



MINUTES
CCACA CONFERENCE CALL
Thursday, December 06, 2007 ~ 12:00p.m. ET

Participants:

Katie Willett, America East; Shane Lyons, Lindsey Babcock, Eric Wood, ACC; Jackie Campbell, Kelly Webb, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Jason DeAngelis, BIG EAST; Beth Waggoner, Big South; Carol Iwaoka, Chad Hawley, Jennifer Vining-Smith, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Kathleen Batterson, Ryan Garka, Colonial; Charolette Hunt, Rob Philippi, Conference USA; Brandy Ingles, Horizon; Barbara Church, Metro Atlantic; Dell Robinson, Jeff Bacon, Mid-American; Patty Viverito, Mary Mulvenna, Missouri Valley; Gary Walenga, Mountain West; Rachelle Held, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Erik Price, Ron Barker, Pac-10; Joanna Kreps, Patrick Muffley, Patriot; Greg Sankey, Gil Grimes, SEC; Stephanie McDonald, Southland; Myndee Kay Larsen, Summit; Kathy Keene, Sun Belt; Christine Halsey, West Coast; Anthony Archbald, Brendan Armitage, WAC.

2. INAAC.

Joey D'Antonio, BIG EAST, provided the group with today's INAAC

3. Review of Agenda.

Any additions, deletions or changes of order?

Gil Grimes, SEC and Mike Matthews, Pac-10 made additions to the agenda.

4. Approval of October 31, 2007 Conference Call Minutes

Minutes were approved.

5. 2007-2008 CCACA/NCAA Forum

Joey D'Antonio, BIG EAST, updated the group with information regarding this year's forum. At this point, Joey is working with NCAA staff on developing the joint meeting agenda. He is continuing to receive items for the conference staff only meeting and will share some of these ideas with the group. Joey also indicated that right now we are leaning towards having our social event/dinner at a hotel with open bar and a buffet dinner. Our group is too big for most of the restaurants in town. Finally, Joey and Rachelle are having discussions on the gift exchange and are trying to come up with ideas that could improve the cause.

6 2007-08 Legislative Cycle

Joey informed the group that everyone should have received the LRS supplement from the NCAA. Joey thanked the committee members and NCAA staff for efficiently producing and forwarding the document. Additionally, the NCAA has produced a Q & A document for proposals in the 2007-08 cycle. There are two documents: 1. Dealing directly with proposal 110 and 2. A more general document that runs through the rest of the proposals and answers questions/issues they have received. The documents should be posted on LSDBi before the end of the day.

Joey will also forward the information on the CCACA list serve. Joey asked if there were any issues/questions pertaining to the legislative cycle, the LRS or Q & A reports.

Mike Matthews, Pac-10, addressed their conference proposal (2007-16-A) and strongly encouraged the group to review the information to help remove the proposal from the consent package to be defeated in January.

Joanna Kreps, Patriot, asked a question regarding proposal 2007-9. She was specifically asking about need based aid and how that factors in to the required 25%.

Carol Iwaoka, Big 10, asked for general feedback on the legislative forum held during the convention and expressed concern that the format of the event should be revised.

Jackie Campbell, Atlantic 10, agreed with Carol's comments and suggested to Joey that he share the CCACA's concerns and find a way to have more input from LRS.

7. **Additional Item- Video on institutional and coaches websites**
Mike Matthews, Pac-10, reported on discussions from the last CCACA Advisory Group conference call about this topic. He indicated that the advisory group decided the best way to handle this matter was for each conference office to survey their member institutions and determine which direction we should go with this—more restrictive or let things stay as they are. Joey stated that he would add this topic to the agenda.
8. **Women's basketball additional communication with a parent who serves on staff of a non-scholastic team**
Keri Boyce, Big 12, asked the group if any of their institutions have had questions on this issue. No one indicated that they had received any questions.
9. **Business Cards- format and design**
Keri Boyce, Big 12, asked the group about the design and format of business cards and whether or not they felt it would be permissible for coaches/staff to create cards with no limitations. The group felt pretty strongly that cards should still be considered business cards and would have to pass the "smell test" to be considered permissible. The cards should be ones that are provided to individuals other than prospects.
10. **7 vs. 7 camps**
Liindsey Babcock, ACC, asked the group if they have received questions pertaining to 7 vs. 7 football camps. The group agreed that these camps must have an instructional component to be permissible and each conference was open to looking into this matter for their member schools.

- 11. Managers**
Chad Hawley, Big 10, spoke to the group about managers and asked what everyone's thoughts were on the subject. Most individuals agreed that the issue deals more with duties and compensation and not necessarily titles.
- 12. Next CCACA Conference Call-**
Wednesday, March 5, 2008 @ NOON EST
- 13. NCAA Staff Interpretations**
Joe D'Antonio, BIG EAST, provided the group with an update from the last CCACA Advisory Group conference call. Joey indicated that the advisory group felt the best way to proceed was for each conference to have discussions with their schools and be prepared to vote on this matter at our in-person meeting.
- 14. Additional Item- Bowl Travel**
Gil Grimes, SEC, informed the group that there have been a lot of discussion lately regarding bowl travel and the allowance of providing mileage to student-athletes. Gil cited a May 24, 2000 interpretation and indicated that there will be a staff confirmation coming out shortly from the NCAA
- 15. Additional Item- SAF and SAOF**
Katie Willet, America East, asked the group how federal regulations play into the provision of SAF and SAOF funds. The group agreed that most institutions probably ignore reporting requirements for using these funds, but that it is up to each individual institution to decide how to process this money.
- 16. Additional Item- College Nights**
Gary Walenga, Mountain West, asked the group if they have had any discussions with their schools regarding an April 18, 2006 interpretation dealing with "college nights." No one indicated that they have had discussions
- 17. CCACA Conference Call Trivia**
Joe D'Antonio, BIG EAST, reviewed the rules and regulations of "conference call trivia" and asked the question of the day.
- 18. Adjournment.**