

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**JULY 22, 2010**  
**7:30 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:30 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Collette Brown, Larry Kerr, Herbienetta Ellison, Charles Kromer, and Alyce Kromer. Larry Hathaway arrived shortly after the meeting was underway.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The Invocation was given by Stuart Noble.
5. Motion by Stuart Noble, seconded by Larry Kerr to approve the minutes of the June Regular Meeting as submitted by the Executive Director. Motion carried unanimously.
6. Motion by Larry Kerr, seconded by Stuart Noble to approve the Amended Agenda for the meeting as submitted by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments Item on the agenda.
8. Larry Hathaway gave the Treasurer's Report and reported that the balance in the Association checking account as of 07-22-10 was \$11,287.66 with all bills paid.
9. President Stuart Noble had no report to give to the Board.
10. A lengthily discussion ensued on the role the KYA would play in the care and maintenance of the baseball fields at the Kirtland Baptist Church should the County work out a deal with the church to refurbish the fields. The County inquired of the KYA to see if the KYA would help the County maintain the fields once they were refurbished. Several members of the Board wanted additional information on what the County expected of the KYA in regards to maintenance. Mr. Kromer stated that we would not know until the deal between the church and the County was finalized and the KYA Board sat down with the County and worked out the details.

Motion by Stuart Noble, seconded by Larry Hathaway for the KYA to work in conjunction with the Kirtland Baptist Church, San Juan County, and the Lower Valley Amateur Baseball Congress to discuss the possibility of the KYA helping with the care and maintenance of the baseball fields at the Baptist Church. Motion carried unanimously.

11. Mr. Kromer gave the Board an update on the construction progress of the new facility. He stated that everything was in full swing and was pretty much on schedule for completion in August. He also reported that the County did not want the facility to go unoccupied for five to six months until the County gets the community sewer line installed and hooked up to the facility. He reported that the County suggested that porta potties be used until the sewer could be hooked up. Mr. Kromer stated that he rejected that plan because he did not feel that porta potties would provide the necessary sanitation required to keep the children safe. Another alternative suggested by the County was to bury a 500 gallon holding tank at the end of the sewer line coming from the building and to pump it out on a weekly basis. Mike Stark reported to Mr. Kromer that he was in contact with the State Environmental Office to see if a permit was possible to use the holding tank. Mr. Kromer stated that he would report to the Board as soon as some determination was made.
12. Mr. Kromer read an e-mail to the Board from Senator Jeff Bingaman's office concerning the status of the \$800,000.00 appropriations request to fund the construction of Phase II of the new facility. The e-mail stated that the request by Senator Bingaman was on the table with the HUD office in Washington and would probably be voted on shortly after the first of year in 2011.
13. Mr. Kromer reported to the Board that he had received notification from the New Mexico Children's Foundation that the KYA grant proposal for \$2,500.00 had been approved and that he had returned the paper work to foundation for release of the funds. Mr. Hathaway reported that we had not yet received the funding.
14. Mr. Kromer gave the Board Members a copy of the Demographic and Family Survey that he conducted in the Kirtland and Ojo summer programs. He reported that he would conduct the same survey for the fall After-School Program and the Winter Basketball Program for those families not participating in the summer survey. Mr. Kromer stated that he would then compile all three surveys into one report for the Board. Mr. Kromer stated that the last survey was done in the spring of 2005 and that he need to update the information for grant applications since the last information was five years old. He also reported that Kirtland had some 100 children enrolled this summer and Ojo had some 50 enrolled. In addition, he reported that the Ojo summer program would end on Friday, August the 6<sup>th</sup> and Kirtland would end on Friday August 13<sup>th</sup>. The Central School District wanted the Ojo program to end a week earlier so the custodial staff could get the building Ready for the start on school on the 16<sup>th</sup>. Mr. Kromer stated that he had instructed the Ojo staff to inform the parents at Ojo that they could bring their children to the Kirtland site for the week of the 9<sup>th</sup> through the 13<sup>th</sup> if they so choose.
15. At 9:10 P.M. the Board went into Executive Session to discuss pending legal action against a former employee. Mr. Kromer informed the Board of the legal process currently in action and stated that he would keep them informed if any changes occurred. The Board adjourned from Executive Session at 9:20 P.M. without any Board action being taken.

16. Mr. Kromer gave the Board a copy of his Executive Director's Report along with their copy of the Agenda and Amended Agenda. There was no discussion on the report with the exception that Mr. Kromer informed the Board that Alyce Kromer would represent him at the San Juan United Way's Pacesetters breakfast on Thursday, July 29<sup>th</sup>, while he was in Albuquerque at another meeting.
17. The Board set the date of Thursday, August 26, 2010, as the date for the August Regular Meeting. Meeting time to be 7:00 P.M. in the KYA Gymnasium.
18. President Stuart Noble adjourned the meeting at 9:00 P.M.

**Respectfully Submitted,**

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