



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, October 1, 2014 ~ 12:00p.m. ET**

**Participants:**

Kenny Schank, *American Athletic*; Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Kristina Minor, *Big Ten*; Keri Boyce, David Flores, Jeff Smith, *Big 12*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, *Horizon*; Megan Morrison, *Ivy League*; Mike Greengarten, *MAAC*; Erika Ross, *Mid-American*; Sonja Stills, Kentrell Kearney, Ernest Washington, Julius Scott, Matthew Thompson, *Mid-Eastern Athletic*; Christina Pachuta, *Missouri Valley*; Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Ron Barker, Chris Merino, Tammy Newman, *Pac-12*; Stephanie Cecco, *Patriot League*; Gil Grimes, *Southeastern*; Doug King, *Southern*; Adam Grams, Stephanie McDonald, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, Jared Williams, *SWAC*; Erinn Banks, *Sun Belt*; Char Yim, Aman Muhar, *West Coast*; Nicole Harvey, Justin Bice, *WAC*; Kris Richardson, Kelly Groddy, Chris Strobel, *NCAA*

1. **INAAC**

2. **Review of Agenda**

3. **September 2014 Conference Call Minutes**

The minutes of the August 3 conference call were unanimously approved.

4. **NCAA Interpretations Philosophy**

Richardson noted that the purpose of the September 15, 2014, educational column is to provide examples that illustrate the intended application of the interpretations philosophy and spectrum. Group members reported that institutions seem to be comfortable applying the philosophy, but the examples are helpful to facilitate communication across institutions. Richardson also noted that the staff continues to advise institutions when violations are reported but institutional discretion may have been appropriate.

5. **Meals and Snacks Incidental to Participation**

Richardson reported that the AMA staff is drafting additional language to be added to the May 28, 2014, educational column in response to membership feedback. The clarification will primarily address perceived abuses regarding providing a meal and cash for the same meal. In addition, the column will provide institutions with the opportunity to work with its conference office and NCAA if it is unsure whether its approach is consistent with the intent of the legislation.

6. **Outside Scholarships from Entities that Sponsor a Sports Program**

Hagen provided an update from the September conference call, noting that the AMA staff is intending to review ER-2014-5 and consider a possible revision to narrow the scope and add a cross-reference to bylaw 12. In addition, it is expected that an educational column will be published in October to illustrate the application of the bylaw.

7. **RSRO Violation Reporting System**

Groddy reported that a Level IV Violation reporting module is now available on RSRO. The module is an optional storage mechanism as violations must still be reported to each conference office. Groddy also noted that reports will be filed and published, but that a decision will not be communicated by the Enforcement staff. The membership will be notified of the module in the near future.

8. **Division I Governance Structure**

D'Antonio provided an update on override requests submitted for Proposal 2014-2, noted that autonomy topics are due to the NCAA today (October 1), and reviewed the NCAA Convention schedule.

9. **Eligibility Center Response Protocol Regarding Specific Students**

As a follow-up to discussion on the September conference call, D'Antonio confirmed that the conference office inquiry process is intended to address complicated and intricate issues, but that the established process for requesting expedited certification decisions should continue to be used for that purpose. D'Antonio also noted that the Eligibility Center advisory group will have a conference call in the coming weeks and that additional feedback or questions can be submitted to any member of the group.

10. **February 15, 1979, Interpretation - Student-Athlete Promoting Ronald McDonald House**

Yim provided background information on the interpretation regarding promotions of the Ronald McDonald house, including a violation that was reported by a conference member. She also reminded the group that the interpretation was presented as a candidate for archival during the December 2013 meeting regarding the new interpretations philosophy. Yim asked whether other conference would support a request to archive the interpretation; there was no objection to this request.

11. **2015 CCACA In-Person Meeting**

D'Antonio reviewed the meeting information sheet and asked that the registration form be completed and returned to Burgemeister by November 28. D'Antonio noted that the meeting fee can be paid before or at the meeting.

12. **Adjournment**