



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, June 1, 2011 ~ 12:00p.m. ET**

**Participants:**

Shane Lyons, ACC; Steve Sturek, *Atlantic Sun*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, Roberto Sasso, *BIG EAST*; Sherika McLean, *Big South*; Jennifer Heppel, Chad Hawley, Kerry Kenny, *Big Ten*; Kathleen Batterson, M.L. Morgan, *Colonial*; Rob Philippi, Callie Hubbell, *Conference USA*; Mike Sharpe, *Great West*; Christine Halstead, *Horizon League*; Jackie Mynarski, Korinth Patterson, *MAC*; Quintin Wright, *Mid-Eastern*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Mike Matthews, *Pac-12*; Patrick Muffley, Quinton Smith, *Patriot League*; Matt Boyer, *Summit League*; Edgar Gantt, Kentrell Kearney, *SWAC*; Dominick Giambrone, *Sun Belt*; Matt Burgemeister, *WAC*;

**1. INAAC.**

D'Antonio provided the group with today's INAAC.

**2. Review of Agenda**

**a. June Conference Call- D'Antonio**

**3. Approval of the May 4, 2011 In-Person Meeting Minutes**

Minutes were unanimously approved.

**4. 2012 CCACA In-Person Meeting**

D'Antonio provided the group with an update on the 2012 in-person meeting. D'Antonio referred to the quick fact sheet that was included as an attachment. The NCAA staff in AMA has also received this schedule and will be joining the meeting for the half day session on January 27, 2012.

**5. Nomination/ Election of CCACA Chair / Co-Chair for 2011-12 Academic Year**

D'Antonio asked the group for nominations to serve as the 2011-12 chair and co-chair. D'Antonio and Jennifer Condaras, *BIG EAST*, were unanimously approved to serve as Chair and Co-Chair for the 2011-12 academic year.

**6. Additional Item**

**A. June conference call**

D'Antonio asked for feedback as to whether a conference call in June was necessary. Many conferences are conducting meetings during this time and there have not been many agenda items included on this particular call over the last couple of years. The group agreed to eliminate the June conference call.

**7. Additional Items**

**B. 2010-26-3**

Mike Matthews, *Pac 12*, asked if anyone was having difficulty reviewing the NCAA examples videos. D'Antonio offered to forward the videos to Matthews. There was discussion as to whether this proposal is likely to be adopted. Several individuals indicated their conferences are opposed. The Legislative Council will likely take a second vote on 2010-26 as amended by 2010-26-3 at its October meeting. The Board of Directors will also vote on this proposal in October. D'Antonio commented that he is not sure how many institutions are using the BOD's directive or even know about it. A question was raised regarding the

examples included in the videos. If the proposal is defeated, do those examples have to be taken down immediately or not until the legislation takes effect. Shane Lyons, ACC, responded that the examples would not have to be removed until the effective date.

**8. Next CCACA Conference Call**  
TBD

**9. Adjournment.**