



MINUTES
CCACA CONFERENCE CALL
Wednesday, August 10, 2011 ~ 12:00p.m. ET

Participants:

Shonna Brown, Warren Lane, *America East*; Shane Lyons, Lindsey Babcock, Shamaree Brown, ACC; Steve Sturek, *Atlantic Sun*; Ed Pasque, Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, Roberto Sasso, *BIG EAST*; Sherika Montgomery, *Big South*; Jennifer Heppel, Kerry Kenny, *Big Ten*; Keri Boyce, David Flores, *Big Twelve*; Erica Monteabaro, Melissa Swaffer, *Big West*; Kathleen Batterson, Vince Pierson, *Colonial*; Mike Sharpe, *Great West*; Christine Halstead, *Horizon League*; Megan McHugo, *Ivy League*; Barbara Church, MAAC; Quintin Wright, *Mid-Eastern*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Matt Banker, *Ohio Valley*; Mike Matthews, *Pac-12*; Patrick Muffley, Quinton Smith, *Patriot League*; Gil Grimes, *SEC*; Stephanie McDonald, *Southland*; Matt Boyer, *Summit League*; Edgar Gantt, Kentrell Kearney, *SWAC*; Dominick Giambrone, *Sun Belt*; Nick Cartan, *West Coast*; Matt Burgemeister, *WAC*;

1. INAAC.

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

2. Review of Agenda

- a. **Posting videos/pictures of student-athletes participating in voluntary workouts (Babcock/Batterson)**
- b. **University Athlete (Boyce)**
- c. **CCACA Business- Odds and Ends (Matthews)**

3. Approval of the June 1, 2011 In-Person Meeting Minutes

Minutes were unanimously approved.

4. 2011-12 Conference Call Schedule

The conference call schedule for the upcoming academic year was included in the email with the other conference call materials. D'Antonio reminded the group that the June call has been eliminated from the schedule.

5. 2012 CCACA In-Person Meeting

The quick fact sheet for the meeting was included in the email with the other conference call materials. The RSVP form will be provided shortly to assist individuals with making arrangements and preparations for attending the meeting.

6. Phone Calls from PSAs During Competition

Lindsey Babcock, ACC, asked the group for feedback regarding a PSA telephoning a coach while he/she is on call for a competition. Babcock indicated that she previously received an interpretation from NCAA (2005) indicating that nothing in the legislation would preclude this from happening. Additionally, the language in Bylaw 13.1.3.2.2 also suggests that it is permissible. During a recent conversation with NCAA staff, Babcock was told that Bylaw 13.1.6.2, and its subsets, applies to not only coaches but to PSAs as well. Consequently, Babcock was told that it would not be permissible for a PSA to telephone a coach while on call for a competition. Kelly Webb, Northeast, responded that she received an

interpretation from NCAA staff this past April indicating that it would be permissible for a PSA to telephone a coach at any time. A question was raised as to whether this interpretation made a distinction between the month of July and the rest of the year in the sport of basketball. Webb responded that there were not any references to the month of July.

Although there was little discussion on the matter, the group agreed that there is confusion with this issue and that the majority of the membership is not applying Bylaw 13.1.6.2, and its subsets, to include PSAs. There is no tie-in between Bylaws 13.1.3.2.2 and 13.1.6.2. Mike Matthews, Pac-12, asked the group if there should be a distinction made for the month of July for basketball. A few responses favored not making a distinction. The group agreed that Babcock should contact the NCAA staff again and share the CCACA's perspective on this. Babcock will update the group.

7. SAOF/ Expenses Under 16.8.1.3 and 16.8.1.3 (b)

Jennifer Heppel, Big Ten, asked for feedback as to whether SAOF should be expanded to include expenses associated with elite events as listed in Bylaw 16.8.1.3. The NCAA specifically prohibits the use of SAOF to cover expenses for student-athlete athletic development opportunities. There was no strong opposition to this concept. Gil Grimes, SEC, responded that the CCA broadly prohibits the fund for this use and included this matter in their original discussions on the parameters for using SAOF monies. Grimes suggested that this matter should be reviewed by the CCA. In the near future, Heppel will share the CCACA's perspective with her Commissioner and request that this topic be placed on a future CCA agenda.

8. NAAC Legislative Request

D'Antonio informed the group that the NAAC Legislative Subcommittee is formally requesting the opportunity to review Conference proposals prior to the August 15th POPL release date. This subcommittee reviews proposals on an annual basis and provides feedback to the membership. NAAC is working with Lynn Holzman, NCAA, on this issue. Holzman suggested that NAAC reach out to the CCACA to see if there was any objection. D'Antonio indicated that he would not have a problem with the NCAA allowing that to happen. There were several individuals that responded it would not be appropriate for this group to receive such information from the NCAA any earlier than the rest of the membership or other constituency groups. There was a suggestion that NAAC could make individual requests to each of the Conferences to obtain such information. The group was okay with this concept but agreed that most conferences will not have the draft of the proposals to share with NAAC any earlier than the release of the POPL. D'Antonio will communicate with NAAC that the CCACA does not support this request.

9. Additional Items

A. Posting Videos/pictures of student-athletes participating in summer voluntary workouts

Kathleen Batterson, Colonial, indicated that she had received several questions regarding the permissibility of an institution posting videos/ pictures of its

student-athletes participating in voluntary workouts over the summer. The group agreed that an institution posting this information would be impermissible. Babcock asked the group for feedback regarding the media taking footage and including clips of these workouts on news broadcasts. The media taking footage is much hard to monitor and define exactly what is permissible. Institutions should not play a role in assisting media entities in getting access to the student-athletes during the workouts. The group agreed that although media including pictures or videos of voluntary workouts in news stories or broadcasts might be permissible, these scenarios would need to be dealt with on a case by case basis.

B. University Athlete

Keri Boyce, Big Twelve, indicated that University Athlete is posting different subscription rates for Non-Division I institutions. Boyce has reached out to University Athlete to discuss the situation. The group agreed that all NCAA divisions should be charged the same rate.

C. CCACA Business- Odds and Ends

Matthews informed the new members of the group that the Pac-12 houses a page for CCACA. This page includes minutes, surveys and other useful information. Matthews noted that the new web address to access the CCACA page is: <http://compliance.pac-12.org/ccaca/> and that the new address for the email list serve is: CCACA-talk@lists.pac-12.org. Matthews indicated that folks should email him directly if they have changes that should be made to the list serve.

D. Compliance Reviews

Batterson asked if anyone was still conducting compliance reviews in light of the two year moratorium on athletics certification. There were varying responses from the group.

10. Adjournment