



MINUTES
CCACA CONFERENCE CALL
WEDNESDAY, OCTOBER 6, 2004 ~ 11:00 a.m. – 12:15 p.m. CT

Participants: Amy Huchthausen and Matt Jarret, America East; Jackie Campbell and Jamie Braunwarth, Atlantic 10; Lori Ebihara (co-chair) and Mary Ellen Enigk (recording secretary), Big 12; Stan Wilcox, Jason DeAngelis and Mia Brickhouse, Big East; Carol Iwaoka, Jennifer Heppel and Chad Hawley, Big Ten; Erica Satterfield, Big West; Kathleen Batterson, Colonial; Charolette Hunt; Conference USA; Mary Mulvenna, Ivy; Shonna Brown, Mid-American; Anthony Archbald, Mountain West; Corrinne Wright, Northeast; Mike Matthews, Erik Price and Ron Barker, Pac-10; Greg Sankey, Gil Grimes and Torie Johnson, SEC; Doug King, Southern; Jennifer Henderson, Sun Belt; Cory Lima, SWAC; Gloria Nevarez, West Coast; Pat Hairston, WAC.

1. Approval of minutes of September 1 CCACA conference call.

➤ **ACTION:** The minutes were approved.

2. Recruiting Legislation.

Mary Ellen Enigk provided a follow-up to the discussion that took place on the September 1 CCACA call with regard to the new recruiting legislation. Specifically, Enigk noted that the group's recommendations and requests for clarification were forwarded to the NCAA staff subsequent to that call and the co-chairs received a response from the staff on September 15. The co-chairs refrained from distributing the staff's response to the group due to the apparent confusion that it may cause since the content seemed contrary to the discussion that took place on September 1 and due to the governance staff's request to hold the e-mail from CCACA distribution. It was noted that the co-chairs sought further clarification subsequent to the September 15 response and were informed that this matter is going to be placed on the Management Council's October agenda.

3. Open Gyms.

Stan Wilcox sought feedback from the group regarding information that was included in a September 24 email from Mike Matthews relative to open gyms [Attachment], specifically if conferences were comfortable with the content of the e-mail. It was the sense of the group that the information is consistent with the legislation.

4. NCAA Proposals.

Carol Iwaoka requested the group begin to identify interpretations associated with any of the legislative proposals in an effort to have them resolved prior to the NCAA Convention. She also requested that conferences share any amendments that they intend to sponsor. Mike Matthews noted that the Pac-10 may sponsor an amendment to 2004-066 and possibly amend a proposal to extend to all sports the reduction in official visits.

5. Legislative Review Interpretations Committee (LRIC).

Carol Iwaoka noted the expansion and new composition requirements of LRIC eliminating the ex-officio CCACA representation. Feedback was requested on whether conference administrators on LRIC should also have a dual role with the CCACA, and if not, if

interpretative requests would then be forwarded to the NCAA by the CCACA chairs. The group did not reach any consensus on the matter.

6. Proposal 2004-60 (Validity of Amateur Status – International Student-Athletes).

Gloria Nevarez discussed her Conference's sponsorship of Proposal 2004-60 (Validity of Amateur Status – International Student-Athletes), and shared her concerns relative to the non-support received by the Agents and Amateurism Subcommittee and the Student-Athlete Reinstatement Committee. It was noted that these committees supported the proposal in concept, similar to when the Initial Eligibility Clearinghouse was introduced, but opposed the proposal due to the budget impact.

Carol Iwaoka recommended that Nevarez research the establishment of the Initial Eligibility Clearinghouse to get a sense of what criteria it took to get that approved by the membership (i.e. registration fees). She also noted that the staff may have concerns with the ongoing changes relative to international student-athlete issues and the staffing that would be required to manage that. Stan Wilcox noted that it may be unnecessary for the proposal to be amended and that the membership should continue to submit the legislation.

Nevarez welcomed the group to provide any additional feedback.

7. National Letter of Intent (NLI).

Torie Johnson provided an overview of the modified NLI policies and procedures. Johnson indicated that the changes are effective immediately and will appear on the 2005-06 NLI.

Johnson was asked whether the Steering Committee had addressed the issue of gray shirting. She noted that this matter has not been addressed among the recent modifications to the NLI; however, the Steering Committee has discussed this issue and plans to continue to address this matter in future meetings.

8. Institutional Football Camps.

Jennifer discussed the ongoing concerns that are forwarded to her regarding recruiting during institutional football camps (articles in which a prospect was interviewed about his "camp" experience to anecdotal stories from coaches). Specifically, she addressed the possibility that the CCACA forward a recommendation to Membership Services that this particular topic be a focus during its presentation to coaches at the AFCA Convention, assuming that other conferences are receiving the same recruiting concerns. She noted that the staff may be able to identify specific quotes from articles and address why such actions would be contrary to the legislation.

- **ACTION:** The group agreed to forward a recommendation to the NCAA staff to have them address this matter at the AFCA Convention.

9. Future Conference Calls.

November 3, December 1 and January 5 at 11:00 a.m. CT.

10. Other Business: Foreign Tours.

Kathleen Batterson inquired about the application of Bylaw 30.7.8 (Timing of Foreign Tours), specifically whether the group believes this Bylaw is intended to apply to foreign tours that occur prior to both the traditional and nontraditional seasons. She had previously received an interpretation from the NCAA staff which stated that the intent of proposal No. 2003-67 was “30 days prior to the start of the championship segment,” even if a sport competes during the nontraditional segment. The group encouraged Batterson to revisit this matter with the NCAA staff and request that they consult the sponsor of the proposal and issue an official interpretation on the appropriate application of the legislation.

11. Adjournment.

The call was adjourned at 12:15 p.m. (CT).