



MINUTES
CCACA CONFERENCE CALL
Wednesday, February 27, 2013 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Brad Hostetter, Matt Burgemeister, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, *BIG EAST*; Sherika Montgomery, *Big South*; Jen Heppel, Chad Hawley, *Big Ten*; Keri Boyce, David Flores, *Big 12*; Erica Montebaro, Melissa Swaffer, *Big West*; Kathleen Batterson, Vince Pierson, *Colonial*; Rob Philippi, Frank Arredondo, Morgan Dyrek, *Conference USA*; Mike Sharpe, *Great West*; Christine Halstead, *Horizon League*; Megan Morrison, Matt Singer, *Ivy League*; Barbara Church, *MAAC*; Jackie Mynarski, Elliott Charles, *MAC*; Greg Walter, *Missouri Valley*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Matt Banker, *Ohio Valley*; Erik Price, Ron Barker, *Pac-12*; Doug King, *Southern*; Stephanie McDonald, Henry Archuleta, *Southland*; Scott Connors, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, *West Coast*; Connie Hurlbut, Kristin Preble, *WAC*

1. INAAC

2. Review of Agenda

3. Approval of the January 24-25, 2013, In-Person Meeting Minutes

The minutes of the January 2013 meeting were unanimously approved.

4. January 2013 Meeting Follow-Up

D'Antonio noted that he felt the meeting was productive and the new format provided an appropriate amount of time with NCAA representatives. Items requiring follow-up were included later in the agenda. It is anticipated the 2014 meeting will remain in Dallas during the same late-January timeframe.

5. NCAA Rules Working Group

D'Antonio reminded the group of the conference calls to be conducted by AMA staff over the next two weeks, which will include requests for feedback regarding RWG Proposals 11-2, 13-3 and 13-5-A. The staff is specifically trying to determine whether concerns about the proposals are widespread or limited to select sports. D'Antonio also urged the group to provide feedback regarding the draft of the question and answer document that was distributed to the group. Group members shared feedback from their conference regarding the proposals and how they have engaged their membership to gather input. Some group members expressed concern regarding the timeframe allotted to provide feedback to the working group.

6. NCAA Enforcement Working Group

D'Antonio noted that he did not have any specific updates, but that the Enforcement staff is continuing to implement the previously-adopted Enforcement model and to address remaining issues, including the cooperative principle recommendations and institutional control.

7. CCACA/Eligibility Center Conference Contact Program

D'Antonio reported that he had a productive meeting with representatives from the Eligibility Center regarding communication and outreach. They indicated that the Eligibility Center values having a relationship with conference offices and will not eliminate the conference contact program, but is interested in opportunities to improve communication and efficiency. Banker, Burgemeister, Condaras, Halstead, Mynarski and Redmond were appointed as a subcommittee to advise the Eligibility Center staff on revisions to its structure for supporting conference offices. Several group members noted the importance for changes to be implemented prior to the 2013-14 academic year.

8. NCAA Council and Cabinet Meeting Agendas and Supplements.

Mulvenna and others noted inconsistency in how cabinet meeting materials are distributed and how long before the meeting they are available. D'Antonio and Holzman agreed to follow-up with NCAA staff and express the difficulty in preparing conference representatives when materials are not available prior to the meeting.

9. Student Assistance Fund Guidelines.

Banker presented recommendations from the subcommittee formed to update the Student Assistance Fund guidelines. The recommendations reaffirm some of the current principles of the fund while suggesting some changes including a streamlined reporting process. The principles would emphasize that conferences should continue to administer the fund and that not all conferences will manage in the same manner. The subcommittee will continue its work and provide an update on next month's conference call.

10. NCAA Bylaw 20.9.5.1.3 – Multiple-Team Tournaments.

Monteabaro provided an update on the blanket waiver request regarding the multi-team tournament provision, noting that the staff has requested additional information regarding the level of national significance and broad-based support for the waiver. Group members discussed their support for the waiver and preference for each of three options on how to proceed that were presented by Monteabaro. Several members also noted the importance of communicating to staff the need for a waiver as well as the need to update the legislation to accommodate trends in track and field events, particularly at the elite levels.

Hagen provided an update on the women's sand volleyball scheduling issue, noting that a blanket waiver request has been submitted by an institution to provide relief for 2013 in order to allow the volleyball community to discuss what the sand volleyball schedule should look like.

11. Adjournment