



MINUTES
CCACA CONFERENCE CALL
Wednesday, January 8, 2014 ~ 12:00p.m. ET

Participants:

Amy Huchthausen, Mary Mulvenna, *America East*; Ellen Ferris, Kenny Schank, *American Athletic*; Matt Burgemeister, Mary Giardina, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Sherika Montgomery, *Big South*; Jen Heppel, Chad Hawley, Kerry Kenny, *Big Ten*; David Flores, Keri Boyce, Rob Saunders, *Big 12*; Erica Monteabaro, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, Kyle Fairchild, *Horizon*; Barbara Church, Rachel Walton, *MAAC*; Greg Walter, Chrissy Pachuta, *Missouri Valley*; Marlon Edge, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Tammy Newman, Ron Barker, *Pac-12*; Ginger Fulton, Stephanie Spada, *Patriot League*; Gil Grimes, Will Lawler, Tayloe Steedman, *SEC*; Doug King, *Southern*; Adam Grams, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, Danielle Thorpe, *SWAC*; Scott Connors, Erinn Banks, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, Ashley Adams, *West Coast*; Nicole Harvey, *WAC*; Kelly Brooks, *NCAA*

1. INAAC

2. Review of Agenda

3. December 2013 Conference Calls Minutes

The minutes of the December 6 conference call were unanimously approved.

4. NCAA Leadership Council Transfer Issues Subcommittee

Huchthausen provided a update regarding the Leadership Council Transfer Issues Subcommittee, including its recommendation to the Leadership Council that transfer student-athletes who are not eligible to use the one-time transfer exception be provided relief in the form of an extension to the five-year clock in the event of mitigating circumstances, rather than a waiver permitting immediate eligibility for competition. Such requests will be reviewed contemporaneously via the Subcommittee for Legislative Relief (SLR) process. It was noted that feedback has been solicited from coaches' associations and entities within the governance structure, and that the Committee on Student-Athlete Reinstatement would provide SLR with limited authority to approve clock extensions for transfers. The group discussed several elements of the recommendation and agreed that the Legislative Council should review the recommendation during its meeting at the NCAA Convention.

5. NCAA Leadership Council - Decision-Making Process for Specified Waiver Issues

Mulvenna started a discussion regarding the concept of providing the NCAA staff with temporary additional flexibility to consider extenuating circumstances in the review of various regulatory issues (e.g., waivers, reinstatement, amateurism certification). The group engaged in limited discussion but agreed that the Legislative Council should discuss the topic during its meeting at the NCAA Convention.

6. NCAA Legislative Cycle

The group discussed several issues regarding interpretations and application of proposals in the legislative cycle, including Proposals 2013-18, 2013-24, 2013-27, and 2013-31-A & B.

7. NCAA Governance Redesign

D'Antonio provided general updates regarding the ongoing review of the Division I governance structure, including the session to be conducted at the 2014 NCAA Convention and the Board of Directors steering committee. It was noted that the NCAA is expected to distribute a concept for a new governance structure later in the week.

8. Leadership Development & Teambuilding Activities

Hawley reminded the group of his December email regarding a more flexible standard for leadership development and teambuilding activities, and noted that any additional feedback should be submitted to him by the end of the week (Friday the 10th).

9. 2014 CCACA In-Person Meeting

D'Antonio requested that suggested agenda items for the in-person meeting be sent to him as soon as possible. He also previewed the NCAA staff members expected to attend the meeting and reminded the group of the increase in the meeting registration fee.

10. Adjournment