



MINUTES
CCACA CONFERENCE CALL
Wednesday, August 12, 2009 ~ 12:00p.m. ET

Participants:

Shane Lyons, Lindsey Babcock, ACC; Steve Sturek, Atlantic Sun; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jaynee Nadolski, Big Sky; Mary Gover, Big South; Chad Hawley, Kerry Kinny, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Monteabaro, Big West; Kathleen Batterson, Marisa Biggins, Colonial; Rob Philippi, Callie Hubbell, Conference USA; Mike Sharpe, Great West; Carolyn Campbell-McGovern, Megan McHugo, Ivy; Jackie Mynarski, MAC; Patty Viverito, Mary Mulvenna, Missouri Valley; Joyce Bell, Northeast; Ron Barker, Mike Matthews, Pac-10; Joanna Kreps, Patrick Muffley, Patriot League; Greg Walters, Summit; Ashley Robinson, SWAC; Kathy Keene, Eric Blevins, Sun Belt; Sarah Arens, West Coast;

1. **INAAC.**
D'Antonio provided the group with today's INAAC.
2. **Review of Agenda**
D'Antonio indicated he had an issue pertaining to girdle pads in the sport of football that he wanted to discuss at the end of the agenda.
3. **Approval of the March 4, 2009 Meeting Minutes**
Minutes were unanimously approved.
4. **Involvement of Media- Summer Voluntary Strength and Conditioning**

Kathy Keene, Sun Belt, informed the group that subsequent to the 7/17/09 NCAA staff interpretation, she received an interpretation from her conference contact indicating that video footage and pictures could not be included in the interview. Keene asked the group if anyone else had received the same interpretation. No one indicated that they had.

Mary Mulvenna, Missouri Valley, indicated that LRIC talked about this issue and came to the conclusion that it would be permissible under NCAA Bylaw 13.10. Mulvenna stated the more prevalent issue was who could provide information to the media. Mulvenna also reminded the group that media should not be granted special access to the student-athletes during these work outs (e.g., allowed on the field if the general public must sit in the stands).

Shane Lyons, ACC, informed the group that there has been some confusion with this interpretation in his conference as well. Lyons indicated that he felt comfortable with including clips, but the media should not be streaming the entire work out.

5. Online Media Guides

Erica Montebaro, Big West, asked the group for feedback on the parameters for online media guides when no hard copies are printed. Keri Boyce, Big 12, wanted clarification on the Purdue online publication situation. Specifically, Boyce asked if Purdue's online publication was more than a guide or PDF file. If the online publication is more than a PDF file, is it okay as long as it is not called a media guide? Chad Hawley, Big 10, indicated that essentially that was the response he received from the NCAA. Joe D'Antonio, BIG EAST, asked the group if anyone was aware of a proposal being submitted in the upcoming legislative cycle that would address these questions. Mike Matthews, Pac 10, indicated they would be submitting a proposal that would eliminate the color and page restrictions for online guides. D'Antonio suggested that Montebaro go back to her contact and get a clarification or write up the specific concerns and he would send it to the NCAA on the CCACA's behalf. Montebaro indicated she would send D'Antonio an email to request feedback on behalf of the entire group.

Matthews indicated that he felt Hawley's response was the correct one that the issues associated with media guides would be alleviated as long as the institution did not label the online publication as a media guide. Although the majority of the group agreed with Matthew's comments, it was still decided that D'Antonio would solicit feedback from the NCAA if requested to do so.

During this conversation, it was requested by the group to circulate the conference call minutes prior to sending the agenda for the next call. D'Antonio indicated that would be done from this point forward.

6. Compliance Review Materials

Jennifer Condaras, BIG EAST, updated the group on the status of her subcommittee's project. Condaras asked the group for feedback on the documents that had been revised/created and whether any other documents needed to be included. The consensus of the group was that the information was good and nothing additional needed to be done. Carolyn Campbell-McGovern, Ivy, asked for clarification on the Committee on Athletics Certification's approval of the documents. Condaras indicated that it simply meant the committee was fine with the information we provided and they were comfortable with the documents being posted on the NCAA website as a guide. Condaras reiterated that it would not be mandatory for a conference office conducting a review to use these documents.

7. CCACA 2010 In-Person Meeting

D'Antonio updated the group on the plans for the 2010 in-person meeting. D'Antonio thanked Boyce, Big 12, for her assistance with the preparations. D'Antonio indicated that the focus has been on the Westin

at the DFW airport in Dallas. The hotel is offering a \$119/night rate and that they do have meeting space available on January 28–29, 2010. The format will be the same as last year. Individuals may arrive the night before or the morning of the meeting. The meeting will go from 1pm to about 5:30 or 6pm on Thursday and 8am to noon on Friday. There will be a dinner/social event Thursday night. Ice Miller has once again agreed to help sponsor the event. Similar to last year, each person will be asked to pay a small fee for dinner. The rate will most likely be \$40 this year. This fee and Ice Miller's donation will help cover the cost of food and AV equipment. D'Antonio indicated that the hotel is willing to consider providing the meeting space at no charge if the CCACA can guarantee a certain number of rooms. D'Antonio reminded the group that the CCA would not be providing any financial assistance this year. D'Antonio informed the group that he has preliminary conversations with Brad Hostetter, NCAA. Hostetter informed D'Antonio that they would be interested in participating in the meeting either in-person or via video conference.

D'Antonio asked for feedback from the group. Patty Viverito, Missouri Valley, stated that she did not think the CCACA should have to pay any expenses associated with a video conference. D'Antonio informed the group that the NCAA would cover any costs associated with a video conference. Viverito also encouraged the group to speak with their commissioners, so she would have support for this meeting at the next CCA meeting. No one indicated that they would not be able to attend from a budgetary standpoint. D'Antonio indicated that he would continue to proceed forward with the meeting, including signing a contract, and will keep everyone informed.

8. Additional Items

Matthews, Pac 10, reminded the group to send any changes his way regarding the CCACA list serve. D'Antonio thanked Matthews for all of his work on the list serve and website.

Lindsey Babcock, ACC, asked the group if they have had questions from their schools on girdle pads being worn in football practice during the first two days of the acclimatization period. Babcock indicated that student-athletes are wearing padded shirts and padded shorts during a time when the only permissible protective item is a helmet. D'Antonio, BIG EAST, indicated that one of his schools also has a concern about this.

The group agreed that padded shirts and padded shorts were not permissible during the first two days. Matthews, Pac 10, asked if someone could send out an email so everyone could provide consistent information back to their schools. Babcock offered to share the interpretation they received from the NCAA.

Jayne Nadolski, Big Sky, asked the group if anyone had historical feedback on why NCAA Proposal 2003-32 removed schedule cards from the list of permissible recruiting materials to provide to PSAs. Matthews, Pac 10, indicated the cards were more than likely just lumped in with the other materials without an identified reason. Campbell-McGovern, Ivy, stated she thought it was part of the deregulation efforts.

9. Next Conference Call

D'Antonio, BIG EAST, reminded the group that the next conference call will take place on Wednesday, 9/2/09 at Noon EST.

10. CCACA Conference Call Trivia

D'Antonio reviewed the rules and regulations of "conference call trivia" and asked the question of the day.

11. Adjournment.