



CCACA Conference call minutes

**Wed., March 5, 2003
9:00–10:51 a.m. PT**

Participants: Tracy Shoemake, America East (co-chair); Shane Lyons, Amy Huchthausen, ACC; Steve Sturek, Atlantic Sun; Liz Kane, Atlantic 10; Stan Wilcox, Keli Cunningham, Big East; Dawn Turner, Big South; Carol Iwaoka, Jennifer Heppel, Chad Hawley, Big Ten; Lori Ebihara, Big 12; Erica Satterfield, Big West; Carolyn Campbell-McGovern, Nathan Fry, Ivy; Barbara Church, MAAC; Angie Torain, Mid-Continent; Brooke Harell, MEAC; Patty Viverito, Sarah Weier, Missouri Valley; Carolayne Henry, Mountain West; Peter Pan, Neverneverland; Corinne Wright, Northeast; Mike Matthews (co-chair), Erik Price, Pac-10; Dan Trump, Shonna Brown, Patriot; Greg Sankey, Gil Grimes, SEC; Pat Hairston, WAC.

1. Approval of minutes of February 5, 2003, conference call

The minutes of the February 5, 2003, conference call were approved without dissent.

2. NCAA updates

Lynn Holzman and Delise O'Meally of the NCAA staff participated in this portion of the call.

2.1 Conference contact program reminders

2.1.1 Backup program for emergency issues

Holzman reminded the group that when the membership services conference contact is out of the office and an emergency issue arises, membership services has set up a schedule so that an Interpretations Leadership Team (ILT) member is available. CCACA members can call 317-917-6003 if an emergency issue must be resolved prior to the conference contact returning to the office. Members of the ILT are O'Meally, Holzman, Steve Mallonee, Brad Hostetter, Damani Leech, Leeland Zeller, Lisa Roesler, Terri Steeb, and Wendy Walters.

2.1.2 Conference meetings

Holzman stated that if a conference desired the presence of a membership services staff member at a meeting, it should send an email to her. She asked that conferences provide enough lead time in making their requests to enable staff members to adequately prepare quality presentations.

➤ Heppel suggested that the NCAA staff provide (via the CCACA-talk list) dates, times, and locations of membership services staff presentations to coaches associations.

2.2 LSDBi enhancements/issues/feedback

Holzman reviewed various enhancements to LSDBi, particularly forms for submitting legislation and reports regarding legislation and comments. She stated that she would check with the NCAA IT staff to determine if it could add the ability for an institution to make a comment on a proposal without necessarily taking a position on the legislation.

➤ Heppel noted that editorial changes made by LRIS that altered bylaw cites were reflected on LSDBi. However, when a user searches LSDBi based upon outdated bylaw cites in the printed Manual, relevant interps would not be found. She suggested that a list of these altered bylaw cites be provided. Matthews stated the list of changes could be posted to the CCACA-talk list. Holzman noted that when editorial changes became official, they would be posted. She stated she would follow-up on this issue.

2.3 Legislative supplements for April MC meeting

Holzman believed that legislative proposals from conferences and cabinets would be on-line by the end of the week (editorial comment: yep, they sure were...) and that electronic files might be distributed a few days after that. Holzman was not sure of the mailing date of the agenda and supplements for the April Management Council meeting.

2.4 2003-04 NCAA Compliance Forms

Holzman noted that feedback on or suggested changes to forms may be submitted to her, preferably by March 21. She believed that the forms would be approved by the Management Council Administrative Committee in Mid-May and would be on-line by June. All forms may be viewed at the following web address:

http://www1.ncaa.org/eprise/main/membership/membership_svcs/compliance_forms/d1_index

2.5 Update regarding Coaches Certification Exam

O'Meally noted that only 4-5 proposals due for Board of Directors consideration in April had the potential for inclusion in the 2003 NCAA Coaches Recruiting Certification Exam. The group agreed that it would be preferable for the 2003 test to be issued earlier rather than later (i.e., after the April Board of Directors meeting). O'Meally stated that the 2003 exam would thus be available no later than early April (with an on-line version to follow near the end of April), and that a practice test would be available on the NCAA's website on March 10.

2.6 Regional Rules Seminars

O'Meally noted that a separate session on new legislation would be held at the NCAA Compliance Seminars, with the advanced sessions focusing on training, case studies, Q&A, and the application of new legislation. O'Meally asked that the group email her suggestions for hot issues or case studies. She

also welcomed members of the group to volunteer as presenters. Iwaoka suggested the staff review the timing of future seminars, noting that with the change to a single legislative cycle, the staff may be hard-pressed to prepare for seminars that would begin in May.

3. News about student-athlete reinstatement

Henry reported that the NCAA staff was in the process of finalizing a directive document incorporating all the reinstatement directives. She briefly reviewed committee positions on violations of the transfer rule, five-year clock extensions, outside competition, and amateurism. Shoemake noted that the information in Henry's report was contained in an email attachment from Jennifer Strawley that was circulated on the CCACA-talk list on March 3.

4. Proposals 2002-084 and 2002-084-1

The group discussed Proposals 2002-084 and 2002-084-1 and raised several questions (Can PSAs who are receiving summer aid per NCAA 15.2.7.1.2 participate in workouts? What's a walk-through? When can compliance-related paperwork be reviewed with S-As? etc.).

➤ It was agreed to forward questions about the proposal and its amendment to Shoemake, who agreed to forward the concerns to the NCAA so that LRIS could issue interpretations prior to the April Management Council meeting.

5. Here we go again—April basketball events

The group took the Ivy Group up on its generous offer to maintain (in conjunction with the NCAA) a database of men's basketball April events involving PSAs that college coaches may attend. Campbell-McGovern stated she would ask members of the group to survey state high school associations which may have approved such events.

6. Recruiting service camps at institutional facilities

Grimes noted that recruiting analysts were beginning to insert themselves into the recruiting process, either by:

(1) Requesting access to institutional facilities for photo-shoots involving PSAs, sometimes in exchange for offering to set up an unofficial visit for the PSA (and wouldn't that impact unofficial visit publicity rules?) or

(2) Holding recruiting seminars for PSAs at institutional facilities (so wouldn't NCAA 13.1.7.2.3 require any unofficial visit to start the next day, and if the facility is provided for free wouldn't that amount to financial support of a recruiting service?).

➤ Shoemake agreed to raise these issues with the NCAA as fodder for a future Hot Topic.

7. Who Moved My Cheese (and bagels and oranges and...)?

Heppel believed that it should be permissible to feed S-As the food they need to be healthy and perform at their peak capacity during competition. She noted the NCAA staff's response that oranges and/or bagels for student-athletes to eat in between competitions or during competition would be permissible as long as it is within reason and could not be considered an actual meal.

Matthews said it was unlikely that clear definitions of snack and meal would ever occur, and that this definition has been left for institutions to determine. Wilcox suggested that the Big Ten request that its proposal related to competition day meals be considered by the Management Council in April to speed its progress through the legislative process.

8. Do the rules stop at the border?

The group agreed that no evaluations—in the USA or elsewhere—of men's basketball PSAs may occur on weekends in which the national administration of PSAT, SAT, PLAN (PACT PLUS) or ACT occurs.

9. Schedule cards

The group believed that each panel of an accordion-style folding schedule card was a separate "page". Thus, an advertisement could appear on a panel that is distinct from the panel containing the picture or name of a S-A even if both such panels are on the same side of the schedule card. Heppel stated she would pursue the matter with LRIS.

10. Noninstitutional camps and clinics

Several members of the group noted that they had fielded (dug? spiked?) questions about college volleyball coaches conducting one-day clinics that were open only to club or high school team members. It was the sense of the group that this would not satisfy the "open to any and all entrants" test listed in NCAA 13.13.1.2 and NCAA 13.13.2.3.2 and would amount to impermissible tryouts. The group noted that a clinic involving volleyball activities was not the same thing as a meeting to discuss generic recruiting rules (which could be covered by NCAA 13.1.9). Ebihara noted that some coaches may have received expense reimbursement from their college institutions for their expenses to attend these one-day clinics.

➤ Shoemake and Ebihara agreed to keep Brad Hostetter's life full and complete by suggesting this would be good material for yet another Hot Topic. And can you tell that these minutes have dragged on long enough?

11. Future conference calls

The next conference call is April 2. The time is 9 Pacific/10 Mountain/11 Central, 12 Eastern. The final call of the academic year is scheduled for May 14.