

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
NOVEMBER 22, 2011
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order by Executive Director Charles Kromer at 7:00 P.M.
2. Present at roll call were Larry Kerr, Chad Wood, Rodney Warner, Norman Begaye, and Charles Kromer.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The Invocation was given by Rodney Warner.
5. Motion by Larry Kerr, seconded by Chad Wood to approve the minutes of the October Regular Meeting as presented. Motion carried unanimously.
6. Motion by Rodney Warner, seconded by Larry Kerr to approved the meeting agenda as presented by the Executive Director. Motion carried unanimously.
7. Norman Begaye indicated that he would need to leave early so Mr. Kromer asked him to give the Board a basketball report before he left. Mr. Begaye reported to the Board that there were currently around 175 boys and girls registered at this time. He also reported that he had made arrangements for the gymnasiums with the school district and he was in the process of setting up the teams and assigning the coaches. Mr. Begaye made a request to the Board for 24 folding chairs, one six foot table, and a small table to be used in the basketball program because there are not chairs and tables in some gyms. He stated that he would carry them back and forth to the gyms to keep them from getting stolen. Mr. Kromer replied that he would check with Mr. Hathaway to see if the funds are available. Mr. Begaye asked the association if it could assist him with his cell phone bill due to the number of calls he had received concerning the basketball program. Mr. Kromer told Mr. Begaye that \$100.00 had been approved and that he would be getting a check in the very near future.
8. No one was present for the Public Comments item on the agenda.
9. Mr. Hathaway was not present to give the Treasurer's Report but he e-mailed his report to Mr. Kromer to give to the Board. Mr. Kromer reported that the association checking account had a balance of \$41,244.01. Mr. Kromer also reported to the Board that he had taken a check to the CCSD for the KYA summer swimming fee for \$612.00. Mr. Kromer also reported to the Board that as of the meeting date that he had deposited \$9,690.00 in the association account for basketball registration.
10. President Stuart Noble was not present so there was no President's Report given.

11. Mr. Kromer reported to the Board that he had received a phone call from Mike Stark and it looked like we would be able to move into the new building the last week of November or the first week in December. The testing of the plumbing is to take place next week and if all went well we will be able to move in. Mr. Kromer stated that we would play the move to the new building by ear and not set a move in date until we have more information from the County.
12. Mr. Kromer informed the Board that he did not want to have the dedication and open house on the new facility until sometime in January. Since December is a short month for KYA activities due to the Christmas Holidays he would like to wait until January to dedicate the new facility. He also reported that he needed some lead time to get the invitations out and get the luncheon responses back. Mr. Kromer said that he looking at Saturday, January 21, 2012 as a possible date.
13. Mr. Kromer reported that he had made about 20 presentations for United Way in this years campaign. He reported that the Shiprock Hospital United Way fair is scheduled for December 14th. No date has been set at this time for the campaign as the San Juan Underground Mine. Mr. Kromer stated that the campaign as a whole did not look as good as it did last year and he feared that contributions would be down this year.
14. Mr. Kromer reported to the Board that the County had begun installation of the playground equipment at the new building and that the shelter would probably be installed within a week or so. He reported that everything is paid for with the exception of the landscaping of the new playground. He also reported that the funding was available to cover the cost of the landscaping and that a decision had to be made on what type and how much of the ground cover was needed to meet ADA requirements for safety under the playground structure.

Motion by Rodney Warner, seconded by Chad Wood to put as least 6" of protective material under the playground structure. Motion carried unanimously.
15. Mr. Kromer reported that the After-School Program in Kirtland now had 120 children enrolled and Ojo Amarillo had 50 children. He also told the Board that both programs would close down for the Christmas Holidays on December 16th and would resume on January 4,2012.
16. Mr. Kromer asked the Board to delay discussion of the Summer Baseball Program until we had more information.
17. Mr. Kromer gave the Board a copy of his Executive Director's Report along with their agenda of the meeting and there were no comments or questions regarding the report.

18. Mr. Kromer reported that there would not be a Board of Director's meeting in the month of December due to the Christmas holidays and all of the activities surrounding the holidays. The Board agreed. Mr. Kromer stated that he would put out a date for the January 2012 meeting sometime in early January after consulting with some of the Board members.

Respectfully submitted,

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