

**NATIONAL ALLIANCE OF TWO YEAR COLLEGE ATHLETIC ADMINISTRATORS  
BUSINESS MEETING – JUNE 9, 2008  
HILTON ANATOLE – DALLAS, TEXAS**

Minutes

Present: Scott Barlow – Lakeland CC, Wayne Baker – NJCAA, Art Becker – Scottsdale CC, Bob Bottger – St. Louis CC-Meramec, Gary Broadhurst – Mohawk Valley CC, Carlyle Carter – CCCAA, Todd Carter – Butler CC, Ron Case – Gloucester County College, David Castles – Kilgore College, Bob Clement – West Hills College Lemoore, James Cox – Miami Dade College, Donald Dutcher – Herkimer County CC, Dave Evans – San Diego Mesa College, Jim Forkum – Santa Rosa Junior College, J. Vincent Grassetti – Springfield Technical CC, Tim Gray – Mineral Area CC, Brenda Hampton – Iowa Western CC, Carl Heinrich – Johnson County CC, John Jackson – Dean College, Barry Janusch, Olympic College, Johnna Kinney – STLCC-Florissant Valley, Alan Kramer – Abraham Baldwin Agricultural College, Frank Lawrence – Brookdale CC, Morgan Lee – Phoenix College, Mary Mahan – Miami Dade College (retired), Kevin McCarthy – SUNY Cobleskill, Dick McClain – NWAACC, Mike Moore – STLCC-Forest Park, Kulwant Singh – DeAnza College, Dyan Miller – Hartnell College, Rex Parcels – Collin College, Gregory South – New Mexico Military Institute, Doug Spiwak – Harper College, John Stewart – Gateway CC, JoEllen Stringer – Jefferson College, Jack Sullivan – County College of Morris, Jeff Thies – Central Arizona College, Joe Tubb – South Plains College, Troy Tucker – Northampton CC, John Volek – Sierra College, Ron Warnock – DeAnza College (retired), John Wilfert – Odessa College, Derrick Worrels – Hillsborough CC, Ed Yeager – Scottsdale CC, LuAnn Zimmick – College of DuPage,

- I. President's Report – President Bob Myers called the meeting to order at 11:15 am. He emphasized the importance of our corporate sponsors and asked all members to be mindful of recruiting future businesses. Membership should work with Executive Committee for assistance.
- II. Approval of Minutes – Gary Broadhurst disseminated copies of the January 2008 Executive Committee meeting. John Volek made a motion to approve the minutes; Bob Clement – 2<sup>nd</sup>; minutes approved.
- III. Secretary's Report – No Report
- IV. Treasurer/Finance Committee Report – Scott Geddis gave a brief financial report. He stated the need to increase sponsorship. Body was encouraged to talk with companies who are looking for national exposure. He also asked membership to attend the sponsorship session. Greg South made a motion to approve the report; Vince Grassetti – 2<sup>nd</sup>; report approved.
- V. NACDA Executive Committee Report – Carl Heinrich reviewed the make-up of this committee. There are approximately forty members, of which NATYCAA has four representatives.

## VI. Committee Reports

- A. Membership Committee – Scott Geddis reported a new relationship with Ticketmaster who is using a new system to track membership for NACDA. This system is proving to be more accurate with membership lists, which in turn has helped providing this information to our sponsors. Current membership numbers are 106 Institutional, 247 Organizational, and 41 retired.
- B. Constitution and By-laws – John Jackson referred to the minutes of the January Executive Committee meeting where the following handbook change was approved:

Change Article VII 1F. to read “Function: To recommend nominations for vacancies in the Executive Committee, as well as nominations for the Bill Miller Award and the Hall of Fame (when appropriate).”

Vince Grassetti made a motion to approve, Ron Case – 2<sup>nd</sup>; approved.

- C. Nominations and Elections – Scott Geddis presented the following slate of officers and district representatives for appropriate vacancies next year:

President – Dave Evans	District 1 – Vince Grassetti
1 <sup>st</sup> Vice President – Carl Heinrich	District 2 – Troy Tucker
2 <sup>nd</sup> Vice President – John Volek	District 4 – LuAnn Zimmick
3 <sup>rd</sup> Vice President – Gary Broadhurst	Scott Barlow
	District 6 – Joe Tubb
	District 8 – Bob Clement
	At Large – Dick McClain

Bob Bottger made a motion to approve the slate as presented, Ron Case – 2<sup>nd</sup>, approved.

- D. Sponsorship – Ron Case stated the list of current sponsors is in the NACDA Convention book on pages 15-16 in that respective section. He made special note that Collegiate Financial Services was not listed. Membership was requested to write a letter of support to our sponsors in appreciation of their commitment to NATYCAA. Ron also emphasized attending the 3:40 pm sponsorship session. Everyone was requested to wear their adidas shirt for the team picture at their booth at 6 pm.
- E. Convention – Dave Evans thanked John Volek, Joe Tubb, Ron Warnock, and Mary Mahan for their help with the morning sessions. He briefly mentioned the three afternoon sessions. Dave also hoped to convene the Executive Committee to start planning the 2009 convention.

- F. Scholar Athlete – Carl Heinrich thanked committee members for their help with the selection process. He suggested colleges who have their respected student athletes selected to consider financially supporting their attendance to the convention. This year’s recipients are Geami Britt from Okaloosa-Walton College and Nathan Clements from Rochester Community and Technical College.
- G. Communications/Web – Bob Bottger thanked committee members for their work. Continued work is being done to make the NATYCAA website a focal point for information.
- H. Connections – Mary Mahan gave a brief update on Connections and hopes to continue to make contributions to NATYCAA.
- I. Historical – Bob Bottger stated he would continue working with Art Becker and Carlyle Carter to update NATYCAA’s history.
- J. AD Hoc Football – John Volek informed the membership the committee has disbanded due to the two organizations unable to reach an agreement for an end of season game.
- K. AD Hoc Endowment – Bob Bottger stated he and Greg South are continuing to work on this concept in hope of providing additional funding for NATYCAA.

VII. Future Meetings – Bob Myers announced the following dates:

Mid Winter Meeting	January 23-26, 2009	Marco Island, FL
National Convention	June 18-19, 2009	Orlando, FL
	2010	Anaheim, CA
	2011	Orlando, FL
	2012	Dallas, TX
	2013-15	Orlando, FL
	2016	Dallas, TX

Bob concluded by asking members in attendance to help spread the word about NATYCAA and encourage future attendance. He asked all first time attendees to stand and introduce themselves.

VII. Adjournment – Meeting adjourned at 11:55 am.

Respectfully Submitted,

Gary Broadhurst (for Thomas Stewart)