



**MINUTES
CCACA CONFERENCE CALL**

Thursday, January 6, 2005 ~ 11:00 a.m. – 12:00 p.m. CT

Participants: Amy Huchthausen, America East; Shane Lyons (co-chair) and Lindsey Babcock, ACC; Steve Sturek, Atlantic Sun; Jamie Braunwarth, Atlantic 10; Lori Ebihara (co-chair) and Mary Ellen Enigk (recording secretary), Big 12; Stan Wilcox, Big East; Dawn Turner, Big South; Carol Iwaoka, Jennifer Heppel and Chad Hawley, Big Ten; Erica Satterfield, Big West; Jeff Schemmel, Conference USA; Carolyn Campbell-McGovern and Mary Mulvenna, Ivy; Barbara Church and Rachelle Held, Metro Atlantic Athletic; Sonja Stills, Mid-Eastern Athletic; Sarah Weier, Missouri Valley; Anthony Archbald, Mountain West; Corrinne Wright, Northeast; Erik Price and Mike Mathews, Pac-10; Joanna Kreps and Sarah Adams, Patriot; Gil Grimes, Torie Johnson and Edgar Gantt, SEC; Doug King, Southern; LaRon Black, Southland; Jennifer Henderson, Sun Belt; Carol Rivers, West Coast.

1. Approval of Minutes from the December 1, 2004 CCACA Conference Call.

➤ **ACTION:** The minutes were approved.

2. Student-Athlete Health Insurance.

Corrine Wright sought feedback regarding the application of Bylaw 16.4.2 including whether Bylaw 16.4.1-(a) should be changed to coincide with the new legislation. Specifically, she expressed concerns regarding that fact that institutions are not permitted to finance general health insurance benefits to student-athletes pursuant to Bylaw 16.4.2, yet may provide athletics medical insurance under Bylaw 16.4.1-(a).

The group agreed that this is an issue that would have to be addressed legislatively in order to allow institutions to provide general medical health insurance. It was noted, however, that institutions may consider utilizing the SAOF or SAF for this purpose.

3. Directors of Basketball Operations.

The group discussed the on-going issue regarding directors of basketball operations and their involvement in practice activities. In addition, concerns were expressed that these individuals are also involved in contacting prospects by telephone and correspondence, which provides an apparent recruiting advantage. The group agreed that despite the NCAA interpretations that have been provided, this matter is still an issue that needs to be addressed further. It was also noted that this issue is not only specific to the sport of basketball, but is impacting other sports as well.

➤ **ACTION:** The group agreed to forward this matter to the recruiting subcommittee of the A/E/C Cabinet for further review.

4. Proposal 2003-23.

Carolyn Campbell-McGovern provided a followed-up to an email she distributed to the group on January 5, which addressed several interpretive matters relative to Proposal 2003-23. Carolyn expressed her concern that, based on these interpretations, if this proposal is adopted it could essentially render all equivalency limits meaningless over time. No additional discussion ensued on this matter.

5. In-Person Meeting.

The in-person meeting is scheduled for February 7 – 8, 2005 in Indianapolis, IN.

5. Adjournment.

The call was adjourned at 12:00 p.m. (CT).