.3.0 Chapel</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
		Suggestion is to move the chapel down to the meeting room due to spacial considerations.	
<b>2.4.0 Meeting Room</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
	6/11/2011	Suggestion to make the Meeting Room multi-purpose space. Using this space for the chapel would require a closet area to store chapel items.	
<b>2.5.0 Kitchen</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
	6/11/2011	Discussion included requirements for liquor permits if functions were to use the bar area.	
<b>2.6.0 Ballfield</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
2.6.1	6/11/2011	There will be Rec Assistant (Evan Davis) two mornings and two evenings per week. Discussion included requests for additional support and activities. Requests for additional coverage require budget.	

		Current Schedule: Monday 7-8 p.m. Tuesday 10-11 a.m. Thursday 10-11 a.m. Saturday 7-8p.m.	
2.6.2	6/11/2011	7/30 Softball Tournament One pitch tournament; \$50 donation per team (tee-shirts to winners)	
2.6.3	6/11/2011	Track and Field Saturdays Brian Riley is conducting track and field clinics	Brian Riley
<b>2.7.0 Recreation Beach</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
2.7.1	6/11/2011	Discussion of what activities could be at this location included Bocci, Volleyball, Horseshoes. Tom has a sketch of the design. Next step is cost of clearing and installing these activities.	Tom
<b>2.8.0 Tennis Courts</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
2.8.1	6/11/2011	One Islander has repeatedly requested improvements to the courts. Wayne had two vendors review the condition of both sets of courts and it was deemed that no courts are in top condition. It is as expensive to repair vs. installing new courts. Estimated cost is \$100k for new courts. There are some funds in the Island Improvement budget that could be used. At least one of the existing courts could be used as a Skating Park.  Need a person to spearhead a final proposal and funding, as well as PM the installation of new courts.	
5.1 Community Ctr Courts			
5.2 Lancaster Loop Courts			

<b>6.0 Activities</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
6.1 Dart Tournament	6/11/2011	Single Elimination Cricket Tournament/person (50/50) Fundraiser 6:30 @ Leisure Lounge \$10.00	Tom Bishop
6.1 7/2 Activities	6/11/2011	11:00 Golf Cart Parade Firehouse Hotdogs/Coke 2:00 Track at Ballfield Dusk Fireworks	
6.2 7/3 Activities	6/11/2011	Road Races Registration 1-5 on 7/2 10:00 \$5.00 entry fee	Ted Charrette
<b>7.0 Labor Day Activities</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
	6/11/2011	Field Day will be scheduled 9/4. Pam will need many volunteers.	Pam
<b>8.0 Adult Education</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
	6/11/2011	Wayne mentioned Island does have budget for Adult Education. Issue surrounds the cost that people must pay (their own Ferry ticket & 10% of their profits.) Many events had low registration.	
<b>9.0 Fund Raising</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>
	6/11/2011	There will be at least 3 fund raising events in 2011.	
	6/11/2011	It was noted the difficulty in obtaining grant money was due to the Island not being considered a 'hardship' environment due to it being a '2 <sup>nd</sup> home environment'. Would need someone with grant-writing skills to pursue.	
	6/11/2011	7/3 Road Race	
	6/11/2011	7/16 Comedy Night	
	6/11/2011	7/30 One Pitch Tournament	
	6/11/2011	? Golf Tournament	
<b>10.0 Short Term Planning</b>	<b>Meeting Date</b>	<b>Description/Action</b>	<b>Ownership</b>

