

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
FEBRUARY 2, 2009
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:02 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Norm Begay, Leland Adair, John Greer, Steven Alano, Mike Stark, Larry Hathaway, and Charles Kromer.
3. The Pledge of Allegiance was let by Charles Kromer.
4. The Invocation was given by Stuart Noble.
5. Motion by Stuart Noble, seconded by Leland Adair to approve the minutes of the January Regular Meeting. Motion carries unanimously.
6. Motion by Leland Adair, seconded by Stuart Noble to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. Mr. John Greer and Mr. Steven Alano of the architectural firm of Greer Stafford was present at the meeting to go over the preliminary plans for the new Kirtland Youth Association facility. Also in attendance was Mr. Mike Stark, the Project Manager for San Juan County. Since there is not enough funding available to cover the complete cost of the construction of the new facility, the architectural firm presented two plans to the Board for the construction of the new facility. Both plans took into consideration the construction of the facility in phases as the funds become available. Phase I to include the construction of the gymnasium, restrooms, and a small office. Phase II to include the classrooms, kitchen, checkout area, administrative office, and parking area. The architect gave the Board the option of a smaller middle school size gymnasium or a full size playing court. The Board opted for the full size playing court. After studying the plans the Board members asked the architect to make some changes and to eliminate the stage and dressing rooms from the gymnasium plans. The architect agreed to make the changes requested by the Board and return in March with the updated set of plans. Mr. Hathaway asked to see a layout of the facility on the site and Mr. Stark stated that he would e-mail the site plan to the architect that week.
8. Treasurer Larry Hathaway gave the Board members a financial report and reported that the balance in the Association checking account was \$7,673.57 with all bills being paid. He also gave the Board a report on the salary increases to the KYA employees as a result of the increase in the minimum wage.
9. President Stuart Noble had no report for the Board.

10. Mr. Kromer reported to the Board that there was now two vacancies on the Board of Directors. Mr. Lynn Benally passed away and Mr. Brad Lenaberg had moved away. Mr. Kromer told the Board that he felt that we needed to replace these Board members and ask the Board members to consider replacements to fill the two vacancies.
11. Mr. Kromer gave the Board members copies of his internal audit so that the Board members could get a picture of where the Association funds were being used. This was not an official audit and the official audit is being done by the Association CPA in Salt Lake City. He reported that the Association 990 had been completed and that he would be giving the Board members a copy of the 990 at the next Board Meeting.
12. Mr. Kromer reported to the Board that the Spring After-School Program started on January 6, 2009 and would run until May 28, 2009. Currently there are some 125 children enrolled at the Kirtland site and 50 at the Ojo Amarillo site.
13. Norm Begay gave the Board a report on the Winter Basketball Program. Norm reported that there were 226 children enrolled in the program and that it would run through February 14th. He reported that there were five teams in the 2nd and 3rd grade program, there were five teams in the boys 4th and 5th grade program, six girls teams in the 4th and 5th grade program, six teams in the boys 6th, 7th, and 8th grade program, and five teams in the girls 6th, 7th, and 8th grade program.
14. Mr. Kromer gave the Board members a copy of his Executive Director's Report with their agenda and there were no comments or questions from the Board members.
15. The Board set the date of Tuesday, March 17, 2009 at 7:00 P.M. in the KYA Gymnasium as the date and time for the next Regular Meeting. The architect is to be present with the revised plans for the new facility.
16. President Noble adjourned the meeting at 8:30 P.M.

Respectfully submitted,

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