

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**JANUARY 19, 2010**  
**7:00 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:09 P.M. by Vice-President Collette Brown.
2. Present at roll call were Collette Brown, Larry Kerr, Herbienetta Ellison, Charles Kromer, Norm Begaye, and Larry Hathaway. Ms. Brown reported to the Board that she had a new position with BHP Billiton. Her new title is Tribal and Community Relations.
3. Agenda Items 3 and 4 were dispensed with due to the basketball practice being conducted in the gymnasium.
4. Motion by Larry Kerr, seconded by Norm Begaye to approve the December Report submitted by the Executive Director. Motion carried unanimously.
5. Motion by Collette Brown, seconded by Larry Kerr to approve the agenda for the meeting as submitted by the Executive Director. Motion carried unanimously.
6. Treasurer Larry Hathaway gave the Board members a financial report and reported that the balance in the Association checking account was \$13,908.43. Mr. Hathaway gave Mr. Kromer the Association's IRS 990 Income Tax Return and asked him to make copies of the return and mail it to the IRS. Mr. Hathaway also reported that the Association's audit report should be completed by the end of January and that the Income Tax Return and the Audit Report would cost around \$3,000.00 when both were completed.
7. President Noble was not present so there was no President's Report.
8. Mr. Kromer reported to the Board that the Allocations Application to the San Juan United Way was due on December 15, 2009 and that he had submitted the report on December 14. He reported to the Board that he was requesting \$28,000.00 for the After-School Program and \$15,000.00 for the Summer Program in allocations from the San Juan United Way. He also reported that we would not know what our designations for fiscal year 2010 until sometime in April when the United Way released that information.
9. Mr. Kromer reported to the Board that he had been in contact with the Navajo United Way and that the applications for funding from the Navajo Way would be sent out sometime in January. He also reported that the Association would receive one more check from the Navajo Way in the month of January.

10. Mr. Kromer gave the Board a report on the Spring After-School Programs. He reported that the After-School Programs at Kirtland and Ojo Amarillo started the spring semester on January 5<sup>th</sup>. He reported that Kirtland had registered 52 children and Ojo Amarillo had registered 40. He predicted that Kirtland would probably register some 60 children before the end of the year.
11. Norm Begaye gave the Board a report on the Winter Basketball Program. He reported that there were 252 boys and girls registered and that there were 30 teams. He reported that the end of the program tournament would be the week of February 8 – 13. Mr. Begaye reported that officiating and scorekeeping fees were running about \$465.00 a week. Mr. Kromer reported that he had deposited \$10,150.00 in basketball registration fees in the Association bank account.
12. Mr. Kromer reported to the Board that he had met with Senator Bingaman's office in Farmington and submitted an Appropriations Request to Senator Bingaman in the amount of \$800,000.00 to complete Phase II of the KYA building project. He reported that Senator Bingaman's office had contacted him on December 13<sup>th</sup> and asked him to submit the Allocations Request. He reported that he submitted the request to the Senator's office on December 15<sup>th</sup>. He reported that we would probably not know anything until Congress goes back into session after the Christmas holidays. Mr. Kromer reported to the Board that he had not seen any progress on Phase I of the project since early December 2009. Mr. Kromer stated that he was going to meet with Mike Stark to see where the project is in relation to the timetable for completion.
13. In his Executive Director's Report, Mr. Kromer reported that his teaching assignment at San Juan College and his position as Head Girls' Basketball Coach at Kirtland Central High School made it virtually impossible for him to attend all meetings associated with his position of Executive Director of the Kirtland Youth Association. With this in mind he would like to have the Board approve a position of Administrative Assistant to the Executive Director to attend meeting when it was not possible for the Executive Director to attend. Mr. Kromer recommended that this position be a volunteer position and not a salaried position. He stated that this would have to have Board approval to make the Administrative Assistant's representation at these meetings official representation for the Association.

Motion by Larry Kerr, seconded by Larry Hathaway to appoint Ms. Alyce Kromer as the Administrative Assistant to the Executive Director of the Kirtland Youth Association, Inc. This position to be a volunteer position without monetary compensation. The Administrative Assistant to act as the official representative of the Kirtland Youth Association, Inc. in the absence of the Executive Director.  
Motion carried unanimously.

14. The Board set the date of Monday, February 15, 2010, for the February Regular Meeting. Meeting to be held at 7:00 P.M. in the KYA Gymnasium.

15. Vice-President Collette Brown adjourned the meeting at 8:00 P.M.

**Respectfully submitted,**

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