

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
FEBRUARY 15, 2010
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:15 P.M. by Executive Director Charles Kromer.
2. Present at roll call were Larry Hathaway, Larry Kerr, and Charles Kromer.
3. Due to the brevity of the meeting, Items 3 and 4 on the agenda were eliminated.
4. Motion by Larry Hathaway, seconded by Larry Kerr to approve the minutes of the January Regular Meeting. Motion carried unanimously.
5. Motion by Larry Hathaway, seconded by Larry Kerr to approve the agenda for the meeting as presented by the Executive Director. Motion carried unanimously.
6. No one was present for the Public Comments item on the agenda.
7. Larry Hathaway gave the Treasurer's Report and reported that the balance in the Association checking account was \$13,862.57 with all bills paid. He also reported that the Association had received a check in the amount of \$449.97 from the Animas Credit Union as part of their Community Interest Checking Program.
8. President Stuart Noble was not present at the meeting so there was no President's Report.
9. Executive Director Charles Kromer gave each of the Board Members a copy of the Association's Annual Report that he prepared for the San Juan United Way's Site Visit. The Annual Report follows San Juan United Way's Questionnaire for the allocation site visit.
10. Mr. Kromer reported to the Board that the San Juan United Way Site Visit would be conducted on Wednesday, February 29, 2010 at 11:00 A.M. in the KYA Gymnasium. Members of the United Way's Allocation Team to visit the site are Barbara Schaffer of Animus Credit Union, James Fleming of Christ the Rock Lutheran Church, Angelique Rodriquez of San Juan College, and Robert Lybrook of Energen Resources. Mr. Kromer relayed that any or all of the Board Members are welcome to attend the meeting.
11. Mr. Kromer reported to the Board that both the Ojo Amarillo and Kirtland After-School Programs began operation of Tuesday, January 5th, and that both programs were in full

swing. The Ojo Program has 45 children registered and the Kirtland Program 75. He also reported that he had gone to Wal-Mart and restocked both programs with balls and games for the programs. Both programs have a full staff of workers at this time. Kay Hamlin is Program Coordinator at the Kirtland Site and Kathy Smiley is Program Coordinator at Ojo Amarillo.

12. Mr. Kromer reported to the Board that the Winter Basketball Program was winding down. He reported that the 2nd and 3rd grade program finished up on Saturday, February 13th and that the championship games for the 4th and 5th grade girls and boys and the 6th, 7th, and 8th grade girls and boys would end up on Saturday, February 20th. Mr. Kromer reported that there were 244 girls and boys enrolled in the program this year and that he had deposited \$10,270.00 in basketball registration fees in the Association checking account.
13. Mr. Kromer gave the Board Members a copy of his Executive Director's Report along with the agenda for the meeting. There were no questions or comments on his report. Mr. Larry Hathaway asked Mr. Kromer to look into the minutes of the October 2009 meeting because the auditor reported that they were not on the KYA website. Mr. Hathaway also asked Mr. Kromer to call Navajo United Way to find out when our application for funding would be available for the 2010 fiscal year. Mr. Kerr asked Mr. Kromer to look into the possibility of getting some KYA lapel pins to distribute to employees of various businesses that support the KYA program.
14. The Board set the date of Tuesday, March 16, 2010, for the date of the March Regular Meeting. The meeting to be held at 7:00 P.M. in the KYA Gymnasium.
15. The meeting was adjourned at 8:00 P.M. by Executive Director Charles Kromer.

Respectfully submitted,

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