

**NATIONAL ALLIANCE OF TWO YEAR COLLEGE ATHLETIC ADMINISTRATORS  
MID-WINTER MEETING  
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 Tubbs - South Plains College, John Volek - Sierra College, LuAnn Zimmick - College of DuPage

**I. Call to Order and Introductions Dave Evans**

- ◆ The meeting was called to order at 8:32 am
- ◆ All members introduced themselves
- ◆ Art Becker announced the resignation of Wayne Baker, Executive Director of the NJCAA. Mary Ellen Leicht will serve as acting Executive Director and will represent the NJCAA as an at large member on the Executive Committee of NATYCAA.

**II. Review and Approval of Minutes Gary Broadhurst**

- ◆ Amended to include Bobby Bowman attending business meeting in Dallas, Texas.

Motion to Approve: Scott Geddis  
2<sup>nd</sup>: Bob Meyers  
Action: Passed

**III. President's Report Dave Evans**

- ◆ Dave thanked Gary Broadhurst for taking minutes for Tom Stewart.
- ◆ Dave thanked everyone for making a special effort to attend. He asked everyone to let him know who to send a letter of appreciation to.
- ◆ Convention sites through 2016 were reviewed.
- ◆ Agenda was reviewed amendments made to committee assignments.
- ◆ Everyone was asked to make a special effort to encourage everyone they come in contact with to attend the national convention.
- ◆ The need to recruit corporate sponsors continues to be a point of emphasis for Executive Committee members.

**IV. Secretary's Report Gary Broadhurst**

- ◆ No Report

**V. Treasurers Report Scott Geddis**

- ◆ Scott disseminated a financial report. He reported our fund balance is the highest since the first Pepsi Cup year. Expenses were reduced this past year. Revenues exceeded expenses by approximately \$4,000. We currently have sufficient funds to operate our national conventions for the next couple of years. It was also noted the financial reports may not always be synchronized from year to year based upon several factors, such as when dues are paid, corporate sponsors pay fees, and when NACDA invoices us for various expenses.
- ◆ Ron Case stated most corporate sponsors were lined up for this year.
- ◆ Ron Case noted he has reviewed NACDA's financials and they were in order.
- ◆ NATYCAA currently has a \$50,000 CD that earned over \$1,600 in interest last year.
- ◆ Emphasis was made to continue to have good attendance at national conventions; especially in 2010 in Anaheim to bring NWAACC members to it.

Motion to Approve: Ron Case  
2<sup>nd</sup> Joe Tubb  
Action: Passed

## VI. NATYCAA Committee Reports: **Scott Geddis**

### A. Finance Scott Geddis

- ◆ See Treasurer's Report

### B. Corporate Sponsorship Ron Case

- ◆ NATYCAA has lost Adidas as a corporate sponsor.
- ◆ Under Armor is now the NACDA Athletic Director of the Year sponsor. Ron Case has had preliminary discussion with their representative.
- ◆ Ron briefly reviewed relationships with other corporate sponsors and the three different levels of sponsorship with the NATYCAA Cup costing approximately \$12-15,000

Motion to Approve: Jim Cox  
2<sup>nd</sup> Art Becker  
Action: Passed

### C. Membership Scott Geddis

- ◆ Scott report that our membership lists are much better, but some discrepancies still exist. Scott will continue to work with Brian Horning for continued improvement.

Motion to Approve: Bob Meyers  
2<sup>nd</sup> Ron Case  
Action: Passed

### D. Communications/Marketing/Web Bob Bottger

- ◆ Only half of Executive Committee photos and bios are on web. Bob will work to update information.
- ◆ Jim Cox will write the NATYCAA newsletter. Bob Bottger wrote the newsletter for 17 years. The membership expressed their gratitude to Bob for all his efforts.
- ◆ Committee will assist Scholar Athlete Committee with publicity.
- ◆ It was noted there was not a summary in Athletic Administration for NATYCAA.
- ◆ Bob continues to work with NACDA on our web site updates.
- ◆ Committee recommended NATYCAA committee membership should be posted on the web.

Motion to Approve: Bobby Bowman  
2<sup>nd</sup> John Volek  
Action: Passed

### E. Scholar Athlete Gary Broadhurst

- ◆ A certificate should be developed to recognize all students nominated for Scholar Athlete Award.
- ◆ It was discussed how to bring winners to convention. Some members stated they would donate to assist with this cost. Also discussed NATYCAA support cost.
- ◆ Bob Myers made a motion for NATYCAA support this up to \$500 per student. Ron case second. Motion Approved.
- ◆ Joe Tubb made a motion to have committee chair discuss with schools if they will support sending their respective student athlete when selected and then use up to \$500 per student if needed. Scott Geddis second. Motion Approved

Motion to Approve: Ron Case  
2<sup>nd</sup> Jim Cox  
Action: Passed

## F. Constitution and By-Laws

Gary Broadhurst

- ◆ Gary Broadhurst stated John Jackson recommended the Bill Miller Award, Hall of Fame, and Scholar Athlete procedures are included in the handbook. It was stated this should be noted within the handbook, but actual procedures be placed as appendixes. Gary stated he would ask John to prepare appropriate language for approval at June meeting.

Motion to Approve: Scott geddis  
2<sup>nd</sup> Bob Myers  
Action: Passed

## G. Historical

Bob Bottger

- ◆ No Report

## H. Nominations and Elections

Bob Myers

- ◆ Bob Myers thanked Bobby Bowman and Scott for their efforts.
- ◆ Odd numbered districts on the Executive Committee were up for reelection. Nominations were: John Jackson; District 1, Tony Willis; District 3, Bob Bottger; District 5, and Chris Haines; District 7
- ◆ Three candidates were nominated for the position of 3<sup>rd</sup> Vice President; Jim Cox, Jack Sullivan, and Troy Tucker
- ◆ Mary Ellen Leicht, Acting Executive Director of the NJCAA as an At Large member.
- ◆ Scott Geddis was nominated for the William L. Miller Award.
- ◆ The Hall of Fame should occur on even numbered years. Art Becker and Bob Bottger were selected last year but were not retired as stated in the NATYCAA By-Laws. Both stated they felt the organization should abide by its bylaws.
- ◆ A list has been created for consideration for future applicants.
- ◆ Ron Case stated we should not have a list. Candidates are considered only upon retirement. Questions arose as to what constitutes retirement. Current form states retirement from athletics.
- ◆ Bob Myers made a motion for the committee to review procedures and make modifications/recommendations. Carl Heinrich second. Motion Defeated.
- ◆ Bob stated he would develop a comprehensive list of Hall of Fame nominees in conjunction with Connections Committee. List will be housed with each member of the committee.
- ◆ Bob Bottger noted the fall newsletter should have information for nominations for Hall of Fame.

Motion to Approve: Scott Geddis  
2<sup>nd</sup> LuAnn Zimmick  
Action: Passed

## I. Convention

Carl Heinrich

- ◆ 2009 Convention theme will be "Sustaining Excellence"
- ◆ Agenda – see attached.

Motion: Bob Myers  
2<sup>nd</sup> John Volek  
Action: Passed

## J. Connections

RonWarnock/Mary Mahan

- ◆ Mary stated they have 43 current members. Lee Wheat has recently passed away. Ron Case recommended there be a moment of silence at the national convention business meeting.
- ◆ Mary recommended the focus of the group be changed from mentoring to helping with membership. She requested \$500 budget to help with associated costs. It was recommended this be proposed/reviewed with the Finance Committee.
- ◆ Mary asked that a formal awards luncheon program be developed. She was directed to work with Carl Heinrich to finalize program. Dave Evans stated he would make copies of the final program.

- ◆ Connections would like three sessions at convention.

**VII. NACDA Executive Committee Report                      NACDA Reps**

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

**VIII. Athletics Director of the Year                      Bob Myers**

- ◆ Bob Myers suggested membership assist in making quality recommendations for this award.

**IX. Convention Planning Session                      Dave Evans**

**X. Pepsi Cup/NWAACC Fitting into Formula                      Dick McClain**

- ◆ Ron Case disseminated the results for fall sport season in the NATYCAA Cup.
- ◆ Discussion took place as how to integrate NWAACC into scoring formula. Recommendation was made that CCOA and NWAACC to determine system that works for them.

**XI. Two Year College Report                      Caryle Carter/Ron Case**

- ◆ Caryle Carter reported information regarding transfers to four year colleges and their qualifying status. Academic Progress Reports must be filed by NCAA schools. Failure to meet standards results in penalties ranging from probation, to loss of scholarships, to restricting post season participation. A point system is in place and statistical data reflects two year college transfers have a greater negative impact on the point system than initial four year college starters. Caryle handed out document he submitted to the NCAA Two Year Relations Committee on behalf of two year college student athletes.
- ◆ Ron Case mentioned with the resignation of Wayne Baker the NJCAA will be in a difficult position regarding this matter. Art Becker stated he is confident that Mary Ellen Leicht will provide the necessary leadership on this issue for the NJCAA.
- ◆ Vin Cullen mentioned at times the two years colleges are our own worst enemy. Some have very low standards/academic rigor. He wished the NCAA would look at these institutions individually and not paint all two year colleges with the same brush.
- ◆ It was the consensus of the group that leadership will need to continue to work within the various memberships of the NCAA to help educate them to our student's needs.

**XII. For the Good of the Order                      Dave Evans**

- ◆ Ron Case mentioned he has been nominated for AACC Board of Directors. Each member was asked to mention this to their respective presidents for consideration when voting.

**XIII. Next Meeting**

- ◆ Thursday, June 18, 2009 – Orlando, Florida

**XIV. Adjournment - The meeting was adjourned at 12:40 pm**

Motion:                      Bob Myers  
2<sup>nd</sup>                                Carl Heinrich  
Action:                        Passed

Respectfully Submitted,

Gary Broadhurst (for Tom Stewart)