

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
OCTOBER 30, 2007
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:36 P.M. by President Stuart Noble.
2. Present at roll call were Leland Adair, Stuart Noble, Brad Lenaburg, Kerry Hales, and Charles Kromer. Members David Signs and Lucinda Kitseallyboy arrived after the meeting was in progress.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Leland Adair.
5. Motion by Leland Adair, seconded by Stuart Noble to approve the minutes of the September 25, 2007 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Brad Lenaburg to approve the agenda as presented by the Executive Director with the addition of two items attached to Agenda Item #15. Those additions being (1) Appoint a Basketball Committee, and (2) Approve Changes in the Basketball Rules. Motion carried unanimously.
7. No one was present at the meeting for the Public Comments agenda item.
8. Treasurer Larry Hathaway was not able to attend the meeting so there was no Treasurer's Report. Executive Director Charles Kromer told the board he would get a report from the Treasurer and e-mail it to the Board Members.
9. President Stuart Noble had no report for the Board at this time.
10. Mr. Kromer gave the Board a report on the building site. He stated that the site had been surveyed and that the County was waiting for the surveyor to give the County the survey. He reported that he had talked with Mike Stark at the County Office and that Mike had assured him that as soon as the survey was available to the County he would forward the survey results to the KYA.
11. Rosita Toledo, Program Coordinator at the Kirtland Site presented the Board with a written report on the Kirtland After-School Program. Her report showed that there were 101 participants enrolled at Kirtland and that the Average Daily Attendance was running 80 per day. Mr. Kromer gave a report on the Ojo site program and that there were 34 enrolled at Ojo. He also reported that the Program Coordinator at Ojo was replaced due to being released by the Central School District and that he had appointed a new Program Coordinator.

12. Mr. Kromer gave a report on the San Juan County United Way Campaign now under way. He reported that he and Rosita had combined for 23 presentations for the United Way and that the campaign would not be over until the middle of November.
13. Mr. Kromer gave the Board a report on the van donation offered by BHP Billiton. He reported that he had been asked by Mr. Kerry Hales to get price quotes on a 15 passenger van from the local automobile dealerships. He reported that he was able to get three quotes from the Farmington dealerships and there were as follows: (1) Webb Chevrolet \$30,148.87, (2) Performance GMC \$27,130.47, and (3) Ziems Ford \$30,842.74. Mr. Kromer reported that he forwarded the price quotes to Mr. Hales and Mr. Hales reported that the quotes were presented to the BHP Committee. Mr. Hales commented that we did not need to worry that the purchase of the van was “a done deal.”
14. Mr. Kromer presented a list of names to the Board for possible members of the Basketball Committee. The names presented were: Leland Adair, Brad Lenaburg, Kerry Hales, Stuart Noble, Charles Kromer, Lucinda Kitseallyboy, and Norm Begay. Motion by Stuart Noble, seconded by Leland Adair to appoint the above individuals to the Basketball Committee and to approve any rules changes made by the Committee for the 2007-08 program. Registration for basketball to start on Monday, November 5th and run through Thursday, November 15th. Registration to be held on Monday through Thursday of those two weeks. The player draft to be held on Tuesday, November 20th at 8:00 P.M. in the KYA facility. Motion carried unanimously.
15. Motion by Leland Adair, seconded by Stuart Noble to make Norm Begay the KYA Basketball Commissioner for the 2007-08 program. Motion carried unanimously.
16. Mr. Kromer gave the Board Members a copy of his Executive Director’s Report with the agendas for the meeting. There were no questions from the Board Members on the report.
17. The Board set the date of Monday, November 26, 2007 at 7:30 P.M. as the date for the November Regular Meeting to be held at the KYA facility.
18. President Stuart Noble adjourned the meeting at 9:13 P.M.

Respectfully submitted,

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