



MINUTES
CCACA CONFERENCE CALL
Wednesday, June 13, 2007 ~ 1:00 p.m. (ET)

Dial-In: 888-537-7715 Pass Code: 25889223#

1. Participants:
Eric Wood, ACC; Steve Sturek, Atlantic Sun; Nicole Undercuffler, Jackie Campbell, Atlantic 10; Joseph D'Antonio, Jason DeAngelis, Big East; Mary Ellen Enigk, Big 12; Chad Hawley, Carol Iwaoka, Greg Walter, Big Ten; Erica Satterfield, Big West; Charolette Hunt, Robert Philippi, Conference USA; Stephanie Jarvis, Horizon; Carolyn Campbell McGovern, Ivy; Trevor Doll, Barbara Church, Metro Atlantic; Sonja Stills, Mid-Eastern; Mary Mulvenna, Missouri Valley; Lisa Danner, Mountain West; Jackie Mynarski, OVC; Ron Barker, Mike Matthews, Pac-10; Joanna Kreps, Kaitlyn Cerco, Patriot League; Greg Sankey, Gil Grimes, Southeastern; Cindy Johnson, Southland; Kathy Keene, Sun Belt; Anthony Archbald, WAC.
2. Review of Agenda.
Any additions, deletions or changes of order?
3. Approval of April Conference Call Minutes.
Minutes were approved.
4. 2007-2008 Legislative Discussion.
Conferences discussed legislation that they are proposing for the 07-08 cycle. Anthony Archbald (WAC) previously sent out compilation of anticipated proposals. Greg Sankey (SEC) sent out list of SEC proposals following the call.
5. Bylaw 11.7.4.3 Off-Campus Recruiting-At Any One Time. (Babcock)
Eric Wood (ACC) confirmed with the group that 11.7.4.3 applies even when coaches are recruiting internationally. There are some coaches who believed that if they were recruiting overseas, because of the cost implications, they would not need to abide by the rule. The group agreed that the rule applies to both domestic and international recruiting.
6. Appointment of 2007-2008 CCACA Co-Chairs.
Joe D'Antonio of the Big East and Rachele Held of the Northeast will be the 07-08 co-chairs. Everyone thanked Anthony and Stephanie for the great job they did.
7. 13.11.3.2: Joe D'Antonio, Big East

Joe D'Antonio (Big East) raised the two issues regarding Bylaw 13.11.3.2.

The first issue was in regard to the permissibility of a business who is a sponsor of the institution's athletics program also sponsoring an AAU/ non-institutional type contest involving prospective student-athletes that utilized institutional facilities. There was group consensus that the business would fall under the representative of athletics interests language of 13.11.3.2 and it would not be permissible for the business to sponsor such an event. Greg Sankey (SEC) received an interpretative answer from the NCAA that it would not be permissible on a similar matter.

The second Bylaw 13.11.3.2 issue dealt with the permissibility of institutional logos being used in the promotion of these AAU/non-institutional type contests. There was group consensus that it would be contrary to the promotion language of 13.11.3.2 if institutions knowingly provided and permitted the sponsors of these events to utilize their logos.

8. Letterhead: Mike Matthews, Pac-10
Prior to the call, Mike Matthews (Pac-10) sent around examples of letterhead and correspondence for the group to discuss. The group came to the consensus, that while not totally comfortable with some of the letterhead being used, we do not want to start regulating letterhead and correspondence. As long as there is a greeting and closing, it can be considered correspondence. There was a strong sentiment that the group does not want to see legislation created for correspondence that is similar to the note card legislation.
9. AEC Meeting
Stephanie Jarvis, Anthony Archbald and Mary Mulvenna (Missouri Valley) gave a recap of the AEC meetings. Please refer to the AEC minutes for further detail.
10. Future CCACA Conference Calls.
Wednesday, August 1 at 12:00EDT
11. Adjournment.