



MINUTES
CCACA CONFERENCE CALL
Wednesday, August 6, 2008 ~ 12:00p.m. ET

Participants:

Steve Sturek, Atlantic Sun; Jackie Campbell, Kelly Webb, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, BIG EAST; Alex Masse, Big South; Chad Hawley, Big Ten; Keri Boyce, Big 12; Erica Monteabaro, Big West; Kathleen Batterson, Chuck Robinson, Colonial; Charolette Hunt, Rob Philippi, Conference USA; Stephanie Jarvis, Horizon; Megan McHugo, Ivy; Barbara Church, Metro Atlantic; Jeff Bacon, Mid-American; Sonja Stills, Shamaree Brown, Mid-Eastern; Patty Viverito, Mary Mulvenna, Missouri Valley; Carolayne Henry, Gary Walenga, Mountain West; Joyce Bell, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Ron Barker, Erik Price, Pac-10; Doug King, Southern; Stephanie McDonald, Southland; Ashley Robinson, SWAC; Kathy Keene, Sun Belt; Christine Halsey, West Coast; Anthony Archibald, WAC; Bill Saum, Greg Dana, NCAA Eligibility Center

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?

No additions, deletions or changes to the agenda

3. Approval of the June 11, 2008 Conference Call Minutes

Minutes were unanimously approved.

4. Amateurism Certification- Update

Bill Saum, NCAA, provided an update to the group with how things were going on the amateurism side of the certification process. Saum provided the following statistics:

49,200- final certified

12,568- not yet received final certification (10.1)

12,643- not yet completed questionnaire

Saum assured the group that the EC staff was working very hard and that the truly urgent cases were moving through pretty quickly. Saum also indicated that the EC staff was attempting to copy campus compliance folks on correspondence to PSAs. Saum asked the group to remind their member institutions to update their IRLs and to keep them updated throughout the year.

5. Voluntary 7 v. 7 against other institutions

D'Antonio discussed an issue that had arisen concerning football student-athletes participating in 7 on 7 scrimmages during the summer. D'Antonio indicated that student-athletes from one school were participating against student-athletes from another local institution and that the main concern was whether these scrimmages were being

organized by the coaches. Jeff Bacon, MAC, asked who on campus would be involved. D'Antonio noted that what seems to be happening is that the student-athletes' phone numbers are being passed around by the coaches. Jackie Mynarski, Ohio Valley, asked if anyone had concerns with liability. Carolayne Henry, Mountain West, asked if this type of activity was any different from open basketball gyms. Henry also indicated that liability concerns could be addressed as they are with open gyms. The group did not take a stand on this issue, but the consensus was that it would come down to the arrangement of the activity and whether participation by the student-athletes was mandated.

6. CCACA/NCAA Forum- Update

D'Antonio provided the group with an update on where things stand with the annual CCACA/NCAA forum. D'Antonio also indicated that he is still having discussions with Brad Hostetter, but would like feedback from the group as to how we should proceed. D'Antonio suggested a 2-day format where the meetings would begin around 1pm and go to about 5-6pm on day one. Everyone would be responsible for their own breakfast and lunch that day. Day two would run from the morning to early afternoon with everyone being responsible for their own breakfast. D'Antonio also stated that it would be worth asking Ice Miller if they would be interested in sponsoring a dinner on the first night as opposed to having a reception the night before. D'Antonio asked the group to weigh in on three questions:

Does the event have value?
Do we continue with it?
In what format?

The consensus of the group was to continue having the function, but that the CCACA needed to have full control over the agenda. It was also suggested that the meeting take place at a location other than Indianapolis and that only invited NCAA staff members should attend. The group thought Chicago would be a good central location that one that would be easy for all conferences to travel to and from. Chad Hawley, Big Ten, will look into the dates D'Antonio suggested (January 28th and 29th) to see if the Big Ten office would be available to host the meeting.

7. Proposal 2007-81

D'Antonio provided the group with a follow up on proposal 2007-81. D'Antonio indicated that the group's feedback was provided to the NCAA, and that we could decide to sponsor legislation in next year's cycle if we so choose. The consensus of the group remained the same in that we all agree the conference office actually conducting the championship should sign off on any waiver requests.

- 8. SAF/SAOF reporting- update**

D'Antonio provided an update on the reporting of the SAF/SAOF funds from his discussions with Keith Martin of the NCAA. He noted that conferences were responsible for reporting last year's SAF / SAOF expenditures by using either the pilot program that been developed or the standard format that had been used in previous years. D'Antonio indicated that it was anticipated that the group would be provided with additional information associated with SAF / SAOF reporting once the settlement of the White case had been approved.
- 9. 2009 NAAC Convention- discussion**

D'Antonio informed the group that he has accepted the responsibility for planning the 2009 NAAC Convention in Orlando, FL on June 16th and 17th. D'Antonio indicated that he would be contacting individuals for suggestions and assistance in securing speakers.
- 10. CCACA Conference Call Trivia**

D'Antonio, BIG EAST, reviewed the rules and regulations of "conference call trivia" and asked the question of the day.
- 11. Next CCACA Conference Call**

D'Antonio reminded the group that the next conference call would take place on September 3, 2008 at NOON EST
- 12. Adjournment.**