



MINUTES
CCACA CONFERENCE CALL
March 30, 2016

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Kevin Gomer, *American*; Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; David Flores, Keri Boyce, Jessica Hamm, *Big 12*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Megan Morrison, Morgan Rupp, *Ivy League*; BJ Merriam, *MAAC*; Kristin Williams, Jessica Gironda, *Mid-American*; Kentrell Kearney, *MEAC*; Greg Walter, Jimmy Heisner, *Missouri Valley*; Carolayne Henry, Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Ron Barker, Tammy Newman, *Pac-12*; Ginger Fulton, Kevan Donovan, *Patriot League*; Matt Boyer, Milton Roy, *SEC*; Doug King, *Southern*; Stephanie McDonald, *Southland*; Eryn Cook, *Summit*; Wes Crockett, *SWAC*; Pat Hairston, *Sun Belt*; Sarah Wilhelmi, Jessica Everhart, *West Coast*; Marlon Edge, Andrew Docter, *WAC*; Matt Maher, Quintin Wright, *NCAA*

1. INAAC

The group acknowledged D'Antonio's service and leadership of the group and congratulated him on his new position as commissioner of the Colonial Athletic Association.

2. Review of Agenda

3. January 2016 Meeting and February 2016 Conference Call Minutes

The minutes of the January 21-22 meeting and February 17 conference call were unanimously approved.

4. AMA Update

Maher reminded the group that regional seminar registration is open and also that any requests for NCAA staff to speak at spring or summer conference meetings should be submitted as soon as possible. He also noted upcoming meetings of the Council and Football Postseason Bowl Game Working Group.

Maher also provided an update on the Financial Aid Issues Working Group. The Council will consider two recommendations from the working group: maintain the status quo and monitor financial aid data over the coming years, and a comprehensive review of Bylaw 15 and financial aid issues (with the timeline and details of the review to be specified by the Council).

Wright provided an update on the time demands review. He noted that survey response rates for student-athletes, coaches, and administrators were positive. The NCAA Research staff is preparing data for presentation to the Council and conferences. The Student-Athlete Experience Committee will review survey data next week and begin to develop concepts in areas where there is consensus.

5. **Division I Council Meeting**

Burgemeister noted that the rescission period for proposal 2015-81 had ended and that the period for 2016-1 ends on April 10. The group discussed Proposals 2015-54 and 2015-67, and several conferences reported their position on each proposal.

Philippi provided an update on the Committee for Legislative Relief's recommendation regarding the 4-4 transfer waiver directive. Feedback and questions may be directed to Philippi.

6. **Competition Against a Professional Team that Includes Prospects – Bylaw 13.11.1.3**

Henry presented a scenario where institutional teams compete against a professional team that includes a limited number of prospective student-athletes. To date, such competition has been considered an impermissible tryout. Following the call, Docter will distribute questions that the AMA staff has requested responses from the group. Feedback will be collected and submitted to AMA for further consideration and guidance.

7. **Coaches Referencing Prospects on Social Media and Publicity**

Boyce will circulate this information to the group via email following the call.

8. **Student Assistance Fund Committee Report**

Walter shared the results of the SAF survey completed by each conference. He noted that there is consensus for a national standard on competition-related transportation expenses for transfer student-athletes. A written report – including two recommendations from a previous academic year – will be distributed by email and the group will finalize its position on the May 4 conference call.

9. **CCACA Survey**

Everhart provided an overview of the CCACA survey, noting the purpose is to centralize many of the data points that have previously been requested. Group members are asked to complete the survey, and will make updates each year prior to the January meeting.

10. **NAAC Update**

Archbald will circulate an email update regarding NAAC convention registration and the education certification program.

11. **Adjournment**