

CCA Compliance Administrators
Teleconference
December 5, 2001

Those participating: Shane Lyons, Atlantic Coast; Sherri Booker, Atlantic Sun; Jackie Campbell, Atlantic 10; Jerome Rodgers, Lindsey Van Houten, Big East; Ellen Ferris, Big Sky; Carol Iwaoka, Karen Toole, Big Ten; Lori Ebihara, Kathy James, Big Twelve; Erica Satterfield, Big West; Stephanie Jarvis, Horizon; Chad Hawley, Mid-Continent; Amy Huchthausen, Missouri Valley; Carolayne Henry, Mountain West; Corrinne Wright, Northeast; Lee Moses, Ohio Valley; Mike Matthews, Pacific-10; Ryan Eklund, Patriot; Beth DeBauche, Southeastern; Gil Grimes, Southern; Don Ott, West Coast; Pat Hairston, Western Athletic.

1. Approval of Minutes. Approved the minutes of the November 7, 2001 conference call.
2. 2002 Regional Rules Seminar – Peer Presenters. The NCAA staff has asked for input in deciding which sessions at the regional seminars would benefit from having a peer presenter (the CCACA received the seminar schedule via email). The staff has also asked for assistance in identifying specific individuals who would be interested in serving as peer presenters at a regional seminar. This topic will also be on the agenda at the February meeting.
3. NCAA/CCACA February meeting topics. Suggestions for agenda items at the February meeting should be forwarded to Mira Colman at the NCAA, Jennifer Heppel, or Gil Grimes.
4. November 27 NCAA/CCACA Meeting Follow-Up. The members of the CCACA were briefed on the November 27 NCAA/CCACA representatives meeting in Indianapolis. Representatives from the meeting shared a list of mutual suggestions with the group, which resulted from the discussions held between the membership services staff and CCACA members who were present. The suggestions were as follows: 1) the CCACA and the NCAA staff will work collaboratively on an “expectations document”; 2) the CCACA and NCAA staff will notify each other when out of the office; 3) CCACA and NCAA staffers will emphasize the 6003 ACD extension, since more experienced staff members service that line; 4) the NCAA staff will more effectively introduce new contacts and staff members; 5) the CCACA will notify staff members when the question or issue involved is an emergency; 6) improved membership services review of materials – particularly pocket guides, coaches exams, and recruiting calendars – the CCACA reps offered assistance in this area; 7) concerns or problems with the staff should be shared immediately with Kevin Lennon, Lynn Holzman, or Delise O’Meally; 8) the CCACA will assist in identifying candidates for employment membership services; 9) the CCACA will suggest a legislative change to the

“once in three-year requirement” for institutional compliance reviews; 10) the CCACA and membership services will collaborate on the development of updated Division I conference compliance review materials; 11) Membership services will establish a “pool” of experienced staff members to serve as a back-up when contacts are out of town; 12) the NCAA staff agreed to emphasize the identification of issues that are of “national significance”; 13) the CCACA conferences will provide information to membership services regarding each conference’s interpretative policy; 14) the CCACA and the NCAA staff will discuss the most productive ways for membership services to assist with conference meetings; 15) the NCAA will assess the impact of salary on the recruitment of individuals with campus experience.

After a discussion of the above items, the members of the CCACA expressed a desire for the NCAA staff to provide back-up contacts to the I-AA and I-AAA conferences as soon as possible.

In addition, the group expressed concern about the travel restrictions placed on the membership services staff. Specifically, at the November 27 meeting, the staff explained to the CCACA members present that each conference would only have the services of one membership services staff member at one meeting in the spring. The CCACA in its discussions placed a high priority on NCAA staff member attendance at conference meetings, and as a result, the group believes that these travel restrictions will place a burden on all conferences.

5. LRIS Men’s Basketball Initial Counter Interpretations. Beth DeBauche stated that the Legislative Review/Interpretations Subcommittee addressed three issues related to the men’s basketball initial counter legislation. First, the subcommittee decided that the slate is wiped clean beginning August 1, 2003, so that the number of initial counters awarded in 2002-03 does not affect the number that can be awarded in 2003-04. Second, it was agreed that an additional counter can be earned for the 2003-04 academic year if the number of initial counters who graduate and depart the institution's team or depart the institution making appropriate progress to graduate within five years of initial full-time collegiate enrollment exceeds the number of initial counters either during the 2001-02 or the 2002-03 academic years. Third, the subcommittee, in determining whether an additional initial counter may be awarded in a given year, decided that the institution shall count a student-athlete who graduated only if the student-athlete will not be returning to participate as a member of the institution's team. A student-athlete with remaining eligibility who graduates, but will continue participating on the team as a graduate student, shall be counted (in determining whether an additional initial counter may be awarded) during the year in which

CCACA Minutes
December 5, 2001
Page 3 – Item 5

- the student-athlete exhausts eligibility to participate in intercollegiate basketball competition.
6. Governance Issues. Carol Iwaoka reported on the governance structure survey, which the NCAA staff sent out to the membership. The staff is interested in feedback from the CCACA group on this issue, and as a result plans to have a session on this topic at the February meeting. Carol also suggested that CCACA members who are involved in the governance structure (Management Council, cabinets, and committees) could be helpful in the evaluation process.
 7. “Noncoaching” Duties. The Big East Conference submitted a list of permissible duties for noncoaches under Bylaw 11.7.1.1.1.1, in order to gauge the support from the CCACA for a potential LRIS interpretation. The CCACA group did not support incorporating a list into an official interpretation or into the manual, because it was felt that it was impossible for such a list to be exhaustive.
 8. Financial Aid Deregulation. Carol Iwaoka led a discussion of the committee on financial aid’s consent package, including the deregulation of student-athlete employment. Carol welcomed any comments or suggestions in preparation for the convention presentation.
 9. Other Business. The CCACA discussed proposal 01-52 (as amended by 01-52-2 and 01-52-3). Specifically, conferences have been receiving interpretations from the NCAA staff that Bylaw 13.1.3.3.1 (unlimited phone calls five days preceding an official visit) would not apply for juniors who would be allowed official visits in the sport of men’s basketball beginning April 2002. The CCACA supported an LRIS interpretation, which would allow the application of Bylaw 13.1.3.3.1 in any week in which a prospect takes an official visit. The group also supported a legislative change if an interpretative change was not granted by LRIS.
 10. Next conference call. The next conference call was set for January 9, 2001 at 11:00 a.m. central time.