



**MINUTES**  
**CCACA In-Person Meeting**  
**January 29, 2008: Indianapolis, IN**

**Participants:**

Katie Willett, America East; Shane Lyons, Lindsey Babcock, Eric Wood, ACC; Steve Sturek, Atlantic Sun; Kelly Webb, Atlantic -10 Joseph D'Antonio, Jennifer Condaras, Jason DeAngelis, BIG EAST; Jaynee Nadolski; Big Sky; Dawn Turner, Big South; Carol Iwaoka, Chad Hawley, Julie Purcell, Jennifer Vining-Smith, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Satterfield, Big West; Kathleen Batterson, Ryan Garka, Colonial; Charolette Hunt, Rob Philippi, Conference USA; Stephanie Jarvis, Brandy Ingles, Horizon; Carolyn Campbell-McGovern, Megan McHugo Ivy; Barbara Church, Metro Atlantic; Dell Robinson, Jeff Bacon, Mid-American; Sonja Stills, Shamaree Brown, Mid-Eastern; Patty Viverito, Mary Mulvenna, Missouri Valley; Carolayne Henry, Gary Walenga, Mountain West; Rachelle Held, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Erik Price, Pac-10; Joanna Kreps, Patrick Muffley, Patriot; Greg Sankey, Gil Grimes, Kristen Clancy SEC; Stephanie McDonald, Southland; Corey Lima, SWAC; Myndee Kay Larson, Summit; Kathy Keene, Sun Belt; Christine Halsey, West Coast; Anthony Archbald, Brendan Armitage, WAC.

**1. Review of Agenda/ Schedule of Events.**

Any additions, deletions or changes of order?

Greg Sankey, SEC; Stephanie Jarvis, Horizon; and Erica Satterfield, Big West made additions to the agenda. Joey D'Antonio, BIG EAST reviewed the schedule of events for the next two days and set ground rules for the meetings.

**2. Approval of December 6, 2007 Conference Call Minutes**

Minutes were approved.

**3. Publishing of NCAA Staff Determinations**

Joey D'Antonio, BIG EAST, noted the on-going discussion of the CCACA Advisory group regarding the proactive publication of Staff Determinations on LSDBi. The group discussed the pros and cons of such, noting that it is not ideal for institutions to be held accountable for something that they may not be aware of, and agreed that if Staff Determinations are going to be published proactively, then there needs to be a better way to circulate the information (e.g., via the CCACA listserv). Motion was made to add this issue to the CCACA/NCAA Forum agenda.

**4. Videos Posted to Institutional and Coaches Web Sites**

Mike Matthews, Pac-10, expressed his desire to de-legislate the current legislation governing recruiting videos. The group agreed that recruiting videos with a clear recruiting sense (e.g., "Hey John Jones, come to College University...") are to be addressed and reported as a violation immediately, while any other recruiting video without a clear recruiting sense should be permitted. It was noted that it is extremely difficult to

regulate the content of such videos and future de-regulation would be the desire of the group.

Issue will be added to the CCACA/NCAA Forum agenda.

**5. Departure and Return Restrictions for Post-Season Competition**

Lindsey Babcock, ACC, referred to the language of Bylaw 16.8.1.2.1(d) and its effect on student-athletes participating in post-season Bowl games in tropical locations that occur during an institution's vacation period. It was noted that the restrictive nature of the Bylaw prohibits those student-athletes from remaining in the area subsequent to the 36-hour limit and requires the affected institution to submit an ARS waiver. The group agreed that most would support an exception to the 36-hour time limitation following Bowl games. Carolayne Henry, MWC, recommended a blanket waiver for the remainder of the 2007-08 academic year.

Issue will be added to the CCACA/NCAA Forum agenda.

**6. Counting Hours Towards Degree**

Lindsey Babcock, ACC, addressed concern with the application of current progress toward degree requirements (credit hours) for student-athletes who have earned all applicable credits towards their degree, and are taking extra electives that do not fall within his/her major course requirements, thus not satisfying the legislation. The group agreed to recommend to Staff that more emphasis on Bylaw 14 issues should take place at Regional Rules seminars.

**7. Attachments to General Correspondence/Items on Institutional Websites**

Lindsey Babcock, ACC, reminded the group that anything printed from an institutional website must meet the parameters of Bylaw 13.4.1. It was noted that a press release can be printed from the local news website, but not from an institution's website. In concept, the group supported proposing legislation that would permit an institution to provide prospects with printed copies of information that appears on an institution's website. It was noted that the ACC will consider proposing such legislation.

**8. Initial Eligibility Issues**

Rachelle Held, NEC, sought feedback from the group for recommendation to A/E/C on the preferred application of the legislated change in core-course requirements (from 14 to 16) for those PSA's who delay collegiate enrollment and were required to meet 14 at the time of HS graduation and now 16 at the time of collegiate enrollment. The group agreed that the core-course requirements at the time of HS graduation should be applied. A Motion was made to hold PSA's accountable for the core-course requirements at the time of HS Graduation (approved unanimously).

Lindsey Babcock, ACC, addressed the situation in which a PSA repeats a grade in HS and does not satisfy the requirements of Bylaw 14.3.1.2.1.

The group agreed that such cases should be reviewed on a case-by-case basis, thus considering all mitigating circumstances.

**9. Tennis “tournaments”**

Gil Grimes, SEC, referred to the ITA concepts and the application of Bylaw 17.26.5.1.2. It was noted that in the fall, teams count individual tournaments as one day of competition. A Motion was made by the BIG EAST and the SEC to send formal consideration to LRIC for an interpretation (approved unanimously).

**10. WBCA Process for Reviewing Coaches Ideas for New Legislation**

Carolyn Campbell-McGovern, Ivy, informed the group of the WBCA’s process for submitting legislative proposals. The WBCA collects legislative ideas from coaches for discussion at the annual WBB Coaches Convention in the Spring. After consideration, the WBCA forwards (as appropriate) any legislation to be considered by the membership. It was noted that any proposals specific to the sport of women’s basketball and sponsored by a Division I conference without the “approval” from the WBCA will not be supported by that group.

**11. Student-Athlete Reinstatement**

Carol Iwaoka, Big Ten, provided the group with a handout regarding SA reinstatement appeal procedures. The group was comfortable with such procedures as long as there is always an option for a conference call, as some issues will warrant as such. It was agreed that bypassing a conference call is permitted as long as all parties are in agreement to bypass. A motion was made for the CCACA to support the idea that appeals may be heard only by written record when the Staff, Institution, and Committee all agree. If any of those parties wish to conduct a conference call, such should be done (approved unanimously).

**12. Media Supplements**

Greg Sankey, SEC, expressed his desire to get away from regulating information that is being given to the media. It was noted that current legislation allows supplemental material (white paper, black ink) created solely for the media. The concern is that the “additional publication” is essentially an additional media guide. Subsequently, it was agreed that additional media supplements should be on white paper with black ink and a staple. The group agreed that “media supplements” are not bound by the regulations in Bylaw 13, in addition to the notion that there is a difference between a “media guide supplement” and an “additional publication for other purposes.”

**13. Other Business**

Stephanie Jarvis, Horizon, agreed to address her agenda item (phantom NLI’s) over the CCACA listserv. Erica Satterfield, Big West, will have additional agenda item (SA’s fund for outside competition) addressed on the March conference call.

- 14. Summarize Items/Topics to be discussed with NCAA Staff**
  1. Staff Determinations.
  2. Videos.
  3. Blanket Waiver [16.8.1.2.1.1(d)].
  4. Counting hours toward degree - emphasis @ Regional Rules.
  5. 14/16 Core-Course Requirements//Reclassification Issues.
  
- 15. Adjournment.**



**MINUTES**  
**CCACA-NCAA FORUM**  
**January 29-30, 2008: Indianapolis, IN**

**CCACA Participants:**

Katie Willett, America East; Shane Lyons, Lindsey Babcock, Eric Wood, ACC; Steve Sturek, Atlantic Sun; Kelly Webb, Atlantic-10; Joseph D'Antonio, Jennifer Condaras, Jason DeAngelis, BIG EAST; Jaynee Nadolski; Big Sky; Dawn Turner, Big South; Carol Iwaoka, Chad Hawley, Julie Purcell, Jennifer Vining-Smith, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Satterfield, Big West; Kathleen Batterson, Ryan Garka, Colonial; Charolette Hunt, Rob Philippi, Conference USA; Stephanie Jarvis, Brandy Ingles, Horizon; Carolyn Campbell-McGovern, Megan McHugo Ivy; Barbara Church, Metro Atlantic; Dell Robinson, Jeff Bacon, Mid-American; Sonja Stills, Shamaree Brown, Mid-Eastern; Patty Viverito, Mary Mulvenna, Missouri Valley; Carolayne Henry, Gary Walenga, Mountain West; Rachelle Held, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Erik Price, Pac-10; Joanna Kreps, Patrick Muffley, Patriot; Greg Sankey, Gil Grimes, Kristen Clancy SEC; Stephanie McDonald, Southland; Corey Lima, SWAC; Myndee Kay Larson, Summit; Kathy Keene, Sun Belt; Christine Halsey, West Coast; Anthony Archbald, Brendan Armitage, WAC.

**Tuesday, January 29, 2008**

**Opening Remarks**

Joey D'Antonio, BIG EAST, provided the group with today's INAAC.

**Governance Update and Issues from Division I [supplement]**

David Berst, NCAA, Beth DeBauche, NCAA and Heather Mathis, NCAA provided an update on the new Division I Governance structure. It was noted that the new structure will be implemented in September, 2008 and the Cabinets will have the same jurisdiction as they currently do. The solicitation window for nominations will be from Thursday, January 31 through Friday, March 28. The Division I Board of Directors will approve the slates of nominees at their April 24 meeting. DeBauche reviewed the areas of recommendation [see handout] for the Presidential Task Force [Fiscal Responsibility, Implications of Academic Values and Standards, Presidential Leadership of Internal and External Constituencies and Student-Athlete Well-Being] and the Oversight and Monitoring Group [Self-Study Template, "Special Admits" students, Faculty Perspective, Fiscal Policy / Dashboard Indicators, and Presidential Leadership]. Berst reviewed the Basketball Academic Enhancement Working Group, Youth Basketball, and the Task Force on Commercial Activity in Intercollegiate Athletics.

**Agent, Gambling and Amateurism [supplement]**

Rachel Newman-Baker, NCAA and Sandy Parrot, NCAA, reviewed information relating to sports wagering and agent educational initiatives, and basketball certification. Newman-Baker encouraged the group to be aware of the 'Area-Code Showcase Games' involving elite baseball PSA's and the

increasing issues with men's soccer agents. The group was made aware that all information is available on the AGA website.

### **Compliance Forms**

James Bandy, NCAA, reviewed the timeline for updating NCAA compliance forms and noted that due to the timing of the update process and the June A/E/C meeting, compliance forms can not be made available any date prior to July 1.

### **Pending Legislation/Update from the NCAA Convention [supplement]**

Leeland Zeller, NCAA, reminded the group that the legislative cycle is currently in an Override and Comment & Amendment period, based on the actions taken by the Board at their January meeting. Zeller reviewed selected proposals with the group.

### **NCAA Eligibility Center**

On behalf of the CCACA, Joey D'Antonio acknowledged the CCACA's concern with the 14/16 core-course requirements and reclassifying PSA's and asked that such issues be addressed. Greg Dana, NCAA EC, updated the group on the status of the Eligibility Center, noting that 2007 was the year to "get it here" and 2008 will be the year to "make it better through collaboration and integration". Lisa Mills, NCAA EC, reviewed information pertaining to core-course and High School reviews. The group was informed that core-course reviews are now being done in one day. Mills asked that members of the CCACA keep the EC staff up to date on any trends that may be occurring [e.g., alternative High Schools, etc.].

Bill Saum, NCAA EC, reviewed amateurism certification reminders and encouraged the group to make sure that institutions are reminding PSA's to register early and are updating IRLs on campus. It was noted that not all SA's are presently certified inasmuch as some SA's are just now registering. Lori Williams, NCAA EC, addressed the group's concern with the 14/16 core-course requirements and noted that the A/E/C Cabinet will consider recommendations made from the EC and Membership Services staff. It was also noted that the Academic Intercept Program addresses those PSA's who delay collegiate enrollment. Williams updated the group on the success of the Early Certification Pilot program and encourages all to remind member institutions to submit transcripts subsequent to the PSA's HS graduation. The EC staff also encouraged the group to have member institutions identify PSA review issues early in an effort to eliminate any delays in the Fall. The updated High School list can be found on the NCAA website. The list of High Schools under two-year review can also be found on the NCAA website, but is still in need of updates.

### **CCACA agenda items to be discussed with NCAA Staff**

Lindsey Babcock, ACC, inquired about the application of Bylaw 16.8.1.2.1.1(d) and suggested a blanket waiver for the remainder of the year. Brad Hostetter, NCAA, affirmed that Staff will try to work through the intent and application of the rule moving forward. Joey D'Antonio,

BIG EAST, provided Hostetter with the desire of the group regarding staff determinations. D'Antonio noted that the CCACA would recommend that staff determinations be sent to LRIC for their 'blessing' and if approved as a national issue, such determination would be published as an Official Interpretation. If not approved as a national issue, LRIC may approve the determination be published on LSDBi as a "Staff Determination". Hostetter indicated that he would take the matter under advisement and follow-up with the CCACA at a later date.

### **Meeting Adjourned.**

**Wednesday, January 30, 2008**

#### **Opening Remarks**

Joey D'Antonio, BIG EAST, provided the group with today's INAAC.

#### **Student-Athlete Reinstatement [supplement]**

Jen Henderson, NCAA and Kelly Groddy, NCAA, reviewed summaries of SA Reinstatement and Amateurism Certification cases, and strategies for case presentation. The group was also made aware of recent issues in reinstatement and current initiatives from the National Office to increase educational efforts to improve awareness of reinstatement issues. Each conference representative was made aware of the number of urgent SA Reinstatement cases its membership had submitted last year and this year, to date.

#### **National Letter of Intent**

Susan Peal, NCAA, provided the group with an update on the NLI program and noted some enhancements [e.g., technology, operation, policy, education outreach] taking place through the EC. It was noted that NLI's being downloaded from software companies [e.g., CyberSports], are not official, as they are lacking the water mark found on the original NLI document. Peale brought to the attention of the group an issue in which the PSA signs an NLI for the Fall '08, however PSA enrolls early (Spring '08), thus creating a violation for awarding aid for more than one academic year [Bylaw 15.3.3.1]. The group agreed that a possible solution is to have the NLI allow for Spring/Fall aid. The NLI staff is meeting with ILT and Membership Services staff next week to resolve the issue.

#### **Olympic Sports Liaison Committee [supplement]**

Dan Callandro, NCAA reviewed a report on research surrounding sports sponsorship incentives for at-risk sports, as determined by a measurable decline in sponsorship by colleges and universities during the past decade. It was noted that the OSLC may begin to see some push-back on the incentive plan from the Committee on Women's Athletics, as the majority of at-risk sports are men's sports. The group raised the issue of Wrestling qualifying meets and the difficulty in interpreting the Bylaws regarding such meets. Additional information will be provided to the

group via email. Discussion ensued regarding expenses related to SA's attending elite events. The NGB's want to know how to get more money into the hands of elite SA's. It has been suggested to use the SMART program that is currently being used for bowling as a model, however such a program does not ensure that the money is getting into the hands of the "elite", but rather the winner on that particular day. There was a recommendation to use sports sponsorship funds for such a cause.

#### **CCACA agenda items to be discussed with NCAA Staff**

Joey D'Antonio, BIG EAST, asked Hostetter about Babcock's issue regarding counting hours towards degree requirements. Hostetter indicated that such an issue should be brought to the attention of the A/E/C cabinet for clarification, noting the difference among "degree acceptable" and "degree applicable", as found in the PTD legislation.

#### **Regional Rules**

Lynn Holzman, NCAA and LaKeisha Marsh, NCAA provided the group with an update regarding the upcoming Regional Rules Seminars. A new session at this year's seminars will be the Division I Advanced Pilot Track, to be attended by invitation only.

#### **Financial Aid [supplement]**

Vanessa Fuchs, NCAA and Kris Richardson, NCAA, updated the group on a change of Division II legislation regarding Financial Aid Hearing and asked if there was any merit to doing the same in Division I. The group agreed that there aren't many issues in Division I with Financial Aid Hearings that would warrant a legislative change.

#### **Athletics Certification [supplement]**

Kelly Brooks, NCAA and Charnelle Kemper, NCAA reviewed third-cycle certification preparations and indicated a need for women and minorities from all subdivisions in the Peer-Review Team pool.

#### **CCACA agenda items to be discussed with NCAA Staff**

The group agreed that recruiting videos found on websites that are demonstrative of clear recruiting intent should be processed as a violation immediately, while all others should be left alone.

#### **Committee on Academic Performance [supplement]**

Bob Chichester, NCAA, Carrie Ledger, NCAA, Julie Cromer, NCAA, Christine Simataculous, NCAA, Bill Regan, NCAA and Katy Yurk, NCAA provided an update on the work of the CAP to date. It was noted that Carrie Ledger's and Bob Chichester's primary responsibilities are the implementation and programming of academic initiatives to the membership. Ledger updated the group on the status of Academic Improvement Plans and noted that about 85% of those submitted to the National Office could use some more work. Conferences can view those plans submitted by their member institutions through the online submission system. Chichester updated the group on Spring 2008

Academic Outreach and Education Initiatives. It was recommended by the CCACA group that any trends and/or themes revealed during the APR audit process be addressed at the APR session at Regional Rules Seminars.

**Adjournment.**