



MINUTES
CCACA CONFERENCE CALL
Wednesday, May 4, 2011 ~ 12:00p.m. ET

Participants:

Steve Sturek, *Atlantic Sun*; Ed Pasque, Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, *BIG EAST*; Jaynee Nadolski, *Big Sky*; Jennifer Heppel, Chad Hawley, Kerry Kenny, *Big Ten*; Keri Boyce, David Flores, *Big 12*; Kathleen Batterson, M.L. Morgan, *Colonial*; Mike Sharpe, *Great West*; Christine Halstead, *Horizon League*; Megan McHugo, *Ivy League*; Jackie Mynarski, Korinth Patterson, *MAC*; Quintin Wright, *Mid-Eastern*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Mike Matthews, Erik Price, Ron Barker, *Pac-10*; Quinton Smith, *Patriot League*; Greg Sankey, *SEC*; Stephanie McDonald, *Southland*; Edgar Gantt, Kentrell Kearney, *SWAC*; Dominick Giambrone, *Sun Belt*; Sarah Wilhelmi, *West Coast*; Matt Burgemeister, *WAC*;

1. INAAC.

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

2. Review of Agenda

A. Non-Coaching Staff Member having dual role as Strength Coach- Keri Boyce

3. Approval of the March 30, 2011 In-Person Meeting Minutes

Minutes were unanimously approved.

4. Recruiting Services Update/Discussion

D'Antonio updated the group on the status of the University Athlete waiver. The University of Notre Dame submitted waiver last Friday and is still waiting to hear back from the staff. The institution received unanimous support from about 7-8 conferences.

The BIG EAST Conference will be reviewing legislative submissions at its annual meeting later this month. It is considering sponsoring a proposal in next year's legislative cycle that would limit the scope of Bylaw 13.14.3 to just football, men's basketball and women's basketball. Additionally, the proposal would remove part G of Bylaw 13.14.3 which relates to non-scholastic video.

D'Antonio stated that they are continuing discussions on proposal 2010-48 and that it could evolve into a type of certification program for the upcoming academic year. A proposal to codify the certification program will be part of next year's legislative cycle.

Chad Hawley, Big Ten, indicated that he is still waiting to hear back from Brad Hostetter, NCAA regarding the submission of the waiver as described in his 4/21/11 email. Hawley reminded the group that this waiver would serve as a stop gap until new legislation can be adopted to permanently resolve many of these issues. To date, about 24 conferences have shown support for the waiver.

5. **2009-100A Update/Discussion**

D'Antonio expressed concern with the Board of Directors 4/28/11 report. Specifically, the A, B and C exceptions that were added to the legislation. He noted the changes to the language could cause more confusion and inevitably a flood of questions from the membership. The exceptions added do not appear to be consistent with the discussions held at the Legislative Council meeting. Jennifer Heppel, Big Ten, indicated that her Board representative expressed concerns with the recreation sports and community programs. Additionally, there are already a number of questions regarding institutional mission. The group agreed that these situations will have to be reviewed on a case by case basis and that our institutions are in the best position to determine what is and is not permissible.

6. **2010-11 Legislative Cycle Discussion**

D'Antonio asked if anyone wanted to discuss any of the proposals in the current legislative cycle. D'Antonio indicated that the NCAA has not yet provided the membership with any educational documents illustrating examples of how 2010-26-3 is already being applied by the membership.

D'Antonio also indicated that the membership is still waiting to see how the six non-coaching staff members proposals are going to play out. Sarah Wilhelmi, WCC, indicated that her conference is considering sponsoring legislation to limit the number of non-coaching staff members that can sit on the bench during a competition.

7. **Additional Items**

A. Non-Coaching staff members serving a dual role as strength coaches- Keri Boyce, Big 12

Boyce informed the group that it is her understanding that non-coaching staff members may not serve a dual role as a strength coach or perform any duties that a strength coach would normally perform. She indicated that a couple of institutions inquired about the permissibility of this since many times non-coaching staff members have some down time during the academic year and summer, so the coach wanted to give the non-coaching staff members additional responsibilities as a part-time strength coach. She shared that a non-coaching staff member cannot also serve in a non-countable coach role so a non-coaching staff member would not be permitted to also serve as a strength coach. Questions were raised as to whether a strength coach could perform administrative duties. It was suggested that these types of scenarios should be reviewed on a case by case basis. If the strength coach resembles more of a "coach in waiting", a few individuals on the conference call indicated they would advise against it.

8. **Next CCACA Conference Call**

Wednesday, June 1, 2011

9. **Adjournment.**