



MINUTES
CCACA CONFERENCE CALL
Friday, December 6, 2013 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Kenny Schank, *American Athletic*; Matt Burgemeister, Mary Giardina, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Richmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Keri Boyce, Rob Saunders, *Big 12*; Erica Monteabaro, Melissa Swaffer, *Big West*; Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, Kyle Fairchild, *Horizon*; Megan Morrison, *Ivy League*; Greg Walter, Chrissy Pachuta, *Missouri Valley*; Marlon Edge, *Mountain West*; Erik Price, Chris Merino, Ron Barker, *Pac-12*; Ginger Fulton, Stephanie Spada, *Patriot League*; Adam Grams, *Southland*; Matt Boyer, *Summit*; Scott Connors, Erinn Banks, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, Ashley Adams, *West Coast*; Nicole Harvey, Ray Garvin, *WAC*

1. INAAC

2. Review of Agenda

3. November 2013 Conference Calls Minutes

The minutes of the November 6 conference call were unanimously approved.

4. NCAA Governance Redesign

D'Antonio provided general updates regarding the ongoing review of the Division I governance structure, including the session to be conducted at the 2014 NCAA Convention and the Board of Directors steering committee. The articles provided in the call materials summarize the recent activity related to the NCAA governance structure, specifically the Board's charge to the steering committee to develop options for discussion at the January town hall meeting. It was also noted that the commissioners have a subcommittee working on governance issues, the outcomes of which are expected to be wrapped into subcommittee's work. The predominant theme of discussion appears to be allowing more autonomy for institutions to utilize their resources to support student-athletes.

5. 2013-14 NCAA Division I Official Notice

D'Antonio briefly reviewed the Official Notice, noting that it contains fewer proposals than previous years and includes some proposals that were included in previous cycles and have already been reviewed by the membership. He also noted some proposals that may be more controversial and have significant discussion.

6. NCAA Interpretations Meeting

D'Antonio provided an overview of the December 5 interpretations philosophy meeting at the NCAA office. Additional discussion will occur at the January 23-24 meeting once all group members have attended the meeting in Indianapolis.

7. Social Media and Recruiting Correspondence

Burgemeister and Boyce noted that a staff interpretation was issued December 5 that addresses the group's earlier discussion regarding the ability of coaches to "friend" or "follow" prospective student-athletes on various social media platforms. The

interpretation permits such activity provided any automatically-generated notification is not modified and does not include any additional language.

8. 2014 CCACA In-Person Meeting

Registration forms for the in-person meeting are due to Burgemeister today. In addition, suggested agenda items and NCAA staff members to attend the meeting should be sent to D'Antonio.

9. Adjournment