



MINUTES
CCACA CONFERENCE CALL
Wednesday, November 3, 2010 ~ 12:00p.m. ET

Participants:

Brian Barrio, America East; Shane Lyons, Lindsey Babcock, ACC; Steve Sturek, Atlantic Sun; Jill Redmond, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jaynee Nadolski, Big Sky; Jennifer Heppel, Chad Hawley, Kerry Kenny, Lindsay Schrader, Big Ten; Kathleen Batteron, M.L. Morgan, Colonial; Rob Philippi, Callie Hubbell, Conference USA; Mike Sharpe, Great West; Stephanie Jarvis, Christine Halstead, Horizon; Carolyn Campbell-McGovern, Ivy League; Jackie Mynarski, Korinth Patterson, MAC; Quintin Wright, Anitra Cole, Mid-Eastern; Mary Mulvenna, Missouri Valley; Marlon Edge, Mountain West; Noreen Morris, Northeast; Matt Banker, Ohio Valley; Mike Matthews, Ron Barker, Pac-10; Greg Sankey, Gil Grimes, SEC; Stephanie McDonald, Southland; Matt Boyer, Summit League; Edgar Gantt, Monique Carol, SWAC; Dominick Giambrone, Sun Belt; Sarah Wilhelmi, West Coast; Matt Burgemeister, Ben Butler, WAC; Kate Hickey, Rutgers.

1. INAAC.

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

2. Review of Agenda

Additional items: 1. Lindsey Babcock, ACC, NAAC Legislative/Governance Committee; 2. Joe D'Antonio, 2010-11 Legislative Cycle

3. Approval of the October 6, 2010 Conference Call Minutes

Minutes were unanimously approved.

4. NAAC Reasonable Standards

Kate Hickey, Rutgers, provided an update on the NAAC reasonable standards that were released to the membership in late September. Hickey indicated that the concept for reasonable standards was started by a group of compliance professionals about 5 years ago. The group's goal was to create a definition of reasonable standards and to design a template to fit the different topical areas. Hickey indicated that the committee requested feedback from the membership to determine where they would begin. The committee's approach is not cookie cutter. The purpose of the standards is to establish a framework and expectations for the membership, but each institution must still assess its own situations

Hickey reported that the second set of standards will be released this spring. They will be looking for feedback from the NCAA and membership. A question was raised as to whether any organizations have provided an endorsement for these standards. Such groups discussed were FARA and IA Athletic Directors. Hickey responded that the committee has not reached out to FARA and that the Athletic Directors have been on board with their efforts. Hickey stated that Julie

Roe Lach, NCAA, did write a letter to Hickey in support of the committee's work. Hickey will be reaching out to the Committee on Infractions in the near future. NAAC will be releasing best practices as they relate to the reasonable standards. Lastly, Hickey requested to please contact her with any questions or concerns.

5. NCAA Coaches' Recruiting Exam

Babcock informed the group that she was again contacted by the NCAA to head up a committee to review the coaches' recruiting exam. Babcock expressed concern that many of the committee's previous recommendations were not implemented by the NCAA. The new liaison for the exam is Frank Arredondo, NCAA. The consensus of the group was to continue working with the NCAA in an attempt to better the exam. There is definitely value in reviewing the questions. Although reluctant based on lack of support from the NCAA, Babcock agreed to chair a committee again this year. Babcock indicated that they would review prior exams and break down individual questions to make sure they were accurate and written in a way that coaches will understand the context. Megan McHugo, Ivy League, Matt Banker, Ohio Valley, Matt Burgemeister, WAC and Jackie Mynarski, MAC, volunteered to work with Babcock.

6. Friends on Face Book

Babcock informed the group that there appears to be some confusion with women's basketball coaches regarding friend requests on face book. There are several coaches who are "friends" with prospects prior to September 1 of the prospect's junior year in high school. The group agreed that the 9/7/09 email that was circulated on the CCACA list serve is still effective. Babcock requested that everyone review the information with their member institutions.

7.2011 CCACA In-Person Meeting

D'Antonio provided an update on this year's in-person meeting and requested that everyone submit the RSVP form by the designated due date. The meeting will include a full dinner after the first day of meetings. All agenda items should be forwarded to D'Antonio. Lynn Holzman and Leeland Zeller, NCAA will be attending the meeting on the second day to address issues.

8. Additional Items

A. NAAC Legislative/Governance Committee, Babcock, ACC

Babcock reported that the committee is looking to gather feedback earlier from the membership during future legislative cycles. Like other legislative bodies, the committee would like to provide feedback to the Legislative Council. Babcock expressed concerns with this and asked the group for feedback. The group agreed that it would be beneficial for NAAC to provide feedback on how certain pieces of legislation will affect compliance administrators. The Legislative Council would benefit from having a professional analysis on key issues. The group agreed that it

would not be beneficial for NAAC to offer an opinion on each proposal. Other suggestions from the group were to include NAAC feedback (professional analysis) on the NCAA points to consider document, as a line item (e.g., estimated budget) on the proposal itself.

B. 2010–11 Legislative Cycle, D’Antonio

D’Antonio asked if anyone had any legislative updates to share with the group. D’Antonio indicated that the BIG EAST Conference has agreed to change the effective dates on proposals 2010–17 and 2010–19 from August 2011 to August 2012 at the request of the FB Issues Committee.

D’Antonio informed the group that he and Mike Matthews, Pac–10, are working with the NCAA on men’s basketball April contact period proposal. The proposal will not be moved forward and will most likely be tabled or sent out for comment. Shane Lyons, ACC, indicated that the BOD does not want to address summer recruiting until a new recruiting model is created. The BOD has delegated this issue to a subcommittee within the Leadership Council. The subcommittee will also include individuals from the NABC and Legislative Council. Lyons identified approximately 12 proposals for the BOD to pay particular attention to in this year’s cycle. The men’s basketball academic enhancements and 2010–26 are a few examples. With regard to proposal 2010–59 A, B, C– the BOD did not support or oppose any of the options.

Jennifer Heppel, Big 10, indicated that she communicated with Zeller, NCAA, regarding the effective date of 2010–99. The Big 10 is supportive of the Championship Cabinet’s recommendation. Heppel did not hear back from NCAA as to when the change in date would be updated on LSDBi.

The group expressed frustration with regard to certain aspects of the legislative cycle. Specifically, conference offices are not being contacted regarding Cabinet recommendations. This is a topic that should be discussed at the in–person meeting in January.

9. Next CCAACA Conference Call

Friday, December 3, 2010

10. Adjournment.