

**NATIONAL ALLIANCE OF TWO YEAR COLLEGE ATHLETIC ADMINISTRATORS
MID-WINTER MEETING, JANUARY 28, 2012
HILTON BEACH ISLAND RESORT – MARCO ISLAND, FLORIDA**

Present: Jack Sullivan-County College of Morris, Scott Barlow-Lakeland CC, John Scarpino-Seminole State College of Florida, Jim Forkum-Santa Rosa JC, Gary Broadhurst-Mowhawk Valley CC, Carlyle Carter-CCCAA, Art Becker-Scottsdale CC, Greg Silcox-Paradise Valley CC, John Jackson-Dean College, Carl Heinrich-Johnson County CC, Dave Evans-San Diego Mesa CC, Doug Spiwak-Harper College, Albert Gasparian-Golden West CC, Bob Peters-Centralia College, Marco Azurdia-NWAACC, Ron Case-Gloucester County College, Joe Tubb-South Plains College, Tim Drain-Tyler JC, Mary Ellen Leicht-NJCAA, Jay Mehrhoff-East Central College, Kulwant Singh-De Anza College, Brenda Hampton-Iowa Western CC

I. Call to Order and Introductions

Gary Broadhurst

- ◆ Gary Broadhurst called the meeting to order at 8:15 a.m.
- ◆ Introductions

II. Secretary's Report - Review of June Business Meeting Minutes

Brenda Hampton

- ◆ Brenda distributed the minutes from the June 16, 2011 business meeting for review

Motion to Approve Secretary's Report:	Ron Case
2 nd :	Scott Barlow
Action:	Passed

III. President's Report

Gary Broadhurst

- ◆ Thanks to everyone for being here and being able to make the trip
- ◆ Recognition of Founding Fathers since this is the 25th Anniversary of NATYCAA and present is Art Becker!
- ◆ Will be meeting with Dr. Mark Emmert – any topics to discuss get to Gary

Motion to Approve Secretary's Report:	Jim Forkum
2 nd :	Scott Barlow
Action:	Passed

IV. Treasurers Report

Scott Barlow

- ◆ Scott passed around the financial report and reviewed for everyone
- ◆ We are up because of additional sponsors – thanks to Ron
- ◆ We are up overall because of Legacy Fund
- ◆ Increase in dues may be from some additional members from Northwest Organization
- ◆ Discussion of membership fee structure and recording, everything looks legitimate
- ◆ Several joined through the NJCAA option
- ◆ Need to notify NACDA to change the \$40 now being charged to \$50 for members joining as a group as it is supposed to be, will start next year

Motion to Approve Treasurer's Report:	Jim Forkum
2 nd :	Ron Case
Action:	Passed

V. NATYCAA Committee Reports:

A. Scholar Athlete

Tim Drain

- ◆ Form is up
- ◆ Deadline is April 16th
- ◆ Would like to see the winners get a plaque, Tim will notify Ron on what the plaques need to say and Ron will have them sent to the conference in June
- ◆ Carlyle suggested having District scholar athlete winners and then the National winners, Jack said all nominees were listed as being on the scholar athlete “team”, it was decided institutions could nominate one male and female each and then recognize them all as being on the “team” and still have national winners
- ◆ Tim will send John updated bylaw information to reflect the Scholar Athlete Team

Motion to Approve Scholar Athlete Report: Ron Case
2nd Jack Sullivan
Action: Passed

B. Finance

Scott Barlow

- ◆ Discussion of processes of spending from different accounts
- ◆ John reviewed what it says in the bylaws
- ◆ Scott said NACDA keeps an eye on anything that may be unusual
- ◆ Endowment sub-committee
 - Discussion of accounting of Legacy Fund
 - Discussion of expenditures process of Legacy Fund
 - Discussion on spending restrictions on the Legacy Fund and at what amount would we start spending

Motion to Approve Finance Committee Report: Jack Sullivan
2nd John Scarpino
Action: Passed

C. Corporate Sponsorship

Ron Case

- ◆ Question if anyone has used Game Tape Exchange
- ◆ Question if anyone has used Big Signs
- ◆ Hoping to maintain sponsors we have
- ◆ Southern Bleacher will be sponsoring opening reception this year in Dallas
- ◆ Ron asked everyone to keep trying to gain new sponsors
- ◆ Jim said at least give our sponsors a chance to bid when purchasing
- ◆ Discussion about getting e-mail lists to sponsors and potential sponsors
- ◆ Kathy & Carol are coming in at 10:00 a.m. to say a few words regarding scholar-athlete sponsorship
- ◆ NATYCAA Cup – Learfield is going to sponsor a single overall Junior College Winner from all junior college divisions; as of now winner will go to the highest point total – our regular NATYCAA Cup will still continue as is.

Motion to Approve Sponsorship Report: Albert Gasparian
2nd Greg Silcox
Action: Passed

D. Membership

Jack Sullivan

- ◆ Need to get the group fee corrected to \$50 instead of \$40
- ◆ How to identify new or existing members on the spreadsheet
- ◆ Need to identify membership by individuals AND conference
- ◆ There is about 20 new members as compared to last year, probably from the Northwest
- ◆ A list of benefits would be helpful to get new members
- ◆ Ron said we need to encourage NATYCAA members to also be NACDA members

Motion to Approve Membership report: Carl Heinrich
2nd Joe Tubb
Action: Passed

E. Communications/Marketing/Web

Kulwant Singh

- ◆ Kulwant discussed keeping e-mail distribution lists current
- ◆ Kulwant reviewed all the updates to the web-site
- ◆ Kulwant thanked LuAnn for doing the fall newsletter and Albert will be doing the spring newsletter
- ◆ Kulwant mentioned putting the AD of the Year link on the NATYCAA web-site
- ◆ Carlyle mentioned that the organizations need to have a link to the NATYCAA web-site on their pages
- ◆ Albert mentioned facebook and questioned if we needed it for NATYCAA

Motion to Approve Communications report: Scott Barlow
2nd Carl Heinrich
Action: Passed

F. Constitution and By-Laws

John Jackson

- ◆ John sent out the by-laws with changes highlighted in yellow
- ◆ Discussion of retirees being chairs or on active committees
- ◆ NACDA will update the retiree list each year
- ◆ Retirees should be sent out membership forms so that we at least can capture their contact information even though they do not pay membership fees

Motion to Approve Constitution and By-Laws Report: Carl Heinrich
2nd Kulwant Singh
Action: Passed

G. Historical

Art Becker

- ◆ List of retirees has been updated
- ◆ Announcement of recent retirees added to the list
- ◆ Would like to add the date of when the individual retired to the master list
- ◆ Announcement of Hall of Fame and L William Miller winners from last year and lists have been updated
- ◆ This is the 25th Anniversary of NATYCAA!

Motion to Approve Historical report: Ron Case
2nd Scott Barlow
Action: Passed

H. Nominations and Elections

Carl Heinrich

- ◆ Bill Miller Award selection is Joe Tubb
- ◆ Hall of Fame selections are Bob Bottger, Mary Mahan and Jack Martin
- ◆ Carl suggested giving two years to be able to recognize award winners, and let them choose which year they could be present for various reasons.
- ◆ Motion was made by Dave Evans to keep the Hall of Fame election in even years and that the induction could be that convention year or the next giving the inductee a choice, Seconded by Jim Forkum – Motion Passed
- ◆ Slate of officers – Carl Heinrich reviewed all the nominations

Motion to Approve Bill Miller and Hall of Fame Selections: Greg Silcox
2nd Jack Sullivan
Action: Passed

Motion to Approve Recommendation Slate of officers: Ron Case
2nd Jim Forkum
Action: Passed

I. Convention

Jim Forkum

- ◆ Convention planning
- ◆ Location is Dallas, TX
- ◆ Dates are June 23rd – June 26th
- ◆ Discussion about topic ideas for sessions
- ◆ Sub-committee/Golf Ron Case
 - Everything is getting set-up, golf fee will be \$80 again

Motion to approve: Doug Spiwak
2nd Art Becker
Action: Passed

J. Connections

Ron Warnock/Mary Mahan

- ◆ Mary expressed the disconnect with retirees and the fact they don't really attend due to finances even though they have no membership fee or registration fee.
- ◆ Mary and Ron will not be at the convention in Dallas
- ◆ They need help from other retirees around the country to help out.
- ◆ They will still continue to help with the luncheon program

Motion to Approve Connections report:
2nd
Action:

Dave Evans
Jim Forkum
Passed

VI. **Organization's Executive Directors**

Carlyle Carter

- ◆ Spoke about having AD's utilizing all their academic achievements and completion to graduation to speak positively about keeping athletics alive and well at junior and community colleges – NCAA legislation moving forward with some of the recommendations of academic cabinet regarding transfers.

VII. **NACDA Executive Committee**

NACDA Reps

- ◆ NACDA convention planning sessions will be over the next two days.
- ◆ Meeting with Mark Emmert

VIII. **Athletics Director of the Year**

Jim Forkum

- ◆ Suggestion to nominate the outgoing President of NATYCAA for AD of the Year
- ◆ Need to have more nominations from the group and then get support from other AD's in the region to write a letter

IX. **For the Good of the Order**

Gary Broadhurst

◆

X. **Next Meeting**

- ◆ June 23rd – June 26th, Dallas, TX

XI. **Adjournment** - The meeting was adjourned at 3:00 p.m.

Motion: Carlyle Carter
2nd Greg Silcox
Action: Passed

Respectfully Submitted
Brenda Hampton