

CCACA Conference call

Wed., December 3, 2003 9:00–10:12 a.m. PT

Participants: Tracy Shoemake, America East (co-chair); Shane Lyons, Amy Huchthausen, ACC; Liz Kane, Atlantic 10; Jerome Rodgers, Keli Cunningham, Big East; Ron Loghry, Big Sky; Carol Iwaoka, Chad Hawley, Big Ten; Lori Ebihara, Mary Ellen Enigk, Big 12; Erica Satterfield, Big West; Barbara Church, MAAC; Dell Robinson, Mid-American; Angie Torain, Mid-Continent; Sarah Weier, Missouri Valley; Sauron, Mordor; Anthony Archbald, Mountain West; Corinne Wright, Northeast; Mike Matthews (co-chair), Ron Barker, Erik Price, Pac-10; Dan Trump, Meg Ahrens, Patriot; Greg Sankey, Gil Grimes, SEC; Doug King, Southern; Gloria Nevarez, WCC; Pat Hairston, WAC.

1. Approval of minutes of Nov. 5, 2003, conference call

◆ **ACTION**: The minutes were approved without dissent, with the correction on the date of the call noted.

2. Legislative proposals/interpretative issues

Lyons noted that in order to have interpretive issues about proposals addressed by LRIS before the NCAA Convention, questions should be submitted to legislative subcommittee members by December 10.

◆ FOLLOW-UP: Submit questions to legislative subcommittee members by December 10.

Beth DeBauche of the NCAA noted that the Management Council Legislative Review Committee would be charged with drawing up the mootnicity table and the consent package (the latter possibly before Christmas). The ordering of the legislative agenda would likely occur at the Convention in January. Matthews indicated the Pac-10 had withdrawn Proposal 2003-079.

3. Hardship waivers and contemporaneous documentation

The group discussed the application of Proposal 1998-108, particularly the requirements of "appropriate medical documentation" when contemporaneous paperwork was not available.

Some members of the CCACA expressed concern that hardship waivers were not being processed consistently by conferences.

Specifically, there was concern that institutions should be asking the same questions about student-athlete injuries and requesting the same medical documentation, particularly when contemporaneous medical documentation was not available and "other appropriate medical documentation" was used to support the hardship waiver request.

♦ FOLLOW-UP: The issue will be discussed further at the group's February meeting. Iwaoka will notify Carolayne Henry, chair of the Student-Athlete Reinstatement Committee, of the group's concerns because of the potential trickle-down effect for five-year clock extensions.

4. ARS issues

Because many CCACA members were unaware of ARS's recent actions, Iwaoka circulated ARS's October report to the Management Council. Several members indicated they did not receive any feedback from their commissioners.

◆ ACTION: It was agreed that should any conference feel sufficiently moved to add this issue to the CCA January agenda for further discussion, it should proceed accordingly.

5. Future conference calls/meetings

◆ ACTION: It was agreed to hold conference calls on January 7, March 3, April 7, and May 5 at 9:00 a.m. Pacific time. Dial-in number: 888-453-5732, Passcode: 302269.

The annual in-person meeting, held in conjunction with the CCACA/NCAA Forum in February in Indianapolis, will occur at the Marriott on Monday, February 9 at 9:00 a.m.

6. Faxed NLIs

The group engaged in an extended discussion about whether or not institutions were required to submit an original copy of a signed NLI to replace a previously faxed copy, and whether or not the absence of a signed NLI containing signatures of parents and the prospect rendered the fax copy invalid. Sankey noted that NLI guidelines state that a faxed copy of a NLI is acceptable, but that there was an expectation that an NLI signed in triplicate would follow.

mm 12/10/03