



## CCACA Conference call minutes

Wed., April 2, 2003  
9:00–10:20 a.m. PT

**Participants:** Tracy Shoemake, America East (co-chair); Shane Lyons, Amy Huchthausen, ACC; Sherri Booker, Atlantic Sun; Liz Kane, Atlantic 10; Stan Wilcox, Jerome Rodgers, Big East; Dawn Turner, Big South; Carol Iwaoka, Chad Hawley, Big Ten; Lori Ebihara, Big 12; Erica Satterfield, Big West; Noreen Morris, Myra Fishback, C-USA; Stephanie Jarvis, Horizon; Nathan Fry, Ivy; Barbara Church, Tim Wuorinen, MAAC; Dell Robinson, Tracy Scott, Mid-American; Sonja Stills, MEAC; Patty Viverito, Sarah Weier, Missouri Valley; Corinne Wright, Northeast; Mike Matthews (co-chair), Ron Barker, Erik Price, Pac-10; Shonna Brown, Patriot; Greg Sankey, Gil Grimes, Torie Johnson, SEC; Doug King, Stephanie Ellison, Southern; Richard. B. Cheney, Undisclosed Location, Pat Hairston, WAC.

### 1. Approval of minutes of March 3, 2003, conference call

The minutes were approved without dissent.

### 2. Management Council update

Beth DeBauche of the NCAA staff stated that the Management Council at its upcoming meeting would review a list of legislative proposals that the staff suggested should be melded into the new single legislative cycle rather than be acted upon in April. Generally, only emergency/noncontroversial legislation was recommended by the staff for ManCo action in April.

She suggested that ManCo members be prepared to discuss and/or act upon recommendations in the following four areas:

- a. The new legislative cycle options (October-April or January-April)
- b. Proposals 2002-084 and 2002-084-1
- c. Incentives/disincentives related to student-athlete academic performance
- d. Student-Athlete Opportunity Fund

### 3. Wash, rinse, spin

Wilcox stated that the ManCo Governance Subcommittee, after initially preferring an October-April legislative cycle, now favored a staff-developed January-April option. He said the subcommittee would meet in advance of the ManCo meeting in April. Matthews suggested a format (perhaps April-January) that would allow for January final consideration of legislation by ManCo to enable institutions to more effectively do budget planning that may be required for some proposals. DeBauche stated that the new legislative calendar would have two amendment deadlines: the first would permit submission of any amendment to a proposal, the second would permit only amendments that were more narrow in scope.

**4. Proposals 2002-084, 2002-084-1**

Lyons noted that the ACC football coaches had proposed three amendments to Proposal 2002-084 (the most important of them: to provide flexibility in the scheduling of multiple practices on consecutive days), and Iwaoka stated that the Big Ten favored the addition of an academic day to the fall preseason practice schedule. CCACA members provided each other with what they believed to be their conference's position on Proposal 202-084, Proposal 2002-084-1, and the various amendments the ACC and Big Ten offered.

NCAA staff member Damani Leech stated that during the time off between multiple practice on a given day, meetings involving student-athletes are not to be held. It was not clear if student-athletes who are wearing full pads during the fifth day of their acclimatization period may have contact drills with student-athletes who are also in full pads during their first day after the acclimatization period. Leech noted the proposal did not require separate practices.

**5. Alumni contests and hardship waivers**

The group reviewed a series of interpretations from the staff regarding the inclusion of alumni contests in hardship waiver calculations. Grimes believed that it was inconsistent for alumni contests to be classified as regular-season contests (and thus included in the hardship waiver calculation) rather than as exhibitions (and thus excluded from the calculation). Since no position was expressed by the group, Matthews suggested that Grimes pursue the matter with LRIS.

**6. Wonderlink test**

Robinson stated that NFL teams might be testing juniors with the "wonderlink" test when they come on campus. It was agreed that this would be permissible under NCAA 12.2.1.2.1 if a single scouting bureau recognized by the NFL administered the test, but it would be impermissible if the test was administered by individual NFL clubs.

**7. Summer baseball**

Matthews indicated that he would soon send out an email (and ignite a not unanticipated firestorm...) regarding amateurism issues related to summer baseball leagues. The crux of the matter was that summer baseball leagues may be marketing themselves as semiprofessional, which would pose a conflict with the NCAA's former amateurism rules for student-athletes who participated in these leagues prior to August 1, 2002.

**8. Women's Gymnastics World Championships**

In response to a question from Hawley, no one was aware of a blanket ARS waiver that would allow all three members of gymnastics coaching staffs to attend this event in Anaheim, CA, from August. 17-24, 2003.

**9. NCAA violations by affiliate members**

In response to a question from Robinson, Kane and Shoemake indicated America East and the Atlantic 10, respectively, processed NCAA secondary violations committed by affiliate members of their conferences.

**10. Future NLI signing dates**

Several members of the group acknowledged receiving NLI signing dates that were emailed by Sankey on April 1.

**11. Future conference calls**

Future calls were scheduled for May 14, June 11, July 9 (if necessary), and August 6 (if necessary). The time is 9 Pacific/10 Mountain/11 Central, 12 Eastern.

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4/21/03