

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
NOVEMBER 18, 2008
7:00 A.M.
COUNTRY FAMILY RESTAURANT

Meeting Minutes

1. The meeting was called to order at 7:07 A.M. by KYA Treasurer Larry Hathaway.
2. Present at roll call were Larry Hathaway and Charles Kromer.
3. Motion by Larry Hathaway, seconded by Charles Kromer to approve the minutes of the October 28, 2008 Regular Meeting. Motion carried unanimously.
4. Motion by Larry Hathaway, seconded by Charles Kromer to approve the agenda as presented by the Executive Director. Motion carried unanimously.
5. No one was present for the Public Comments Agenda Item.
6. KYA Treasurer Larry Hathaway reported that the KYA checking account had a balance of \$750.00 as of the meeting date with all bills paid.
7. President Stuart Noble was not present to give a President's Report.
8. Executive Director Charles Kromer reported that registration for the Winter Basketball Program was underway and that the actual playing of games would start after the Thanksgiving holiday. He also reported that Basketball Commissioner Norm Begay wants to start a league for second and third graders. The second and third grade league would be a co-ed league and play their games in the KYA Gymnasium. The starting of the second and third grade league would be contingent on enrollment figures. Registration fee for the Basketball Program to be \$40.00 per participant. Late registration fee to be \$60.00.
9. Mr. Kromer reported that San Juan County had closed bids for architectural services for the new KYA facility and that the bids had been evaluated. He reported that he and Larry Hathaway served on the County Committee to evaluate the bids along with Tony Mitchell and Mike Stark from the County. Mr. Kromer reported that it looked as if the bid would be awarded to one of three architectural firms: FBT Architects, NCA Architects, and Greer Stafford Architects. He reported that the County still had one evaluation process to go through and that the KYA would be notified as soon as the bid was awarded.
10. Mr. Kromer reported that the Kirtland Youth Association would like to go in with the Bronco Boys' and Girls' Basketball teams, the Lady Bronco Soccer team, and the Kirtland Youth Association in placing a sign in Bronco Arena in memory of Lynn Benally. The KYA portion of the sign would cost \$125.00. Motion by Larry Hathaway, seconded by Charles Kromer to go in on the sign. Motion carried unanimously.

11. Mr. Kromer gave the Board a copy of his Executive Director's Report. No comments were forth coming.
12. Mr. Kromer reported to the Board that the past two years there was no December meeting of the Board of Directors due to a short operation month and the heavy schedule of school and community Christmas activities. He reported that instead of a December meeting that the Executive Director had given the Board Members a written report of the December business. Motion by Larry Hathaway, seconded by Charles Kromer to hold the next Board of Director's Meeting in January of 2009. Motion carried unanimously.
13. Date and time of the January meeting to be determined by the Executive Director.
14. Meeting was adjourned at 7:45 A.M. by Treasurer Larry Hathaway.

Respectfully submitted,

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