



CCACA Conference call minutes

Wed., January 7, 2004
9:00—9:24 a.m. PT

Participants: Tracy Shoemake, America East (co-chair); Amy Huchthausen, ACC; Steve Sturek, Atlantic Sun; Liz Kane, Atlantic 10; Ron Loghry, Big Sky; Carol Iwaoka, Chad Hawley, Big Ten; Lori Ebihara, Mary Ellen Enigk, Big 12; Erica Satterfield, Big West; Stephanie Jarvis, Melanie Deboer, Horizon; Barbara Church, MAAC; Dell Robinson, Shonna Brown, Mid-American; Angie Torain, Mid-Continent; Sonja Stills, MEAC; Patty Viverito, Sarah Weier, Missouri Valley; Anthony Archbald, Mountain West; Corinne Wright, Northeast; Mike Matthews (co-chair), Ron Barker, Erik Price, Pac-10; Dan Trump, Meg Ahrens, Patriot; Gil Grimes, Torie Johnson, SEC; Doug King, Southern; Sam Spade, Spade & Archer.

1. Approval of minutes of Dec. 3, 2003, conference call

◆ **ACTION:** The minutes were approved without dissent.

2. Convention Legislative Review Forum

Beth DeBauche of the NCAA reported that the membership would discuss selected proposals from the Division I Official Notice by topical area during the Convention Forum. Though only particular proposals had been designated for discussion, the membership was free to raise issues related to any proposal at the appropriate time. DeBauche stated she would circulate the list of 24 proposals that had been designated for discussion.

It was noted that Proposals 2003-004, 2003-069, 2003-079 had been withdrawn and that Proposal 2003-087 was likely to be withdrawn. DeBauche added that LRIS interps about the proposals, as well as any corrections to the proposals, should be available at the NCAA Convention on Saturday. Iwaoka said that the Big Ten was likely to ask that some proposals be designated for discussion (2002-005, 2003-039) or amendment (2003-033) at the Management Council meeting.

3. NCAA/CCACA Forum Topics

◆ **FOLLOW-UP:** Notify Shoemake if you have any suggestions for continuing education sessions that she can pass on to Brad Hostetter at the NCAA.

4. Future conference calls/meetings

The annual in-person meeting in conjunction with the CCACA/NCAA Forum in February in Indianapolis will be at the Marriott on Monday, February 9 at 9:00 a.m.

Future conference calls are scheduled for March 3, April 7, and May 5 at 9:00 a.m. Pacific time. Dial-in number: 888-453-5732, Passcode: 302269.