

**STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:**

A regular meeting of the Stockert Youth & Community Center Board was held on Thursday, November 3, 2022, at 4:30 p.m., in City Hall Council Chambers with the following in attendance (GTM – GoToMeeting):

|                                     |                   |         |
|-------------------------------------|-------------------|---------|
| Mayor                               | Robbie Skinner    | Present |
| City Recorder                       | Randy Sanders     | Present |
| Assistant Recorder/Finance Director | Amberle Jenkins   | Present |
| Board Member                        | Pam Bucklew       | Absent  |
| Board Member                        | Sam Nolte         | Present |
| Board Member                        | Tammy Samples     | Absent  |
| Board Member                        | Melissa Franke    | Absent  |
| Board Member                        | Don Nestor        | Present |
| Board Member                        | Nancy C. Shobe    | Present |
| Board Member                        | Pamela Martin     | Present |
| SYCC Executive Director             | Debora Brockleman | Present |
| MyBuckhannon                        | Monica Zalaznik   | Absent  |

*City of Buckhannon Stockert Youth & Community Center  
Board of Directors Meeting – 4:30 pm in City Hall Council Chambers  
Meeting Agenda for Thursday, November 3, 2022*

---

- A. Call to Order**
  - A.1 Moment of Silence
  - A.2 Pledge to the Flag of the United States of America
- B. Recognized Guests**
  - B.1
- C. Financial Report**
- D. Department Report- Debora Brockleman**
  - D.1 Staff Report: Upcoming Events and Current Programs
- E. Correspondence & Information**
  - E.1
- F. Consent Agenda**
  - F.1 Approval of Minutes: 09/08/22
- G. Strategic Issues for discussion and vote**
  - G.1 Ordinance No. 461 Membership Reduction & Meeting Schedule
  - G.2 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
- H. Board Members Comments and Announcements**
- I. Adjournment**

Posted 10/28/2022

**A. Call to Order:** Mayor Skinner called the meeting to order followed by a moment of silence and pledge to the flag.

**B. Recognized Guests:**  
**B.1** None

**C. Financial Report:** Amberle Jenkins reported on the following:

11-03-2022 12:54 PM

CITY OF BUCKHANNON  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2022

001-GENERAL FUND

% OF YEAR COMPLETED: 33.33

| DEPARTMENTAL EXPENDITURES                | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|--|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| STOCKERT YOUTH CENTER<br>=====           |                   |                   |                        |                     |                   |                 |
| SALARIES & BENEFITS                      |                   |                   |                        |                     |                   |                 |
| 001-907-101-00 STOCKERT YOUTH CENTER SAL | 172,000           | 14,001.10         | 60,809.78              | 0.00                | 111,190.22        | 35.35           |
| 001-907-103-00 CAMP BUCANNEER SALARIES   | 24,000            | 2,338.14          | 19,072.70              | 0.00                | 4,927.30          | 79.47           |
| 001-907-103-01 SYC BUS DRIVERS           | 1,000             | 0.00              | 0.00                   | 0.00                | 1,000.00          | 0.00            |
| 001-907-104-00 FICA TAX                  | 15,100            | 1,249.93          | 6,111.04               | 0.00                | 8,988.96          | 40.47           |
| 001-907-105-00 GROUP INSURANCE           | 39,000            | 2,405.04          | 15,220.57              | 0.00                | 23,779.43         | 39.03           |
| 001-907-106-00 GROUP RETIREMENT          | 11,900            | 866.03            | 3,279.63               | 0.00                | 8,620.37          | 27.56           |
| 001-907-109-00 COMPENSATED ABSENCE       | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL SALARIES & BENEFITS                | 263,000           | 20,860.24         | 104,493.72             | 0.00                | 158,506.28        | 39.73           |
| CONTRACTUAL SERVICES                     |                   |                   |                        |                     |                   |                 |
| 001-907-211-00 TELEPHONES                | 3,600             | 260.41            | 1,034.66               | 0.00                | 2,565.34          | 28.74           |
| 001-907-213-00 UTILITIES                 | 17,000            | 837.66            | 4,876.17               | 0.00                | 12,123.83         | 28.68           |
| 001-907-214-00 TRAVEL EXPENSE            | 500               | 0.00              | 0.00                   | 0.00                | 500.00            | 0.00            |
| 001-907-216-00 MAINTENANCE               | 7,000             | 630.19            | 1,890.86               | 0.00                | 5,109.14          | 27.01           |
| 001-907-218-00 POSTAGE                   | 250               | 0.00              | 0.00                   | 0.00                | 250.00            | 0.00            |
| 001-907-221-00 TRAINING                  | 275               | 0.00              | 0.00                   | 0.00                | 275.00            | 0.00            |
| 001-907-226-00 INSURANCE & BONDS         | 13,000            | 1,116.14          | 4,540.65               | 0.00                | 8,459.35          | 34.93           |
| 001-907-230-00 SYC CONTRACTURAL BUS SER  | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-230-01 WORK STUDY/AMERICORP      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL CONTRACTUAL SERVICES               | 41,625            | 2,844.40          | 12,342.34              | 0.00                | 29,282.66         | 29.65           |
| COMMODITIES                              |                   |                   |                        |                     |                   |                 |
| 001-907-341-00 MATERIALS & SUPPLIES EXPE | 6,000             | 859.24            | 2,480.24               | 0.00                | 3,519.76          | 41.34           |
| 001-907-341-01 OPERATING EXPENSES        | 2,500             | 219.28            | 556.46                 | 0.00                | 1,943.54          | 22.26           |
| 001-907-343-00 SYC AUTO SUPPLIES         | 2,500             | 419.02            | 435.01                 | 0.00                | 2,064.99          | 17.40           |
| 001-907-354-00 DRILL TEAM                | 1,000             | 0.00              | 0.00                   | 0.00                | 1,000.00          | 0.00            |
| 001-907-355-00 DANCE TEAM                | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-356-00 YOUTH BASKETBALL          | 18,000            | 0.00              | 1,715.00               | 0.00                | 16,285.00         | 9.53            |
| 001-907-357-00 TUTORING                  | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-358-00 MISC. DANCE/PARTIES       | 100               | 0.00              | 0.00                   | 0.00                | 100.00            | 0.00            |
| 001-907-359-00 ART/DRAMA PROGRAM         | 1,000             | 0.00              | 0.00                   | 0.00                | 1,000.00          | 0.00            |
| 001-907-360-00 CAMP BUCANNEER SUPPLIES   | 4,500             | 0.00              | 1,596.96               | 0.00                | 2,903.04          | 35.49           |
| 001-907-361-00 AFTER SCHOOL SUPPLIES     | 5,000             | 1,025.07          | 2,062.18               | 0.00                | 2,937.82          | 41.24           |
| 001-907-362-00 DRINK/SNACK MACHINE       | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-362-00 KARATE CLASS INSTRUCTION  | 1,500             | 0.00              | 536.00                 | 0.00                | 964.00            | 35.73           |
| 001-907-364-00 SKATEPARK                 | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-365-00 RED RIBBON WEEK EXPENSE   | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-366-00 FUND RAISER               | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-367-00 GIRLS GO GOLFING          | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-368-00 UCARE/SYC                 | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-368-01 ZUMBA                     | 1,500             | 0.00              | 112.00                 | 0.00                | 1,388.00          | 7.47            |
| 001-907-368-02 YOGA FITNESS CLASS        | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-368-03 GUITAR LESSONS            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-368-04 MISC ACTIVITIES-ONE TIME  | 2,000             | 0.00              | 0.00                   | 0.00                | 2,000.00          | 0.00            |
| 001-907-368-05 GRANT EXP SYCC            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL COMMODITIES                        | 45,600            | 2,522.61          | 9,493.85               | 0.00                | 36,106.15         | 20.82           |
| CAPITAL OUTLAY                           |                   |                   |                        |                     |                   |                 |
| 001-907-458-00 CAPITAL CAMPAIGN (BOE & U | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-458-01 SYC CHILDRENS FESTIVAL    | 1,250             | 765.53            | 947.98                 | 0.00                | 302.02            | 75.84           |
| 001-907-458-02 SYCC BUILDING             | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-459-00 CAPITAL OUTLAY            | 5,000             | 0.00              | 4,630.00               | 0.00                | 370.00            | 92.60           |
| 001-907-459-01 SYCC CAPITOL PROPERTY PUR | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-907-477-00 SYC TEEN DANCES           | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL CAPITAL OUTLAY                     | 6,250             | 765.53            | 5,577.98               | 0.00                | 672.02            | 89.25           |
| CONTRIBUTIONS                            |                   |                   |                        |                     |                   |                 |
| 001-907-570-00 DEPRECIATION EXP CURR YR  | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL CONTRIBUTIONS                      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL STOCKERT YOUTH CENTER              | 356,475           | 26,992.78         | 131,907.89             | 0.00                | 224,567.11        | 37.00           |

11-03-2022 12:54 PM

CITY OF BUCKHANNON  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: OCTOBER 31ST, 2022

001-GENERAL FUND

% OF YEAR COMPLETED: 33.33

| REVENUES                                  | CURRENT<br>BUDGET | CURRENT<br>PERIOD | YEAR TO DATE<br>ACTUAL | TOTAL<br>ENCUMBERED | BUDGET<br>BALANCE | % YTD<br>BUDGET |
|---|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| CHARGES FOR SERVICES                      |                   |                   |                        |                     |                   |                 |
| 001-362-000-00 SYC CONTRIB. UCC AND BOE   | 45,000            | 0.00              | 0.00                   | 0.00                | 45,000.00         | 0.00            |
| 001-362-000-01 SYC UTILITY REVENUE        | 2,500             | 179.00            | 716.00                 | 0.00                | 1,784.00          | 28.64           |
| 001-362-000-02 SYC CAMP BUCANNEER FEES    | 18,200            | 650.00            | 32,543.00              | 0.00 (              | 14,343.00)        | 178.81          |
| 001-362-000-03 SYC DRILL TEAM FEES        | 0                 | 15.00             | 15.00                  | 0.00 (              | 15.00)            | 0.00            |
| 001-362-000-04 SYC BASKETBALL FEES        | 18,000            | 6,875.00          | 6,875.00               | 0.00                | 11,125.00         | 38.19           |
| 001-362-000-05 SYC ROOM RENTAL FEES       | 6,000             | 670.00            | 2,320.00               | 0.00                | 3,680.00          | 38.67           |
| 001-362-000-06 SYC ART/DRAMA FEES         | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-07 SYC AFTER SCHOOL FEES      | 35,000            | 30,823.00         | 116,298.00             | 0.00 (              | 81,298.00)        | 332.28          |
| 001-362-000-08 SYC DRINK/SNACK MACHINE    | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-09 SYC DONATIONS              | 2,000             | 0.00              | 14,250.00              | 0.00 (              | 12,250.00)        | 712.50          |
| 001-362-000-10 SYC KARATE FEES            | 1,000             | 280.00            | 685.00                 | 0.00                | 315.00            | 68.50           |
| 001-362-000-11 RED RIBBON WEEK            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-12 SYC GIRLS GO GOLFING       | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-13 UCARE/SYC                  | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-14 SYC BINGO FUND RAISER      | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-15 SYC CHILDRENS FESTIVAL DO  | 0                 | 0.00              | 400.00                 | 0.00 (              | 400.00)           | 0.00            |
| 001-362-000-16 SYC TEEN DANCES            | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-17 ZUMBA REVENUE              | 2,000             | 15.00             | 215.00                 | 0.00                | 1,785.00          | 10.75           |
| 001-362-000-18 YOGA FITNESS CLASS REVENUE | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-19 GUITAR LESSONS REVENUE     | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| 001-362-000-20 SYC MISC ACTV REVENUE 1TI  | 0                 | 2,060.00          | 2,060.00               | 0.00 (              | 2,060.00)         | 0.00            |
| 001-362-000-99 SYC BEQUEST                | 0                 | 0.00              | 0.00                   | 0.00                | 0.00              | 0.00            |
| TOTAL CHARGES FOR SERVICES                | 129,700           | 41,567.00         | 176,377.00             | 0.00 (              | 46,677.00)        | 135.99          |

|                        |                       |            |    |            |             |
|------------------------|-----------------------|------------|----|------------|-------------|
| McCauley, David New Yr |                       |            |    |            |             |
| 12/30/2020             | gift                  | 767225     | \$ | 200.00     | \$ 1,542.80 |
| 12/30/2020             | book int 12-30-20     |            | \$ | 20.69      | \$ 20.69    |
| McCauley, David in     |                       |            |    |            |             |
| 2/16/2021              | honor Toots Bennett   | 777625     | \$ | 200.00     | \$ 200.00   |
| 3/31/2021              | book interest 3/31/21 |            | \$ | 20.40      | \$ 20.40    |
| 6/30/2021              | book interest 6/30/21 |            | \$ | 20.65      | \$ 20.65    |
| 9/30/2021              | book interest 9/30/21 |            | \$ | 20.88      | \$ 20.88    |
|                        |                       |            | \$ | 276,129.18 |             |
| 9/27/2021              | Tolliver, Melissa     | 824910     | \$ | 60.00      |             |
| 10/19/2021             | McCauley, David       | 829685     | \$ | 100.00     |             |
| 11/12/2021             | McCauley, David       | 834937     | \$ | 100.00     |             |
| 12/22/2021             | Weyhaeuser            | 843273     | \$ | 2,500.00   |             |
| 12/29/2021             | Martin, Pamela        | 844493     | \$ | 200.00     |             |
|                        |                       |            |    |            |             |
| 1/3/2022               | McCauley, David       | 844973     | \$ | 100.00     | \$ 3,060.00 |
| 4/5/2022               | McCauley, David       | 864940     | \$ | 100.00     |             |
| 12/31/2021             | interest Oc-Dec 21    |            | \$ | 20.88      | \$ 20.88    |
|                        | Int Feb 3.00,Jan      |            |    |            |             |
| 3/17/2022              | 3.33,Dec 3.32         |            |    |            | \$ 9.65     |
| 4/29/2022              | bw3'S SYCC Cap Camp   | 870091     | \$ | 2,156.00   |             |
| 5/2/2022               | McCauley, David       | 870263     | \$ | 100.00     |             |
|                        |                       |            |    |            |             |
| 5/16/2022              | Franke, Melissa       | 873947     | \$ | 500.00     | \$ 2,856.00 |
|                        |                       |            |    |            |             |
| 6/8/2022               | McCauley, David       | 878638     |    | \$100.00   |             |
| 7/5/2022               | McCauley, David       | 884251     |    | \$100.00   |             |
| 7/6/2022               | Alborano,Ann          | 884348     |    | \$350.00   |             |
| 8/1/2022               | McCauley, David       | 889995     |    | \$100.00   |             |
| 8/11/2022              | Marsh, James          | 892711     | \$ | 1,000.00   |             |
| 8/15/2022              | McCauley, David       | 893166     | \$ | 100.00     | \$ -        |
| 9/2/2022               | McCauley, David       | 897142     | \$ | 100.00     |             |
| 9/27/2022              | Dobberstein, Trina    | 902325     | \$ | 3,500.00   | \$ 5,350.00 |
|                        |                       |            |    |            |             |
| capital campaign       | \$                    | 439,717.75 |    |            |             |
| Contributions          |                       |            |    |            |             |
|                        |                       |            |    |            | \$12,000.00 |
|                        |                       |            |    |            |             |
| Total receive          | \$                    | 439,717.75 |    |            |             |
| with pledges           | \$                    | 451,717.75 |    |            | \$12,000.00 |

**Motion to approve the financial report was made by Nestor/Martin. Motion carried.**

**D. Department Report:**

**D.1 Staff Report-Upcoming Events and Current Programs**-Director Brockleman presented and explained the following:

**The After School Program is doing great with 97 children registered.**

- SYCC averages 50 children attending per day.
- The program currently is on a waitlist.
- We are in the process of recruiting tutors.
- We still offer homework help with our After School Program as needed.

**Activities and Events**

- Oct 1<sup>st</sup> - Buckhannaween
- Oct 18<sup>th</sup> & 25<sup>th</sup> - Basketball and Cheer Registrations
- Oct 21<sup>st</sup> - Haunted House had over 300 in attendance. We received rave reviews for our haunted house. A special shoutout to our staff and volunteers who were awesome.
- Oct 28<sup>th</sup> - We participated in the Trunk or Treat which hosted over 500 “goblins”
- Nov 2<sup>nd</sup> – Basketball Coaches meeting
- Nov 12<sup>th</sup> - Skills Day and last registration for Basketball and Cheer
- Nov 18<sup>th</sup> - Open Gym and Game Room Night from 6:30pm - 9:00pm
- Dec 2<sup>nd</sup> - Middle School Dance 6:30pm to 8:30pm
- Dec 3<sup>rd</sup> - Drop and Shop Day from 12:00pm to 4:00 pm & WV Dickens Christmas Festival & Faire
- Dec 10<sup>th</sup> - Holiday Craft Show from 9:00am to 4:00pm
- January 2023 - Games start in March

**SYCC Kitchen Project update:**

We have talked with Scott Owens, and he has agreed to reinstall the gas line in the kitchen and check our current stove and convection oven. After this step is completed, Stout Food Service Company will install the range hood with a fire suppression system. There will be a little demolition needed, but not much other than removing the old cabinets. The timeline for this project is fluid but will move fast once the contractor gives us a bid and we get on his schedule.

**SYCC TIMES****SYCC After School**

The After School Program is a safe, supervised after the school day environment where kids can go until their parents are able to pick them up. The program is geared towards elementary aged children with working parents. Children are the focus of our programs, so all planned activities include what they like to do. Transportation is available from all area schools. The program runs daily from after school until 6:00pm. For more information call SYCC at 304.473.0145

**Tutoring**

Monday-Thursday with hour long sessions starting at 4:00 PM. Students Meet one-on-one with their tutor twice a week. Schedules are arranged individually. For more information call 304.473.0145

**Schedule of Upcoming Events At SYCC**

Oct 1 Buchanaween 4:00-8:00  
Oct 18 & 25 Basketball Sign ups 5:00-7:00  
Oct 21 SYCC Haunted House 630-1030  
Oct 28 Trunk or Treat at the Safety Complex  
Nov 12 Basketball Skills Day 10am-2pm  
Nov 18 Open Gym Game Night 6:30-9:00pm Dec 2 Middle School Holiday Dance 630-830  
Dec 3 Drop & Shop Day 12:00pm-4:00pm  
Dec 10 Craft Show 9:00am-4:00pm

**Haunted House at SYCC**

Back this year! Come get your scare on at SYCC. The fright night begins at 630pm-1030 pm Oct 21, 2022  
Cost is \$10 Kids-\$8

**Drop & Shop**

Parents, bring your kiddos to SYCC on Saturday, December 3 and drop them off and go shopping. We will take care of them, feed them lunch and play games and have fun. Cost is \$10 per child. Ages 6-12  
Time is 12:00-4:00 pm

**Cardio Kickboxing**

This class is every Tuesday at 5:30pm with instructor April Small. Cardio kickboxing is a combination of aerobics, boxing, and martial arts. This is one of the most popular fitness trends to hit gyms in recent years. These workouts which are inspired by martial arts, have motivated many people to start a fitness program. Classes are open to ages 16 and up: the cost is \$20 per month or \$5 per session.

**Karate**

Sensei's Larry Carter and Dawn Webb offers this class on Monday and Thursday 630-830pm. This class is for ages 6 and up. Teens and young adults find an excellent mix of conditioning, fitness and personal protection skills. Older adults are encouraged to be their personal best within conditioning, fitness, camaraderie and self-confidence. Karate



is one of the few “exercise programs” that engages our mind with your body. Classes are on-going.

**Little Ninjas**

This is a starter Class for Kids ages 4 and 5 year old. Sensei Larry Carter will introduce the Art of Karate in a fun way that will get the kids interested. Every Monday at 5:00 pm

**Birthday Parties**

Call to schedule your next party at SYCC. Cost is \$60 for 2 hours  
Bounce House is available for an additional charge

\*\*In addition we must follow guidelines from the State of WV and the CDC with mask wearing and social distancing. Additional requirements may be in effect depending on time of rental.

**Winter Basketball and Cheerleading**

Our basketball program is a skills league. The goals of our program are to create interest, have fun, and teach basic fundamentals and sportsmanship. Practices are 1-2 times per week with games being played every Saturday. Age requirements for team play are grades 2<sup>nd</sup> thru 8<sup>th</sup> for both boys and girls. Signups are October 18th and 25th with practices starting in November. Games begin in January after the Christmas Break. Cost is \$50-Basketball, \$35 for Cheer. Watch our Facebook page for updates. Basketball coaches for all age groups are needed. Call SYCC or stop by to see us.

**Rec League**

Rec League is for ages 9<sup>th</sup>-12<sup>th</sup> and is somewhat competitive but all in fun. We follow WVSSAC rules and guidelines. Practices begin in November and Games begin in January. Watch our Facebook page for updates. Cost is \$50

**Buddy and Me Basketball**

For grades K-1<sup>st</sup> we have the Buddy and Me program which happens on Saturday mornings starting in January and February. Cost is \$35

~~~~~

**CAMP BUCCANEER**

Camp Buccaneer is a summer day camp for kids 5-12 years old. Camp begins in June after school is out and runs through the first week of August. The actual date will be announced as time gets closer. The Camp operates Monday-Friday 7 am-530 pm. We have fun activities planned each day throughout the week. A variety of things to do are swimming at Upshur County Pool on M-W-F (weather permitting), field trips, gym time, arts and crafts, outside games on the playground, guest speakers, and club time (science, art, board games, gardening, music and dance time). Breakfast, Lunch and Afternoon snacks are served daily. Registration opens in April 2023. We have a new registration system online. Registration for the after school and Camp Buccaneer please go to **Stockertyouth.recdesk.com**. Registration for these programs are only online. If assistance is needed please call 304.473.0145.

~~~~~

**Youth Basketball Skills Day Clinic**

Basketball Skills day will be on November 12. This is a fun day for players as well as getting them ready for basketball season. Coaches will run the skills clinic and help get the players ready to play. This clinic will give the player an idea of what practice will be and what they can work on at home. This is also an extra sign up day. For the Middle School Rec League and High School Rec League players we will have a draft pick and your coaches will be there to help pick the teams. This is a way of balancing the teams so please come to skills day on November 12.

Times are as follows:

1:00 AM-Kindergarden-3<sup>rd</sup> Grade

2:00 AM 4<sup>th</sup> & 5<sup>th</sup> Grade

3:00 PM Middle School age group

4:00 Pm High School Rec League

~~~~~

ATTN CRAFT SHOW VENDORS

If you are a Craft Show vendor looking for a spot for your crafts we are hosting a Craft Show at the Stockert Youth & Community Center on December 10, 2022. We have 10x10 spots available in our gymnasium and lobby area. Call 304-473-0145 or message on Facebook/Stockertyouth to reserve a spot. We are located at 79 East Main St. Buckhannon, WV. Spots are limited. Parking is available.

\*\*\*Special Events Throughout the year. Visit us on Facebook for more info\*\*\*

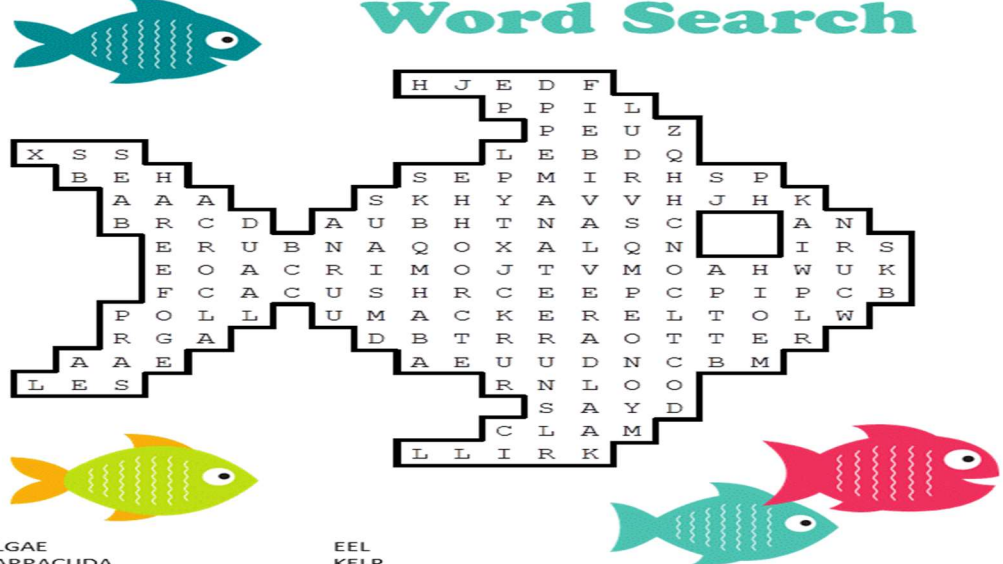
After School and Camp Buccaneer Registrations

We have a new registration system online. Registration for the after school program and Camp Buccaneer please go to **Stockertyouth.recdesk.com**. Registration for these programs are only online. If assistance is needed please call 304.473.0145

SYCC ALL American Twirlers

The Stockert Youth Center Drill Team is our first and longest running program. The new season will begin February 2023 with new and returning members. Registrations are taken though out August and again in January each year. Practices will be tentatively on Thursdays every week and begin at 5:00. We offer beginning and intermediate classes in batons, double batons, flags and rifles. We also offer pom poms; for the younger age group. Please call SYC at 304-473-0145 to join our **Award Winning SYCC Drill Team**.

# Under the Sea Word Search



ALGAE  
BARRACUDA  
BASS  
BIVALVE  
CLAM  
COD  
CONCH  
CORAL  
CRAB  
DIATOMS  
DOLPHIN

EEL  
KELP  
KRILL  
MACKEREL  
MANATEE  
OCEAN  
OCTOPUS  
ORCA  
OTTER  
RAY  
REEF

SEA CUCUMBER  
SEAL  
SHAD  
SHARK  
SHRIMP  
SNAIL  
SQUID  
TUNA  
URCHIN

© puzzler-to-print.com

**E. Correspondence and Information: None**

Mayor Skinner & Board Member Sam Nolte provided information on the recent JF Allen property donation to the Upshur County Commission for the creation of a sports complex. A discussion took place, which covered the many benefits for the community with the development of the property.

**F. Consent Agenda:**

**F.1 Approval of minutes 09/08/22**

**Motion to approve the Minutes of 09/08/22 was made by Shobe/Martin. Motion carried.**

**G. Strategic Issues for Discussion and Vote:**

**G.1 Ordinance No. 461 Membership Reduction & Meeting Schedule** – Mayor Skinner reviewed Ordinance No. 461 with the Board. No action was necessary.

ORDINANCE NO. 461 OF THE CITY OF BUCKHANNON, AN ORDINANCE AMENDING ORDINANCE NOS. 320, 350, AND 432, REDUCING THE SIZE OF THE CITY'S STOCKERT YOUTH AND COMMUNITY CENTER BOARD OF DIRECTORS BY DECREASING THE NUMBER OF AT-LARGE MEMBERS; PROVIDING FOR THE BOARD'S OPERATIONS; AND PROVIDING FOR THE FREQUENCY OF BOARD MEETINGS

---

WHEREAS, since July 1, 2004, the City of Buckhannon has exclusively owned and operated the Stockert Youth Center, subsequently renamed by the City of Buckhannon as the Stockert Youth and Community Center, sometimes hereinafter referred to as "SYCC," located at 79 East Main Street, in Buckhannon; and,

WHEREAS, pursuant to City of Buckhannon Ordinance No. 320, the City formally established the CC board of directors consisting of nine (9) members including three (3) at-large members; and,

WHEREAS, pursuant to City of Buckhannon Ordinance No. 350, the City expanded the membership of the SYCC board of directors from nine (9) members to ten (10); and,

WHEREAS, pursuant to City of Buckhannon Ordinance No. 432, the City expanded the membership of the SYCC board of directors from ten (10) members to eleven (11); and,

WHEREAS, the Council of the City of Buckhannon now desires to reduce the SYCC board of directors, to provide for a board of eleven (9) members, including three (3) at-large members; and,

WHEREAS, the City Council deems it reasonable, necessary, and appropriate to reduce the number of members of the SYCC Board of Directors and amend Ordinance Nos. 320, 350, and 432 in order that the community's Stockert Youth and Community Center – and hence the youth of Buckhannon and Upshur County – may best be served.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE COUNCIL OF THE CITY OF BUCKHANNON, AS FOLLOWS:

ARTICLE I - COMPOSITION OF SYCC BOARD OF DIRECTORS; COMPENSATION; CONDUCT OF MEETINGS; AND QUORUM:

(A) The City Council shall be advised as to the management and operation of the Stockert Youth and Community Center by a Board of nine (9) Directors, all of whom shall have the privilege of voting on any matters coming before the Board, the composition of which shall be determined in the following manner:

(1) The City Council shall appoint three (3) Directors who shall be:

(A) the Mayor of the City of Buckhannon, who shall serve as Chair;

(B) the City Recorder of the City of Buckhannon, who shall serve as Vice Chair, and who shall conduct and preside over Board meetings in the absence of the Mayor. In any event whereby the City Recorder is acting as Mayor, then the City Recorder shall nominate another member of the City Council to serve as a Director, which nomination shall then be confirmed by the City Council; and,

(C) one member of the City Council who shall be nominated by the Mayor, and confirmed by the City Council.

(2) The Upshur County Commission shall appoint one (1) Director who shall be one of the duly seated Commissioners serving on the Commission, said member to be appointed by the Commission, and whose term shall be for that member's term of office or until otherwise designated by the County Commission.

(3) The Upshur County Board of Education shall appoint one (1) Director who shall be one of the duly seated members of the Board of Education, said member to be appointed by the Board of Education, and whose term shall be for that member's term of office or until otherwise designated by the Board of Education.

(4) West Virginia Wesleyan College shall appoint one (1) Director who shall be either an administrator or faculty member of the College who is actively involved with the student service and volunteer programs at the College, said member to be appointed by the President of the College, and who shall serve for a one-year term, from each July 1 through the ensuing June 30, but who may be reappointed by the College's President.

(5) The Mayor shall nominate three (3) at-large members from the community, at least two of whom shall be residents of the City of Buckhannon, subject to the confirmation of the City Council, which three (3) at-large members shall be appointed to serve for a term of two (2) years each. Two (2) at-large members shall serve with their two-year terms expiring on June 30 of even numbered years, and one (1) at-large member shall serve with his or her two-year terms expiring on June 30 of odd numbered years. Nothing herein shall prevent any at-large member from being reappointed indefinitely to the SYCC Board of Directors, and further nothing herein shall prevent any at-large member from having affiliation or involvement with any of the City, the County, the Board of Education, or West Virginia Wesleyan College.

(6) Notwithstanding term of service designations, all of the three (3) at-large municipal appointees shall be deemed to serve at the will and pleasure of the City Council, may be appointed without regard to political affiliation, and may be removed at the will and pleasure of the City Council.

(7) In the event of any death, resignation, inability or unwillingness to serve further on the part of any City Council selected member, except the Mayor, the City Council shall then appoint a successor member to serve for the unexpired term. In the event of any death, resignation, inability or unwillingness to serve further on the part of any County Commission, Board of Education, or College selected member, such appointing authority shall then promptly appoint a successor member to serve for the unexpired term, and shall further promptly apprise the City Council in writing of its successor member appointment.

(8) The members of the SYCC Board of Directors shall not receive any compensation for their service on the Board, however, Directors shall be entitled to reimbursement for their expenses as are approved in advance by the Board.

(9) In addition to being a voting member of the Board, the City Recorder shall serve as the secretary or clerk of the Board, and shall keep the minutes of all meetings, which minutes shall be maintained for public inspection at Buckhannon's City Hall. Various City officials, including but not limited to City Engineers, Street Commissioner, City Attorney and City Technology Officer shall be available to attend SYCC Board meetings upon the Board's request.

(10) Meetings shall be convened upon the call of the Chair no less frequently than quarterly, and in accordance with the West Virginia Open Governmental Proceedings Act, the date and time of which meetings shall be communicated to the City Council during an open session of the Council, and posted at City Hall

(11) All meetings shall be open to the public and conducted pursuant to the West Virginia Open Governmental Proceedings Act and other open meetings statutes, as said statutes are set forth pursuant to Chapter 6, Article 9A, Section 1 et seq. of the West Virginia Code, and as may be amended.

(12) The attendance at any meeting of any five (5) of the nine (9) members of the Board, including *ex officio* members, shall be deemed to constitute a quorum.

(13) The Board may seek the guidance, subject to advance approval by the City Council, of such engineers, architects, inspectors, managers, attorneys and such other individuals as in the Board's judgment may be necessary to assist the Board in carrying out its functions.



ARTICLE II - SUPERSEDING PROVISIONS:

The provisions of this Ordinance shall supersede all other Ordinances and/or Resolutions of the City of Buckhannon conflicting with the provisions hereof insofar as the City's ownership, operation and composition of the board of directors of The Stockert Youth and Community Center are concerned. All other provisions of previously enacted Ordinances or Resolutions not amended hereby shall be deemed as remaining and continuing in full force and effect.

ARTICLE III - EFFECTIVE DATE: Pursuant to the Charter of the City of Buckhannon, this Ordinance shall be deemed effective by the Council of the City of Buckhannon thirty (30) days following the second (2nd) reading, passage and adoption by the Council of the City of Buckhannon, i.e., December 3, 2022.

FIRST READING:

October 18, 2022

SECOND READING, PASSAGE AND ADOPTION:

November 3, 2022

Robert N. Skinner, III, Mayor

CERTIFICATE OF ENACTMENT

I, Randall H. Sanders, City Recorder, do hereby certify that the foregoing Ordinance No. 461 was lawfully ordained and enacted by the Council of the City of Buckhannon at a regular session of the said Council assembled on November 3, 2022.

Randall H. Sanders, City Recorder

**G.2 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision:**

Mayor Skinner provided an overview of the financing and development of this project with the Board. No action was necessary.

**H. Board Member Comments and Announcements:**

**I. Adjournment:** There being no further business to be transacted, meeting adjourned at 5:22 PM.

**Mayor Robert N. Skinner III**

\_\_\_\_\_

**Recorder Randall H. Sanders**

\_\_\_\_\_