



MINUTES
CCACA CONFERENCE CALL
Wednesday, December 7, 2005 ~ 10:00 a.m. (MT)

Participants: Amy Huchthausen, America East; Shane Lyons, Lindsey Babcock and Eric Wood, Atlantic Coast; Steve Sturek, Atlantic Sun; Jamie Braunwarth and Jackie Campbell, Atlantic 10; Joseph D'Antonio, Jason DeAngelis, and Jennifer Condaras, Big East; Chad Hawley and Greg Walter, Big Ten; Lori Ebihara and Mary Ellen Enigk, Big 12; Charolette Hunt and Judy MacLeod, Conference USA; Stephanie Jarvis and Amy Wisser, Horizon League; Nick Castro and Angie Torain, Mid-Continent; Patty Viverito and Mary Mulvenna, Missouri Valley; Lisa Danner, Mountain West; Mike Matthews and Erik Price, Pac-10; Joanna Kreps and Kaitlyn Cerco, Patriot League

1. **Approval of Minutes from the November 2, 2005 CCACA Minutes.**
▶ **ACTION:** The minutes were approved.
2. **CCACA Level II Penalty Chart.**
Mary Ellen Enigk, Big 12, sought feedback from the group regarding the Level II Penalty Chart and if the list was being utilized correctly. Enigk, noted that currently, per her conference institutions, the letter of admonishment was not being used as the chart stated. One issue regarding the Level II Penalty Chart was the conflict between NCAA staff and conferences and institutions regarding the correct penalties. It was noted that prior to the list being distributed, the NCAA staff reviewed the chart. The conversation was deferred until the in-person meeting where Chris Strobel of the NCAA secondary enforcement staff will be present to answer questions.
3. **NCAA Regional Seminar Round Tables.**
Jackie Campbell, Atlantic 10, sought feedback from the group regarding NCAA Regional Seminar Round Tables on behalf of Loretta Lamar of the United States Naval Academy representing the National Association of Compliance Coordinators. Lamar requested topic ideas for the round tables and feedback for support and/or opposition to the round tables. The group commented that the time conflict with other seminar sessions was an issue.
4. **February 2006 In-Person Meeting Update.**
Jackie Campbell, Atlantic 10, reviewed the schedule for the CCACA February 2006 in-person meeting. The CCACA group meeting is scheduled Wednesday, February 1, 2006 at 10 a.m. Campbell requested agenda items for the meeting be forwarded to Carolayne Henry, MWC or to herself. Presently, the agenda items for the CCACA/NCAA meeting are Academic Performance Program, Agents/Gambling/Amateurism, Amateurism Clearinghouse, Basketball Event Certification, Coaches Certification Exam Demonstration, and NCAA Bylaw 11.7.4.3.1(at any one time) Additional agenda items requested by the CCACA were a presentation by Chris Strobel and a technical support staff member regarding the process for reporting violations on-line, discussion on the interpretations process, and the method for determining a hot topic.
5. **Additional Items – Student-Athlete Opportunity Fund (SAOF).**
Chad Hawley, Big 10, sought feedback from the group regarding the possibility of drawing a distinction between events for student-athletes for development purposes (e.g. big man camps) and

participation opportunities (e.g. Olympic trials, field hockey all-star game) when using the SAOF. The group did not support issuing a blanket approval of all-star events due to concerns expressed that an all-star event could become a big man camp. The group recommended that uses of the SAOF be analyzed on a on a case-by-case basis. The NCAA is creating a committee comprised of commissioners who will analyze issues regarding the use of the SAOF. The group recommended that this item be forwarded to the committee.

6. Additional Items – Institutional Banquets.

Joseph D’Antonio, Big East, asked how other conferences would handle the cost of a prospective student-athlete on an official visit attending a sports banquet. There were different interpretations by conferences. One conference stated the cost of the banquet which is a combination of food and entertainment would be deducted from the entertainment money. Another conference stated the cost of the banquet ticket minus the cost of the meal would be taken from the entertainment money due to the fact the meal is considered one of the three meals per day. Jackie Campbell will follow up with the NCAA staff for an official interpretation.

7. Additional Items – January Conference Call.

Due to conflicts with other conference calls the CCACA conference call will be moved by one hour and is scheduled for January 4, 2006 at **11:00 a.m. MT**

8. Adjournment.

The conference call was adjourned at 10:37 a.m. MT.

LD/JB/JC/CH:ld