



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, March 26, 2014 ~ 12:00p.m. ET**

**Participants:**

Mary Mulvenna, *America East*; Ellen Ferris, Kenny Schank, *American Athletic*; Brad Hostetter, Matt Burgemeister, Mary Giardina, Shamaree Brown, Katie Koone, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Sherika Montgomery, *Big South*; Keri Boyce, Rob Saunders, *Big 12*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, Kyle Fairchild, *Horizon*; Megan Morrison, Kristin Preble, *Ivy League*; Rachel Walton, *MAAC*; Kristin Williams, *Mid-American*; Greg Walter, Christina Pachuta, *Missouri Valley*; Carolayne Henry, Marlon Edge, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Ron Barker, Tammy Newman, *Pac-12*; Gil Grimes, Will Lawler, *SEC*; Stephanie McDonald, Adam Grams, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, Danielle Thorpe, *SWAC*; Scott Connors, Erinn Banks, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, Ashley Adams, Charlene Yim, *West Coast*; Nicole Harvey, *WAC*; Dave Schnase, *NCAA*

**1. INAAC**

**2. Review of Agenda**

**3. February 2014 Conference Call Minutes**

The minutes of the February 26 conference call were unanimously approved.

**4. AMA Conference Survey Update**

Dave Schnase of the NCAA Academic and Membership Affairs staff provided a summary of the feedback he received from conference offices regarding the service and support provided by AMA staff. Two issues of primary importance to most respondents are consistency and customer service. Feedback also indicated that most conferences are satisfied with their conference contact, but are less comfortable with the support provided by other staff members. Schnase discussed pending service enhancements related to technology, including updates to the RSRO system. It was agreed that Schnase would participate in a future conference call to engage in a more detailed discussion of the survey results and additional feedback.

**5. NCAA Governance Redesign**

D'Antonio provided a brief update of the Steering Committee for Governance's most recent call, and noted that the Board of Directors is anticipated to publish a model for membership feedback following its April 24 meeting.

**6. NCAA Leadership Council Transfer Issues Subcommittee Recommendations**

Mulvenna updated the group on the Subcommittee's most recent call, noting that only the recommendation regarding undergraduates will be considered by the Leadership Council. In addition, coaches associations and the Division I SAAC will be asked for feedback prior to the Leadership Council meeting on April 16.

7. **NCAA Legislative Cycle**  
D'Antonio reminded the group that the Big East submitted Proposal 2013-17-1. Group members also noted that an updated Question and Answer document was published by the AMA staff regarding Proposals 2013-31-A and 2013-31-B.
8. **CCACA Coaches Exam Subcommittee**  
Burgemeister provided an update on the NCAA coaches recruiting certification exam, noting that the subcommittee developed several new questions to cover recently-adopted legislation and provided feedback on existing questions. There will not be substantive changes to next year's exam, but the NCAA is considering options to make the exam more effective (e.g., use of learning management software).
9. **NCAA Interpretations Philosophy Process**  
D'Antonio reminded the group of the information distributed by the NCAA and the opportunity for conferences to have staff members present about the new interpretations philosophy; there was no further discussion.
10. **Subcommittee for Legislative Relief Update**  
Philippi reported that SLR discussed the implementation of the temporary review process during its March meeting. Such cases will have specific decision language added to rationale statement to distinguish the cases and make them identifiable in an RSRO search. The subcommittee also
11. **RSRO Update**  
Wilhelmi reminded conferences to request a report of Level III violations from the Enforcement staff by April 1. She also noted that a subcommittee is providing feedback to the staff on future enhancements to RSRO, including the reports available to conference offices.
12. **Adjournment**