



MINUTES
CCACA CONFERENCE CALL
Wednesday, March 2, 2011 ~ 12:00p.m. ET

Participants:

Brian Barrio, *America East*; Shane Lyons, Lindsey Babcock, Shamaree Brown, ACC; Steve Sturek, *Atlantic Sun*; Ed Pasque, Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, Roberto Sasso, *BIG EAST*; Ron Loghry, *Big Sky*; Sherika McLean, *Big South*; Jennifer Heppel, Chad Hawley, Kerry Kenny, *Big Ten*; Keri Boyce, David Flores, *Big Twelve*; Erica Monteabaro, *Big West*; Rob Philippi, Callie Hubbell, *Conference USA*; Mike Sharpe, *Great West*; Megan McHugo, *Ivy League*; Quintin Wright, *Mid-Eastern*; Mary Mulvenna, *Missouri Valley*; Kelly Webb, *Northeast*; Mike Matthews, Ron Barker, Erik Price, *Pac-10*; Stephanie McDonald, *Southland*; Matt Boyer, *Summit League*; Edgar Gantt, Kentrell Kearney, *SWAC*; Dominick Giambrone, *Sun Belt*; Sarah Wilhelmi, *West Coast*; Matt Burgemeister, Ben Butler, *WAC*;

1. INAAC.

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

2. Review of Agenda

A. Coaches Exam- Lindsey Babcock, ACC

B. One in four year compliance reviews- D'Antonio

3. Approval of the January 24-25, 2011 In-Person Meeting Minutes

Minutes were unanimously approved.

4. 2/16/11 Staff Interpretation

Lindsey Babcock, ACC, addressed concerns with the recently posted staff interpretation. Specifically, the interpretation seems to contradict the efforts of the recruiting task force from a few years ago. A few years back it was not permissible to use the score board to show videos, and the task force put forth initiatives to prevent institutions from celebritizing official visits. Mary Mulvenna, Missouri Valley, indicated that this particular interpretation will be reviewed by LRIC during this week's call. There was a lot of discussion as to whether the means of showing the video was as important now that the content (e.g., not created for recruiting purposes) has been regulated. The consensus of the group was that the interpretation did not appear to fit within the big picture of the recruiting task force's initiatives.

5. LSDBi Log-In Process

Babcock asked if anyone was consistently having difficulty with logging into LSDBi. The group agreed that the "timed out" feature was a bit short.

D'Antonio responded that the log-in mechanism is in place because of sensitive information that will be included on this site in the near future.

6. NCAA Recruiting Cabinet – Electronic Transmissions Recommendations

Wilhelmi indicated that the Cabinet is looking for feedback to discuss at its June meeting. One of the major concepts being reviewed is “what is the best method to contact PSAs”? The Cabinet discussed de-regulating the method/medium by which PSAs are contacted. The frequency of communication is controlled by the recruiting calendars. The Cabinet would also like feedback on moving up the date for official visits. A mid-year visit during the PSA’s junior year is being considered. Another concept that is being reviewed is de-regulation on the number of evaluations. The control mechanism would be emphasized on when the evaluations could take place (e.g., recruiting calendar).

Wilhelmi asked if anyone will be sponsoring legislation in next year’s cycle to de-regulate electronic transmissions. A few individuals responded that their conference members have had initial discussions on this topic.

7. 2010-11 Legislative Cycle

D’Antonio reference the attachments that were sent with the agenda for this conference call. Jennifer Heppel, Big Ten, asked for clarification on the process during the amendment to amendments period. Specifically, can conference offices submit amendments to proposals? D’Antonio responded that it is permissible. Shane Lyons, ACC, indicated that the ACC has submitted amendments to proposals 2010-16-C and 2010-18-C. There was a request that each conference share amendment submissions with the group. The delay in posting this information by the NCAA is an issue.

Amendments to proposal 2010-26 have been submitted by the Amateurism Cabinet. The Cabinet’s report still has not been released to the membership. The Legislative Council requested the NCAA staff to draft educational materials. Those materials should be provided soon.

D’Antonio indicated that he has had conversations with the NCAA staff and the Mountain West regarding proposal 2010-52. The Mountain West and NCAA are working together to determine if the Q & A document is accurate. There will be resolution prior to the April meeting. A question was raised as to whether there will be any amendments to proposal 2010-58. No one was aware of anything being submitted.

8. 2012 CCACA In-Person Meeting

D’Antonio informed the group that he has had a few conversations with a few individuals in this group and the hotel staff at the Dallas Westin. D’Antonio addressed the concerns with the meeting space and noise issues. The hotel staff assured D’Antonio that they would work to resolve those issues for any future meetings. D’Antonio further stated that increasing the duration of the meeting to a day and a ½ could be beneficial. There were a few concerns raised that there was less dialogue with the NCAA AMA staff this year. D’Antonio agreed with the concerns and indicated that the intent was not to have presentations. The group agreed that adding a half day to the meeting would allow for more discussion amongst the group and with the NCAA AMA staff. D’Antonio indicated that he will be sending an email on the list serve requesting feedback

on the length of the meeting, dates, location and days of the week prior to the next conference call.

9. Additional Items

A. Coaches Exam- Babcock provided an update on the coaches exam. She has spoken with Frank Arredondo, NCAA, again and was told that the NCAA is reviewing this group's suggestion of lowering the time limit and number of questions. Arredondo will review this group's suggestions with Brad Hostetter, NCAA, one more time. Hostetter is open to the suggestions but has indicated that there will not be any significant changes made this year since the test as a whole is being reviewed. Babcock is confident that the exam subcommittee will have an opportunity to review the test questions this year before they are released to the membership.

10. Next CCAACA Conference Call

Wednesday, March 30, 2011

11. Adjournment.



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Wednesday, March 30, 2011 ~ 12:00p.m. ET

Participants:

Shane Lyons, Lindsey Babcock, Shamaree Brown, ACC; Steve Sturek, *Atlantic Sun*; Ed Pasque, Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, *BIG EAST*; Sherika McLean, *Big South*; Jennifer Heppel, *Big Ten*; Keri Boyce, David Flores, *Big Twelve*; Erica Monteabaro, *Big West*; Kathleen Batterson, M.L. Morgan, *Colonial*; Rob Philippi, *Conference USA*; Mike Sharpe, *Great West*; Christine Halstead, *Horizon League*; Carolyn Campbell-McGovern, Megan McHugo, *Ivy League*; Barbara Church, *MAAC*; Korinth Patterson, *MAC*; Patty Viverito, *Missouri Valley*; Kelly Webb, *Northeast*; Mike Matthews, *Pac-10*; Quinton Smith, *Patriot League*; Stephanie McDonald, *Southland*; Greg Walter, Matt Boyer, *Summit League*; Edgar Gantt, Kentrell Kearney, *SWAC*; Dominick Giambrone, *Sun Belt*; Sarah Wilhelmi, *West Coast*; Matt Burgemeister, Ben Butler, *WAC*;

1. INAAC.

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

2. Review of Agenda

- A. NAAC Update- Lindsey Babcock, ACC
- B. Division I Amateurism Cabinet Survey- D'Antonio

3. Approval of the March 2, 2011 In-Person Meeting Minutes

Minutes were unanimously approved.

4. JuniorGolfScoreboard.com Recruiting Service

Keri Boyce, *Big Twelve*, summarized the recruiting service issue that was previously circulated on the CCACA list serve. Through research, it was determined that this organization is a recruiting service. Initially, there was some confusion as to how to whether it was a recruiting service because there only appeared to be demographic information on PSAs which would not meet Bylaw 13.14.3(e- analysis requirement). Upon further review and confirmation with the NCAA, it was determined that the organization is a recruiting service because it provides a head to head comparison and a player analysis for each PSA. The NCAA confirmed that it would meet the analysis parameter if the organization provides any additional information beyond demographics and rankings. The NCAA would not, however, confirm that this particular organization was a recruiting service. There was not an objection with this classification with those individuals on the conference call.

Boyce indicated that the AMA staff is currently working on a staff confirmation that will define recruiting services. This educational item should be published for the membership within the next couple of weeks.

Boyce also addressed a concern with institutional camp advertisements on this website. There is an issue with institutional logos on the website even if the link on the logo goes directly to the camp directory (10/1/03 staff interpretation). A question was raised as to whether the institutions that have logos provided permission or if the organization placed the logos on the website without

permission. A concern was also raised that almost every Division I institution has a logo on the website. The group agreed that a cease and desist letter would suffice should an institution have a logo on this website.

5. OnDeckSoftball.net Recruiting Service

Boyce expressed concern with this recruiting service because the videos do not appear to meet the parameters in Bylaw 13.14.3(g- scholastic video). PSAs are permitted to upload videos to their profile. Coaches who have a subscription may watch these videos. A majority of the videos are non-scholastic. It was noted that there is a similar issue with Rivals.com in the sport of football. One solution to the problem is to make the video portion free to the general public. If the video remains available only to those individuals with a paid subscription, this service will be in violation. Boyce will follow-up with the NCAA on this one and will keep the group updated.

6. Medical Hardship Waivers- Reminder

D'Antonio informed the group that Jennifer Henderson, NCAA, participated on the last CCACA Advisory group conference call. Henderson expressed concern that some conference offices are approving hardship waivers for student-athletes who did not participate in any competitions during that particular academic year. Hardship waivers should not be processed if a student-athlete did not participate in any competitions for that academic year. If a student-athlete only participates in a competition that is exempted per hardship waiver legislation, the conference office would process that waiver using a 0 in the numerator and denominator.

7. April 2010-11 Legislative Council Meeting- Reminders

D'Antonio provided a few reminders for the upcoming Legislative Council meeting:

- A. Emergency/Non-Controversial- Supplement 17- each conference representative should be prepared to vote on these pieces of legislation. It is a two step process. The first vote will be taken to determine if the proposal should be placed in this category. The second vote will be on the merit of the legislation.
- B. Proposal 2010-26- Supplements 23A and 23B- each conference representative will need to be prepared to vote on proposal 2010-26 and its amendments. There were concerns raised regarding the merit of the legislation and the short review period for the membership given the magnitude to the change in legislation should the proposal or one of the amendments be adopted. Shane Lyons, ACC, commented that this proposal seems to be driven more by the NCAA staff and not the BOD.
- C. NCAA Division I BOD Resolution- The Division I Legislative Process- Supplements 26A and 26B- each conference representative should be prepared to discuss these supplements. There were a few concerns raised regarding the difficulty with managing 26B, item #3. A similar concept to 26B is currently being managed in Division II.

D. 2010-11 Legislative Cycle Voting Chart- Supplement 18- each conference representative should be prepared to vote on all of these proposals.

8. 2009-22- Update

Babcock, ACC, provided an update on this proposal. Specifically, Babcock discussed the 8/1/12 effective date for the sport of tennis. If a PSA graduates this spring and uses the current flexibility of delaying a year before enrolling full-time at a collegiate institution, this individual will not be eligible fall 2012 because of this proposal. Because the effective falls before the PSA's enrollment date for fall 2012 term, he/she will be affected by the proposal. Anyone that enrolls after 8/1/12 will only have a 6 month window (as opposed to the current 1 year window) to enroll after HS graduation. Babcock has confirmed this analysis with Leeland Zeller, NCAA. It was noted on the call that the original effective date was delayed a year to provide institutions with the opportunity of educating their coaches and PSAs of this rule change.

9. 2012 CCACA In-Person Meeting

D'Antonio indicated that the survey results show the majority of the group is 1. in favor of returning to Dallas; 2. Prefers no weekend travel and 3. in favor of moving to a 1 ½ day format with the full day being on the front end. D'Antonio will update the group once the dates are finalized.

10. Additional Items

A. NAAC Update-Babcock, ACC

Babcock informed the group that NAAC is trying to find its place within the legislative process and would like to work more closely with the CCACA on issues in this area. Babcock informed her subcommittee (NAAC Legislative Subcommittee) that it is difficult right now to form such a partnership given the uncertainty with how the legislative process could change. Babcock asked the group to think of ideas on how NAAC and CCACA could work together. Babcock will revisit this matter on a future call.

B. Amateurism Cabinet Survey- D'Antonio

D'Antonio informed the group that the Division I Amateurism Cabinet is looking for feedback regarding a concept for possible legislative changes. As the chair, D'Antonio will assist the Cabinet in gathering responses from the CCACA. D'Antonio and/or the NCAA staff will be sending out the survey request within the next week.

11. Next CCAACA Conference Call

Wednesday, May 4, 2011

12. Adjournment.