



MINUTES
CCACA CONFERENCE CALL
Wednesday, November 6, 2013 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Kenny Schank, *American Athletic*; Brad Hostetter, Matt Burgemeister, Shamaree Brown, Mary Giardina, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, *Big East*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Chad Hawley, Kerry Kenny, *Big Ten*; David Flores, Rob Saunders, *Big 12*; Erica Monteabaro, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, Kyle Fairchild, *Horizon*; Megan Morrison, *Ivy League*; Barbara Church, Rachel Walton, *MAAC*; Jackie Mynarski, *MAC*; Greg Walter, Chrissy Pachuta, *Missouri Valley*; Marlon Edge, *Mountain West*; Lisa Archbald, *Northeast*; Erik Price, Chris Merino, Ron Barker, Tammy Newman, *Pac-12*; Stephanie Spada, *Patriot League*; Gil Grimes, Will Lawler, *SEC*; Adam Grams, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, Danielle Thorpe, *SWAC*; Scott Connors, Erinn Banks, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, *West Coast*

1. INAAC

2. Review of Agenda

3. Approval of the October 2013 Conference Calls Minutes

The minutes of the October 2 conference call were unanimously approved.

4. NCAA Legislative Council

D'Antonio reviewed legislative actions taken by the Council. The group discussed the proposals in the student-athlete safety package and the proposal to clarify the duties of coaches and noncoaching staff members. Philippi noted that the SLR guidelines related to sports participation during mandatory or voluntary military service are being updated with additional information and will be distributed once they are complete.

5. NCAA Leadership Council

D'Antonio encouraged group members to review the attachment to the Cabinet meeting report regarding elements of a potential governance structure. There was no further discussion.

6. NCAA Board of Directors

D'Antonio noted that the Board adopted legislative proposals regarding football recruiting (five proposals) and men's and women's basketball spring evaluations.

7. NCAA Governance Redesign

D'Antonio noted that the articles provided in the call materials summarize the recent activity related to the NCAA governance structure, specifically the Board's charge to the subcommittee to develop options for discussion at the January town hall meeting. It was also noted that the commissioners have a subcommittee working on governance issues, the outcomes of which are expected to be wrapped in to subcommittee's work.

8. 2014 CCACA In-Person Meeting

Registration forms for the in-person meeting are due to Burgemeister no later than December 6. In addition, suggested agenda items and NCAA staff members to attend the meeting should be sent to D'Antonio.

9. NCAA Interpretations Process Meeting

D'Antonio reminded the group of the December 5 and 11 meetings at the NCAA office, and that the NCAA will pay for one member of each conference office to attend. Group members should contact Geoff Silver of the AMA staff with any questions.

10. Men's Lacrosse Private Camps.

Batterson noted a trend of noninstitutional lacrosse camps that do not appear to be open to any and all registrants and are employing institutional volunteer coaches and strength and conditioning coaches. She noted the camp representatives often complete institutional paperwork indicating they are open to any and all, but camp websites and registration information often include conflicting information. Group members noted that education to camp staff members and a request to update the website may resolve the issue and allow institutional staff members to work at the camps.

11. In-Person Scouting During Conference Tournaments.

Muulvenna provided an update to her November 5 email, noting that she submitted an appeal to LRIC requesting that conference championships also be exempt from the scouting limitations. The appeal will be reviewed during the committee's next conference call. She noted that each conference would have to separately file an SLR waiver if desired for fall conference championships that occur prior to any new interpretation being issued.

12. Adjournment