



**MINUTES
CCACA CONFERENCE CALL**

Tuesday, May 4, 2005 ~ 11:00– Noon CT

Participants: Shane Lyons (co-chair) and Lindsey Babcock, ACC; Steve Sturek, Atlantic Sun; Jackie Campbell and Jamie Braunwarth, Atlantic 10; Lori Ebihara (co-chair) and Mary Ellen Enigk (recording secretary), Big 12; Carol Iwaoka, Big Ten; Charolette Hunt, Conference USA; Mary Mulvenna, Ivy; Angie Torain, Mid-Continent; Sonja Stills, Mid-Eastern Athletic; Sarah Weier, Missouri Valley; Anthony Archbald, Mountain West; Ron Barker and Erik Price, Pac-10; Greg Sankey, Gil Grimes, Torie Johnson, and Edgar Gantt, SEC; LaRon Black, Southland; Jennifer Henderson, Sun Belt; Gloria Nevarez, West Coast.

[While discussions were conducted at various times during the meeting, they are contained within the topic areas for ease of reference.]

1. Approval of Minutes from the March 29, 2005 CCACA Minutes.

➤ **ACTION:** The minutes were approved.

2. Legislative Update.

The group discussed Proposal No. 2003-83, specifically regarding prospects who are receiving financial aid prior to initial enrollment and whether such prospects are now permitted to work institutional camps and clinics during the summer and/or within the athletics department. Based on the language of the proposal, the group believes that it would be permissible to employ prospects in summer camps/clinics. The group also discussed whether such prospects must be enrolled in classes concurrent with their employment at the camp/clinic and agreed that the NCAA staff should be consulted on this matter.

NOTE: M-2005-3 was adopted subsequent to this call which modified Proposal No. 2003-83 to clarify that an individual enrolled and receiving institutional athletics aid during the summer prior to initial full-time enrollment is not a prospective student-athlete for purposes of the contact limitations in Bylaw 13; the individual would remain a prospective student-athlete for all other provisions of that bylaw. Based on this modification, it is not permissible for such prospective student-athlete to be employed at institutional camps/clinics.

Regarding Proposal No. 2004-72 (Number of Contests – Football), Shane Lyons noted that since the legislation will go into effect for the 2006 season, the Board will consider by then whether teams should have 6 or 7 wins to qualify for bowl games in the 12 game season.

Anthony Archbald expressed concerns regarding the adoption of Proposal 2004-83 (First Practice Date – Football) and whether this would impact the student-athlete discretionary time. No further discussion ensued on this matter.

3. Emergency Contacts.

Mary Ellen Enigk sought feedback from the group on whether they would support a recommendation to the CCA to initiate a request for an NCAA emergency contact system for situations that arise “after hours.” The group felt that it may be more appropriate to establish emergency contacts through the NCAA conference contact program. Shane Lyons agreed to seek feedback from Brad Hostetter regarding this matter.

4. Future Co-Chairs.

The ACC and Big 12 will end their term as co-chairs subsequent to the June 1 call. Members of the group were encouraged to begin thinking about successors. The group was encouraged to email nominations or volunteers to Lori Ebihara.

5. Student-Athlete Opportunity Fund.

Charolette Hunt sought feedback from the group on whether it is permissible to utilize the SAOF to purchase inventory software for an institution’s equipment room. Group members expressed that this expenditure does not appear to have a direct benefit to student-athletes, which is contrary to the intent of the Fund.

Shane Lyons noted that he has received the information from the Ivy League seeking clarification from the CCA on whether it is permissible to use the fund to pay for summer athletic related activities (e.g. Big Man Camp) and will forward that information to Greg Sankey for the June CCA agenda. Greg Sankey noted that the Division IA Commissioners may be reviewing SAOF usage during its September meeting to provide sunshine.

6. Future Conference Calls.

June 1, 2005 at 11:00 a.m. (CT)

7. Adjournment.

The call was adjourned at Noon (CT).