

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**APRIL 22, 2008**  
**7:30 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:37 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Leland Adair, Charles Kromer, David Signs, and Larry Hathaway.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The Invocation was given by Leland Adair.
5. Motion by Leland Adair, seconded by Larry Hathaway to approve the minutes of the March 25, 2008 Regular Meeting as presented. Motion carried unanimously.
6. Motion by David Signs, seconded by Larry Hathaway to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present at the meeting for the Public Comments item.
8. Treasurer Larry Hathaway reported to the Board that the balance in the Association checking account is \$29,016.89 as of April 22<sup>nd</sup> and that all bills had been paid. He also reported that he had received a check from the Navajo Way for \$666.00 with no explanation as to what the funds were for.
9. President Stuart Noble had no report for the Board but expressed a desire to have the "pot-holes" in the KYA driveway repaired.
10. Mr. Kromer reported to the Board that the Ojo site asked to start their Summer Program on Monday, June 2<sup>nd</sup>. He reported that the last day of classes for the Central School District is on Friday, May 29<sup>th</sup>. Mr. Kromer stated that he felt like both the Kirtland and Ojo programs should start on the June 2<sup>nd</sup> provided that the Central School District Nutrition Department would be ready to serve breakfast and lunches by the 2<sup>nd</sup>. He said that he would check with the Food Service Director and make a decision based on his answer.
11. Mr. Kromer reported to the Board that the Girls' Softball Pitching Clinic would start registering girls in May. He reported that he had been in contact with Coach Roy Johnson and everything was set to run the clinic from June 2<sup>nd</sup> until June 18<sup>th</sup>. The clinic will be restricted to the first 40 girls ages 10 – 16 that register. The clinic to be conducted in the Auxiliary Gym at the high school from 8:00 to 10:00 A.M. each day. Registration forms to go out in early May. Registration fee is \$40.00 per girl.

12. Mr. Kromer reported to the Board that the Boys' Wrestling Camp set for July 7th through the 18<sup>th</sup> has been confirmed by Coach Roy Johnson. The camp to be held in the high school wrestling room and is for boys ages 8 – 14. The camp will be limited to the first 50 boys who register. The camp to run from 9:00 to 11:00 A.M. each day. Registration fee is \$40.00 per boy.
13. Mr. Kromer reported to the Board that he had received a request from Coach Brad Lenaburg to conduct a basketball camp through the sponsorship of the KYA. The Board instructed Mr. Kromer to meet with Coach Lenaburg and get all the specifics on the camp before making a decision. The Board is not against the possibility of sponsoring the camp but would like more information.
14. Mr. Kromer discussed with the Board the need to develop a policy on the use of the new 15 passenger van. The question came up in anticipation of some organizations in the school requesting to use the van for summer activities. The Board instructed Mr. Kromer to develop a set of policies and e-mail them to the Board members to review. The Board instructed Mr. Kromer to include in the policies who and what organizations could be approved to use the van is, if a user fee should be charged, what the amount of the deductible insurance on the van policy is, if a clean-up fee should be assessed, and a clear driving record on the drivers. Mr. Kromer said that he would begin work on the policy right away.
15. Mr. Kromer reported to the Board that the Spring Volleyball Program was two weeks late getting started due to a delay in getting the use of the gym approved. The program was underway and some 40 children were enrolled.
16. The Board Members received a copy of the Executive Director's Report with their agenda for the meeting and there were no comments or questions from the Board on the report.
17. The Board set the date of Tuesday, May 27, 2008 for the May Regular Meeting. The meeting to be held at 7:30 P.M. in the KYA Gymnasium.
18. President Stuart Noble adjourned the meeting at 8:23 P.M.

**Respectfully submitted,**

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