



MINUTES
CCACA CONFERENCE CALL
Wednesday, January 6, 2009 ~ 12:00p.m. ET

Participants: Shane Lyons, Lindsey Babcock, Eric Wood, ACC: Kelly Web, Atlantic 10; Joe D’Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jaynee Nadolski, Big Sky; Alex Masse, Big South; Chad Hawley, Jennifer Vining-Smith, Big Ten; Keri Boyce, Big Twelve; Erica Satterfield Monteabaro, Big West; Kathleen Batterson, Chuck Robinson, Colonial; Rob Philipi, Callie Hubbell, Conference USA; Mike Sharpe, Great West; Carolyn Campbell-McGovern, Megan McHugo, Ivy League; Allison Adamski, Metro Atlantic; Dell Robinson, Mid-American; Gary Walenga, Mountain West; Joyce Bell, Northeast; Jackie Mynarski, Ohio Valley; Erik Price, Pac-10; Joanna Kreps, Patrick Muffley, Patriot League; Stephanie McDonald, Southland; Myndee Kay Larsen, Greg Walter, Summit; Ashley Robinson, Kelly Brooks, SWAC; Kathy Keene, Sun Belt; Sarah Arens, West Coast; Anthony Archbald, WAC

1. INAAC.

D’Antonio provided the group with today’s INAAC.

2. Review of Agenda

Babcock, ACC would like to talk about conducting campus tours during camp.

3. Approval of the December 3, 2008 Conference Call Minutes

D’Antonio noted the participant list had been revised.

Minutes were unanimously approved.

5. Using “Twitter” in the Recruiting Process (Babcock)

Babcock, ACC, explained that the “Twitter” program allows communication that is a cross between a text message and a blog. She indicated that the ACC had determined that it was not permissible for coaches to use the program because it was electronic communication not in email form. Condaras, Big East, noted that the Big East NCAA conference contact had indicated that it would be permissible to use the program if the coach intended to send the correspondence as an email and/or a blog posting for viewing by a general audience. However, if a coach intentionally sent the communication as a text message and/or a specific prospect chose to receive the correspondence as a text, then it would not be permissible. Therefore, she suggested that “Twitter” correspondence would need to be evaluated on a case-by-case basis. The group discussed the difficulty in monitoring the program.

Monteabaro, Big West, indicated they had also determined the program was impermissible. Campbell-McGovern, Ivy, shared that the original intent of the legislation sponsored by the Ivy League was to limit electronic communication to email, only. She indicated that she would

follow up with NCAA to remind them of this intent in order to ensure that interpretations about electronic communication were applied accordingly.

D'Antonio suggested that the LRIC and/or change of legislation issue based on the intent of the original proposal.

6. Questions / Issues Relative to the upcoming Legislative Council, Leadership Council and BOD Meetings (D'Antonio)

D'Antonio encouraged the group to prepare their Legislative Council representatives for discussion and voting on proposal 2007-92

“PLAYING AND PRACTICE SEASONS -- FOOTBALL --

ACCLIMATIZATION PERIOD AND SPRING PRACTICE -- PROTECTIVE EQUIPMENT – FBS.”

D'Antonio also referenced correspondence that he drafted to share with the Legislative Council related to proposal 2008-75 “ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT.” Specifically, he indicated that he would propose changing the date that institutions would be required to submit high school transcripts for those prospects that are certified early from November 15th to January 15th.

Lyons, ACC, reported that the NCAA had received his December 17, 2008 letter to the Legislative Council regarding a request to review and overturn the October 30, 2008 interpretation by the Division I Legislative Review and Interpretations Committee (Advertising an Institutional Camp or Clinic).

Hawley, Big Ten, reported that the Big Ten would be withdrawing proposal 2008-66. In reference to a request submitted via email by Iwaoka, Big Ten, D'Antonio indicated that the Big East was in support of proposal 2008-52. With regard to 2008-21, Boyle, Big 12, indicated they had sponsored the proposal but did not have clarification on how it would be managed.

7. CCACA In-Person Meeting / Update

D'Antonio reminded the group that the in-person meeting will begin on Wednesday, January 28, 2009 at 1 pm and conclude at 5:30 pm. The meeting on Thursday, January 29, 2009 will begin at 8 am and conclude no later than noon. He indicated that he would circulate the agenda to the group following the NCAA convention. In addition, D'Antonio reminded the group that NCAA staff members Brad Hostetter and Leland Zeller will be participating, but only to engage in dialogue about NCAA issues and/or interpretations and proposals.

D'Antonio explained that the dinner/reception sponsored by Ice Miller will be on Wednesday at the conclusion of the meeting. He added that there will be a \$25 charge for each person attending the dinner.

Philippi, Conference USA, asked whether the CCACA members would receive the revised compliance review materials prior to the in-person meeting. Condaras, Big East, indicated the materials would be available for circulation and feedback in the next few months.

8. Campus Tours as Related to Camps

Babcock, ACC, referenced an email circulated in 2006 that indicated it would be permissive to provide a tour of campus facilities that campers would be using during a camp, but advised against giving a campus tour that was designed to show the participants the entire campus. She confirmed that everyone was still operating under the comments from ILT.

9. Next CCACA Conference Call

D'Antonio reminded the group that the next conference call would take place on Wednesday, March 4, 2009.

He also reminded the group that the February 4, 2009 conference call had been cancelled.

10. CCACA Conference Call Trivia (D'Antonio)

D'Antonio reviewed the rules and regulations of "conference call trivia" and asked the question of the day.

12. Adjournment.