



MINUTES
CCACA CONFERENCE CALL
Wednesday, January 7, 2015 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *American East*; Ellen Ferris, Andrew Kappers, Andrea Smith, *American*; Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Jen Heppel, Chad Hawley, Kristina Minor, *Big Ten*; Keri Boyce, Jeff Smith, *Big 12* Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Kyle Fairchild, *Horizon*; Carolyn Campbell-McGovern, *Ivy League*; Barbara Church, Mike Greengarten, *MAAC*; Kristin Williams, Erika Ross, *Mid-American*; Kentrell Kearney, *MEAC*; Greg Walter, Christina Pachuta, *Missouri Valley*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, *Pac-12*; Ginger Fulton, Stephanie Cecco, *Patriot League*; Gil Grimes, Tayloe Locke, *Southeastern*; Stephanie McDonald, *Southland*; Matt Boyer, *Summit*; Scott Connors, Erin Banks, *Sun Belt*; Char Yim, *West Coast*; Nicole Harvey, Justin Bice, *WAC*; Kris Richardson, *NCAA*

1. INAAC

2. Review of Agenda

3. December 2014 Conference Call Minutes

The minutes of the December 3 conference call were unanimously approved.

4. NCAA Update

Richardson noted that the AMA staff is preparing for the NCAA Convention and notified the group that an updated Official Notice and a question-and-answer document will be published in the near future. He also noted that he would be attending the AFCA Convention to continue soliciting feedback on an early NLI signing period and related changes to the football recruiting model.

5. Autonomy Proposals

D'Antonio reviewed the proposals that will be considered during the Autonomy Business Session at the NCAA Convention; there was no additional discussion.

6. Legislative Council Conference Call

D'Antonio noted that the Legislative Council will have its final conference call on January 8. The agenda includes a limited number of proposals and two appeals of LRIC decisions. After the call, the Legislative Council will dissolve and its duties will transfer to the new Division I Council. Mulvenna encouraged group members to ensure that their conference representative was prepared to discuss the LRIC appeals given the length and complexity.

7. NCAA Convention

D'Antonio reviewed a schedule of meetings and events for the 2015 NCAA Convention, noting that it changes regularly and the most recent version should be consulted.

8. 2015 CCACA In-Person Meeting

D'Antonio reminded group members to submit agenda items and discussion topics as relatively few have been received to date. He also reviewed a tentative meeting schedule including visitors from the NCAA. Meeting materials will be distributed on January the 19th.

9. Adjournment