



MINUTES
CCACA CONFERENCE CALL
Wednesday, August 6, 2014 ~ 12:00p.m. ET

Participants:

Ellen Ferris, Kenny Schank, *American Athletic*; Matt Burgemeister, Shamaree Brown, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Sherika Montgomery, *Big South*; Chad Hawley, Jen Heppel, Kristina Minor, *Big Ten*; Keri Boyce, David Flores, Jeff Smith, *Big 12*; Erica Monteabaro, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, Kyle Fairchild, *Horizon*; Carolyn Campbell-McGovern, Megan Morrison, Kristin Preble, *Ivy League*; Barbara Church, MAAC; Kristin Williams, Erika Ross, *Mid-American*; Kentrell Kearney, Ernest Washington, Julius Scott, Matthew Thompson, *Mid-Eastern Athletic*; Christina Pachuta, *Missouri Valley*; Carolayne Henry, Marlon Edge, *Mountain West*; Erik Price, Chris Merino, Ron Barker, Tammy Newman, *Pac-12*; Ginger Fulton, Stephanie Cecco, *Patriot League*; Gil Grimes, Will Lawler, Tayloe Locke, *Southeastern*; Stephanie McDonald, Adam Grams, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, *SWAC*; Scott Connors, *Sun Belt*; Sarah Wilhelmi, Ashley Adams, *West Coast*; Nicole Harvey, *WAC*; Kris Richardson, Scott Bearby, *NCAA*

1. INAAC

2. Review of Agenda

3. May 2014 Conference Call Minutes

The minutes of the May 8 conference call were unanimously approved.

4. NCAA Student-Athlete Statement

Bearby provided an update on the NCAA's decision to remove the student-athlete name and likeness section from the Student-Athlete Statement. He noted that conferences that do not currently have a release form should consider options to meet the requirements of Bylaw 12.5.1.1. Richardson agreed to circulate the language that previously appeared in the Student-Athlete Statement as an example. Group members discussed the need for a release for promotional activities as opposed to media activities, and also the requirement that conferences have a policy for the use of student-athlete names and likenesses (Constitution 3.3.4.7).

5. NCAA Required Forms

D'Antonio reported that multiple group members have inquired about the possibility of the required compliance forms being made available earlier in the summer. Richardson noted that the forms have generally been released around July 1 to allow for the cabinets and Legislative Council to complete their required reviews during the June and July meetings. He also noted that June 1 is a possibility and the he would work with the applicable staff members within the national office to accelerate the release of the forms in the future.

6. CCACA Monthly Update

D'Antonio reported that the CCACA Advisory Group recently discussed whether the CCACA Monthly Update remains valuable. The consensus of the group was that the

information is helpful and the newsletter should be retained. It was requested that feedback regarding what information to include and other enhancements be sent to Richardson or Maureen Harty.

7. Division I Governance Redesign

D'Antonio reminded the group that the Board of Directors will vote on the proposed governance structure during tomorrow's meeting. There were no additional questions or comments.

8. ACC Initial-Eligibility Education

Burgemeister reported on the ACC's informational video regarding the upcoming initial-eligibility requirements. The video features ACC SAAC members and is available on the ACC website. The Eligibility Center has requested that other conferences consider a similar or other educational initiative.

9. Printed Recruiting Material Deregulation

Merino updated the group on an exchange with the AMA staff regarding envelopes used to send recruiting materials that can be sent prior to September 1 of the junior year (e.g., questionnaires, camp information). The group was unanimously comfortable extending the deregulation of printed recruiting materials to envelopes used for items permissible to send at any time, provided the design and content do not contain recruiting content and are not personalized for the recipient.

10. Incidental Expense Waivers

Boyce reported that the Incidental Expense Waiver form would be updated and circulated. She also noted it may be appropriate to consider whether such waivers can be eliminated in light of the legislative changes to Bylaw 16, the flexible interpretations philosophy, and the expanded uses of SAF.

11. NCAA Coaches Certification Exam

Boyce shared feedback on several elements of the coaches certification exam from the most recent testing cycle. Group members agreed that several modifications may be appropriate due to the increase of sport-specific legislation, and noted that group members can provide useful input on potential enhancements. A subcommittee was created to engage with the NCAA staff regarding enhancements and possible changes to the coaches exam. Burgemeister was appointed to lead the subcommittee that also includes Arredondo, Boyce, Campbell, Grams, and Montebaro. Richardson noted that he is willing to be a point of contact and that the AMA staff will be responsive to comments from the group.

12. RSRO Violation Reporting System

Wilhelmi reported on updates to the RSRO violation reporting module. She noted that capability to submit Level IV violations will be available by September 1. Group members reviewed screenshots of the module and should provide feedback to Wilhelmi this week. Group members requested that the membership be informed of this feature. Wilhelmi also reported that the opportunity to download custom reports at any time

should be available around April 2015; a semi-annual report may be provided this fall rather than only one report as in 2013-14.

13. 2014-15 CCACA Conference Call Schedule

D'Antonio noted that the conference call schedule for the year had been previously distributed, and that the next call is September 3.

14. 2015 CCACA In-Person Meeting

D'Antonio reviewed the meeting information sheet and noted that registration form should be completed and returned to Burgemeister by November 28.

15. Adjournment