



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, October 1, 2008 ~ 12:00p.m. ET**

**Participants:**

Shane Lyons, Lindsey Babcock, Eric Wood, ACC; Steve Sturek, Atlantic Sun; Kelly Webb, Debbie Richardson, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, Wanda Factor, BIG EAST; Jaynee Nadolski, Big Sky; Alex Masse, Big South; Carol Iwaoka, Chad Hawley, Jennifer Vining-Smith, Big Ten; Keri Boyce, Big 12; Erica Monteabaro, Big West; Kathleen Batterson, Chuck Robinson, Colonial; Mike Sharpe, Great West; Stephanie Jarvis, Horizon; Carolyn Campbell-McGovern, Megan McHugo, Ivy; Barbara Church, Allison Adamski, Metro Atlantic; Lance Brown, Mid-Eastern; Mary Mulvenna, Missouri Valley; Carolayne Henry, Gary Walenga, Mountain West; Joyce Bell, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Erik Price, Pac-10; Patrick Muffley, Patriot League; Greg Sankey, Gil Grimes, SEC; Stephan McDonald, Southland; Greg Walter, Summit; Kathy Keene, Sun Belt; Sarah Arens, West Coast Conference; Keith Martin, Tamara Gingerich, NCAA

**1. INAAC.**

D'Antonio provided the group with today's INAAC.

**2. Review of Agenda**

Mike Matthews asked to discuss legislative modifications.

Greg Sankey indicated that he would provide an update from the last CCA meeting.

**3. Approval of the September 3, 2008 Conference Call Minutes**

Minutes were unanimously approved.

**4. SAF / SAOF Reporting of Usage - Presentation / Discussion**

Keith Martin and Tamara Gingerich, NCAA, provided a brief review of the NCAA vs. White case settlement. Martin summarized the changes that have been made to the SAF, SAOF and Academic Enhancement (AE) funds as a result of this case. Martin indicated that the SAF and AE funds will now mirror SAOF with regard to the guidelines for usage, but that the current uses of the fund are still permissible. Martin addressed the changes to the reporting mechanism and announced that the membership will move to one report. Martin indicated that the NCAA will still want to track on who is using the fund (e.g., full scholarship, walk-on, pell recipient). There were several questions from the group as to what the reporting requirements will be with regard to a full team or full athletic department purchase. Martin responded that the NCAA will want specific information on individual purchases, but indicated that it was not necessary to be specific in situations where a whole team or the athletic department utilized the fund. Martin stated that the AE fund will have consistent reporting categories, but will also have a designated line item for exceptions (e.g., equipment, salaries). Martin reiterated that the report for this fund will still come from the institution. Wood, ACC, asked

what happens when an institution adds AE to SAOF....would they have to report back this information? Martin responded that an institution can add the AE to the SAOF and file the report separately. Martin requested that the group review the list of reporting categories and sub-categories and provide feedback as to whether there are enough, not enough, etc. There were mixed reviews on the call, so D'Antonio asked that everyone take time and review the list and to provide him feedback by October 9, 2008. Sankey, SEC, indicated that he emailed the group with his suggestions with "A-P". D'Antonio suggested that the group use Sankey's email as a starting point.

During this discussion, Church, MAAC, brought up the matter of using SAOF to upgrade team transportation from vans to buses. Church indicated that this was discussed awhile back and approved. Church volunteered to circulate the information from the NCAA website. The group as a whole was not in agreement that this type of expenditure is permissible. D'Antonio noted that he would follow-up with the NCAA regarding this issue.

5. **PSA Soccer Tournaments on College Campus- Discussion**  
Babcock, ACC, addressed an issue that is occurring in the sport of soccer. Babcock reported that club teams comprised of PSAs are participating in consecutive day contests, but the events are not being called tournaments. Babcock indicated that because the events are not identified as tournaments, the PSAs are getting facilities tours from college coaches after the conclusion of competition on the first day and then the PSAs are returning to campus the next day for the second game. Babcock informed the group that her conference was telling their institutions that contact on the night of the first competition was not permissible. Babcock asked the group for feedback. The group agreed with Babcock's interpretation.
6. **Coaches Exam**  
Babcock, informed the group that she would once again be spearheading the charge to evaluate the test questions on the coaches exam. Babcock explained that essentially the group will review the databank of test questions to determine what changes should be made. Babcock indicated that there would be 2 conference calls and possibly an in-person meeting at the CCACA forum. Babcock asked for volunteers. Condaras, BIG EAST; Boyce, Big 12; Arnes, West Coast; McHugo, Ivy; and Webb, A10 volunteered to serve on this subcommittee. Babcock thanked the volunteers and indicated she would be in contact to get things started.
7. **Compliance Reviews / NCAA Guidelines- Update**  
Condaras reported to the group that the subcommittee has begun working on updating the materials for compliance reviews that are posted on the NCAA website. Condaras indicated that each subcommittee

member will be responsible for reviewing a particular topical area and that the group would provide another update on the next conference call.

**8. 9/3/08 Staff Interpretation / Advertising Camps & Clinics- Discussion**

D'Antonio requested feedback from the group as to how everyone would like to proceed from this point with regard to the staff determination. The consensus of the group was that if the title is describing the camp and not the attendees, it should be okay. Questions were asked about the legislative process and what happens next from an NCAA procedures standpoint. D'Antonio summarized for the group the legislative process for staff determinations. D'Antonio stated that LRIC reviewed the interpretation and failed to elevate it to the level of an official interpretation. Consequently, an institution may challenge a staff determination as long as the institution presents a legislative argument. Now that the interpretation has been published, it is now binding for everyone (effective 9/25/08). D'Antonio indicated that LRIC will review the challenge. If the challenge is upheld, the interpretation would become an official interpretation and could then be reviewed by the Legislative Council. If the LRIC agrees with the institution, the interpretation will go away and essentially it will be as if it never existed. Lyons, ACC, confirmed that D'Antonio's remarks are accurate. Lyons also confirmed that a violation will occur only if something is done contrary to the interpretation subsequent to the published date.

**9. CCACA In-Person Meeting / Topics- NCAA Presenters- Discussion**

D'Antonio requested feedback from the group on potential agenda items and NCAA speakers for the in-person meeting taking place in January. Lyons requested a discussion on the new governance structure and if the NCAA could possibly publish an executive summary highlighting actions taken at the council meetings. Babcock suggested having a discussion on SAOF reporting issues. Matthew, Pac 10, requested that someone knowledgeable on the new legislation be available for a question and answer session. D'Antonio asked the group to come up with more topics and suggested speakers and to please submit that information to him within 10-20 days.

**10. CCACA In-Person Meeting / Logistical Issues- Update**

D'Antonio reminded the group to submit the hotel reservation from by December 15<sup>th</sup>. D'Antonio requested that if anyone will be sharing a room, to please identify roommates to help in calculating an accurate head count. D'Antonio provided an update on the Ice Miller reception. D'Antonio indicated that the reception would include appetizers and would allow everyone, from a time standpoint, to make their own dinner plans. D'Antonio informed the group that they are working on getting a continental breakfast and transportation to and from the meetings. D'Antonio reminded the group that the meetings would last approximately 4-5 hours each day and that everyone would be responsible for their own meals.

**11. Additional Items**

**A. Legislative Modifications**

Matthews informed the group that the Pac 10 would be discussing this at their meetings next week. D'Antonio indicated that NCAA Proposal 2008-12 would likely stay the same and that possibly the legislation could break out into an A, B and C.

**B. CCA Meeting Update**

Sankey provided an update to the group on the CCA meeting. Sankey indicated that the group discussed an early signing period for the sport of football and that the group is not likely to take a vote. The next CCA meeting is on January 15, 2009, which is right after the AFCA meeting. Sankey informed the group that he would send via email the early signing period letters from the AFCA, Big 10 and SEC.

**12. CCACA Conference Call Trivia**

D'Antonio reviewed the rules and regulations of "conference call trivia" and asked the question of the day.

**12. Next CCACA Conference Call**

D'Antonio reminded the group that the next conference call would take place on Wednesday, November 5, 2008 at NOON EST

**12. Adjournment.**