



MINUTES
CCACA CONFERENCE CALL
Wednesday, August 7, 2013 ~ 12:00p.m. ET

Participants:

Kenny Schank, *American Athletic*; Matt Burgemeister, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, *BIG EAST*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Chad Hawley, Kerry Kenny, *Big Ten*; Keri Boyce, David Flores, *Big 12*; Melissa Swaffer, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Megan Morrison, Kristin Preble, *Ivy League*; Barbara Church, *MAAC*; Jackie Mynarski, *MAC*; Chrissy Pachuta, *Missouri Valley*; Carolayne Henry, Marlon Edge, *Mountain West*; Lisa Archbald, *Northeast*; Matt Banker, *Ohio Valley*; Ron Barker, *Pac-12*; Ginger Fulton, Stephanie Spada, *Patriot League*; Gil Grimes, Will Lawler, Tayloe Steedman, *SEC*; Doug King, *Southern*; Stephanie McDonald, *Southland*; Matt Boyer, *Summit*; Danielle Thorpe, *SWAC*; Scott Connors, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, *West Coast*; Nicole Green, *WAC*

1. INAAC

2. Review of Agenda

3. Approval of the May 2013 Conference Calls Minutes

The minutes of the May 1 and May 29 conference calls were unanimously approved.

4. 2013-14 Conference Call Schedule

D'Antonio reviewed the conference call schedule for the 2013-14 year.

5. 2014 CCACA In-Person Meeting

The 2014 in-person meeting will be held January 22-24 in Dallas. D'Antonio noted that the meeting will have a similar format to the last in-person meeting. He also reminded group members that the registration fee would increase to cover costs associated with the meeting that are not covered by current registration fees and sponsorships. Additional information will be provided on future calls.

6. Leadership Council - July 2013 Report

D'Antonio encouraged participants to review the Leadership Council report to keep apprised of the conversation impacting the future of the division. Holzman noted that Leadership Council members expressed positive feelings about the meeting and the productive strategic discussions that the council conducted.

D'Antonio also noted that several topics of interest to the group continue to evolve and that the next call may include updates on several initiatives, include the recently-completed survey regarding recruiting models and pending Rules Working Group proposals.

7. Publicizing Skill Instruction Activities

Burgemeister asked how other conferences understand and are applying the ban on publicity of skill instruction sessions, especially related to basketball summer access. He noted that several schools and other conference have asked questions about the proper

application and have expressed a desire for consistency throughout the membership. Burgemeister indicated he has advised schools that the publicity ban is applicable to activities that would indicate when or where a skill instruction session was to occur, consistent with the rationale that such sessions not become public events or recruiting spectacles. However, the use of photos or video clips and release of information after the fact would not violate the publicity ban. Most conferences reported providing similar guidance to their institutions, while others have indicated that the prohibition on publicity includes the release of information both before and after the activity in question. Hagen reported he was notified that members of the media should not attend skill instruction sessions. Burgemeister and D'Antonio agreed to follow-up with the AMA staff regarding permissible and impermissible activities and report back to the group.

8. RSRO/Reporting Level III and IV Violations

Holzman reported that she is continuing discussions with the Enforcement staff regarding the conference role in processing violations. She noted that the staff is discussing enhancements to the RSRO system, but that proposed modifications must be approved through an internal process before development can begin. The group agreed that it should be involved in the development of technology enhancements, and also that we should be advised of any potential data requests regarding Level IV violation so that appropriate information can be compiled from the beginning. Holzman noted the importance of continued engagement regarding technology issues generally and suggested that NCAA staff members be invited to participate on a future conference call to discuss the on-going technology updates. D'Antonio agreed to make arrangements for such participation and thanked Holzman for her work on technology issues on behalf of the group.

9. Adjournment