

KIRTLAND YOUTH ASSOCIATION, INC.
DECEMBER BOARD OF DIRECTOR'S REPORT
DECEMBER 15, 2010

- 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 Regular Meeting of the Board will be determined in January when school resumes from the holidays.
- 2. After-School Program:** Both Kirtland and Ojo After-School programs for the fall semester will close on Friday, December 17th and will remain closed until Tuesday, January 4, 2011. Friday, December 17th is the last payday for the employees in 2010. We ended the 2010 year with some 178 children enrolled in the fall After-School Program. Registration for the spring semester will resume on Tuesday, January 4, 2011. 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 in the association checking account as of Tuesday, December 14th is \$49,155.98. This amount includes the \$19,600.00 grant we received from BHP Billiton to be applied to the purchase of playground equipment for the new facility.
- 4. Winter Basketball Program:** Norman Begaye reported that 252 children have registered for the Winter Basketball Program as of December 15th. He expects a few more to register when the 7th and 8th grade teams at the middle school complete their season. He reported that at this time there were 29 teams in the program and when the middle school students register he is anticipating an additional two more teams. As of December 15th I have deposited \$10,339.00 in basketball registration fees. Games start Friday, December 17th.
- 5. New KYA Facility:** The San Juan County Ribbon Cutting Ceremony for the new Kirtland Youth Facility was held on Tuesday, December 7, 2010 at 11:00 A.M. Representing Board County Commissioners were Ervin Chavez, James Henderson, GloJean Todacheene, Scott Eckstein, and Tony Adkinson. County administrative officials attending included Keith Johns, Kim Carpenter, Linda Thompson, Michael Davidson, Mike Stark, and Larry Hathaway. Representing the Kirtland Youth Association, Inc. Board of Directors were Larry Kerr, Kerry Hales, Larry Hathaway, Lucinda Kitseallyboy, Rodney Warner, David Signs, Norman Begaye, Chad Wood, and Executive Director Charles Kromer. Mike Stark reported to Mr. Kromer in an e-mail dated December 13th that the substantial completion date of the Kirtland Youth Facility was November 18, 2010. That is the date of the start of the warranty period. He also reported that there would be an 11 month walk-through of the facility on October 1, 2011 with the contractor and architect to identify any outstanding warranty items/issues.
- 6. Kirtland Youth Facility Phase II:** On the day of the County Ribbon Cutting Ceremony I got a chance to meet with Ms. Sara Cobb, Senator Tom Udall's Field Representative, out of Albuquerque. She attended the ribbon cutting representing Senator Udall. I got

the chance to over Phase II with her and told her that I had submitted an Appropriations Request with Senator Bingham for the \$800,000.00 needed to fund Phase II of the project. She was very impressed with the new facility and agreed that Phase II needed to be a priority with our congressional representatives in Washington. She asked me to send her all the information on Phase II and she would personally see that Senator Udall was given the information. I mailed that out to her Albuquerque office on December 13th.

7. **San Juan United Way:** This campaign season I made 33 appearances on behalf of the Kirtland Youth Association during the campaign season. My campaign season started on August 11th and I made my final presentation on November 17th. We will not know the results of our endeavors until sometime in April 2011. My personal feeling is that the campaign will not be as successful as the 2010 campaign. I think the downturn in the economy will hurt the overall results of the campaign. The Kirtland Youth Association might have to do some belt tightening in 2011.
8. **Board of Directors:** The Kirtland Youth Association, Inc. ended the 2010 fiscal year with a full slate on the Board of Directors. The KYA is one of only several agencies in the San Juan United Way with a full Board of Directors. Our Board is envied by the other 17 agencies in the United Way for having such a diverse group representing some of the outstanding organizations and businesses in the Four Corners area. Thanks for all you do.

Respectfully submitted,

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