



CCACA Conference call minutes

Wed., October 2, 2002
9:02–10:13 a.m. PT

Participants: Tracy Shoemake, America East (co-chair); Shane Lyons, Amy Huchthausen, ACC; Steve Sturek, Sherri Booker, Atlantic Sun; Liz Kane, Atlantic 10; Lindsey Babcock, Big East; Dawn Turner, Big South; Carol Iwaoka, Jennifer Heppel, Chad Hawley, Big Ten; Lori Ebihara, Big 12; Erica Satterfield, Big West; Jack Ryan, CIA; Noreen Morris, Myra Fishback, C-USA; Stephanie Jarvis, Horizon; Carolyn Campbell-McGovern, Ivy; Tim Wuorinen, MAAC; Dell Robinson, Tracy Scott, Mid-American; Angie Torain, Mid-Continent; Sarah Weier, Missouri Valley; Carolayne Henry, Mountain West; Corinne Wright, Northeast; Mike Matthews (co-chair), Pac-10; Dan Trump, Shonna Brown, Patriot; Gil Grimes, Southern; Helen Grant, Sun Belt.

1. **Approval of minutes of Sep. 4, 2002, conference call**

The minutes were approved without dissent.

2. **Academic reform proposals**

Trump asked if data existed that tracked grade-point averages for student-athletes entering their second season of competition. He said the Patriot League feared a significant number of student-athletes would become ineligible if the proposal that required student-athletes to achieve a 2.00 GPA at the start of their second year was adopted. Jarvis reported that the Horizon League expressed similar concerns about the proposed 40-60-80 rule. Henry reported that the Mountain West Conference had a GPA rule similar to the one proposed as NCAA legislation and a total of six student-athletes over the past three years—and none in the past year—had become ineligible.

3. **Definition of “occasional” meals—NCAA 16.12.1.5**

The group discussed how to define “occasional” for purposes of NCAA 16.12.1.5. Several suggestions were made and ultimately the group decided not to define a specific standard, preferring instead to suggest a guideline of 2-3 times per term.

4. **Duties of administrative assistants and managers**

Morris agreed to circulate (and did so via the CCACA-talk list) a list of non-coaching activities that administrative assistants and managers could perform.

5. Tracy Shoemake: NCAA staff participation on CCACA calls

The group discussed the request of the NCAA staff to participate in CCACA conference calls.

While the group appreciated the efforts of the staff and its request, it did not support including NCAA staff members on the call. It was agreed to take the following steps:

- a. Solicit agenda items from the NCAA staff liaisons to the CCACA (Lynn Holzman and Delise O'Meally) in advance of CCACA conference calls.
- b. Have the co-chair of the CCACA group determine when it would be appropriate for NCAA staff to participate in discussion of agenda items.
- c. Provide meeting agendas to the NCAA staff liaisons to the CCACA.
- d. Provide meeting minutes to the NCAA staff liaisons to the CCACA.

6. Review of legislative items for October ManCo meeting

The group discussed items on the October ManCo agenda.

- Academic reform proposals were discussed, including the process for considering recent amendments from conferences and the academic consultants. It appears that such amendments, which have yet to receive initial approval by the Management Council, may receive final consideration at the upcoming meeting.
- Babcock reported that Big East would consider whether or not information on the NCAA's website about foreign professional leagues would cause it to change its position on Proposal 2002-002.
- Iwaoka welcomed comments to CCACA-talk about Proposals 2002-082 and -083. Matthews noted the Pac-10 Legislative Committee expressed concern that the proposal would cause some non-recruited S-As to become counters.
- It was suggested that conferences were scheduled to react to ideas for implementing the Student-Athlete Opportunity Fund before legislation to establish the Fund was considered in Spring 2003, possibly as emergency legislation.

7. Term-by-term financial aid awards

The group discussed the difficulties of establishing a single date by which a S-A who was receiving financial aid on a term-by-term basis should be notified whether or not the aid would be renewed. Among the suggestions were:

- Seven days after the conclusion of final exams
- November 1
- November 15

It was noted that if a date was selected, it was important to provide S-As with enough time to make a decision about their future if their financial aid was not renewed. In addition, quarter institutions' academic calendars would have to be accommodated. Iwaoka suggested the Financial Aid Subcommittee might consider legislation to establish such dates and welcomed further feedback from the group.

8. Future meetings

Future conference call dates are November 6, December 4, January 8, February 5, and March 5. The time is 9 Pacific/10 Mountain/11 Central, 12 Eastern.

9. JC men's basketball jamborees

Some members of the group noted that upcoming JC men's basketball jamborees were scheduled for Coffeyville, Kansas, and Scottsdale, Arizona.

Weier provided information (later circulated on the CCACA-talk list) that indicated that men's basketball coaches could evaluate at the Coffeyville event if the jamboree appeared on the teams' schedules and a contact was made with a prospect of the institution hosting the event.

Satterfield noted that the Scottsdale event was scheduled for October 4-5-6, the final day of the event being a quiet period. She indicated that this event had been approved for evaluation last year.