

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 29, 2011
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:10 P.M. by Board President Stuart Noble.
2. Present at roll call were, Lucinda Kitseallyboy, Stuart Noble, Larry Hathaway, Norman Begaye, and Charles Kromer.
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 Hathaway to approve the minutes of the February Regular Meeting as presented. Motion carried unanimously.
6. Executive Director Charles Kromer asked that the agenda for the meeting be approved as presented with one exception. He asked that Item 13 on the agenda be moved up to follow the Treasurer's Report so that Larry Hathaway could be excused from the meeting early. Motion by Stuart Noble, seconded by Larry Hathaway to accept the agenda as presented and to move Item 13 up on the agenda. Motion carried unanimously.
7. No one was present for the Public Comments item on the agenda.
8. Larry Hathaway reported to the Board that the balance in the association checking account was \$58,420.38 with the bill to the association auditor still outstanding.
9. Mr. Kromer asked Larry Hathaway what the difference was between operating the association bookkeeping on a cash basis as opposed to the accrual method. Mr. Hathaway explained that it was a matter of how the accounting was done on the paying of purchases. Accrual is basically delaying paying for purchases until invoices are submitted and paid at a later date. Mr. Kromer reported that our CFC application and our application for 501(C)3 designation to the Attorney General's Office had been rejected because our IRS 990 indicated that our accounting process is cash accounting and both agencies require that we be on the accrual system. Mr. Hathaway stated that he would contact the auditor on Wednesday to see how this could be rectified.
10. President Noble reported that he had no report to make at this time.
11. Mr. Kromer reported to the Board that he had submitted two grant applications for the association in the month of March. He reported that he had submitted a grant application to Wal-Mart Corporation for \$3,000.00 and to Wells Fargo Bank for \$6,745.00 to help fund the playground equipment for the new facility.

12. Mr. Kromer read a letter to the Board from the San Juan United Way stating that the association will receive \$28,000.00 for the After-School Program and \$15,000.00 for the Summer Program through the allocations process. Mr. Kromer reported to the Board that he and Larry Hathaway attended the On Site visit with the Allocations Committee and that the amount allocated is the amount requested by the association. He further reported that it would be April before we will know how much we will receive in designations.
13. Mr. Kromer reported to the Board that the association received \$19,600.00 from the BHP Community Investment Fund, \$5,000.00 from Western Refining, and \$500.00 from the Bank of the Southwest to purchase the playground equipment for the new facility. He reported that this amount was sufficient to purchase the equipment and that the County had agreed to install the playground saving the association \$8,727.00 in installation costs. Mr. Hathaway stated that he is looking into purchasing the equipment on the State Purchasing Program and he should know something shortly.
14. Mr. Kromer reported to the Board that he had received an e-mail from Mike Stark stating that the County could not afford to install doors on the restrooms at the new facility. He reported that the bid to put doors on the restroom was \$12,234.00 and that the County could not afford this at this time.
15. Mr. Kromer reported to the Board that he had received an e-mail from Mike Stark, the Project Manager for San Juan County, stating that the bid process for the sewer line from the new facility down to the highway had been delayed until May 5, 2011. Based on this and an estimated time frame of a 60 day construction time-line that we would not be able to occupy the new facility until the end of July. Mr. Kromer told the Board under the circumstances we would operate the Summer Program out of the old facility and not try to move into the new facility until the fall After-School Program starts in the middle of August. There would be no use in moving into the new building for the last two weeks of the Summer Program.
16. Norm Begaye addressed the Board asking permission to put on a basketball tournament for boys and girls ages 11 and under. He stated that he would like to put on the tournament to raise funds to purchase the bleachers for the new facility. Mr. Kromer stated that he was not opposed to the tournament if Norm wanted to organize it and make the arrangements for the gyms and etc. Norm also asked the Board to consider allowing the Nenahnezad BIA School to participate in our Winter Basketball Program. He reported that the principal of the school made the request to him because the tribal program required the school to travel to far to play games and it was to expensive. Mr. Kromer stated that if we were going to allow Nenahnezad to participate we should extend the same privilege to Ojo Amarillo. Mr. Begaye reported that the principal a Nehahnezad said that if they could participate in the program that the association could use their gymnasium for practices and games. Mr. Kromer suggested that if Ojo Amarillo were allowed in the program that their gym would probably be available also. The Board suggested that Norm work out the details and report back to Board at a later date. The consensus of the Board was that they were not opposed to working with both communities.

17. As part of his Executive Director's Report Mr. Kromer gave the Board members a copy of his recent Program Activity Report for Fiscal Year 2010. The report revealed that the association registered a total of 712 children during Fiscal Year 2010 in all its programs. He reported that the association's operating expenditures for 2010 was \$139,643.00 according to the Audit Report. The association operating expenses translated to a per child expenditure of \$196.13 per child. No other comments were made by the Board members on the Executive Director's Report.
18. The Board set the date of Thursday, April 28, 2011, at 7:00 P.M. for the next Regular Meeting of the Board of Directors.
19. President Noble adjourned the meeting at 8:00 P.M.

Respectfully submitted,

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