



MINUTES
CCACA CONFERENCE CALL
Wednesday, August 3, 2005 ~ 10:00– 11:39 a.m. MT

Participants: Amy Huchthausen, America. East; Lindsey Babcock, Shane Lyons, ACC; Steve Sturek, Sherri Booker, Atlantic Sun; Jackie Campbell, Jamie Braunwarth, Atlantic 10; Amy Haworth, Jason DeAngelis, Big East; Dawn Turner, Big South; Jennifer Heppel, Chad Hawley, Carol Iwaoka, Big Ten; Mary Ellen Enigk, Big 12; Charolette Hunt, Conference USA; Stephanie Jarvis, Horizon; Angie Torain, Mid-Continent; Mary Mulvenna, MVC; Carolayne Henry, Anthony Archbald (recording secretary), MWC; Rachelle Held, Northeast; Mike Mathews, Ron Barker, Eric Price, Pac-10; Jennifer Huggins for LaRon Black, Southland; Jennifer Henderson, Sun Belt.

1. Approval of Minutes from the June 1, 2005 CCACA Minutes.

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

2. Sale and Distribution of Commercial Items Bearing Names or Pictures of Enrolled Student-Athletes via Third-Party Websites.

Mike Matthews, Pac-10, discussed the May 18, 2005 staff interpretation on this issue and its application as to the selling of commercial items bearing student-athlete names or pictures on Ebay. Mr. Matthews indicated that it is permissible for student-athletes' names or pictures to appear on commercial items on Ebay, provided the institution retains control over the institutional items for auction/ sale, the institution has full control of the content of the web page(s), and no non-institutional items are sold on the same page(s). The institution may utilize a third-party web site to sell and distribute such items. Further, institutions may pay a fee to utilize such a third-party web site.

3. Proposal 2005-41. Membership – Conditions and Obligations of Membership — Student-Athlete Statement –Required Signatures.

Jackie Campbell, Atlantic 10, sought feedback on the necessity of having head coaches sign the Student-Athlete Affirmation of Eligibility. Head coaches are required to sign a provision that the student-athletes listed on the form are eligible to compete. The original intent of this form was to confirm that the student-athletes have completed the Student-Athlete Statement and Drug-Testing Consent forms. The Student-Athlete Affirmation is not an accurate indicator of student-athletes eligible for competition. Squad lists are the most appropriate forms for documenting the eligibility status of the student-athletes on a particular team. Carol Iwaoka, Big Ten, pointed out that having the athletics director and head coach sign this form was a required condition of membership. The issue to be addressed is whether legislatively mandating coaches to sign the squad list as confirmation of the student-athletes' eligibility meets membership requirements, and more accurately reflects the eligibility certification purpose of the head coach's signature provision on the Student-Athlete Affirmation of Eligibility form. Ms. Campbell will follow-up on this issue at Management Council. .

4. NCAA Student-Athlete Reinstatement/ Level I Violation and Waiver Application Forms.

The group provided feedback on the proposed forms the NCAA would like to use for future Level I violation self-reports/ reinstatement requests and waiver submissions. The questions/ concerns raised by the group were as follows:

1. Will the forms become mandatory? And if so, could conferences modify the forms to include all the information the National Office requested, and additional information contained on conference office forms?
2. Typos on the form that need to be corrected.
3. There was a concern that the forms required the student-athlete's social security number. Due to privacy concerns, the group agreed that a student-athlete's social security number was not necessary.
4. How would violations involving multiple student-athletes from the same institution be processed? Does a separate form for each student-athlete have to be completed?
5. Would submission of the forms be electronic, paper or both?
6. Question 10 on both forms asks: Was the student-athlete recruited? There was some confusion over the term recruited. Does that mean by the certifying institution only, or does it include prior institutions attended?
7. Question 11 on both forms asks: Is the student-athlete on athletically related financial aid? Does that mean currently on aid, or was the student-athlete ever aided? If the student-athlete's total financial aid history is requested, then a financial aid chart similar to an attendance chart may be helpful in clearly stating the student-athlete's financial history.

Anthony Archbald, MWC, will follow up with Jen Strawley at the National Office on the group's concerns regarding these forms.

5. Initial Eligibility Clearinghouse Registration Fee Increase.

Anthony Archbald, MWC, informed the group that the registration fee will increase to \$50 for domestic registrants and \$75 for international registrants, effective August 1, 2005. Amy Hayworth, Big East, pointed out that the increase fee came from the NCAA Amateurism Task Force and the high school associations were given notice.

6. Directors of Operations Participating in Out-of-Season Open Gyms with Student-Athletes.

Mary Mulvenna, MVC, sought feedback on the permissibility of basketball Directors of Operations participating in out-of-season open gyms with student-athletes. The group was split as to the permissibility of this issue. Anthony Archbald, MWC, will seek clarification from the National Office on this issue,

7. Formation of CCACA Coaches Certification Exam Subcommittee.

Shane Lyons, ACC, reminded the group of its prior agreement with the National Office to assist in the development of the 2006-2007 Coaches' Certification Examination. The following individuals volunteered to be a part of a subcommittee to assist the NCAA in the creation of the 06-07 coaches' certification examination:

Shane Lyons, ACC
Chad Hawley, Big Ten
Mary Mulvenna, MVC,
Jackie Campbell, Atlantic10
Jennifer Henderson, Sun Belt
Amy Huchthausen, America East

8. Native American Mascots.

Shane Lyons, ACC, informed the group of an August 4th meeting of the NCAA Executive Committee to address the use of Native American Mascots by NCAA member institutions. NCAA staff members and members of the Minorities/ Opportunities/ Interests committee would not provide any information on possible actions. However, institutions who utilize Native American mascots/ names might be precluded from hosting postseason NCAA events. The group raised concern that this issue was not fully discussed at Management Council and that there was no input solicited by the NCAA from the membership

9. Recruitment of Individuals prior to the Ninth Grade.

Lindsey Babcock, ACC, sought feedback from the group regarding the application of the sport specific recruiting calendars as they relate to recruiting individuals who have not started the ninth grade. After discussion, it was resolved that the recruiting calendars applied to prospects only. The recruiting calendars do not apply to individuals who have not started the ninth grade, provided they have not triggered prospect status.

10. NCAA Editorial Revisions.

Carolayne Henry, MWC, raised concern over numerous unilateral decisions/ actions being made by the NCAA, especially in regard to editorial revisions. Namely, the March 9, 2005 official interpretation, which included athletics department staff members in the group of individuals who must be included in the official visit entertainment allowance, was included as part of Bylaw 13.6.6.5 prior to review and approval by LRIS or the Management Council. Ms. Henry will address this issue with the NCAA Membership Services staff.

11. Future Conference Calls.

September 7, 2005 at 10:00 A.M. MT.

12. Adjournment.

The conference call was adjourned at 11:39 A.M. MT.

Follow-Up From the August 3, 2005 Call

Agenda Item 4. NCAA Student-Athlete Reinstatement/ Level I Violation and Waiver Application Forms.

Anthony Archbald, MWC, asked Jen Strawley, NCAA Director of Student-Athlete Reinstatement, the following questions on the proposed NCAA Student-Athlete Reinstatement/ Level I Violation and Waiver Application forms

[AA] Will these forms become mandatory? And if so, can conference modify the forms to include all the information the National Office requested on these forms, plus additional information that conference offices have on their own current forms?

[JS] The forms will be mandatory. It is part of the technology project to have all information submitted electronically. Our goal is to have one form that all can agree on. It would be quite difficult for our technology staff to have different forms from each conference. If there is information that needs to be a part of the application we are willing to add to the form. Our goal in asking for the CCACA to look at the form was to try and have just one form.

We understand that currently some conferences have their own form, but we were hoping we could incorporate all needed information into one form. It would be helpful if you could let us know what information conferences are looking for that is not included in this form.

[AA] There are some typos on the form that need to be rectified.

[JS] Thanks. If you have these forward, otherwise we will have someone review.

Anthony Archbald, MWC, forwarded corrections.

[AA] There was a concern among the CCACA of the forms requiring the student-athlete's social security number. Due to privacy concerns, we believe the social security number is not necessary.

[JS] Thank you for raising the issue of privacy with the SSN. Based on your and other concerns raised, we will not be using the SSN as our identifier. We will instead require name and date of birth be included with the form.

[AA] How will situations involving a mass group of student-athletes involved in the same violation be processed? Does a separate form for each student-athlete involved have to be completed?

Only one form would need to be submitted. I think we would simply say that beyond a certain number you would just put numerous and then list the student-athletes as part of the supplemental documentation. I don't think in the situation where we have multiple student-athletes (above a certain number) that we would need social security numbers

[AA] Will the submission of these forms move from paper to an online submission?

[JS] That is the goal. However, based on some documentation we recognize that some paper may be necessary. In addition, we will be able to accept faxes on our end. Our

fax machine will turn a fax into an electronic document. Thus, the application would need to be filed on line, but supplemental documentation could be sent by fax.

Agenda Item 6. Directors of Operations Participating in Out-of-Season Open Gyms with Student-Athletes.

Anthony Archbald, MWC, forwarded this issue to Brad Hostetter, NCAA Director of Membership Services. No response from the National Office has been received yet.