

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 16, 2010
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order by Vice-President Collette Brown at 7:16 P.M.
2. Present at roll call were Collette Brown, Charles Kromer, Alyce Kromer, and Norm Begaye. Treasurer Larry Hathaway called in at the last minute and stated that there was an emergency at the Harper Valley residential area and he would not be able to be present at the meeting.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The Invocation was led by Charles Kromer.
5. Motion by Collette Brown, seconded by Norm Begaye to approve the minutes of the February Regular Meeting. Motion carried unanimously.
6. Motion by Norm Begaye, seconded by Collette Brown to approve the agenda for the meeting as presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments item on the agenda.
8. Treasurer Larry Hathaway called in his Treasurer's Report and reported that as of the meeting date the balance in the Association checking account was \$15,198.86 with all bills current. Executive Director Charles Kromer added to the report and reported that he had received an e-mail from the San Juan County United Way that the Association had received \$1,423.00 in designations from the CFC campaign.
9. President Stuart Noble was not present at the meeting so there was no President's Report.
10. Mr. Kromer reported to the Board that the San Juan United Way's site visit was conducted on Wednesday, February 24, 2010 at 11:00 A.M. in the KYA Gymnasium. Representing the San Juan United Way were Barbara Schaffer from Animas Credit Union, James Fleming of Christ the Rock Lutheran Church, Angelique Rodriquez from San Juan College, and Robert Lybrook of Energen Resources. Charles Kromer and Larry Hathaway represented the KYA at the meeting. Mr. Kromer reported to the Board that he had received an e-mail from the San Juan United Way stating that the United Way had received to scorecards from the committee and both cards gave the KYA a score of 100 out of a possible 100 points. Mr. Kromer reported to the Board that we should know how much funding the Association would receive from the United Way in April.

11. Norm Begaye and Charles Kromer gave the Board an update on the construction of the new facility. Charles Kromer attended the San Juan County construction meeting on March 3rd and Norm Begaye attended the construction meeting on March 10th. Mr. Kromer reported that the County will hold construction meetings every Wednesday morning at 10:00 A.M. at the construction site until the project is completed. Mr. Kromer reported that the Board Members are welcome to attend the meetings and they must wear a hardhat. According to Norm Begaye and Charles Kromer the project is on schedule.
12. Mr. Kromer reported to the Board that the spring After-School Programs were running well and that the After-School Programs at both Kirtland and Ojo Amaillo would end on the last day of school in May and the Summer Program will begin the first week in June. Mr. Kromer reported that the Summer Program registration fee will remain at \$75.00 for the 2010 program. He also reported that some parents were already registering their children for the Summer Program because they had already received their 2009 income tax refund and they wanted to pay the fee while they had the money.
13. Norm Begaye asked the Board for permission to begin the Spring Volleyball Program shortly after Spring Break. The program to be a co-ed program for girls and boys in grades 4 through 8. Shantel Begay will run the program with help from the high school volleyball girls. The program will be conducted in the Karlin Gym at the high school in the evenings and will be financed with a \$40.00 per participant registration fee. Mr. Kromer approved the program and stated that the program will have to be run on a budget equal to the amount of the registration fees.
14. Each board member was give a copy of the Executive Director's Report with their agenda and there were no questions or comments on the report.
15. The Board set the date of Tuesday, April 20, 2010, at 7:00 P.M. for the April Regular Meeting. The meeting to be held at the KYA Gymnasium.
16. Collette Brown adjourned the meeting at 8:10 P.M.

Respectfull submitted,

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