

CCA Compliance Administrators
Meeting
February 12, 2001

Those participating: Tracy Shoemake, America East; Jill Deese, David Thompson, Atlantic Coast; Jackie Campbell, Atlantic 10; Jerome Rogers, Heena Shah, Stan Wilcox, Big East; Ellen Ferris, Big Sky; Jennifer Heppel, Carol Iwaoka, Darius Taylor, Karen Toole, Big Ten; Lori Ebihara, Kathy James, Big Twelve; Erica Satterfield, Big West; Noreen Morris, Tony Moses, Brenda Weare, Conference USA; Carolyn Campbell-McGovern, Ivy; Dell Robinson, Tracy Scott Mid-American; Ed Grom, Mid-Continent; Alfreeda Goff, Stephanie Jarvis, Midwestern Collegiate; Amy Huchthausen, Patty Viverito, Missouri Valley; Carolayne Henry, Mountain West; Keith Grant, Northeast; Ron English, Diane Vaughan, Ohio Valley; Mike Matthews, Pacific-10; Grace Calhoun, Patriot; Eugene Byrd, Beth DeBauche, Jim McCullough, Southeastern; Gil Grimes, Southern; Beth Chapman, Southland; Donita Brooks, Sun Belt; Steve Sturek, Trans America; Don Ott, West Coast; Pat Hairston, Western Athletic.

1. Approval of Minutes. Approved the minutes of the January 10, 2001 meeting.
2. Management Council Referrals. In response to the Management Council's request for the CCACA to recommend an interpretation regarding the eligibility of student-athletes for the Special Assistance Fund, the group agreed on the following:
 - a) The group determined that student-athletes (domestic and foreign) who do not receive countable athletically related aid or a Pell Grant, but do have demonstrated need are not eligible for any categories of the Special Assistance Fund.
 - b) The group recommends that the staff revise and simplify the Special Assistance Fund Guideline, which should include the following:
 - 1) Separate categories of student-athletes that are eligible for the fund and the student-athletes not eligible for the fund. Also illustrate this using a chart; (recommendation for the NCAA staff)
 - 2) Include the definition of initial financial need, as noted in the Joseph Camille article, which was published in the NCAA News, and
 - 3) Include language that specifies that a student-athlete must qualify for the fund on an annual basis
 - c) The group recommends that the Management Council confirm that all student-athletes that qualify for the fund (not just Pell eligible student-athletes) who have exhausted their athletics eligibility or are no longer eligible to participate because of medical reasons are eligible to continue using the fund.
 - d) The group recommends that the NCAA staff include the new guidelines in a Legislative Assistance Column in the NCAA News.
 - e) The group recommends that the Management Council confirm that the needs analysis for domestic students must be certified by the institution's financial aid department.

3. NCAA Mailings. The CCACA group agreed that it would be helpful if Management Council mailings could be accessed on the website as soon as possible, and for the NCAA to notify the CCACA via the list serve when these mailings are originally placed online.
4. National Letter of Intent. The CCACA discussed the NABC student council's opinion that prospects should be able to declare a National Letter of Intent null and void when the coach at the institution they sign with gets fired. Beth Debauche stated that a coach's departure is a factor that the NLI steering committee considers during the appeals process. The group agreed that an appropriate method for addressing the situation is already in place.
5. NCAA staff. The CCACA discussed general concerns regarding the quality of service to Division I members provided by the NCAA membership services staff, specifically in the area of legislative services. It was agreed the co-chairs of the CCACA would write a letter to Kevin Lennon expressing the group's specific concerns and offer constructive ways of moving forward.
6. Olympic Sports Liaison Committee. Carolyn Campbell-McGovern stated that all the National Governing Bodies have been sent a letter asking for a list of events that meet the criteria of a qualifying competition in Bylaw 16.8.1.3. These lists will be circulated to the CCACA.
7. Regional Compliance Seminars. The group agreed that it would be valuable for experienced campus compliance directors to be involved in sessions at the regional compliance seminars. There was a general concern about the value of information received in the advanced sessions, and it was suggested that specific case studies from conferences and campuses could be incorporated into the sessions along with examples of best practices from compliance directors around the country. These suggestions were shared with the NCAA staff in the joint session.
8. Midyear graduate replacement in basketball. The NCAA staff previously agreed that the midyear graduate exception would not be applicable in the sport of basketball in a case where the student-athlete who is being replaced continues to compete after entering graduate school. The CCACA group agreed to request confirmation from LRIS on this issue.
9. Archived Interpretations. The CCACA expressed concern that some interpretations are being archived without notification, even if the interpretation is not being replaced by legislation or another interpretation. The group questioned if the NCAA staff should archive these types of interpretations without at least notifying LRIS. The CCACA agreed to forward these concerns to LRIS.
10. Next Meeting. The next conference call was set for Tuesday March 13 at 11:00 a.m. central time.

