

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**FEBRUARY 15, 2011**  
**6:30 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 6:30 P.M. by Executive Director Charles Kromer.
2. Present at roll call were Larry Kerr, Charles Kromer, Alyce Kromer, and Larry Hathaway.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Larry Hathaway.
5. Motion by Larry Kerr, seconded by Larry Hathaway to accept the minutes of the January Regular Meeting as presented. Motion carried unanimously.
6. Motion by Larry Hathaway, seconded by Larry Kerr to approve the meeting agenda presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments item on the agenda.
8. Larry Hathaway reported that he did not have a Treasurer's Report at this time but he would be e-mailing Mr. Kromer one this week to be sent out to the Board Members. **(The e-mail report showed a balance in the Association checking account of \$52,381.72 with all bills paid.)**
9. Board President Stuart Noble did not attend the meeting so there was no President's Report.
10. Mr. Kromer reported to the Board that the enrollment in the Spring Semester After-School Program was: Kirtland Site – 109 and Ojo Amarillo Site – 45.
11. Mr. Kromer read a report for Norman Begaye on the Winter Basketball Program. Mr. Begaye reported that the 2<sup>nd</sup> & 3<sup>rd</sup> graders completed their season on Saturday, February 12<sup>th</sup> and that Wendy Toledo's team won the championship game. He also reported that the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade teams will conclude their season on Saturday, February 19<sup>th</sup>. Mr. Kromer reported that 261 children registered for basketball this year and that the registration fees totaled \$12,630.00. Mr. Hathaway responded that he thought the total of fees was somewhere nearer to \$13,000.00. Mr. Hathaway stated that with all bills paid he thought the program operated about \$4,000.00 in the black. Mr. Hathaway said that he would have a final accounting of the basketball program by the next regular meeting.

12. Mr. Kromer reported to the Board that he had sent out 31 letters to various businesses and corporations requesting funding for equipment for a new playground at the new facility. The KYA had received a grant from BHP Billiton's Community Investment Fund for \$19,600.00. The total cost of the project being \$33,128.46. Thus leaving a balance of \$13,528.46. Of the 31 letters sent out there had been only one reply. Bank of the Southwest responded with a \$500.00 check. The Board Members asked Mr. Kromer to look into the possibility of scaling down the project to fit into our revenues. Mr. Kromer said that he would see what was available by the March meeting.
13. Mr. Kromer reported to the Board that he received correspondence from Senator Bingham's office and Senator Udall's office stating that it is not likely that the Kirtland Youth Association's Appropriations Request for \$800,000.00 to complete Phase II of the new building project would be forthcoming for at least the next two years because of the freeze on earmarks by congress.
14. Mr. Kromer reported to the Board that he had researched the cost of putting bleachers in the new facility. He reported to the Board that he thought that portable aluminum roll-away bleachers would be the best and least expensive way to go. Due to the configuration of the new gym, the three row bleachers 15' long would fit the configuration of the gym. He recommended four sets of bleachers. Each set would seat 30 people. Total cost of the bleachers would be \$3,860.00 which would include the shipping cost. The Board wanted to wait until later on to see what the operating cost of the building was going to be before committing funds for bleachers.
15. Mr. Kromer reported to the Board that he had registered the Kirtland Youth Association with the State Attorney General's Office. He reported that all non-profits in New Mexico had to register with the AG's office or they could not solicit funds in New Mexico. He reported that the AG's office rejected two the Association's documents due to the lack of signatures. He reported that the proper documents with signatures would be in the mail on Wednesday morning.
16. The Board Members were given a copy of the Executive Director's Report with their meeting agenda. Mr. Kromer added to the report that he had mailed the Association's RFP to the Navajo United Way the morning of February 15<sup>th</sup> and that the RFP was due in Window Rock on February 28<sup>th</sup>.
17. The Board did not set the date and time for the March meeting. This is to be determined after looking at the athletic schedules for the high school. Board Members to be notified by e-mail.
18. The meeting was adjourned by the Executive Director at 7:10 P.M.

**Respectfully submitted,**

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