



MINUTES
CCACA CONFERENCE CALL
Wednesday, May 2, 2012 ~ 12:00p.m. ET

Participants:

Warren Lane, *America East*; Steve Sturek, *Atlantic Sun*; Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, *BIG EAST*; Jaynee Nadolski, *Big Sky*; Kerry Kenny, *Big Ten*; Erica Montebaro, Melissa Swaffer, *Big West*; Kathleen Batterson, Vince Pierson, *Colonial*; Rob Philippi, *Conference USA*; Mike Sharpe, *Great West*; Christine Halstead, *Horizon League*; Megan McHugo, Matt Swinger, *Ivy League*; Barbara Church, Samantha Hegmann, *MAAC*; Jackie Mynarski, Korinth Patterson, *MAC*; Quintin Wright, *Mid-Eastern*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Matt Banker, *Ohio Valley*; Mike Matthews, Ron Barker, Erik Price, *Pac-12*; Gil Grimes, *SEC*; Doug King, *Southern*; Angie Torrain, Matt Boyer, *Summit League*; Edgar Gantt, *SWAC*; Scott Connors, *Sun Belt*; Matt Burgemeister, *WAC*

1. INAAC.

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

2. Review of Agenda

3. Approval of the April 9, 2012 Conference Call Minutes

Minutes were unanimously approved.

4. Rules Working Group

D'Antonio noted the one page timeline included in the agenda materials. D'Antonio asked if anyone had any thoughts, comments or questions relative to this working group. There were not any specific discussions on this agenda item.

5. Enforcement Working Group

D'Antonio noted the interim report included in the agenda materials and indicated that this is the most up to date document and can be utilized during Conference spring meetings. D'Antonio asked if anyone had any thoughts, comments or questions relative to this working group. There were not any specific discussions on this agenda item.

6. Legislative Council Meeting/April 16-17, 2012

D'Antonio provided a summary from the April Legislative Council meeting. Specifically, both modifications of wording proposals were approved. There were four non-controversial pieces of legislation that were all adopted. Proposal 2011-44, which is the proposal that would have required official HS transcripts for each HS the PSA attended to have been submitted prior to signing an NLI, was defeated by a large margin. Proposal 2011-54's effective date was amended from immediate to August 1, 2012. Consequently, this proposal will not be in effect during this upcoming July recruiting periods. Proposals 84-A and 85 were discussed and there was enough support for these pieces of legislation to be supported. The NCAA staff indicated that that NABC had been in contact with them and recommended that both proposals should be defeated. The members of the Legislative Council agreed that more information needs to be gathered to make sure there is not a disconnect between the membership and the coaches association before a vote is taken. These proposals will be reviewed again at the

October meeting. All the proposals that were slated to be tabled were tabled. There was an extension conversation regarding whether certain recruiting proposals should be tabled. The conclusion was to table these proposals while the NCAA and the working groups continue with their charge of reviewing such issues.

7. Board of Directors Meeting/April 26, 2012

D'Antonio noted that the effective date for proposal 2011-94 was delayed from August 1, 2015 to August 1, 2016. Consequently, those individuals currently in the ninth grade are not affected by this piece of legislation. D'Antonio also noted that this legislation does offer a significant change with regard to initial eligibility. D'Antonio also referenced item B on page 4 of the report regarding situations where there are not enough bowl eligible teams to fill contractual commitments. The BOD affirmed that these will be matters between affected Conferences and bowl operators and not within the purview of the obligation of the NCAA to find solutions for the bowl games to be played. The BOD did not endorse or support this particular recommendation from the Division I Bowl Licensing Task Force. Instead, the BOD further instructed the staff to further evaluate this issue to determine if it is in the best interest of the association to support a recommendation that could allow a bowl to potentially go dark. Going dark means is that there would not be enough bowl eligible teams for a particular bowl game to be played. There needs to be a solution so that a bowl cannot go dark. Lastly, D'Antonio noted that the BOD did approve the transfer of authority for interpretative matters from BFG back to AMA.

8. Miscellaneous Expense Allowance

D'Antonio noted the materials included with the agenda. One of the charges to Conference offices from the NCAA is to provide feedback coming out of spring meetings on which models or iterations of models your conference favors.

9. Women's Basketball Recruiting Model

D'Antonio noted the materials included with the agenda. The subcommittee, consisting of individuals from the WBCA, Women's Basketball Issues Committee and a subcommittee within the Leadership Council are looking for feedback from the membership. All comments, etc. should be directed to Lynn Holzman, NCAA.

10. Nomination/Election of the CCACA Chair and Vice-Chair for 2012-13

The group re-elected D'Antonio so serve as Chair for the 2012-13 academic year. Matt Burgemeister, WAC, was elected Vice-Chair for the 2012-13 academic year.

11. Adjournment