

		<p>communications the PMs need to have submitted to FINs as well as 'local advertising' on the Island. Laura will connect with Harry to build sandwich boards.</p> <p>Policy/Bylaws will include statement about membership periods and include statement relative to Chairman and Secretary roles are voted annually by Committee members.</p> <p>Add'l statement includes clarification on how many members are needed to vote. Initial discussion was to require 6 voters. Tom believes his vote is a tie-breaker. Wayne told Laura previously that Bobbie could be a voter if necessary. Other option is to allow PM's to vote.</p> <p>Statement also required to cover instances where members do not show up for meetings and their ability to continue on as a member.</p> <p>A regular meeting schedule will be published.</p>	Betsy/Ted/Doreen
		<p>Committee structure is required. Betsy will send a FIN request additional members and activity volunteerism.</p>	Closed
		<p>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.</p>	Committee
		<p>Committee must review existing Policy/Bylaws to update as it does</p>	Betsy/Ted

		not appear this has been done since 2001. Tom has seen latest version.	
	6/11/2011	Create Rec page link on FryeIsland.com site so that people will be able to glance at upcoming activities. Laura will work with Bobbie and Joe Potts.	Laura

1.0 Financials	Meeting Date	Description/Action	Ownership
1.1 Operating Budget/Expenses	6/11/2011	TBD This is Bobbie's budget and includes staff salaries.	Bobbie
1.2 Reserves	6/11/2011 07/09	Wayne believes there are approximately \$8K in Rec Reserves. Need to validate amount with Calvin. Spending requires Board approval Betsy and Ted will get details on existing funding and report during the next meeting.	Betsy/Ted
1.3 Rec Liability Account	6/11/2011 7/09	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. Process of how fund raising activities are deposited and transferred will be documented in Bylaws	Betsy/Ted
2.0 COMMUNITY CENTER			
2.1 Rec Center	Meeting Date	Description/Action	Ownership
2.1.1 Staffing	6/11/2011	Bobbie Thomas remains as the Director of the Rec Center.	

		Staff includes Judy Burgess, Kasha Polonka, Dylan Bourque-Smith, Anna Donio (Community 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 – Rec Center 9-4 Candy Bar BINGO 7pm Wednesday–Rec Center 9-4; Craft Night Thursday – Rec Center 9-4 Friday – Rec Center 9-4; Jewelry Making 6:15-7:15 Saturday – Rec Center 9-4 Bobbie mentioned that the teens are really not using the Center with frequency/volumes. Suggestions included adding additional equipment.	Bobbie Thomas
	07/09	Request for Sunday hours ; however, funding will need to be secured.	Tom
	07/09	Teen activities	Annie
2.1.3 Rec Center Improvements	07/09	PM will create an inventory list and identify any areas of improvement that are necessary.	Bobbie Andrea, Doreen
2.1.4 Rec Center Equipment/Request	6/11/2011	Requests will be solicited.	Bobbie Andrea, Doreen
	07/09	Air hockey machine has been ordered; delivery is TBD. Slate board for bumper table is in progress...backordered from one company, but Bobbie is researching other companies who could provide sooner.	Bobbie
	07/09	Laura Davis is donating a ping pong table; working with DPW to pick up and deliver to Rec Center. This will be housed in the meeting	Laura

		room.	
2.2.0 Library	Meeting Date	Description/Action	Ownership
	6/11/2011	Suggestion to move the Library upstairs in the Chapel area. This may require building updating for handicap access.	Andrea
	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.	Andrea
2.3.0 Chapel	Meeting Date	Description/Action	Ownership
	06/11/2011	Suggestion is to move the chapel down to the meeting room due to spacial considerations.	Andrea
2.4.0 Meeting Room	Meeting Date	Description/Action	Ownership
	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.	Committee
2.5.0 Kitchen	Meeting Date	Description/Action	Ownership
	6/11/2011	Discussion included requirements for liquor permits if functions were to use the bar area.	Bobbie/Jad
2.6.0 Ballfield	Meeting Date	Description/Action	Ownership
2.6.1	6/11/2011	<p>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.</p> <p>Current Schedule: Monday 7-8 p.m. Tuesday 10-11 a.m. Thursday 10-11 a.m. Saturday 7-8p.m.</p>	Tom

2.6.2	6/11/2011	7/30 Softball Tournament One pitch tournament; \$50 donation per team (tee-shirts to winners)	Tom
2.6.3	6/11/2011 07/09	Track and Field Saturdays Brian Riley is conducting track and field clinics Check with Brian to determine if he is going to run additional events.	Brian Riley Laura
2.6.4	07/09	Role of Ball Field Director (similar to Rec Center Director) who would create programs to be held at the Ball Field to best utilize this space was discussed.	Tom
2.7.0 Recreation Beach	Meeting Date	Description/Action	Ownership
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
	07/09	There are kayak racks (which hold 10 kayaks) at Beach 5 and some other beaches. May need Harry H. to build additional ones.	Nancy
2.8.0 Tennis Courts	Meeting Date	Description/Action	Ownership
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	Brian Betsy Annie

		as PM the installation of new courts.	
5.1 Community Ctr Courts			Brian Betsy Annie
5.2 Lancaster Loop Courts			Brian Betsy Annie
5.3 Grant Request	07/09	Pam raised a suggestion where federal funding may be available. The Mini Courts Country Wide or Change the Rule WorldWide may be the name of this grant. The grant	Brian Betsy Annie
5.4 Pool	07/09	Pool was sandblasted last week.	
5.4.1 Inventory/Needs	07/09	Need to find a PM to determine current/future plans. One discussion raised concerns about the sand blasting resolving leaks (Bobbie knew details). Other discussion requested rubber mat on outer area of deck needing to be replaced. Need to verify that requirement is in the plans (DPW?); if not, must add to requirement listing.	Steve Kaplan???
6.0 Beaches	07/09	Beaches will now be supported under Recreation Committee. Nancy will be the PM and will work with a subteam to determine needs.	Nancy Donio
	07/09	There are kayak racks (which hold 10 kayaks) at Beach 5 and some other beaches. May need Harry H. to build additional ones.	Nancy
7.0 Skate Park	07/09	Pam has suggested a skate park which would draw teens. Although the location of this park would have to be determined, the benefit of putting in an area, such as any unused tennis courts, could be cost effective. . She suggested we may want to get sponsors (advertising of local businesses) and have Islanders	Pam

8.0 Activities	Meeting Date	Description/Action	Ownership
8.1 Dart Tournament	6/11/2011	make donations for the materials, such as getting wood from any local building/renovations of Island homes for the ramps. Single Elimination Cricket Tournament/person (50/50) Fundraiser 6:30 @ Leisure Lounge \$10.00	Closed
81 7/2 Activities	6/11/2011	11:00 Golf Cart Parade Firehouse Hotdogs/Coke 2:00 Track at Ballfield Dusk Fireworks	Closed
8.2 7/3 Activities	6/11/2011 07/09	Road Races Registration 1-5 on 7/2 10:00 \$5.00 entry fee Very successful event with over 125 participants (purchasing T-shirts). Ted has offered add'l t-shirts due to high demand. \$2,000 profit	Closed
8.3 7/23 USS Spruance & Michael Murphy Day	07/09	Dick Norris requested assistance from Rec Committee for this event. 10 - Welcome/Honor Guard 10:15 Ballfield: Softball, Soccer, Volleyball (need nets put up by DPW) Bobbie will supply balls (Tom will pick up the materials) Rec Center: Basketball/Tennis Beaches: Kayaking (Tom will talk with the Kanes about getting kayaks) Beach 8 – Betsy will see if she can find add'l kayaks Beach 4: perhaps the Hirsch's have a few kayaks that can be used Nancy Donio has 2 kayaks and will check with the McCarthy's who may have a few. Jad and Neil also have 2 kayaks they'll make available.	Dick Norris Tom Bobbie Nancy/Betsy

		<p>11:30 Lunch at Golf Course 2-5 Golf, Boating, Beaches 5 Dinner @ host families Bus goes back at 6/10 8 Comedy Show</p> <p>Dick is the overall PM and will be HQ'd at the golf course with the ship's commander.</p>	
8.4 Progressive Dinner	07/09	<p>08/07: Progressive Beach Dinner 4-5: Beach 4 Appetizers 5-6 Beach 5 Hot Dogs/chips/drink 6-7 Beach 6 SMORES \$5.00/person – donations to be placed in Recreation Operations Reserve/Liability??</p>	Nancy
9.0 Labor Day Activities	Meeting Date	Description/Action	Ownership
	6/11/2011 07/09	<p>Field Day will be scheduled 9/4. Pam will need many volunteers. Laura will send FIN article to solicit volunteers (need about 30) and create posters to be hung in various areas. Events start at Noon on Sunday, 9/3</p> <p>Suggest interlocking with other Island teams to have them do their own fund raising 'table' Could have tables for crafters (they'd pay small fee to hock their wares).</p> <p>Pat Karpacz will assist.</p>	Pam Laura
	07/09	Tennis Tournament (suggested)	Brian/Annie??
	07/09	Request for space at the Ice Cream Social for yard sale items	Laura
10.0 Adult Education	Meeting Date	Description/Action	Ownership
	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.	
	07/09	Andrea has worked with Standish to get access to Adult Ed Programs (SAD6). They do not fund FI for any instructors that would come in.	
11.0 Fund Raising	Meeting Date	Description/Action	Ownership
11.1	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 nd home environment'. Would need someone with grant-writing skills to pursue.	
11.2	6/11/2011	7/3 Road Race	Closed
11.3	6/11/2011	7/23 Comedy Night (this is for the Fire Dept)	N/A
11.4	6/11/2011	7/30 One Pitch Tournament	Tom
11.5	6/11/2011	8/13 Golf Tournament	Tom
11.6	07/09	Date TBD Basketball Tournament	Betsy/Annie
11.7	07/09	08/06: Frye Island's Got Talent (Gong Show)	Tom
12.0 Short Term Planning	Meeting Date	Description/Action	Ownership
13.0 Long Term Planning	Meeting Date	Description/Action	Ownership
	6/11/2011	Wayne requested the Committee present to the Board of Selectmen on 6/24 what the Rec Commission's long term plan is. Laura will sending out survey for attendees (and Andrea). Tom will present to the Board of Selectmen on 6/24.	Committee Laura Tom
	07/09	Dave Lowe/Nancy Donio suggested a Fitness Center. Islanders could donate their	

