



MINUTES
CCACA CONFERENCE CALL
Wednesday, March 3, 2010 ~ 12:00p.m. ET

Participants:

Shane Lyons, Lindsey Babcock, ACC; Steve Sturek, Atlantic Sun; Ed Pasque, Jill Redmond, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jaynee Nadolski, Big Sky; Carol Iwaoka, Chad Hawley, Kerry Kenny, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Montebaro, Big West; Callie Hubbell, Conference USA; Mike Sharpe, Great West; Megan McHugo, Ivy League; Jackie Mynarski, MAC; Quintin Wright, MEAC; Mary Mulvenna, Missouri Valley; Joyce Bell, Northeast; Matt Banker, Ohio Valley; Mike Matthews, Erik Price, Ron Barker, Pac-10; Kathy Keene, Sun Belt; Sarah Wilhelmi, West Coast; Anthony Archibald, Connie Hurlbut, WAC.

1. INAAC.

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

2. Review of Agenda

Additional items: a. Anthony Archibald, WAC, - update ; b. Keri Boyce, Big 12, - media guides; c. Joe D'Antonio, BIG EAST,- National Football Foundation

3. Approval of the January 28-29, 2010 In-Person Meeting Minutes

Minutes have been revised and will be sent back out to the group. A vote to approve the minutes will take place on next conference call (March 31st)

4. Follow up from the 1/28-29/10 In-Person Meeting

- a. Coaches Exam- D'Antonio, BIG EAST, informed the group that he did have conversations with Brad Hostetter, NCAA, to follow up on the issues discussed at the in person meeting. Hostetter indicated that Jen Daniels, NCAA, was drafting a response letter regarding the CCACA's concerns on the coaches' exam. D'Antonio noted the letter had been received by Babcock and shared with the group on the list serve. Lindsey Babcock, ACC, added that she did send Daniels the test questions that she collected from the CCACA group and that she is still working on getting the opportunity to review the new questions created from recently adopted legislation. Babcock also indicated that Daniels offered to facilitate the CCACA's overall concerns about the exam to the Recruiting Subcommittee. Babcock informed Daniels that the CCACA agreed to wait on having those discussions until next year due to the fact that the Cabinet currently has a full agenda. The group expressed concern with the IT issues that have been addressed each year but still not corrected.
- b. Communications- D'Antonio informed the group that he has had conversations with both Hostetter and Jackie Campbell, NCAA, regarding the issues addressed at the in-person meeting. The NCAA

has formed an internal group to review such issues, which is being led by Bernard Franklin, NCAA. Campbell conveyed a concept, that would allow conference offices, via the web, to designate which individuals should receive mailings. Hostetter forwarded the CCACA's willingness to help to this internal group.

- c. Legislative Proposals / Effective Dates– D'Antonio reported that per his conversation with Hostetter, the NCAA staff is aware that a closer look needs to be given to effective dates.
 - d. Partial Archiving of Interpretations– D'Antonio informed the group that Hostetter was very complimentary of Chad Hawley's, Big Ten, idea of creating a color coding system for partially archiving interpretations. Hostetter, however, indicated that the staff is not ready at this time to implement such a concept. Hostetter did report that the staff is moving forward with re-writing interpretations so that the good portion of the interpretation is still available to the membership. The re-write will include the requested historical time line as well.
 - e. (additional item) Eligibility Center Advisory Group– D'Antonio informed the group that Mike Mangarelli, NCAA, has formed the new Eligibility Center Advisory Group. Mangarelli considered everyone's suggested nominees and also attempted to incorporate many of the folks that have already been involved in other Eligibility Center initiatives. D'Antonio indicated that the Eligibility Center did create a diverse group.
 - f. (additional item) Moratorium on Legislative Proposals– D'Antonio informed the group that David Berst sent an email to the Commissioners articulating the exact concept (limiting the number of proposals) that was discussed at the in-person meeting
5. **Incidental Expenses (Bylaw 16.8.1.6) for Football Graduate Assistants**
Babcock, ACC, indicated that there has been a lot of discussion in her conference about providing graduate assistants in the sport of football with incidental money at bowl games. The ACC received a confirmation from the NCAA that the legislation does not include graduate assistants. The ACC will likely sponsor legislation next year to allow these individuals, as well as other legislated graduate assistants in other sports (rowing), to be permitted to receive such funds. Currently, graduate assistants are the only individuals that do not get that additional financial assistance.
6. **Media Guides– 2/3/10 Educational Column**
Babcock, ACC, asked for feedback on the recently issued educational column. Specifically, in the first paragraph– “this media guide or recruiting brochure may be posted on an institution's website, subject to the same size, length and color restrictions as if printed (e.g., no color

inside the cover)". Babcock stated that they have responded to questions by saying if you give the media guide/recruiting brochure to PSAs, it cannot be in color. If you do not give the publication to PSAs, it does not have to meet the media guide/recruiting brochure restrictions as long as it is called something else. The group generally agreed with Babcock's statements.

7. (Additional Item) Printed Media Guides

Keri Boyce, Big 12, asked for feedback on multiple versions of a media guide. Specifically, does the group consider two media guides that have the same exact content but a different cover to be the same version or multiple versions. The consensus of the group agreed that they would be considered multiple media guides and therefore impermissible. Hawley, Big Ten, did indicate that he had a different opinion and has provided interpretations that it was permissible to have media guides with different covers. Mike Matthews, Pac-10, brought up the issue of personalizing a media guide. The group agreed that simply putting someone's name on the outside of the cover would not constitute multiple versions.

8. Volleyball is Volleyball

Matthews, Pac-10, informed the group that they were receiving questions from their institutions as to what restrictions/rules to apply for sand volleyball at this point in time. Matthews indicated that he took the question to NCAA staff. The staff confirmed that institutions must apply current rules for sand volleyball until it officially becomes an emerging sport. Right now, sand volleyball is considered volleyball.

9. Sand Volleyball Amendments

Sarah Wilhelmi, West Coast, asked if anyone was planning on making any amendments to the sand volleyball proposals. Wilhelmi indicated that she was advised by NCAA staff to wait until the next legislative cycle. D'Antonio, BIG EAST, responded that during the Legislative Council meeting there was an opportunity to discuss the logistics of the proposals. There were very few comments made at that time. Campbell, NCAA, sent out information on February 24, 2010 with pending legislation. Included in the document are comments suggesting that the membership table the proposals until the next legislative cycle. Lori Ebihara, Big 12, suggested having the staff send something out to the Commissioners. The group agreed that nothing should be sent until after the April meetings.

10. CCACA Eligibility/Squad List Inventory

Wilhelmi, West Coast, updated the group that she and Callie Hubbell, Conference USA, have composed an inventory of responses. Wilhelmi will distribute the results once she returns to the office following the basketball tournaments.

11. Additional Items

a. Anthony Archbald, WAC, announced that he will be taking a job at Princeton University. Archbald thanked everyone for all of their assistance during his time with the CCACA.

b. National Football Foundation (NFF)– D’Antonio, BIG EAST, informed the group that there seems to be some confusion regarding donations to the NFF and its local chapters. D’Antonio indicated that he has spoken to the NCAA about this and has copies of correspondence from the NCAA to the NFF. D’Antonio also indicated that the main issue is surrounding the donations provided to the local chapters. From his experience, the local chapters are raising funds for scholarships that are awarded to high school students. NCAA rules do not allow conferences or institutions to make donations in such situations, so any donation needs to go to the NFF. If the NFF chooses to send the donation back to the local chapter, the NCAA has confirmed that it would be okay. Matthews, Pac-10, indicated that he has had several discussions about this as well. His local chapter has provided documentation verifying that funds contributed can go to other projects that do not benefit prospects. The group agreed that in situations like that, it would be okay to donate to the local chapter.

12.. Next CCAACA Conference Call
Wednesday, March 31, 2010 at Noon EST

13. Adjournment.



MINUTES
CCACA CONFERENCE CALL
Wednesday, March 31, 2010 ~ 12:00p.m. ET

Participants:

Brian Barrio, America East; Lindsey Babcock, Shamaree Brown, ACC; Steve Sturek, Atlantic Sun; Ed Pasque, Jill Redmond, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jill Karelitz, Big South; Kerry Kenny, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Montebaro, Big West; Kathleen Batterson, Marissa Biggins, Colonial; Rob Philippi, Conference USA; Mike Sharpe, Great West; Carolyn Campbell-McGovern, Ivy League; Barbara Church, Joe McCleese, MAAC; Corrine Patterson, MAC; Mary Mulvenna, Missouri Valley; Joyce Bell, Northeast; Matt Banker, Ohio Valley; Mike Matthews, Erik Price, Pac-10; Patrick Muffley, Patriot League; Greg Sankey, SEC; Stephanie McDonald, Southland; Sarah Wilhelmi, West Coast; Connie Hurlbut, WAC.

1. INAAC.

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

2. Review of Agenda

Additional items: a. Proposal 2009-96- Joe D'Antonio; b. Override Proposals- Joe D'Antonio; c. Additional Legislative Items- Joe D'Antonio and d. Proposal 2009-56- Keri Boyce

3. Approval of the January 28-29, 2010 In-Person Meeting Minutes

Minutes were unanimously approved.

4. Approval of the March 3, 2010 Conference Call

Minutes were unanimously approved.

5. NCAA Position Statement- Camps

b. D'Antonio, BIG EAST, informed the group that he had received several questions regarding the NCAA position statement on hiring private kicking "coaches" for instruction at institutional camps. Specifically the section that states:

"Similarly, since institutions are not allowed to host football combines or tryout camps, it would not be permissible for an individual or entity to use an institution's campus to conduct a private, non-institutional camp if the purpose is to evaluate or assess prospects' athletics ability on behalf of scouting or recruiting services."

D'Antonio indicated that he is being told that this part of the position is in fact happening on campuses. D'Antonio asked if anyone was getting this same information. A few individuals indicated that they had also heard this was a national problem. D'Antonio responded that he would take it to the staff to determine if anything else needs

to be issued on this matter. D'Antonio encouraged everyone to inform their member institutions that this is not permissible.

6. Incidental Expense Waivers– 3/16/10 Educational Column

Keri Boyce, Big 12, informed the group that she has had discussions with Vanessa Fuchs, NCAA, regarding the recent educational column addressing incidental expense waivers (IEW). Boyce indicated that there has been a lot of confusion as to whether this educational column becomes the exhaustive list of previously approved waivers. There are several waivers, previously approved, that are now archived. Fuchs informed Boyce that currently this is the only list of previously approved waivers. Fuchs also indicated that changes were made in part due to some waivers being incorporated into the legislation (e.g., parental expenses for life threatening injury to student-athlete) and a concern for extra benefits. Several people were in disagreement with this philosophy, so D'Antonio suggested inviting Fuchs to be on the May CCACA conference call. Everyone was in favor of this idea. This matter will also be discussed at the April Legislative Council meeting. Boyce will review the changes and report back to D'Antonio with how many IEWs have been removed from the list and in what areas. Sarah Wilhelmi, West Coast, indicated that she was told by staff that IEWs will become SLR requests.

7. Additional Items

a. Proposal 2009-96- D'Antonio indicated that he has been working with Matt Banker, Ohio Valley, on issues associated with this piece of legislation. Banker reported that he had received questions whether certain types of physical activity courses are applicable to the legislation. If the course does not include actual physical activity (e.g., legal aspect of sport, coaching theories), it is not included in the scope of the legislation. If a student-athlete receives credit for participating on a varsity team at a 2-year school, those credits would be limited to 2 per the legislation. D'Antonio indicated that he will be speaking to the staff about issuing an educational column clarifying this matter.

b. Override Proposals- D'Antonio advised the group that there is a supplement in the Legislative Council materials (Supplement 16B) that walks the membership through the override voting process as well as various options available to the Legislative Council at its April meeting. The Amateurism Cabinet's recommendations on proposal 2009-22 and the staff's recommendations that proposal 2009-51B should only apply to men's basketball appear to have national support.

c. Additional Legislative Items-D'Antonio asked if anyone wanted to discuss other legislative proposals. Greg Sankey, SEC, indicated that he wanted to comment on item 7 from the March 3, 2010 Conference Call minutes. Sankey agrees with Hawley's statement that media guides with different covers would not constitute multiple media guides. The group agreed to discuss this matter in greater detail in the future and after the current media guide proposals are acted on by the Legislative Council.

d. Proposal 2009-56- Boyce, Big 12, indicated that there was discussion in their conference as to whether institutions had to cancel current subscriptions (purchased prior to January 2010) that did not meet the parameters of the new legislation. Boyce stated that their institutions are operating on the notion that they do not have to cancel impermissible subscriptions. Boyce wanted confirmation from the group that the legislation is being applied correctly. There were many mixed feelings on this issue. Jill Redmond, Atlantic 10, reported that she received the following written response from Leeland Zeller, NCAA:

There is a reasonable time period in which institutions can investigate the situation and determine whether the service will make changes in order to comply with the legislation. In the meantime, institutions should not use the services. If the services don't respond or they indicate that they won't change their services to meet the legislation, then the institution needs to cancel the subscription.

D'Antonio informed the group that he would have a discussion with LuAnn Humphrey, NCAA, to confirm that the Basketball Focus Group (BFG) is on board with this concept.

8. **Next CCAACA Conference Call**
Wednesday, May 5, 2010 at Noon EST
9. **Adjournment.**