

NATIONAL ALLIANCE OF TWO YEAR COLLEGE ATHLETIC ADMINISTRATORS
Convention Business Meeting – June 16, 2011
World Center Marriott Resort, Orlando, FL

Present:

Gary Broadhurst-Mohawk Valley, John Jackson-Dean College, Carlyle Carter-CCCAA, Joe Jennum-Mt. San Antonio College, Bert Schillingford-Monroe College, Dave Evans-San Diego Mesa College, John F. Volek-Sierra College, Kulwant Singh-DeAnza College, Bob Clement-West Hills College Lemoore, Khari Roulhac-MassBay CC, Albert Gasparian-Golden West College, Charles Smith-Tyler Junior College, Time Drain-Tyler Junior College, Jay Mehrhoff-East Central College, Rick Sandquist-Iowa Central CC, Dick McClain-NWAACC, Rich Dawkins-Herkimer CCC, Ron Case-Gloucester CC, Scott Barlow-Lakeland CC, Jack Sullivan-County College of Morris, Bob Bottger-St. Louis/Meramac, Marcus Harvey-MCCC Penn Valley CC, John P Scarpino-Seminole State College of Florida, Mark Krug-NJCAA, Rick Hitt-South Florida CC, Bill Finn-Moraine Valley CC, Art Becker-Scottsdale CC, Stephanie Hazzard-NJCAA, LuAnn Zimmick-College of DuPage, Skip Bailey-Monroe CC, Donald Dutcher-Herkimer CCC, Brian Anweiler-Northern Virginia CC, Frank Babcock-Hillsborough CC, Doug Spiwak-Harper College, Ed Aronson-Treasure Valley CC, Ray Funk-Yakima Valley CC, Bob Peters-Centrailia, Randy Falk-Linn-Benton CC, Mary Ellen Leicht-NJCAA, Mick McDaniel-TC3, Carl Heinrich-Johnson CCC, Jim Forkum-Santa Rosa Junior College, Brenda Hampton-Iowa Western CC

I. Agenda/Call to Order/Introductions **John Volek**

- ◆ John Volek called meeting to order at 3:10 p.m.

II. Distribution and Approval of Minutes **Brenda Hampton**

- ◆ Brenda distributed the minutes from the January 2011 mid-winter meeting.

Motion to Approve: Dave Evans
2nd: Scott Barlow
Action: Passed

III. President's Report **John Volek**

- ◆ John mentioned meeting with Dr. Mark Emerett and with executive directors went well.
- ◆ John mentioned the Legacy Fund and commended Jim Forkum, Bob Clement & Bob Bottger.
- ◆ John mentioned working with Ron on sponsorships and important to thank our sponsors and get everyone's help to increase sponsorships.
- ◆ John is proud of how far NATYCAA has come and is excited about future growth and celebrating our success.

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

IV. Treasurers Report **Scott Barlow**

- ◆ Scott distributed financial report and went over the report with the group.
- ◆ Ron went over some more details about the report.
- ◆ Scott said the report is up to date as of May 2011.

Motion to Approve Treasurers Report: Dave Evans
2nd Carlyle Carter
Action: Passed

V. NATYCAA Committee Reports:

A. Finance

- ◆ See Treasurer's Report Scott Barlow
- ◆ Legacy Fund Sub-committee Jim Forkum
 - Jim Forkum began discussion regarding the Legacy Fund and thanked Bob & Bob and everyone else for their ideas and help.
 - Jim reviewed purpose and overview of NATYCAA.
 - Jim gave the Legacy Fund description and details.
 - Jim presented the Legacy Fund proposal and timelines for implementation.
 - Jim asked for any thoughts or for any questions?
 - Ron asked that the dues increase not be included in the proposal.
 - John asked that the executive board be selected on Friday in June.
 - Dick said that some schools may have an issue with donating their gate or part of their gate. Jim responded by saying that it will be only an option.
 - Mary Ellen asked if it is going to be a 5013c, John V. said that an attorney recommended that it not be and donations are not tax deductible.
 - Tim Drain asked if there are payment options, the answer was yes.

Motion to Approve Legacy Fund w/above recommendations: Dave Evans
2nd Dick McClain
Action: Passed

B. Corporate Sponsorship Ron Case

- ◆ Ron reviewed NATYCAA sponsors, said it was important to keep working on sponsors and needed everyone on the executive committee to help and get at least one sponsor each.

Motion to Approve Sponsorship Report: Dave Evans
2nd Carl Heinrich
Action: Passed

C. Membership Scott Barlow

- ◆ Change in Chair, committee report delayed to Marco Island in January.

D. Communications/Marketing/Web Kulwant Singh

- ◆ Kulwant thanked his committee members.
- ◆ Kulwant thanked the NACDA office members that helped with web-site.
- ◆ Kulwant highlighted the new web-site and changes to the web-site.
- ◆ Kulwant noted the hits on the web-site are upsignificantly.
- ◆ Kulwant asked for the group to give him recommendations at any time.
- ◆ John thanked him for all his work on the web-site.

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

E. Scholar Athlete

Jack Sullivan

- ◆ Jack noted the scholar-athlete award winners.
- ◆ Jack thanked Kathy & Carol from Summit America.
- ◆ John asked how many applications were sent in, Jack said there were 34 total. John said that hopefully in the future that number would go up.
- ◆ Brenda mentioned that number is up from a few years ago when there only about 9 applications.
- ◆ Jim Forkum recommended that the chair of that committee maybe be changed so to have some consistency instead of the 3rd vice president. John noted that it's not the chair that changes the number of nominations but the AD's taking the time.

Motion to Approve Scholar Athlete report: Ron Case
2nd John Jackson
Action: Passed

F. Constitution and By-Laws

John Jackson

- ◆ John recommended that the historical committee keep a list of retirees contact information as well as the connections committee.
- ◆ Carlyle had a question about amendments.
- ◆ John recommended some changes in terminology.
 - Motion to Approve: Ron Case
 - 2nd Dave Evans
 - Action Passed
- ◆ John recommended moving NY from District 2 to District 1
 - Motion to Approve: Ron Case
 - 2nd Scott Barlow
 - Action Passed

Motion to Approve Constitution and By-Laws Report: Scott Barlow
2nd Jim Forkum
Action: Passed

G. Historical

- ◆ No report.

Motion to Approve Historical report:
2nd
Action:

H. Nominations and Elections

Carl Heinrich

- ◆ Carl presented slate of officers:

- President – Gary Broadhurst
- 1st Vice President – Jim Forkum
- 2nd Vice President – Jack Sullivan
- 3rd Vice President – Tim Drain
- Treasurer – Scott Barlow
- Secretary – Brenda Hampton

Motion to approve new slate of officers:
 2nd
 Action:

Mary Ellen Leicht
 Ron Case
 Passed

◆ Carl presented District Representatives:

- District 1
 - John Jackson
 - Skip Bailey
- District 2
 - Ron Case
 - Troy Tucker
- District 3
 - John Scarpino
 - Rick Hitt
- District 4
 - LuAnn Zimmick
 - Doug Spiwak
- District 5
 - Jay Mehrhoff
 - Doug Stotler
- District 6
 - Joe Tubb
 - ?
- District 7
 - Art Becker
 - Marci Henry
- District 8
 - Bob Clement
 - Kulwant Singh
- At Large – Barry Janusch
- At Large – Bob Peters
- At Large – Greg Silcox
- At Large – Albert Gasperian
- At Large – Donald Dutcher

Motion to approve District Reps:
 2nd
 Action:

John Jackson
 Dave Evans
 Passed

I. Convention

Gary Broadhurst

1. Gary reviewed what is left to wrap up convention.
2. John brought up discussion pertaining to the way the convention is advertised since not that many people attend the breakout sessions the second day.

