



MINUTES
CCACA CONFERENCE CALL
Wednesday, June 11, 2008 ~ 12:00p.m. ET

Participants:

Katie Willett, America East; Lindsey Babcock, Eric Wood, ACC; Steve Sturek, Atlantic Sun; Kelly Webb, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, BIG EAST; Jaynee Nadolski, Big Sky; Beth Waggoner, Big South; Carol Iwaoka, Chad Hawley, Jennifer Vining-Smith, Big Ten; Keri Boyce, Big 12; Charolette Hunt, Rob Philippi, Conference USA; Brandy Ingles, Horizon; Caolyn Campbell-McGovern, Megan McHugo, Ivy; Mary Mulvenna, Missouri Valley; Carolayne Henry, Gary Walenga, Mountain West; Joanna Kreps, Patrick Muffley, Patriot; Stephanie McDonald, Southland; Kathy Keene, Sun Belt; Christine Halsey, West Coast; Anthony Archibald, WAC

1. INAAC.

Joe D'Antonio, BIG EAST, provided the group with today's INAAC.

2. Review of Agenda.

Any additions, deletions or changes of order?

Carolyn Campbell-McGovern, Ivy, indicated that she wanted to speak to the group about a hardship waiver issue and to revisit the April 7, 2004 CCACA conference call minutes.

Lindsey Babcock, ACC, requested a discussion on swimming Olympic trials;

Joe D'Antonio, BIG EAST, informed the group that he had some information on the upcoming CCA meeting. D'Antonio also informed the group that he had a question on Proposal 2007-81 and wanted to provide some feedback on the NAAC Convention.

3. Approval of the May 5, 2008 Conference Call Minutes

Minutes were unanimously approved.

4. SAF / SAOF

Katie Willett, America East, asked the group if anyone would be making any changes to how they distribute the SAF/SAOF money in light of the White case. Many individuals indicated that their process would not change because they either provide the money to their schools in a lump sum or on a case by case basis. Carolayne Henry, Mountain West, informed the group that the distribution of the funds would still be the same. Henry indicated that any changes would be made to the reporting process on the back end. There were a few questions about the reporting form and whether there had been any changes made. Eric Wood, ACC, specifically mentioned that many of the codes have been removed. D'Antonio indicated that he would follow up on this and report back to the group.

5. **Nomination / Election of CCACA Chair / Co-Chair**

The group unanimously nominated Joe D'Antonio, BIG EAST, to continue another term as chair. D'Antonio accepted the nomination and then proceeded to nominate Joanna Kreps, Patriot, to serve as co-chair. Kreps was unanimously approved by the group.

6. **Additional Items**

a. Hardship Waivers

Carolyn Campbell-McGovern, Ivy, asked the group if they would approve a hardship waiver in a situation where a student-athlete competed in a contest in the fall and was later deemed ineligible for the spring. The consensus of the group was that they would approve the waiver and not take into consideration any information as to why the student-athlete is now ineligible.

b. April 7, 2004 CCACA Conference Call Minutes

Carolyn Campbell-McGovern, Ivy, reminded the group of a discussion that was held on the above mentioned conference call. Specifically, Campbell-McGovern, stated that it was the consensus of the group that a cover letter with the following information was permissible and not considered recruitment:

Greetings from "STATE U"!! It has been a pleasure watching you play!

- You may also get further information about our athletics program if you visit www.STATEU.edu
- Listing of all coaches names, email and IM addresses and phone numbers (office and cell). (NO reference to toll free #'s)
- STATEMENT: "Please keep in mind that if you call or instant message and we do not answer, you have to keep trying until you reach us. We are not permitted to call you back....So please keep trying until you reach us."

The group believed that all of the above statements were permissible for use in the cover letter and did not constitute an attempt to recruit a particular prospect.

The group's opinion now is that the above information would not be permissible to include in cover letter to a PSA that is not yet eligible to receive recruiting correspondence. A few conferences felt that the cover letter should only include:

Please complete the attached questionnaire and return it to our office.

Other conferences felt it would be permissible to make a general statement about seeing the PSA compete.

c. Swimming Olympic Trials

Lindsey Babcock, ACC, asked the group if there were any recruiting exceptions for the Olympic trials. Chad Hawley, Big Ten, indicated that their conference proposed changes to restrict coaches from being able to recruit at the trials but that their requests were denied. The group agreed that you would apply Bylaw 13.1.7.2 to determine when it is permissible to speak with the PSA/parents.

d. June 16–19, 2008 CCA Meeting

Joe D’Antonio, BIG EAST, informed the group that each of their commissioners will need to bring the legislative proposals (40 copies) to the meeting. The information should be in a brief, one page, format.

e. Proposal 2007–81

Joe D’Antonio, BIG EAST, asked the group how waiver requests should be processed for teams that compete in a single sport conference. D’Antonio indicated that he posed the question at the Boston Regional Rules Seminar and was asked to solicit feedback from the CCACA group. The consensus of the group was that the specific conference conducting the championship should sign off on any waiver requests. D’Antonio indicated that he would forward the CCACA’s position to the NCAA.

f. 2008 NAAC Convention

Joe D’Antonio, BIG EAST, provided feedback to the group on the success of this year’s NAAC Convention. Jennifer Condaras, BIG EAST, agreed with D’Antonio’s statements and informed the group that she would be happy to forward any feedback on to the NAAC Board. Other individuals also stated how much they enjoyed the convention and offered suggestions for additional panelists. Rob Phillip, Conference USA, offered to forward these suggestions to the Board.

7. CCACA Conference Call Trivia

Joe D’Antonio, BIG EAST, reviewed the rules and regulations of “conference call trivia” and asked the question of the day.

8. Adjournment.