



## CCACA Conference call

Wed., October 1, 2003  
9:03–10:09 a.m. PT

**Participants:** Tracy Shoemake, America East (co-chair); Steve Sturek, Atlantic Sun; Liz Kane, Atlantic 10; Jerome Rodgers, Big East; Carol Iwaoka, Jennifer Heppel, Big Ten; Erica Satterfield, Big West; Noreen Morris, C-USA; Carolyn Campbell-McGovern, Mary Mulvenna, Ivy; Barbara Church, Tim Wuorinen, Erica Mehalick, MAAC; Dell Robinson, Shonna Brown, Mid-American; Angie Torain, Mid-Continent; Sarah Weier, Missouri Valley; Carolayne Henry, Anthony Archbald, Mountain West; Corinne Wright, Northeast; Mike Matthews (co-chair), Erik Price, Pac-10; Dan Trump, Meg Ahrens, Patriot; Gil Grimes, Torie Johnson, SEC; Doug King, Stephanie Ellison, Southern; Patrick Carter; SWAC; Helen Grant, Sun Belt; Spock, Vulcan; Gloria Nevarez, Ben White, WCC.

### 1. Approval of minutes of Sep. 3, 2003, conference call

◆ **ACTION:** The minutes were approved without dissent.

### 2. Outside consultants (NCAA 11.7.1.1.4)

Grimes sought the group's thoughts on the permissibility of outside consultants viewing game film during the playing season, and also the definition of "temporary" in NCAA 11.7.1.1.4. After a lengthy discussion, the group (1) agreed that it would be permissible for outside consultants to work with coaching staffs during the playing season (though they may not participate in coaching activities) and (2) did not attempt to define "temporary".

✓ **FOLLOW-UP:** Grimes and Rodgers agreed to create guidelines that attempt to define various types of coaching activities.

### 3. Legislative proposals/interpretative issues

The following information pertaining to legislative proposals was noted:

- Proposal 2003-095: The Patriot League might withdraw it.
- Proposal 2003-090: Iwaoka noted the AEC Cabinet opposed removing the phone call trigger from the definition of recruited. Several members favored the proposal as written, noting that there were many other ways to communicate with a PSA (e.g., email) that did not trigger the definition of recruited.
- Proposal 2003-119: Morris wondered if this proposal would also benefit I-A. She indicated that she would contact the Southern Conference to see if it (rather than a I-A conference) would have to sponsor the legislation for I-A.
- Proposal 2003-014: Henry reported that the MWC had no plans to amend the proposal. It was suggested that conferences could submit an amendment-to-amendment if the sponsoring conference elected not to change its original proposal.

- Proposal 2003-094: Iwaoka noted the Big Ten may alter the proposal so that teams may depart for NCAA championships or NGB championships in emerging sports more than 48 hours prior to the event if the event is held during the vacation period.
- Proposal 2003-121: The group discussed the possibility of numerous additional strength and conditioning coaches being permitted to conduct voluntary summer workouts should the legislation be adopted.

#### 4. **SAOF follow-up**

Morris reported that she had not yet received a response from the NCAA regarding allowing international student-athletes to use the SAOF to pay taxes.

#### 5. **Hey, let's play two 12 today!**

Grimes asked if a scheduled 12-inning softball game should count as one contest or two or as a scrimmage under NCAA 17.20.5.1. Matthews suggested that the NCAA Softball Playing Rules be consulted. If the playing rules did not permit changing the length of the game, then a 12-inning event would have to be considered a scrimmage and count as one contest. Heppel noted the Big Ten had reported a violation of NCAA 17.32 when coaches from competing teams agreed to change the format of a competition, contrary to the playing rules. She added that the enforcement department sent the issue to the relevant sports committee, which is awaiting conference action. Heppel believed that if the teams wanted to call the event a scrimmage, they would need to agree to designate it as such and the results and statistics would not count in the teams' records.

#### 6. **Show and Tell**

Matthews (on behalf of the absent Pat Hairston) asked if the group believed it was permissible for a coach to bring a picture portfolio that contains photos of athletics facilities (e.g., locker room, weight facilities, games clips, etc.) to show a PSA during a home visit. The NCAA staff's position was that such a portfolio equated to a recruiting guide, which was impermissible if the institution had already produced a media guide in that sport.

- ◆ **ACTION:** It was the sense of the group that this activity was fairly commonplace and should be permissible. It supported the idea of Hairston approaching LRIS to resolve the issue.

#### 7. **CCACA/NAACC Roundtable Sessions**

Morris reported that Loretta Lamar <lamar@usna.edu> would coordinate CCACA/NAACC Roundtable discussions at the 2004 NCAA Compliance Seminars.

- ✓ **FOLLOW-UP:** If you want to volunteer to lead a roundtable discussion or if you have topic suggestions, contact Morris or Lamar.

**8. Future conference calls**

Future calls will be held November 5 and December 3 at 9 Pacific/10 Mountain/11 Central/12 Eastern. Dial-in number: 888-453-5732; Passcode: 302269.

**9. Let's practice counting**

Campbell-McGovern reported that LRIS would review issues related to counting multi-day events as one contest or date of competition. She stated this was a particularly difficult issue in sports such as track and field, skiing, and wrestling when an institution might send team members to multiple events held at different sites on the same day.

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10/17/03