



MINUTES
CCACA CONFERENCE CALL
Wednesday, August 11, 2010 ~ 12:00p.m. ET

Participants:

Lindsey Babcock, Shamaree Brown, ACC; Steve Sturek, Atlantic Sun; Ed Pasque, Jill Redmond, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Sherika McLean, Big South; Jennifer Heppel, Kerry Kenny, Lindsay Schrader, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Monteabaro, Big West; Stephanie Jarvis, Christine Halstead, Horizon; Carolyn Campbell-McGovern, Megan McHugo, Ivy League; Barbara Church, MAAC; Jackie Mynarski, MAC; Quinton Wright, Mid-Eastern; Marlon Edge, Mountain West; Matt Banker, Ohio Valley; Ron Barker, Mike Matthews, Erik Price, Pac-10; Quinton Smith, Patriot League; Greg Sankey, Gil Grimes, SEC; Stephanie McDonald, Southland; Greg Walter, Summit League; Dominic Giabrone, Sun Belt; Matt Burgemeister, WAC

1. INAAC.

D'Antonio provided the group with today's INAAC.

2. Review of Agenda

No additional items or changes to the agenda.

3. Approval of the June 9, 2010 Conference Call Minutes

Minutes were unanimously approved.

4. 2010-2011 CCACA Conference Call Schedule

D'Antonio reviewed the conference call schedule for the upcoming academic year. It was noted that traditionally the calls will take place on the first Wednesday of the month, but there were a few exceptions. D'Antonio also reminded the group that there will not be conference call in February due to the in-person meeting.

5. 2011 CCACA In-Person Meeting

D'Antonio notified the group that the hotel has been booked for the in-person meeting taking place January 24-25, 2011 in Dallas, TX. Similar to years past, the meeting will start at 1pm on the first day (24th) and go until about 5pm. There will be a social event that evening and the meeting will resume the next morning (25th) at 8am. The meeting will conclude at noon. Everyone will be responsible for their own meals except for the social on the 24th. D'Antonio will continue to update the group with details for this meeting.

6. NAAC Legislation & Governance Subcommittee- CCACA

D'Antonio informed the group that the NAAC Legislation & Governance Subcommittee is interested in having a CCACA member serve on their subcommittee. D'Antonio indicated that this subcommittee reviews legislation, surveys its membership and provides a detailed report to the

Legislative Council. D'Antonio asked if anyone would like to volunteer. Lindsey Babcock, ACC, volunteered to serve on the subcommittee.

7. WBCA Violation Procedure

D'Antonio reported that he had been contacted by the WBCA about three months ago to discuss a draft of the document that was included with the agenda. D'Antonio indicated that WBCA's membership is very interested in this concept. The WBCA sent this document to its members yesterday (August 10, 2010) and will be forwarding it to conference offices very soon.

A question was raised as to whether the NCAA has reviewed this information. Carolyn Campbell-McGovern, Ivy, responded that Lynn Holzman has been involved with this and will continue to lend interpretative support moving forward. The WBCA has also reached out to the NCAA enforcement staff, which also supports the document. There were a lot of concerns raised about current conference policies and how this set of procedures was going to affect them. Campbell-McGovern responded that conferences should continue to enforce their own policies and that the WBCA policy is not intended to override NCAA or conference procedure. Other concerns were raised regarding the campus compliance staff's involvement in these matters. Campbell-McGovern added that many coaches do not trust the current compliance structure and feel it is necessary to take these additional steps to ensure coaches are operating within the rules. Shannon Reynolds, WBCA, will be fielding calls and questions for this policy.

D'Antonio added that the CCACA will not be providing a response in support of or against these efforts. The purpose of the discussion was to simply provide the information. Members of the CCACA can forward the document to their campus compliance folks if they so choose.

8. Packaging of Digital Media Storage Devices

Babcock asked the group if anyone had received questions relating to the packaging of DVDs, CDs, flash drives, etc. A few examples provided were a box in the shape of the institution's mascot and a water bottle filled with water. The group discussed the July 6, 2010 interpretation and educational column, and the consensus was that there is a concern if this becomes a trend. It was noted that the NCAA does not have an issue with the shape of the flash drive itself. It can be in the shape of a football, trophy, etc.

9. Bylaw 13.1.3.3.4 & Recruited Status

Babcock asked for feedback regarding the exception for phone calls in Bylaw 13.1.3.3.4 and whether anyone felt those calls would be considered recruiting calls and therefore trigger recruited status. Kerry Kenny, Big Ten, responded that he had received interpretation that those calls would be considered recruiting calls. There was not a consensus from the

group on this issue, so Babcock will take the question to her conference contact and update the group the NCAA's response.

10. Wrestling Regional Training Centers/ Bylaws 13.11.3.3 & 17.27.9.1.2.2

McHugo asked if anyone had dealt with their institutions serving as regional training sites for USA Wrestling. Any institution interested in serving as a site just has to sign up. No one from the group had any information to add. McHugo indicated that she will be following up on this issue and will provide the group with any information she receives. McHugo also indicated that the Ivy League may sponsor legislation to better clarify these situations, specifically as it relates to the NGB. Mike Matthews, Pac-10, asked for confirmation that based on the response from Kris Richardson, NCAA, the current set up is not permissible. McHugo responded that currently this set up is not permissible.

11. Next CCAACA Conference Call
Wednesday, September 1, 2010

12. Adjournment.