



**MINUTES  
CCACA CONFERENCE CALL**

**Wednesday, June 1, 2005 ~ 11:00– 11:30 a.m. CT**

**Participants:** Lindsey Babcock, ACC; Jamie Braunwarth, Atlantic 10; Mary Ellen Enigk (recording secretary), Big 12; Jennifer Heppel and Chad Hawley, Big Ten; Rachelle Held, Metro Atlantic Athletic; Patty Viverito, Missouri Valley; Carolayne Henry and Anthony Archbald, Mountain West; Mike Mathews, Pac-10; LaRon Black, Southland; Jennifer Henderson, Sun Belt.

[While discussions were conducted at various times during the meeting, they are contained within the topic areas for ease of reference.]

**1. Approval of Minutes from the May 4, 2005 CCACA Minutes.**

➤ **ACTION:** The minutes were approved.

**2. NCAA Coaches Certification Exam.**

The group discussed the 2005-06 NCAA Coaches Certification Exam. It was the sense of the group that institutions are pleased with the improvements made to the online version of the exam; however, there were concerns shared regarding the content of the questions.

The group agreed to recommend NCAA outreach initiatives for review and feedback on the test questions and offered its assistance in the form of a CCACA subcommittee to suggest and/or review questions prior to producing and issuing the exam.

**3. Summer Bridge Program.**

Patty Viverito sought feedback on how institutions are fulfilling the “sunshine” provision of the Summer Bridge Program. Those who attended the Regional Compliance Seminar in San Francisco informed the group that the NCAA staff is notifying the membership that the sunshine and academic nexus provisions are not a requirement within the legislation, but were general statements provided by the Board of Directors.

The group agreed to recommend that this item be placed on the August 2005 Board of Directors meeting for clarification, specifically whether it was the Board’s original intent for the sunshine and academic nexus provisions to be optional criteria.

**4. Executive Directors of Affiliate Student Organizations.**

Jennifer Heppel sought feedback on the involvement of noninstitutional staff members in the recruiting process, specifically executive directors of student groups that are external to the institution. Technically, such individuals are not institutional staff members, thus are not

permitted to be involved in the recruiting process. Jennifer has been informed that parents and prospects are interested in meeting these individuals; however, she has notified institutions that such meetings are not permissible or has reported violations if the meetings already occurred.

The group agreed that such individuals should not be involved in the recruiting process.

**5. Future Co-Chairs.**

The ACC and Big 12 will end their term as co-chairs subsequent to this call. Carolayne Henry of the Mountain West and Jackie Campbell of the Atlantic 10 expressed interest in serving a one-year term as co-chairs of the CCACA for the 2005-06 academic year.

- **ACTION:** The group voted to approve Carolayne Henry and Jackie Campbell as the 2005-06 CCACA Co-chairs.

**6. Future Conference Calls.**

August 3, 2005 at 11:00 (CT).

**7. Adjournment.**

The call was adjourned at 11:30 a.m. (CT).