



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, April 12, 2006 ~ 10:00 a.m. (MT)**

**Participants:** Lindsey Babcock, Atlantic Coast; Steve Sturek, Atlantic Sun; Jackie Campbell and Jamie Braunwarth, Atlantic 10; Joseph D'Antonio and Jennifer Condaras, Big East; Ron Loghry, Big Sky; Carol Iwaoka, Chad Hawley and Greg Walter, Big Ten; Lori Ebihara and Mary Ellen Enigk, Big 12; Melissa Odenwelder, Colonial Athletic; Charolette Hunt and Judy MacLeod, Conference USA; Stephanie Jarvis and Amy Wisser, Horizon; Dell Robinson and Brad Wachler, Mid-American; Angie Torain, Mid-Continent; Mary Mulvenna, Missouri Valley; Lisa Danner and Carolayne Henry, Mountain West; Erik Price, Pac-10; Greg Sankey, Gil Grimes and Torie Johnson, Southeastern Conference; Corey Lima, Southwestern Athletic Conference; Jennifer Henderson, Sun Belt; Anthony Archbald, Western Athletic.

**1. Approval of March 1, 2006 Conference Call Minutes.**

► **ACTION:** The minutes were approved.

**2. Management Council Update.**

Jackie Campbell, Atlantic 10, updated the group on actions taken during the April Management Council meeting. Campbell noted that the Management Council approved the noncontroversial proposals recommended by the Championships/Competition (CC) and Academics/Eligibility/Compliance (AEC) Cabinets. Campbell reported that all the LRIC minutes were approved after significant discussion on the interpretation specifying that coaches who evaluate individuals who are younger than prospect age must do so within a permissible contact or evaluation period. Campbell also noted that the Management Council approved two recommendations from the Governance Subcommittee. One recommendation was that the Management Council be given four options for voting on a proposal during the January Management Council meeting: 1) Send the proposal directly to the Board of Directors for adoption; 2) Send the proposal out for additional comment; 3) Defeat the proposal; and 4) Abstain. The group noted that with the new voting system it will be important that representatives come to the January meeting prepared to vote on the merits of the proposal. The second approved recommendation was that the January Board of Directors meeting be conducted a few weeks later in order to establish a larger window between the January Management Council and Board of Directors meetings. This would allow the Board of Directors and the membership more time to become familiar with the Management Council's legislative actions. Carol Iwaoka, Big Ten, requested clarification on Supplement No. 24 of the April Management Council meeting materials since the supplement was not included in the online materials. It was noted that the supplement included modifications of wording related to several items in Bylaw 32.2 that were considered noncontroversial. Iwaoka asked what the sense of the Management Council was on the new basketball playing season proposal. Campbell noted that the Management Council expressed strong support for the 29-game amendment and that there was not support to move the effective date of the proposal back to August 1, 2007. Campbell noted that the full report of the April Management Council meeting is available on the NCAA website.

**3. Feedback Regarding NCAA Division I Academics/Eligibility/Compliance Subcommittee on Recruiting Memorandum.**

Lindsey Babcock, ACC, reminded the group to respond to Bo Kerin with feedback on the various issues being review by the recruiting subcommittee. Babcock noted that Kerin

has requested that a rationale statement be provide with all recommendations. Currently, the subcommittee has received the most feedback regarding text messaging. The majority of the feedback suggests that no changes be made to legislation pertaining to text messaging.

**4. Bylaw 13.2.3.1. (Evaluations Activities during Contact Period – Division I-A and IAA Football).**

Mary Ellen Enigk, Big 12, asked for feedback from the group regarding NCAA Bylaw 13.2.3.1 and how it would apply during a football combine where juniors and seniors are participating. Chad Hawley, Big 10, shared feedback he received from the NCAA on this issue. Hawley noted that if the event is a junior-only event, it would be impermissible for coaches to attend. If the combine is exclusively for seniors or clearly has separate sessions for juniors and seniors, and the coach only evaluates the session that includes seniors, it would be permissible for coaches to attend. Hawley will follow up by sending the CCACA the interp he received from staff.

**5. Notification of NCAA Interpretation to outside organizations.**

Mary Ellen Enigk, Big 12, requested that the group recommend to the NCAA staff that any official letters sent to an outside organization regarding a significant national issue (e.g. sportshooters.com, junior college association sponsoring high school events, ODP women's soccer event in California) also be sent to the chairs of the CCACA for distribution. The group agreed that this should be communicated to the NCAA staff.

**6. Student-Athletes Switching Teams during a Competition in a Non-Championship Segment in a Sport.**

Brad Machler, Mid-American, discussed a situation where teams swaps players during nonchampionship segment competition. Machler requested confirmation from the group that this is an impermissible activity. The group agreed it would be impermissible to share players during a competition although it would be permissible to have a joint practice. Some in the group noted that practicing with another institution constituted a date of competition. Chad Hawley, Big Ten, questioned where the line between joint practices and scrimmages should be drawn. It was the sense of the group if student-athletes are representing their institutions in competition, then it would not be considered a practice.

**7. CCACA Change in Chair.**

Jackie Campbell, Atlantic 10, shared with the group information regarding who previously has served as chairs of the CCACA since 1992. Anthony Archbald, WAC, and Stephanie Jarvis and Amy Wisser, Horizon League, volunteered to be co-chairs of the CCACA for the 2006-2007 year.

**8. Student-Athletes who have Exhausted Eligibility.**

Jennifer Condaras, Big East, requested feedback from the group regarding student-athletes who have exhausted eligibility and are receiving payment for endorsements, speaking engagements and autograph sessions. Condaras questioned whether there are any issues with this type of activity while the student-athlete remains on scholarship. The group noted that because the student-athletes have exhausted their eligibility, there would not be reinstatement issues; however, the group was not clear on other issues. The Big East will follow up NCAA staff and report back there finding to the group.

**9. Secondary Violation Process.**

Joseph D'Antonio, Big East, questioned whether Chris Strobel has provided any feedback on the secondary violation penalty schedule and the expected start date for the new online secondary violations self-reporting process. Lisa Danner, MWC, noted that the secondary violation penalty schedule had been forwarded to Strobel and she is awaiting feedback. Jackie Campbell, Atlantic 10, reported that to her knowledge, the NCAA was aiming for a 2006-2007 academic year start and more information regarding the new process will be presented at the regional seminars. Brad Hawley, Big East will ask Strobel about the start date for the online reporting process during an upcoming conference call.

**10. April Basketball Recruiting.**

Jennifer Henderson, Sun Belt, noted that Mary Mulvenna, MVC, will be coordinating the scholastic basketball listserv that is currently being compiled by the Ivy League. Henderson questioned whether regularly scheduled meant that a contest must be printed on a team's schedule. Lindsay Babcock, ACC, noted that there are events that are traditional annual events where teams are invited to participate at the end of the season and the event does not show up on the regular schedule and the event is permissible to attend.

**11. Developmental Clinics Dealing with application of strength and conditioning coaches update.**

Gill Grimes, SEC, noted that NCAA Proposal Nos. 2005-74, 2005-151, and 2005-155 will not affect an institution's ability to have strength and conditioning camps as long the camps are designed to develop skills and are not used for tryout purposes. Jackie Campbell, Atlantic 10, questioned whether these camps would have to meet the criteria of institutional camps. Grimes was of the opinion that strength and conditioning camps would have to abide by the institutional camps bylaws to prevent them from becoming a tryout camp.

**12. Student-Athlete Opportunity Fund (SAOF) – related to Budgeted Update – Recap.**

Agenda item was deferred until the next CCACA conference call.

**13. Future Conference Calls.**

The next scheduled CCACA conference call will be on Wednesday, May 3, 2006 at 10:00 a.m. (MT).

**14. Adjournment.** The call adjourned at 10:42 a.m. (MT)