



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, October 31, 2012 ~ 12:00p.m. ET**

**Participants:**

Mary Mulvenna, *America East*; Brad Hostetter, Matt Burgemeister, Shamaree Brown, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Ed Pasque, Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, *BIG EAST*; Sherika Montgomery, *Big South*; Jen Heppel, Kerry Kenny, *Big Ten*; Erica Montebaro, Melissa Swaffer, *Big West*; Kathleen Batterson, Vince Pierson, *Colonial*; Rob Philippi, Frank Arredondo, *Conference USA*; Mike Sharpe, *Great West*; Jackie Mynarski, Elliott Charles, *MAC*; Sonja Stills, Quintin Wright, *Mid-Eastern*; Greg Walter, *Missouri Valley*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Matt Banker, *Ohio Valley*; Mike Matthews, Erik Price, Ron Barker, *Pac-12*; Quinton Smith, *Patriot League*; Greg Sankey, Gil Grimes, *SEC*; Doug King, *Southern*; Stephanie McDonald, Henry Archuleta, *Southland*; Matt Boyer, *Summit League*; Edgar Gantt, Kentrell Kearney, *SWAC*; Scott Connors, *Sun Belt*; Connie Hurlbut, Kristin Preble, *WAC*

**1. INAAC**

**2. Review of Agenda**

**3. Approval of the October 3, 2012, Conference Call Minutes**

The minutes of the October 3 call were unanimously approved.

**4. NCAA Enforcement Working Group - Cooperative Principle Concepts**

Tom Hosty, Laura Wurtz McNab and Molly Richmond of the NCAA Enforcement staff and Dan Beebe joined the conference call to discuss the working group's recommendations regarding the cooperative principle. The concepts are designed to create a national standard for how reasonably reliable information should be handled, which is intended to reduce the inconsistencies in how conferences currently handle such information, and thereby protect the interest of all member institutions. Specifically, the recommendations establish obligations for institutions, conferences, involved individuals and the Enforcement staff. The group discussed several elements of the expectations for conference offices and institutions, including the expectation to designate a contact outside the athletics department and the impact of state or institutional whistleblower policies. The working group will accept feedback from the membership and governance structure at the NCAA Convention and throughout the winter, with the expectation of the Board of Directors taking action at its April 2013 meeting.

**5. NLI Update**

Susan Peal of the NLI Office provided several updates and announcements regarding the upcoming NLI signing periods. Specifically, she noted changes to generating the NLI in the member institution portal, the NLI database will roll-over to the new academic year on November 1, the impact of multi-year athletics aid agreements, the upcoming NLI webinars, and the development of an on-line NLI release process. Peal noted that reminders will be emailed to all conferences for distribution to their member institutions prior to signing period.

6. **2013 CCACA In-Person Meeting**  
D'Antonio reminded group members to submit reservation forms to Kenny Schank as soon as possible, and not later than December 14. Additional details were included in the conference call materials.
7. **NCAA Rules Working Group**  
Selected proposals from the Rules Working Group were discussed. It was noted that several of the proposals affecting Bylaw 16 would identify conferences as a permissive source of various expenses. No conference reported that it had talked about providing such expenses. The working group will meet in December to review feedback from conferences and the Leadership and Legislative Councils.
8. **NCAA Enforcement Working Group**  
The group briefly discussed the implementation timeline for the new enforcement model and the head coach responsibilities document recently circulated by the NCAA.
9. **Compliance Certification Program**  
The NAAC certification program was discussed, noting that NAAC has received feedback regarding the cost of the program and that title and nature of the program (e.g., certification or professional education/program of study). NAAC President Christian Spears has offered to speak to each conference to discuss the program and will contact conference compliance administrators to schedule such conversations.
10. **NCAA Governance Reports**  
D'Antonio noted that the Board of Directors adopted a proposal to change the counting of evaluations when a contact occurs on the same day (Proposal No. 2012-17), and that the Legislative Council issued an interpretation to permit athletics department staff members without sport-specific responsibilities to have contact with prospects when providing education about NCAA rules. In addition, the Board of Directors indicated that all proposals in the 2013-14 legislative cycle should be related to the presidential reform agenda.
11. **Adjournment**