

**NATIONAL ALLIANCE OF TWO YEAR COLLEGE ATHLETIC ADMINISTRATORS
MID-WINTER MEETING, JANUARY 30, 2010
HILTON BEACH ISLAND RESORT – MARCO ISLAND, FLORIDA**

Present: Scott Barlow - Lakeland CC, Art Becker - Scottsdale CC, Bob Bottger - St. Louis CC at Meramec, Bobby Bowman - Pasco-Hernando CC, Gary Broadhurst - Mohawk Valley CC, Carlyle Carter - CCCAA, Ron Case - Gloucester CC, Bob Clement - West Hills College, Jim Cox - Miami Dade College, Dave Evans - San Diego Mesa CC, Carl Heinrich - Johnson County CC, Scott Geddis - Phoenix College, Bob Myers - Solano CC, Kulwant Singh - DeAnza CC, Jack Sullivan - County College of Morris, Joe Tubb - South Plains College, John Volek - Sierra College, LuAnn Zimmick - College of DuPage

I. Call to Order and Introductions Carl Heinrich

- ◆ The meeting was called to order at am
- ◆ All members introduced themselves

II. Review and Approval of Minutes Gary Broadhurst

◆

Motion to Approve:

2nd:

Action: Passed

III. President's Report Carl Heinrich

◆

IV. Secretary's Report Gary Broadhurst

- ◆ No Report

V. Treasurers Report Scott Geddis

◆

Motion to Approve:

2nd

Action: Passed

VI. NATYCAA Committee Reports:

A. Finance Scott Geddis

- ◆ See Treasurer's Report

B. Corporate Sponsorship Ron Case

◆

Motion to Approve:

2nd

Action: Passed

C. Membership Scott Geddis

◆

Motion to Approve:

2nd

Action: Passed

D. Communications/Marketing/Web

Bob Bottger



Motion to Approve:

2nd

Action: Passed

E. Scholar Athlete

Gary Broadhurst



Motion to Approve:

2nd

Action: Passed

F. Constitution and By-Laws

Gary Broadhurst



Motion to Approve:

2nd

Action: Passed

G. Historical

Bob Bottger

◆ No Report

H. Nominations and Elections

Dave Evans



Motion to Approve:

2nd

Action: Passed

I. Convention

John Volek



Motion to Approve:

2nd

Action: Passed

J. Connections

RonWarnock/Mary Mahan



VII. NACDA Executive Committee Report

NACDA Reps

◆ NACDA convention planning sessions will be over the next two days.

VIII. Athletics Director of the Year

Dave Evans



- IX. Convention Planning Session Carl Heinrich**
- X. Pepsi Cup/NWAACC Fitting into Formula Dick McClain**
◆ Ron Case disseminated the results for fall sport season in the NATYCAA Cup.
- XI. Two Year College Report Caryle Carter/Ron Case**
◆
- XII. For the Good of the Order Carl Heinrich**
◆
- XIII. Next Meeting**
◆ June 22, 2010 – Anaheim, California
- XIV. Adjournment** - The meeting was adjourned at pm

Motion:

2nd

Action: Passed

Respectfully Submitted,

Gary Broadhurst (for Tom Stewart)