



MINUTES
CCACA CONFERENCE CALL
Wednesday, May 5, 2010 ~ 12:00p.m. ET

Participants:

Shane Lyons, ACC; Ed Pasque, Jill Redmond, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jaynee Nadolski, Big Sky; Jill Karelitz, Big South; Kerry Kenny, Big Ten; Keri Boyce, Big 12; Erica Monteabaro, Big West; Rob Philippi, Conference USA; Mike Sharpe, Great West; Carolyn Campbell-McGovern, Megan McHugo, Ivy League; Barbara Church, Joe McCleese, MAAC; Korinth Patterson, MAC; Gary Walenga, Mountain West; Matt Banker, Ohio Valley; Erik Price, Pac-10; Patrick Muffley, Quinton Smith, Patriot League; Gil Grimes, SEC; Stephanie McDonald, Southland; Greg Walter, Summit League; Kathy Keene, Dominic Giabrone, Sun Belt; Sarah Wilhelmi, West Coast; Connie Hurlbut, WAC; Vanessa Fuchs, NCAA.

1. INAAC.

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

2. Review of Agenda

Additional items: a. Pre-Season, off-campus football practice- Gary Walenga; b. Jackie Campbell- Joe D'Antonio; c. CCACA advisory group- Joe D'Antonio; d. Sand volleyball subcommittee- Joe D'Antonio; e. Scouting service update- Joe D'Antonio

3. Approval of the March 31, 2010 Conference Call Minutes

Minutes were unanimously approved.

4. Incidental Expense Waivers

Vanessa Fuchs, NCAA, addressed the group regarding the recent educational column (March 3/16/10) that revised the previously approved incidental expense waiver list. Fuchs indicated that the NCAA staff has had several discussions about this and decided to do away with the March educational column and revert back to the old previously approved list. The NCAA's reasoning for revising the list was because some of the waivers have been incorporated into the legislation and others were very confusing because they lacked specificity and appeared to be in conflict with the legislation. Fuchs pointed out that the legislative relief staff does have the authority to archive, but because this caused a lot of confusion within the membership they will go back and unarchive the waivers. From this point forward, the only changes to the list should be additions. Currently, the staff is incorporating those waivers approved during the 2008-09 academic year.

Questions were raised about the waivers that have been incorporated into the legislation and whether they were going to re-appear on the list. Fuchs responded that she will take those concerns back to staff and follow up with this group. A suggestion was raised to use the CCACA group for future reviews of the list. Lastly, Fuchs reminded the group

that there is a second SLR previously approved list for the membership to use that deals with bylaws other than 16.12.

5. Eligibility Center/Amateurism Clearinghouse Update

Rob Philippi, Conference USA, updated the group on the Eligibility Center subcommittee's recent conference call. Philippi noted that the EC has been making a concerted effort to improve customer service. Although they are still committed to assisting with academic issues, the focus has changed to the amateur side of the house. There has been a re-assignment within the conference contact program and everyone should be receiving communication from their new liaison. If anyone does not get this information, please contact Philippi. As highlighted in attachment 3, there has been a change in the timing of priority academic cases. The website now has a task list that shows what a PSA needs to get certified. Additionally, the EC has revised the 48C and implemented "chalk talks". There will be an open house for the membership during the Indianapolis regional rules seminar.

D'Antonio indicated that Geoff Silver, NCAA, is very engaged and eager to help fix the problems of the past. A question was raised on international PSAs and whether the subcommittee has addressed the issues associated with certifying international PSAs in a timely manner. Philippi responded that the group has not discussed this, but he would make sure it is a topic for a future conference call.

6. 2005-93/13.1.7.2.2(b)

Gil Grimes, SEC, indicated that there has been a lot of confusion within the membership regarding the communication ban for non-scholastic events that occur in April in the sport of men's basketball. Specifically communication with parents and coaches. Grimes took the concern to the NCAA staff, but the staff responded that the language prohibiting communication is longer needed given the changes in Bylaw 13.1.7.2.2. Grimes does not agree and asked if other felt the same way. Philippi responded that there have been several questions in his conference as well. Philippi requested an educational column but was also told by NCAA staff that it was not necessary. D'Antonio offered to take the issue to the CCACA advisory group to discuss with NCAA staff. The group agreed with that approach.

7. 2011 CCACA In-Person Meeting

D'Antonio informed the group that discussions need to be held soon regarding whether this group wanted to continue with the in-person meeting. D'Antonio provided some preliminary thoughts of holding the meeting in Dallas on Tuesday, January 25th and Wednesday, January 26th, 2011 at the same hotel as this past year. D'Antonio stated that he envisioned a very similar set up to last year and felt having the NCAA staff there was very beneficial. D'Antonio indicated that the Super Bowl is being held in Dallas this year, so they will have to act fast to secure the hotel. D'Antonio also indicated that Ice Miller is still very interested in

partnering with the CCACA on this event. No one in the group had any objections with moving forward with these dates and venue. D'Antonio stated he would confirm the availability of the hotel and update the group on the next call.

8. Additional Items

a. Pre-Season Practice at Off-Campus Site- Gary Walenga, Mountain West, asked if anyone has had any issues related to Bylaw 17.1.6.6.2. Some of his institutions want to practice at off-campus sites because they are less expensive. When speaking with the NCAA staff, the biggest issue is publicity. Additionally, the NCAA's definition of normal use is using the facility for practice throughout the entire season. Blogging, articles and even practice reports would be considered a form of publicizing. A few others indicated they have had questions in the past dealing with other sports. Their feedback was to make sure the facility is secure and that no one would be allowed to enter while practice is occurring.

b. Jackie Campbell- D'Antonio informed the group that he has had several conversations with Jackie Campbell, NCAA, about staying involved with this group and assisting the CCACA in any way she can.

c. CCACA advisory group- D'Antonio indicated that Brad Hostetter, NCAA, would be in contact with the group members to set up a schedule for future calls.

d. Sand volleyball subcommittee- D'Antonio informed the group that Lynn Holzman, NCAA, is formulating a subcommittee to address the questions and concerns of the recent sand volleyball proposals. The subcommittee will analyze the proposals that will now be included in the 2010-11 legislative cycle. The goal is to have issues vetted out prior to the January 2011 legislative meetings. D'Antonio requested that if anyone is interested in serving on the subcommittee to let him know or email him indicating their interest. Sarah Wilhelmi, Carolyn Campbell-McGovern and Stephanie McDonald volunteered to be on the committee.

e. Scouting service educational column- D'Antonio indicated that the recent educational column, specifically #5, should address questions and concerns regarding the cancellation of a current subscription. A question was raised as to whether the educational column covered single year subscriptions or just multiple year as suggested in the example. D'Antonio responded that it would cover all subscriptions [see below the 5/6/10 email from D'Antonio clarifying this response].

Based on our conversation, I understand the issue of current subscriptions came up on the CCACA call yesterday and I wanted to make sure the current information is distributed as it relates to one-year subscriptions that were paid for prior to January 16. Put simply, an institution with such a subscription can continue to use the subscription for the remainder of the subscription period. I realize

this is a different answer than was provided to some folks right after the adoption, which reflected the staff position at the time. However, after further discussions with our legal counsel, some concerns were expressed related to the restrictive answer, so the staff modified its position accordingly. Since the rationale for the proposal was to stop the funneling of money to these services there probably is minimal harm in allowing institutions who purchased such a subscription prior to the adoption of the legislation to continue to use it throughout the duration of the subscription [not to exceed one year for multiyear subscriptions]. Obviously, it will remain impermissible for any new subscriptions to be purchased after January 16, 2010, unless the subscription meets the specified legislative criteria. I hope folks can understand the rationale for this flexible position at this time. I hope this is helpful and again, apologize for any confusion.

Brad Hostetter

f. NCAA position statement on camps– D’Antonio stated that he still feels this is a nation wide issue and would like to take it to the CCAACA advisory group. No one had any objections.

Next CCAACA Conference Call

Wednesday, June 9, 2010 at Noon EST. This will be the last call for the 2009–10 academic year. Please keep in mind that we will need to elect a chair and vice chair for the 2010–11 academic year. .

9. Adjournment.