

CCA Compliance Administrators  
Teleconference  
November 7, 2001

Those participating: Tracy Shoemake, America East; Jackie Campbell, Atlantic 10; Ellen Ferris, Big Sky; Jennifer Heppel, Carol Iwaoka, Karen Toole, Big Ten; Lori Ebihara, Big Twelve; Barbara Church, Metro Atlantic Athletic; Dell Robinson, Tracy Scott, Mid-American; Chad Hawley, Mid-Continent; Patty Viverito, Missouri Valley; Carolayne Henry, Mountain West; Lee Moses, Ohio Valley; Ron Barker, Mike Matthews, Pacific-10; Beth DeBauche, Southeastern; Gil Grimes, Southern; Pat Hairston, Western Athletic.

1. Bylaws 11 and 16 Deregulation. Members of the NCAA membership services staff joined the CCACA group on the conference call. The NCAA staff requested input from the group on the deregulation efforts of the subcommittees, and specifically the Bylaws 11 and 16 subcommittees. It was agreed that feedback would be sought from institutions in each conference with a goal of returning responses to the NCAA staff by mid January so that the information received can be evaluated. Specifically, input is needed for proposals 01-100 through 01-105 (Bylaw 11 deregulation), and proposals 01-106 through 01-111 (Bylaw 16 deregulation). The NCAA staff also communicated to the group that the subcommittees are also seeking deregulation suggestions for legislation that is not covered in the current proposals. Surveys and comments can be submitted to Amy Folan in the membership services office.
2. Approval of Minutes. Approved the minutes of the September 12, 2001 conference call.
3. November 27 NCAA/CCACA Meeting. The meeting between representatives from the CCACA and the NCAA staff that was originally scheduled for September 17 has been rescheduled for November 27. The agenda will be similar to the agenda submitted in September.
4. Board of Directors Follow-Up. Carol Iwaoka cautioned the group to be on the look out for interpretations in the immediate future related to the adoption of proposal 01-119 (men's basketball 5/8 rule).
5. Other Business. Lori Ebihara brought forth the issue of golf contest date exemptions under bylaw 17.11.5.2.2 (g). Specifically, this bylaw only allows an exemption for head to head competition against a Division I member located in Hawaii or Alaska. The exemption is not allowed for a tournament sponsored or hosted by a Hawaii or Alaska institution; as such a situation would fall under bylaw 17.11.5.3.

6. Next Conference Call. The next conference call was set for December 5, 2001 at 11:00 a.m. central.