



MINUTES
CCACA CONFERENCE CALL
Thursday, December 6, 2012 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Brad Hostetter, Matt Burgemeister, Shamaree Brown, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, *BIG EAST*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Chad Hawley, *Big Ten*; David Flores, Keri Boyce, *Big 12*; Erica Montebaro, Melissa Swaffer, *Big West*; Kathleen Batterson, Vince Pierson, *Colonial*; Rob Philippi, Callie Hubbell, Frank Arredondo, *Conference USA*; Mike Sharpe, *Great West*; Chris Halstead, Julie Purcell, *Horizon*; Barbara Church, *MAAC*; Jackie Mynarski, Elliott Charles, *MAC*; Greg Walter, *Missouri Valley*; Carolayne Henry, Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Matt Banker, *Ohio Valley*; Gil Grimes, *SEC*; Stephanie McDonald, Henry Archuleta, *Southland*; Matt Boyer, *Summit League*; Kentrell Kearney, *SWAC*; Scott Connors, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, *West Coast*; Kristin Preble, *WAC*

1. INAAC

2. Review of Agenda

3. Approval of the October 31, 2012, Conference Call Minutes

The minutes of the October 31 call were unanimously approved.

4. 2013 CCACA In-Person Meeting

D'Antonio reminded group members to submit reservation forms to Kenny Schank as soon as possible, and not later than December 14. He also provided an overview of the NCAA staff members who may attend the meeting.

5. NCAA Rules Working Group

D'Antonio noted that the NCAA staff conducted several conference calls during November, and also developed a question and answer document to help the membership understand the proposals currently under consideration. The working group meets again December 17-18 and is expected to develop the list of proposals that will be presented to the Board of Directors at the NCAA Convention. Some of the proposals from the latest Publication of Proposed Legislation may not have enough support to be forwarded, and Proposal 13-5-A may be restored to the docket. Conferences and institutions may continue to provide feedback to the working group via the established channels on the NCAA website.

6. Men's Basketball Recruiting - Bylaw 13.1.6.1

As a follow-up to previous conversations regarding men's basketball contact at a high school during the school day, Grimes reported that the AMA staff has indicated that contact would be permitted during a free period or lunch period when a prospect is not in class. The group unanimously agreed that a "bell-to-bell" approach (prohibiting contact throughout the day, from the time school starts in the morning until it dismisses in the afternoon) would be more consistent with the intent of not disrupting the school day, and also easier for coaches and compliance administrators to understand and

apply. Grimes will follow-up with the AMA staff requesting that such an interpretation be issued.

7. Nonqualifiers in Outside Competition between Terms - Bylaws 14.7 and 14.3.2.3

Nadolski noted that an institution in her conference recently received an interpretation that a nonqualifier is not permitted to participate on an outside team, including a national team, at any time during the year in residence, including vacation periods during and between academic terms. The question was reviewed by the AMA staff and LRIC; an official interpretation is forthcoming. Condaras noted that LRIC requested for the issue to be reviewed by the appropriate cabinet to ensure that the application is consistent with the intent of outside competition regulations.

8. Baseball Camps

Hawley noted that he had received information regarding baseball camps that were seeking to employ baseball coaches from Division I institutions, but it was not clear whether the camps were sponsored or conducted by a recruiting or scouting service. Hawley agreed to contact the AMA staff to discuss the appropriate application of the bylaw and provide an update to the group.

9. Adjournment