

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**DECEMBER BOARD OF DIRECTOR'S REPORT**  
**DECEMBER 31, 2009**

1. **No December Board of Director's Meeting:** At the November Board of Director's Meeting the Board voted not to have a December meeting due to the number of activities in the school and community. The next meeting is scheduled for Tuesday, January 19, 2010 at 7:00 P.M. in the KYA Gymnasium.
2. **After-School Program:** Both the Kirtland and Ojo After-School Programs closed for the holidays on Friday, December 18<sup>th</sup> and will remain closed until Tuesday, January 5, 2010. Friday, December 18<sup>th</sup>, was the last payday for the employees in 2009. We ended the 2009 year with some 150 children enrolled in the After-School Program. Registration will resume for the 2010 After-School Program on Tuesday, January 5<sup>th</sup>. Adjustments will be made in the employee numbers when registration is completed. Registration fee for the spring semester will remain at \$60.00 per child for the semester.
3. **Financial Report:** Treasurer Larry Hathaway reported that the balance as of December 18, 2009 in the Association checking account was \$10,116.11 with all bills currently up to date. We should be getting our fourth and final payment from Navajo United Way in January. During the final two months of 2009 we received a grant from ConocoPhillips in the amount of \$5,000.00 and two match-giving payments. We received a \$500.00 payment from PNM for Rodney Warner's volunteer time on our Board of Directors and a \$528.00 payment from BHP for Lucinda Kitseallyboy's volunteer time.
4. **Winter Basketball Program:** Norm Begay e-mailed me a report on the Winter Basketball Program. As of December 29<sup>th</sup> Norm reported that 239 boys and girls had registered for the program. He reported that there were 42 second and third grade boys and 26 girls registered on 9 teams with 9 coaches. The second and third grade program is a Co-Ed program. The 4<sup>th</sup> and 5<sup>th</sup> grade girls have 23 girls registered on 4 teams and 41 boys registered on 5 teams. The 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade league registered 67 girls on 7 teams and the boys registered 40 players on 4 teams. As of December 22<sup>nd</sup>, \$9,210.00, was deposited in the KYA account for basketball registration. That is \$1,870.00 above last year's registration.
5. **New KYA Facility:** As most of you know the groundbreaking ceremony for Phase I of the new KYA facility was held on Monday, October 27<sup>th</sup>, and dirt work on the site began on Monday, November 2<sup>nd</sup>. A considerable amount of dirt work was conducted in the month of November but very little was done during the month of December largely due to the weather. On December 15<sup>th</sup> I submitted an Appropriations Request to Senator Jeff Bingaman's office in Farmington for \$800,000.00 to complete Phase II of the project. I was contacted by Senator Bingaman's office on the December 13<sup>th</sup> and asked to submit the Appropriations Request at the Senator's request. The Senator's office feels that we have a better than 50/50 chance of getting the funding since it is for "brick and mortar" and the funding is not excessive. We should know something after the 1<sup>st</sup> of the year when

Congress goes back into session.

6. **San Juan United Way:** The RFP for the San Juan United Way was turned in to the United Way office on December 14, 2009. I did a total of 25 presentations for the United Way Campaign this year. We won't know the results of our allocations and designations until sometime in April. We requested \$28,000.00 for the After-School Program and \$15,000.00 for the Summer Program. Presentations were tough this year with the economy as it is. We were asked very pointed questions and some people were not happy that we had to charge registration fees for our services. Some people were looking for any excuse not to donate. It will be interesting to see how our designations come out this year.
  
7. **Board of Directors:** The Kirtland Youth Association, Inc. ended the 2009 year with a full slate on the Board of Directors. Added this year to the Board were Collette Brown, Chad Wood, and Herbienetta Ellison. Collette Brown is employed by BHP and accepted the position of Vice-President of the Board. Dr. Chad Wood is employed by Indian Health Service and Herbienette Ellison is employed by ConocoPhillips. The KYA is one of only several agencies in the San Juan United Way with a full Board of Directors.

**Respectfully submitted,**

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