



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, April 2, 2008 ~ 12:00p.m. ET**

**Participants:**

Shane Lyons, Lindsey Babcock, Eric Wood, ACC; Kelly Webb, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, BIG EAST; Jaynee Nadolski, Big Sky; Beth Waggoner, Big South; Carol Iwaoka, Chad Hawley, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Kathleen Batterson, Ryan Garka, Colonial; Charolette Hunt, Rob Philippi, Conference USA; Stephanie Jarvis, Brandy Ingles, Horizon; Carolyn Campbell-McGovern, Megan McHugo, Ivy; Barbara Church, Metro Atlantic; Dell Robinson, Jeff Bacon, Mid-American; Shamaree Brown, Mid-Eastern; Mary Mulvenna, Missouri Valley; Gary Walenga, Mountain West; Joyce Bell, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Erik Price, Ron Barker, Pac-10; Joanna Kreps, Patrick Muffley, Patriot; Gil Grimes, SEC; Doug King, Southern; Stephanie McDonald, Southland; Myndee Kay Larsen, Summit; Kathy Keene, Sun Belt; Christine Halsey, West Coast; Anthony Archbald, Brendan Armitage, WAC.

**1. INAAC.**

Joe D'Antonio, BIG EAST, provided the group with today's INAAC

**2. Review of Agenda.**

Any additions, deletions or changes of order?

Carol Iwaoka, Big Ten, requested updates from Carolyn Campbell-McGovern, Ivy, on proposal 2007-61 and Joe D'Antonio, BIG EAST, on LRIC's position on binding staff determinations.

**3. Approval of the March 5, 2008 Conference Call Minutes**

Minutes were approved.

**4. NAAC**

Jennifer Condaras, BIG EAST, summarized NAAC's initiatives to increase membership numbers and attendance at the annual convention. Condaras indicated that a subcommittee was formed and will be reaching out to the conferences and member institutions to solicit help with the initiatives. Condaras also informed the group that tables would be set up at each regional rules seminar with information on membership and the convention. Lindsey Babcock, ACC, asked about prorating membership fees for people that join prior to the start of the next payment period. Rob Philippi also informed the group that he would distribute the NAAC Convention agenda once it is finalized.

**5. Continuing Legal Education**

Jeff Bacon, MAC, informed the group that there will be a CLE opportunity at this year's NAAC Convention. He indicated that it will be a free, one hour session and will be applicable to all states. He gave an overview of the topic that will be discussed and indicated that an email would be sent out shortly that will include a flyer and additional information about the course. He then encouraged everyone to forward the email to their

member institutions. Stephanie Jarvis, Horizon League, informed the group that the NCAA has not been willing to offer such opportunities at the regional rules seminars.

**6. 2007-08 Coaches Recruiting Exam**

Lindsey Babcock, ACC, updated the group on the coaches certification exam. She summarized the work the subcommittee has been doing with NCAA staff to help prepare this year's version.

**7. Communicating with PSAs through HS Coaches**

Lindsey Babcock, ACC, discussed concerns with the recent communications that have been circulating around the women's soccer community. Specifically, Babcock asked the group if anyone had issues with an email that was sent out by a Division I soccer coach to all women's soccer coaches regarding contact with PSAs that are not yet juniors in high school. Babcock indicated that her conference felt the information included in the email was incorrect. Chad Hawley, Big Ten, provided the group with background information as to why the email was sent and what purpose it was trying to accomplish. Hawley encouraged the group to make sure that coaches are getting their rules interpretations from their compliance folks and not other coaches.

**8. Proposal 2007-109**

Lori Ebihara, Big 12, updated the group on the status of proposal 2007-109. Ebihara also indicated that the NCAA is in opposition of the proposal but has not responded back to them as to why they oppose the language in the rationale. The board of directors tabled the proposal at the suggestion of the NCAA staff. Ebihara encouraged the group to speak with their management council and board of directors representatives before the upcoming legislative meetings. Ebihara also suggested that each conference have conversations with on-campus individuals that this would directly affect.

**9. Next CCACA Conference Call-**

Joe D'Antonio, BIG EAST, informed the group that he and Jennifer Condaras, BIG EAST, have a conflict with the next scheduled conference call. He made a motion to change the call to Monday, May 5, 2008 at NOON EST. The motion was seconded and unanimously approved.

**10. Additional Items**

**a. Proposal 2007-61**

Carolyn Campbell-McGovern, Ivy, provided the group an update on the status of proposals 2007-61 and 2007-61-1.

**b. Staff Determinations**

Joe D'Antonio, BIG EAST, provided the group with an update on LRIC's position on binding staff determinations. D'Antonio summarized the material in supplement #14 of the April 2008 management council

notebook. Shane Lyons, ACC, indicated that LRIC would be reviewing the information to clear up any confusion on their position. Lyons also indicated that the proposal has not been drafted yet and could be placed in the 2008–09 legislative cycle rather than being voted on now as non-controversial legislation.

#### **CCACA Conference Call Trivia**

Joe D'Antonio, BIG EAST, reviewed the rules and regulations of “conference call trivia” and asked the question of the day.

#### **11. Adjournment.**