



MINUTES
CCACA CONFERENCE CALL
November 2, 2016

Participants:

Abigail Howard, *America East*; Lauren Doby, *American*; Matt Burgemeister, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Marcus Bartley, *Atlantic 10*; Dami Sule, *Big Sky*; Gil Grimes, Fred Krauss, Jennifer Dominguez, *Big Ten*; David Flores, Jessica Hamm, *Big 12*; Erica Montebaro, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Megan Morrison, *Ivy League*; BJ Merriam, *MAAC*; Erica Schmidt, Kristin Williams *Mid-American Conference*; Greg Walter, Jimmy Heisner *Missouri Valley*; Kit Alewine, Carolayne Henry, Sierra Zamora, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Tammy Newman, *Pac-12*; Lynn Hughes, *Patriot League*; Will Lawler, Milton Roy, Matt Boyer *SEC*; Doug King, *Southern*; Eryn Cook, *Summit*; Edgar Gantt, *SWAC*; Pat Hairston, *Sun Belt*; Mary Mulvenna, Jessica Everhart, *West Coast*; Marlon Edge, Katie Jaskulski *WAC*; Kris Richardson, Leeland Zeller, Susan Peal, *NCAA*; Sarah Wilhelmi, *USOC*

1. Review of Agenda

2. September 2016 Conference Call Minutes

The minutes of the September 21 conference call were unanimously approved.

3. NLI Update (Peal)

Upload feature & process: First upload date November 9th. NLI upload video and PDF instructions under NLI portal > resources. First phase: institution/conference office completely online process. Second phase: planned PSA/parent signature access.

On November 9th, go into NLI portal and view Pending NLI List to verify, “clean” out this list daily. Once NLI is saved by conference office it will trigger the NLI determination for the institutions. ONLY NLI signing page and aid agreement is required, not the provision pages. If wrong NLI is uploaded, do not invalidate the NLI but rather notify the institution to upload correct NLI and the NLI will be replaced.

Electronic signature: NLI Committee approved the electronic signature that can be verified as a signature via digital code or exact replica. If a signature is not exact or a signature format the NLI is not valid.

4. USOC Collegiate Partnerships Outreach/Collaboration (Sarah Wilhelmi)

80% (439 athletes) of Team USA athletes competed collegiately; 7 rosters have 100% collegiate participation. 150 US colleges/universities were represented.

CCACA & USOC collaboration areas:

- Collaboration on NCAA compliance legislation/issues
- Collaboration on NGB efforts to remain in compliance

USOC upcoming priority:

- DI sport organizational structure (NCAA elite athlete issues)
- Competitive oversight committee (championships)

5. Board of Directors Meeting (Burgemeister)

Revenue distribution based on academic success was approved to begin.

Two-year governance review working group determining how the 27 non-autonomy conferences, vote or adopt autonomous proposals as a whole. Also being discussed, a formal tracking mechanism for conference opt-in/opt-out.

The Commissioners (CCA) will discuss this week for feedback.

The working group will report to the Board in January.
October Board minutes to be shared by the end of the week.

6. Council Meeting (Burgemeister)

Student-Athlete Experience- Time Demands topic and conversation with national SAAC.
Next major topic is summer obligations.

Legislative Proposals: Council supported several additional proposals to be published soon.
Primary areas: time demands, football recruiting, women's basketball recruiting.

Modification/Amendment period until February 1.

Council will vote on the four time demands proposals in January. The Legislative Committee will review the additional 16 proposals that were introduced by the Council during its October meeting. Part of that review is to determine whether any of them should be considered for a January vote.

At this point, it doesn't appear that any of them meet the criteria to be considered in January.

7. AMA Update (Richardson/Zeller)

Preparing for Convention. FARA meetings are being hosted this week. Looking to fill positions within AMA. Adding personnel updates to monthly newsletter.

Autonomous proposals are posted and available for review and comment until December 15.

8. SAF Use as a Recruiting Inducement (Alewine/Henry)

"Financial package" out of SAF to travel to and from home for summer school.

SAF being used as a recruiting inducement. Change of PSA status to permit use of SAF seems to cover this issue allow there are some time line concerns.

9. NAAC Update (Archbald)

Legislative review webinar hosted yesterday with 224 participants. Panel of people to discuss and provide feedback. Working to create a video link to share for those that were not able to attend.

Board of Directors meeting in December, in person in Indianapolis to meet with NCAA personnel.

10. 2017 CCACA In-Person Meeting

Reminder that the in-person meeting will be in Chicago, IL, at the Big Ten office and the host hotel is Aloft, January 25-27, 2016.

Checks should be made out to the ACC.

Inform Williams of attendance.

11. Adjournment

Next call December 14, 2016