



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, December 3, 2008 ~ 12:00p.m. ET**

**Participants:**

Brian Barrio, America East; Shane Lyons, Lindsey Babcock, ACC; Ed Pasque, Kelly Webb, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Alex Masse, Big South; Carol Iwaoka, Chad Hawley, Jennifer Vining-Smith, Big Ten; Keri Boyce, Big 12; Erica Monteabaro, Big West; Kathleen Batterson, Chuck Robinson, Colonial; Rob Philippi, Callie Hubbell, Conference USA; Mike Sharpe, Great West; Carolyn Campbell-McGovern, Megan McHugo, Ivy; Barbara Church, Allison Adamski, Metro Atlantic; Dell Robinson, Jeff Bacon, MAC; Mary Mulvenna, Missouri Valley; Gary Walenga, Mountain West; Joyce Bell, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Ron Barker, Pac-10; Joanna Kreps, Patrick Muffley, Patriot League; Stephan McDonald, Southland; Ashley Robinson, SWAC; Sarah Arens, West Coast; Anthony Archbald, WAC; Lynn Holzman, NCAA

**1. INAAC.**

D'Antonio provided the group with today's INAAC.

**2. Review of Agenda**

No changes

**3. Approval of the November 5, 2008 Conference Call Minutes**

Mary Mulvenna noted that her name was misspelled in the camps and clinics section of the minutes.

Minutes were unanimously approved.

**4. NCAA Regional Rules Seminars**

Lynn Holzman provided information about the 2009 Regional Rules Seminars, which will be held on May 11-15 in Atlanta and June 1-5 in Anaheim. Specifically, she announced that both seminar sites will include an "Advanced Program for Compliance Administrators" that will run from Wednesday afternoon through Thursday afternoon. Holzman noted that the advanced program agenda will be similar to the pilot program from last year, and encouraged conferences to select different people to attend the program this year. Registration information for the program will be forwarded to the CCACA members and will be due back to the NCAA in late January.

Holzman indicated that the seminar session grid will be posted on the NCAA website in January and that general registration for the seminars will be open at the beginning on February. She reported that the seminar schedule will include a new infractions symposium on Wednesday morning, and that sessions are being scheduled in such a way that advanced program attendees will be able to attend the new legislation

session and the infractions symposium. In addition, Holzman announced that meeting space would be available for conferences to meet on Monday, Tuesday or Wednesday morning at both seminar sites.

Finally, Holzman noted that the 2010 seminars would be held on May 17–21 in Indianapolis and June 14–18 in Dallas. 2011 and 2012 seminar dates and locations will be announced in near future.

**5. Sending Institutional Note Cards to PSA's Coaches**

Lyons, ACC, reviewed bylaw 13.4.1.1 "Printed Recruiting Materials," which provides specifics for the printed materials that may be provided to prospects, their parents/legal guardians and/or coaches. He noted that letter "J" of this bylaw seemed to indicate that the restrictions on institutional note cards only applied to the institutional note cards that are issued to prospects.

The group discussed the application of the bylaw and determined that the institutional note card policies apply to everyone. Lyons indicated he would follow up with Leland Zeller and request an editorial revision to clarify that the restrictions on institutional note cards, under item "J," are applicable to everyone.

**6. WBB Coaches / Children on Scholastic and/or Nonscholastic Teams / Contact with Child's Coach**

Lyons, ACC, referred to the attachment that indicated who may be contacted and the applicable phone contact rules for a situation where the parent of a women's basketball prospect is also a coach of a scholastic team, a non-scholastic team, or both.

Campbell-McGovern, Ivy, asked if the analysis would apply to all sports and Matthews, Pac-10, confirmed that 13.1.3.1.3.1 (pg 84) indicated that it would apply to women's basketball, only.

**7. Compliance Reviews / NCAA Guidelines**

Condaras, Big East, provided an update on the work being done by the compliance review subcommittee. She indicated that the committee had created a draft document and will be conducting another conference call in January to review the draft. Condaras added that the committee is working to finalize the draft prior to the January CCACA meeting so that the entire group can review during the in-person meeting.

**8. CCACA In-Person Meeting**

D'Antonio provided the group with an update on the agenda topics and meeting logistics for the CCACA in-person meeting in January. He announced that Leland Zeller and Brad Hostetter from the NCAA will be attending the meeting on the second day to answer questions about approved or pending legislation as well as to assist with any other interpretive needs. D'Antonio noted that Zeller and Hostetter will not be

making any formal presentations and encouraged the group to be prepared with questions or comments about legislation.

D'Antonio reported that he was working with Ice Miller to see if they would provide financial support for a CCACA reception on Wednesday following the meeting. In addition, he noted that Sankey, SEC, was exploring the possibility of the CAA subsidizing a portion of the dinner.

Meeting schedule:

Wednesday, January 28, 2009

1 pm - 5:30 pm - CCACA meeting (breakfast and lunch on own)

Potential CCACA reception following meeting

Thursday, January 29, 2009

8 am - 12 pm - Meet with NCAA staff

D'Antonio reminded the group that the hotel reservation form is due to the Big 10 office no later than Monday, December 15, 2008.

**9.10/29/08 Official Interpretation / Advertising Camps & Clinics - Update**

Lyons, ACC, indicated that the ACC would be submitting a request for the Legislative Council to discuss and overturn the October interpretation during the January 2009 meeting. The group discussed how conferences are currently applying the interpretation and noted that the current language does not restrict a coach from conducting a position specific camp (e.g. a point guard only camp.) In addition, they determined that an ideal compromise would be to make it permissible to advertise a camp or clinic provided there was language that clearly stipulates the camp or clinic is open to any and all entrants. Campbell-McGovern, Ivy, suggested including language prohibiting camps & clinics that have criteria for a certain amount of experience (e.g. 2 years of varsity experience recommended for camp attendees.) Lyons indicated he would work with Amy Huchthausen, NCAA, to prepare the appropriate materials for the Legislative Council. In addition, he suggested that the group wait to request a Q&A from the NCAA until after the January convention.

D'Antonio clarified that the Legislative Council did not need a formal request in order to review an interpretation, however he added that it would be helpful to have the information prior to the meeting in order to allow all Council members an opportunity to review in advance. Iwaoka, Big Ten, suggested that D'Antonio submit a formal notice of CCACA support for the recommended revision.

**10. PSA Club Teams Competing On-Campus / Unofficial Visits**

Campbell-McGovern, Ivy, explained a re-occurring situation in women's lacrosse that involves a club team coach working with a college coach to arrange for the club team to use the campus facilities for an intra-squad scrimmage. The college coaches watch the scrimmage and proceed with an un-official visit once the activity is over. She asked the group for

feedback and noted that she was not comfortable with allowing this arrangement to be considered as an un-official visit.

Hawley, Big 10, agreed that college coaches should not be permitted to watch the competition; otherwise it would be considered a tryout. Matthews, Pac-10, agreed that it would be a tryout if the club coach is arranging the activity with a college coach. He cited 13.11.3.2 "Activities Not Involving Institution's Staff," which states that it is permissible for a club team to use the facilities, provided athletics staff members or boosters aren't involved in the arrangements beyond facility supervision.

D'Antonio suggested that Campbell-McGovern prepare a document to distribute to the CCACA for further discussion.

**11. Additional Items**

No additional items.

**12. CCACA Conference Call Trivia**

D'Antonio reviewed the rules and regulations of "conference call trivia" and asked the question of the day.

**12. Next CCACA Conference Call**

D'Antonio reminded the group that the next conference call would take place on Wednesday, January 7, 2008.

**12. Adjournment.**