



MINUTES
CCACA CONFERENCE CALL
June 22, 2016

Participants:

Ellen Ferris, *American*; Matt Burgemeister, *Atlantic Coast*; Jill Redmond, *Atlantic 10*; Dami Sul, *Big Sky*; Sherika Montgomery, *Big South*; Gil Grimes, *Big Ten*; Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Jessica Hegmann, BJ Merriam, *MAAC*; Kristin Williams *Mid-American Conference*; Kentrell Kearney, *MEAC*; Greg Walter, Jimmy Heisner *Missouri Valley*; Carolayne Henry, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, Bryce Robinson *Ohio Valley*; Erik Price, Chris Merino, Ron Baker, Tammy Newman, *Pac-12*; Kevan Donovan, *Patriot League*; Will Lawler, Matt Boyer, Milton Roy, *SEC*; Doug King *Southern*; Edgar Gantt, Wes Crockett, *SWAC*; Pat Hairston, Kathy Keene *Sun Belt*; Jessica Everhart, *West Coast*; Marlon Edge *WAC*; Jenn Fraser, *NCAA*

1. Review of Agenda

2. NCAA Council Meeting Preview

It was noted that if there are difficulties loading the materials, one should inform Bridget Rigney. Supplements that are distributed to Council members during the meetings will be posted after the meeting adjourns.

Fraser provided a preview of the Council meeting materials. It was noted that all conferences participated in the survey regarding the Two-year Governance Review Working Group. Council will have the opportunity to separately comment on the questions presented.

Additionally, Fraser noted that nearly all conferences completed the Student-Athlete Experience Committee (SAEC) time demands survey. Council will review the responses from the survey and provide the Committee with comments regarding the concepts for further review. No action will be taken on the concepts until the August teleconference. Concepts are intended to be prepared as legislation for the January meetings. SAEC will also review the sport specific legislation and determine to hold for more information or to move forward in the upcoming legislative cycle.

Value-Based Revenue Distribution concepts will be reviewed and commented on by Council. This is Council's opportunity to provide feedback on the concepts, no action will be taken.

The anticipated non-controversial items will be reviewed by the Legislative Committee in order to ensure it is non-controversial.

Fraser also noted that the Committee on Academics meeting had just concluded and there was a modification to the graduate student-athlete conversation regarding flexibility in designating a graduate program for the six-hour requirement.

The next survey to be distributed will likely be the sport sponsorship survey but that will not be until the fall.

3. May 2016 Conference Call Minutes

The minutes of the May 4 conference call were unanimously approved.

4. Student Assistance Fund Subgroup Report

The report was distributed and on the CCA meeting agenda. No update on the CCA conversation at this time.

5. 2017 CCACA In-Person Meeting Update

Burgemeister informed the group that the property in Dallas will not be able to host the meeting for 2017. The dates of the meeting will remain the same, but the destination will need to change. Currently looking into other options. With this new situation, it is an appropriate time to review the in-person meeting in general; will create a small group to conduct such a review.

Anyone interested in joining should contact Burgemeister/Williams.

5. NAAC Update

Archbald indicated that the convention was successful and they are looking forward to next year. If any comments/suggestions regarding the convention or the website, direct them to Lisa.

7. Adjournment