



MINUTES
CCACA CONFERENCE CALL
Wednesday, January 3, 2007 ~ 12:00- 1:00p.m. ET

Participants:

Katie Willett, America East; Steve Sturek, Atlantic Sun; Nicole Undercuffler, Jackie Campbell, Atlantic 10; Jason DeAngelis, Big East; Jaynee Nadoliski, Big Sky; Chad Hawley and Greg Walter, Big 10; Erica Satterfield, Big West; Kathleen Batterson, Shequra Dickerson, Colonial; Charolette Hunt, Conference USA; Stephanie Jarvis, Horizon; Megan McHugo, Carolyn Campbell-McGovern, Ivy; Barbara Church and Trevor Doll, Metro Atlantic; Raynoid Dedeaux, Mid-Eastern; Mary Mulvenna, Patty Viverito, Missouri Valley; Lisa Danner, Mountain West; Rachelle Held, Northeast; Erik Price, Pac-10; Cindy Johnson, Southland; Jennifer Huggins and Cory Lima, SWAC; Gloria Nevarez and Kelly Webb, WCC; Brandy Ingles, WAC.

1. Review of Agenda.

Jackie Campbell, Atlantic 10, will address developments regarding the CCACA Advisory Committee.

2. Approval of October 4, 2006 Meeting Minutes [Supplement No. 1]

ACTION: The minutes were approved.

3. NCAA/CCACA Forum In-Person Meeting Final Agenda.

Stephanie Jarvis, Horizon League, sent out the final agenda to the group and asked if there are any changes or additions that should be made to the agenda. *Jackie Campbell, Atlantic 10*, requested that the group receive an update from the CCACA morning meeting, and that we combine similar topics together. Specifically, Ms. Campbell requested that item #16 is moved to the first day of meetings, and that #7 is discussed after high school certification is reviewed. Ms. Jarvis will communicate with the NCAA regarding these changes.

4. CCACA In-Person Meeting Agenda Item Request

Stephanie Jarvis, Horizon League, asked that any more agenda requests be submitted to her as soon as possible so she can circulate a final agenda to the group.

5. CCACA Advisory Committee.

Jackie Campbell, Atlantic 10, informed the group that after a few CCACA members met with NCAA staff in December to discuss communication issues, an advisory committee, composed of CCACA members, would mediate communication between the group and NCAA staff. Members appointed to this committee include Carolayne Henry, Shane Lyons, Mike Matthews, Carolyn Campbell-McGovern, and Jackie Campbell.

It was also suggested that an orientation be conducted for those members with less than two years of experience with CCACA be held during our in-person meeting. More information regarding the committee will be given during the in-person meeting at the end of the month.

6. Future Conference Calls.

March 7, 2007 at 12:00 p.m. (ET).

7. Adjournment.

The meeting was adjourned at 12:15p.m. EDT.