

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MAY 24, 2011
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:05 P.M. by Board President Stuart Noble.
2. Present at roll call were Larry Kerr, Lucinda Kitseallyboy, Stuart Noble, David Signs, Charles Kromer, Rodney Warner, Larry Hathaway, and Yvette Hathaway.
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 David Signs to approve the minutes of the April Regular Meeting as presented. Motion carries unanimously.
6. Motion by Larry Kerr, seconded by David Signs to approve the agenda 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 reported that the balance in the Association checking account was \$62,968.78 with two bills outstanding. He reported that the bill for our annual audit for \$3,250.00 was outstanding and a bill from an attorney for \$21.00 needed to be paid.
9. President Stuart Noble did not have a report for the Board.
10. Motion by Rodney Warner, seconded by Stuart Noble to table any discussion with the CCSD on the closure of the CCSD offices in Kirtland and the effects it will have on the KYA Summer Program until a final determination is made on the closing of the Kirtland offices. The KYA is to proceed with preparations for the Summer Program as it has in the past. Motion carried unanimously.
11. Mr. Kromer reported to the Board that the Association received \$8,892.16 from the Navajo United Way in designations for FY 2011. He reported that he had not received any communications for the Navajo United Way regarding allocations for FY 2011.
12. Mr. Kromer reported to the Board that the Summer Programs at both the Kirtland and Ojo sites were set up and ready to begin. The Ojo Site will start on Monday, May 30, and the Kirtland Site on Monday, June 6. Kathy Smiley will coordinate the Ojo program. Shantel Begay will coordinate the morning session of the Kirtland program and Kay Hamlin will coordinate the afternoon session at Kirtland.

13. Larry Hathaway reported to the Board that we should be able to order the playground equipment for the new building within the next few weeks. Mr. Hathaway reported that he thought the association could get the bleachers and picnic tables within the amount of money available for the project.
14. Mr. Kromer reported to the Board that the KYA had received two pool tables, an air hockey table, and fooseball table, and two portable basketball goals from the Aztec Boys and Girls Club. He reported that the County moved the equipment for the KYA. He also reported that the pool tables needs some repairs.
15. Mr. Kromer gave the board members copy of his Executive Director's Report along with the Agenda for the meeting and there were no comments or questions on the report.
16. The Board set the date of Thursday, June 30, 2011, at 7:00 P.M. as the date and time for the June Regular Meeting of the Board.
17. President Stuart Noble adjourned the meeting at 8:00 P.M.

Respectfully submitted,

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