



MINUTES
CCACA CONFERENCE CALL
Wednesday, December 2, 2009 ~ 12:00p.m. ET

Participants:

Shane Lyons, Lindsey Babcock, Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Ed Pasque, Jill Redman, Atlantic 10; Jaynee Nadolski, Ron Loghry, Big Sky; Carol Iwaoka, Chad Hawley, Kerry Kenny, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Monteabaro, Big West; Marissa Biggins, Colonial; Callie Hubbell, Conference USA; Mike Sharpe, Great West; Christine Halstead, Horizon; Megan McHugo, Ivy League; Barbara Church, Joe McCleese, MAAC; Jackie Mynarski, MAC; Patty Viverito, Mary Mulvenna, Missouri Valley; Gary Walenga, Mountain West; Joyce Bell, Northeast; Mike Matthews, Ron Barker, Erik Price, Pac-10; Greg Sankey, Gil Grimes, Marianne Clancy, SEC; Doug King, Southern; Stephanie McDonald, Southland; Greg Walter, Brittany Livingston, Summit; Kathy Keene, Dominic Giabrone, Sun Belt; Sarah Wilhelmi, West Coast; Anthony Archibald, WAC.

1. INAAC.

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

2. Review of Agenda

No additions or changes to the agenda.

3. Approval of the November 4, 2009 Meeting Minutes

Minutes were unanimously approved.

4. BFG (Basketball Focus Group) Enforcement Initiatives/Reinstatement Issues

Carol Iwaoka, Big Ten, informed the group that the Student-Athlete Reinstatement Committee would be meeting soon to discuss the new men's basketball proposals brought forward by the BFG. Iwaoka asked the group for feedback regarding situations that involve permanent ineligibility and a notice to the prospective student-athlete. Specifically, does the group believe the starting point should be permanent ineligibility and allow the committee to work back from there? D'Antonio suggested that everyone should email any concerns to Carol, so that she may convey those thoughts to the committee.

The group also had a general discussion about BFG and its recent efforts. D'Antonio informed the group that the BFG is currently working on a Q & A for the November 4, 2009 interpretation that was issued. D'Antonio suggested that everyone should forward questions, concerns, etc. to LuAnn Humphrey and her staff, so that they can be included on the Q & A document. Lori Ebihara, Big Twelve, informed the group that the Q & A document will be coming from the BFG and not AMA.

5. **4/29/09 Staff Interpretation/ Recruiting Services/ Non-Scholastic Based Videos**

Kerry Kenny, Big Ten, informed the group that they had received a question from one of their schools regarding a subscription to the AJGCA website. This website has a flat rate fee and only coaches can subscribe. Prospective student-athletes can upload their information to the website for coaches to review. Prospects can also upgrade their account which allows them to include a recorded golf swing. The swings are not taped from competitions. It is a staged setting. Kenny indicated that they informed the institution that it would not be permissible for coaches to subscribe to this service. No one from the group disagreed.

6. **2009-10 Division I Legislative Cycle**

D'Antonio asked the group if anyone had anything they wanted to discuss relative to the current legislative cycle. D'Antonio informed the group that the voting order for the legislative council meeting has come out. He informed the group that the legislative council meeting will be run the same as last year. There will be consent packages, but everyone will have an opportunity to discuss any and all proposals. D'Antonio also indicated that there could be a slight change in the voting order, which will be sent out very soon. D'Antonio informed the group that the BIG EAST Conference will most likely make a motion for a split vote on proposal 2009-98, so they can oppose the one game reduction. Iwaoka asked when the consent packages information would be available. D'Antonio responded that it should be ready at the time the legislative council materials are available online. Iwaoka indicated that the Big Ten Conference has had detailed discussions on the non-scholastic event and subscription services proposals. Specifically, Iwaoka stated that they would like to see the effective date of the subscription services delayed. D'Antonio indicated that it is possible to amend the effective date of a proposal at the legislative council. Iwaoka asked how their BOD member can be notified of any changes/amendments that occur at the legislative council meeting. D'Antonio suggested that such information would be available or that the Big Ten legislative council representative could update the BOD member. Mike Matthews, Pac-10, reminded the group of earlier discussions regarding a strategy to delay the vote on the men's basketball proposals until the April legislative council meeting. Matthews asked if that would still be possible or if some of the proposals are going to go through in January. D'Antonio responded that conferences can vote "out for comment" in January. If "out for comment" is the majority vote, those proposals could be voted on in April. Iwaoka reminded the group that the BOD could still vote to put them through even with a majority "out for comment" vote by the legislative council.

D'Antonio indicated that any BFG or BAEG (Basketball Academic Enhancement Group) proposals and proposal 2009-56 will get discussion at the BOD meeting. Iwaoka asked if the legislative council would vote "out for comment" on the sand volleyball proposals, so that a formal vote would not be taken until the override vote was conducted. D'Antonio

responded that the legislative council did discuss doing that. Sarah Wilhelmi, West Coast, asked if there was going to be an online voting option for the override proposals. D'Antonio responded that it would not be an option for this year's convention. Wilhelmi also asked the group if coaches who coach club teams would be affected by proposal 2009-30B. Erica Monteaboro, Big West, responded that the legislative council sponsored 2009-30B to mirror the interpretation that includes all sports. Monteaboro stated that the interpretation does not restrict club teams, so the proposal would not either. Lindsey Babcock, ACC, added that the proposal would preclude a coach of one sport from watching a different sport.

7. CCACA 2010 In-Person Meeting

D'Antonio reminded the group to submit the in-person meeting reservation forms prior to the December 15, 2009 deadline. D'Antonio reported that to date, we have 24 confirmed reservations that represent 17 conferences. D'Antonio also reported that the meeting format will be the same as last year:

January 28, 2010- 1pm start and will go to 5 or 5:30pm
Dinner/social event
January 29, 2010- 8am start and will go until noon

Lunch on the 28th and breakfast on the 29th will NOT be included. Each individual will need to contribute \$40 for dinner on the 28th.

D'Antonio informed the group that LuAnn Humphrey, Brad Hostetter and Leeland Zeller from the NCAA will be attending the meeting on January 29th. The 28th will allow for general discussions and preparation for the NCAA staff.

8. Media Sponsored Facebook / Twitter Accounts and Friend Request Acceptances

Wilhelmi asked the group for feedback on communications through online social networks with sports information staff members and student workers. Wilhelmi referenced an October 9, 2009 educational column dealing with communication with coaches and asked if the same restrictions needed to be applied. Erica Monteaboro, Big West, responded that she has not applied the restrictions to those staff members.

9. Next Conference Call

D'Antonio, BIG EAST, reminded the group that the next conference call will take place on Wednesday, 1/6/10 at Noon EST. D'Antonio suggested keeping the call scheduled for now. It could serve as an opportunity for a final discussion on legislative questions and/or concerns and agenda items for the CCACA in-person meeting.

- 10. CCACA Conference Call Trivia**
D'Antonio reviewed the rules and regulations of "conference call trivia" and asked the question of the day.
- 11. Adjournment.**