

NOTICE

City of Evansville
Youth Center Board Meeting
Evansville Youth Center, 209 South First Street
Monday, April 24, 2023, 5:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the March 27, 2023 board meeting and approve as printed
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Youth Center Operations – (place holder)
8. New Business
 - a. Introduce and welcome new board members
 - b. Bowling at Blue Devil Bowl
9. Old business
 - a. Kickball Fundraiser update
 - b. Backyard net update
10. Next Meeting Date: May 22, 2023, 5:30 pm
11. Motion to Adjourn

Ben Corridon, Evansville Youth Center Chair

Evansville Youth Center

Regular Meeting

Youth Center, 209 S First St., Evansville, WI 53536

Monday, March 27th, 2023 5:30 pm

Minutes

1. Call to Order: 5:30pm

2. Roll Call

Members		Others Present
Butch Beedle	Present	Interim Director Angie Olsen
Alderson Ben Corridon	Present	
Abraham Rodriguez	Present	
Kenneth Updike	Present	
Bill Lathrop	Absent	
	Open Seat	
	Open Seat	

3. **Motion to Approve the Agenda**, by Beedle, seconded by Updike, approved unanimously.

4. **Motion to waive the reading of the minutes** of the March 6th, 2023 meeting and approve as printed, by Beedle, seconded by Rodriguez, approved unanimously without changes.

5. **Civility reminder** – Mr. Corridon reminded the group to conduct civil discussion

6. **Citizen Appearances** – None

7. Youth Center Operations

Angie, Deb, and some of the kids have started organizing the Ducky Derby ducks. Several numbers are missing, but there are also a lot of duplicates.

8. New Business

a. School Board Meeting update

Ben attended the recent school board meeting and gave an update on happenings at the youth center. He shared that new doors were installed,

talked a little bit about the ducky derby and the kickball plans. He also stated that Laurie Burgos would like a copy of a flyer when one is available, to share with students.

Ben also mentioned that he would like to see a new building started, or even complete, by 2025.

b. Ducky Derby

Olsen: I have found all of the records/files from previous Ducky Derby events

Ben Corridon would like the cost of printing the tickets available at the next meeting.

c. Board Parameters

Ben Corridon shared board member job descriptions from an older Evansville Youth Center Reference Book.

Olsen will try and locate a newer, and finalized copy, of the reference book.

Mr. Corrdion suggested that if there are any expenses over \$1000 that the Advisory Board should approve such expenses. He would also like to see motions brought for any event/activity that is outside the normal day to day happenings.

Ken Updike suggested that we take a look at the budget at the end of each school semester.

Ben also wants to take a look at the budget at the July meeting, and then again in November or December to see where we are at.

9. Old Business

a. Kickball Fundraiser updates

Butch inquired what would happen if we had more sponsors, than teams. Is there another way for sponsorship money to be used?

Also discussed was hiring a third umpire in order to avoid fatigue throughout the day, what determines the end of an inning (time, outs,

everyone kicks?), what will teams receive if they win, and when umpers get paid for extra outs.

Butch: It would be fun if there was a goofy trophy to put on display at the place of sponsorship.

10. **Next Meeting Date** – Monday, April 24th, 5:30 pm at the Youth Center.
11. Mr. Updike made a motion to adjourn, seconded by Mr. Beedle , approved unanimously - meeting adjourned.