

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
APRIL 24, 2007
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:09 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Hathaway, Charles Kromer, Dale Anderson, and Leland Adair.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Stuart Noble.
5. Motion by Stuart Noble, seconded by Larry Hathaway to approve the minutes of the March 20, 2007 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Larry Hathaway, seconded by Leland Adair to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments item.
8. Treasurer Larry Hathaway gave his Treasurer's Report and reported that there was \$24,570.57 in the KYA checking account and that all bills were paid except the one that arrived today from Finish Line Graphics for \$137.50 for the Volleyball Program medals. He also reported that the Association had received its first monthly check from the San Juan United Way in the amount of \$6,099.68 for the 2007 fiscal year. This amount was approximately \$2,000.00 a month more than last year's monthly check. He also reported that he had approved the Association paying for a pizza party for the Volleyball Program.
9. President Stuart Noble stated that he had nothing to report on at this time.
10. Executive Director Charles Kromer gave the Board Members a report on the Association's United Way's allocations and designations for the 2007 fiscal year. He reported that the Association received \$39,353.00 in allocations and \$33,843.12 in designations. The After-School Program was designated \$27,000.00 and the Summer Program \$12,353.00. He reported that our designations were up some \$14,000.00 over last year's. He gave the Board Members copies of the United Way's correspondence on the allocations and designations.
11. Mr. Kromer reported to the Board that he had a meeting with CCSD School Superintendent Dr. Linda Besett on the possibility of the KYA getting five acres of land from the school district on the property by the Riverview Golf Course. He also reported that he had sent a letter to Dr. Besett requesting that the KYA be placed on the agenda for the May School Board Meeting to discuss the matter with

the Board. He stated that he had received a phone call from Mr. Roy Waters the Maintenance Director for the school district and that he was to meet with Mr. Waters at the proposed site on Thursday morning, April 26th, at 8:00 A.M. to look over the site that the Association was interested in acquiring. He further stated that he would e-mail the Board members the results of the meeting with Mr. Waters.

12. The Board reviewed the new website with Mr. Dale Anderson from Aztec Media. Several suggestions were made about possible changes on the site but that the site met the expectations of the Board. Mr. Kromer ask Mr. Anderson when the site could expect to go online. Mr. Anderson replied that it would be ready to go on line Wednesday morning, April 25, 2007, at 9:30 A.M. The Board approved the site and Mr. Kromer ask Mr. Anderson to give the KYA a bill for the remainder due on the agreement.
13. Mr. Kromer gave the Board Members a copy of his Executive Director's Report when he handed out the agenda for the meeting. No questions were ask of the ED's Report.
14. The Board set the date of Monday, May 21, 2007, at 7:30 P.M. for the next Regular Meeting of the Board.
15. President Stuart Noble adjourned the meeting at 7:50 P.M.

Respectfully submitted,

**Charles Kromer, Executive Director
Kirtland Youth Association, Inc.**