

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
NOVEMBER 24, 2009
7:00 A.M.
COUNTRY FAMILY RESTAURANT

Meeting Minutes

1. The meeting was called to order at 7:10 A.M. by Executive Director Charles Kromer.
2. Present at roll call were Larry Hathaway and Charles Kromer.
3. The minutes of the October Regular Meeting were approved as presented.
4. The agenda was approved as presented.
5. Larry Hathaway gave the Treasurer's Report and reported that with all bills paid the balance in the Association checking account was \$9,571.21. Mr. Hathaway reported that the balance in the account included the designation disbursement from the Navajo United Way. Mr. Hathaway also reported that the grant application to ConocoPhillips had been approved and that the Association received a check in the amount of \$5,000.00 from ConocoPhillips.
6. Mr. Kromer reported that he had deposited \$3,640.00 in the Association checking account for basketball registration fees. He reported that at this time there were 91 boys and girls registered. He also reported that Norm Begay had indicated that he was going to give a few more days for the children to register before he started the program. He also reported that Norm Begay was ordering another portable score-board for the second and third graders to use.
7. Mr. Kromer reported that the fall After-School Program would end on Friday, December 18th and the spring After-School Program would start on Tuesday, January 5th. The Spring Program will end on Wednesday, May 26th. The spring After-School Program will run 93 days.
8. Mr. Kromer reported that the contractor was in the process of leveling the site for the construction of the new facility. The entire site as been cleared and dirt is being hauled in to level the site.
9. The Executive Director's Report was handed out with the meeting agenda and there were no comments on the report.
10. Due to the short month of operation of the KYA Program and the busy school and community schedule for the Christmas Holidays, there will not be a Board of Director's Meeting in the month of December. The next scheduled Board of Director's Meeting is set for Tuesday, January 19, 2010, at 7:00 P.M. in the KYA Gymnasium.

11. The meeting was adjourned at 8:00 A.M.

Respectfully submitted,

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