



CCACA conference call minutes

Wed., April 7, 2004
9:00–9:54 a.m. PT

Participants: Shane Lyons, Amy Huchthausen, ACC; Steve Sturek, Atlantic Sun; Liz Kane Perry, Atlantic 10; Jerome Rodgers, Keli Cunningham, Big East; Ron Loghry, Big Sky; Carol Iwaoka, Jennifer Heppel, Big Ten; Lori Ebihara (moderator), Mary Ellen Enigk, Big 12; Erica Satterfield, Big West; Noreen Morris, C-USA; Stephanie Jarvis, Melanie DeBoer, Horizon; Carolyn Campbell-McGovern, Ivy; Dell Robinson, Shonna Brown, Mid-American; Sonja Stills, MEAC; Sarah Weier, Missouri Valley; Mike Matthews (co-chair), Erik Price, Pac-10; Dan Trump, Meg Ahrens, Patriot; Gil Grimes, Torie Johnson, SEC; Jacques Clouseau, Sûreté, Jennifer Henderson, Sun Belt; Ben White, WCC; Pat Hairston, WAC.

1. Approval of minutes of Mar. 3, 2004, conference call

- ◆ **ACTION:** The minutes were approved without dissent.

2. Filling in the blanks

The group discussed the following statements/comments presented by Rogers that an institution wished to include in a cover letter accompanying a questionnaire sent to prospects:

- Greetings from "STATE U"!! It has been a pleasure watching you play!
- You may also get further information about our athletics program if you visit www.STATEU.edu
- Listing of all coaches names, email and IM addresses and phone numbers (office and cell). (NO reference to toll free #'s)
- STATEMENT: "Please keep in mind that if you call or instant message and we do not answer, you have to keep trying until you reach us. We are not permitted to call you back....So please keep trying until you reach us."

The group believed that all of the above statements were permissible for use in the cover letter and did not constitute an attempt to recruit a particular prospect.

3. Recommendations for ManCo Governance Subcommittee

Matthews reported that the Governance Subcommittee of the Management Council is interested in feedback (which can be sent to Beth DeBauche at the NCAA) regarding the legislative cycle, most notably the 60-day comment period. The subcommittee meeting is April 18.

- ◆ **FOLLOW-UP:** Iwaoka agreed to forward any recommendations from the CCACA Governance Subcommittee to DeBauche and to the group. She also

agreed to contact DeBauche about the role of the ManCo Legislative Review Committee for the April meetings (e.g., is it creating a consent package, taking positions on proposals, reviewing effective dates?)

4. Future conference calls

- ◆ **ACTION:** It was agreed to hold the May conference call on May 12 rather than May 5 (so as not to conflict with the NCAA regional Compliance Seminar in Anaheim) and to not schedule a June call.
- ◆ **FOLLOW-UP:** The May 12 call will be held at 9:00 a.m. Pacific Time. [Dial-in number: 888-453-5733, Passcode: 433604.]

5. Future co-chairs

Matthews stated that he and Shoemake would end their terms as co-chairs after the May call. He encouraged members of the group to begin thinking about successors. Lyons added that his term on LRIS would end in September.

- ◆ **FOLLOW-UP:** If you are interested in any of these positions, drop an email to Matthews. The list of volunteers will be reviewed by the group during its May call.

6. Legislative proposals

The group briefly discussed Proposals 2003-033, 2003-036, and 2003-048, with some members of the group voicing concerns about them. Campbell-McGovern reported that the Ivy Group has submitted amendments to Proposals 2003-067 and 2003-067-1 that would delay their effective dates until November 1, 2004.

Iwaoka reminded the group that proposals emanating from the task force examining official visit practices were on a fast track for adoption. She believed that conferences would have the opportunity to review the proposals at their summer meetings before they were considered by the Management Council and Board of Directors in July and August.

7. April basketball evaluations

Huchthausen reported that the staff was considering making an interpretation that would allow men's basketball coaches to evaluate prospects participating in a weekend non-scholastic event at a high school without having to contact a prospect who attended the high school.

- ◆ **FOLLOW-UP:** Ebihara posted the following message from the NCAA's Leeland Zeller on CCACA-talk on April 7:

I spoke to other staff members and while it appears that when the legislation was developed this particular issue may not have been addressed (they didn't foresee these events occurring on high school or two-year college campuses), the legislation is clear that in order to

evaluate on the campus of an educational institution, such an evaluation must occur in conjunction with a contact with a prospect from that institution. It is our opinion that new legislation would be necessary to change that application.

mm
4/8/04