

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 27, 2011
7:30 P.M.
KYA GUMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:37 P.M. by Board President Stuart Noble.
2. Present at roll call and during the meeting were the following: Stuart Noble, Larry Kerr, Arvin Trujillo, Larry Hathaway, Lucinda Kitseallyboy, Chad Wood, Norman Begaye, and Charles Kromer.
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 Larry Kerr to approve the minutes of the August Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Larry Kerr to approve the meeting 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 stated that he did not have a Treasurer's Report at this time. He reported that due to ordering the playground equipment he had not had time to balance the account and that he would e-mail Mr. Kromer the account balance and Mr. Kromer could e-mail the account balance to the board members. Mr. Kromer reported to the board that we had received the contract from the San Juan County Commissioners for \$5,00.00 and President Noble had signed the contract and it had been returned to the County. He also reported that the association received \$1,734.90 from the Valley of the Sun United Way.
9. President Stuart Noble had no report to give to the board.
10. Mr. Kromer gave the board a report on the possible occupancy of the new Kirtland Youth Facility. Mr. Kromer reported that he had received an e-mail from Mike Stark stating that the earliest possible time the building could be occupied would be the end of October. The final walk through of the facility would be on Tuesday, October 11, 2011 at 10:00 A.M.
11. Mr. Kromer reported to the board that he was in the process of planning the ribbon cutting and dedication ceremony for the new facility. He stated that he did not want to wait until the last minute and have to try and throw something together. He gave the board members a list of potential individuals, organizations, and companies that would be on the invitation list. In addition, he gave them a possible program outline and suggested

that if the board members had anyone they wanted to add to the list or delete from the list they needed to let him know. Also, if they had any suggestions for changes in the program outline they need to let him know. Mr. Kromer asked the board if they thought it would be appropriate to have an award luncheon following the dedication ceremony to acknowledge those individuals and corporations that have made considerable contributions to the KYA both in financial contributions and volunteer service. The board members thought this would be a good idea since we have never had a banquet or luncheon to express our gratitude to those corporations and individuals. Also, Mr. Kromer presented to the board members a list of items that he felt would be needed in the new facility when it came time to occupy the facility. The list included an office desk and chair, four storage shelves, toilet paper, paper towels, mops, bulletin boards, a dry erase board, and 3 fire extinguishers. The total cost of the list was \$1,268.02. Treasurer Larry Hathaway stated that the association could afford the items and to go ahead and purchase them.

12. Mr. Kromer reported to the board that ConocoPhillips sent 10 employees out to the Kirtland facility on the San Juan United Way Day of Caring to paint the four student cubbies blue to match the blue color in the new facility.
13. Mr. Kromer reported to the board that the After-School Program at the Kirtland site now had 96 children enrolled and the Ojo site had 50 enrolled. He reported that the Kirtland site would exceed a 100 before the semester was over and the Ojo site would have about 60.
14. Mr. Hathaway reported that the playground equipment had been ordered and he had Mr. Kromer cosign the check to pay for the equipment.
15. Norman Begaye came by before the meeting and reported to Mr. Kromer that he had given registration forms for the Winter Basketball Program to Kay Hamlin and that registration was underway. He also reported that he is giving Ojo Amarillo and Nenahnezad the opportunity to enter teams from those communities. Kay Hamlin was to announce KYA basketball registration to the elementary schools in Kirtland this week. Registration fee is \$50.00 per child for the first two children in the family and \$40.00 for each child after that.
16. Mr. Kromer gave the board members a copy of the Executive Director's report along with a copy of the Meeting Agenda and there were no comments on the report.
17. The Board set the date of Tuesday, October 25, 2011 as the date for the October Regular Meeting. Meeting time to be 7:30 P.M. in the KYA Gymnasium.
18. President Stuart Noble adjourned the meeting at 8:30 P.M.

Respectfully submitted,

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