



MINUTES
CCACA CONFERENCE CALL
Wednesday, October 2, 2013 ~ 12:00p.m. ET

Participants:

Kenny Schank, *American Athletic*; Matt Burgemeister, Shamaree Brown, Mary Giardina, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Chad Hawley, Kerry Kenny, *Big Ten*; David Flores, Keri Boyce, Rob Saunders, *Big 12*; Erica Monteabaro, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Megan Morrison, Steve Salmon, *Ivy League*; Barbara Church, Rachel Walton, *MAAC*; Jackie Mynarski, Kristin Williams *MAC*; Chrissy Pachuta, *Missouri Valley*; Marlon Edge, *Mountain West*; Lisa Archbald, *Northeast*; Matt Banker, *Ohio Valley*; Erik Price, Chris Merino, Ron Barker, Tammy Newman, *Pac-12*; Ginger Fulton, Stephanie Spada, *Patriot League*; Greg Sankey, Gil Grimes, Will Lawler, Tayloe Steedman, *SEC*; Stephanie McDonald, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, Danielle Thorpe, *SWAC*; Scott Connors, Erinn Banks, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, *West Coast*; Nicole Harvey, Ray Garvin, *WAC*

1. INAAC

2. Review of Agenda

3. Approval of the September 2013 Conference Calls Minutes

The minutes of the September 4 conference call were unanimously approved.

4. Rules Working Group Update

D'Antonio provided an update on the Rules Working Group and the anticipated process for legislative proposals. He noted that concepts are currently under discussion related to duties of countable coaches and noncoaching staff members, financial aid regulations (maximum/unlimited meal plan, optional student fees, noncounter certification, squad list signatory), meals in conjunction with practice, and snacks. The Legislative Council will consider whether to sponsor these concepts as legislative proposals during its October meeting. Hawley noted that the Rules Working Group recommended three proposals regarding recruiting contacts, communication and recruiting materials. The group also agreed to wrap-up its work as a separate entity in the governance process.

5. 2014 CCACA In-Person Meeting

D'Antonio reminded the group that the 2014 in-person meeting will be held January 22-24 in Dallas. The registration form was included in the call materials and should be submitted to Burgemeister no later than December 6.

6. Determination of Scholastic or Non-Scholastic Teams for Basketball Evaluations

Price and others expressed concern about the current process for evaluating scholastic and nonscholastic teams for men's basketball evaluations, noting a number of questions related to the criteria as well as the potential for inconsistency across the membership. The group discussed whether a new definition to help clarify the standard and promote consistency, or whether the national office could maintain a list of teams determined to be nonscholastic.

7. Coaches Following Prospects on Social Media

Boyce and Arredondo reported receiving different interpretations from the AMA staff regarding the ability of coaches to “follow” prospects on Twitter or other social media platforms prior to the first date for recruiting correspondence. Several group members expressed a desire for clarification that can be applied to multiple platforms, promote consistency among all conferences, and hopefully reduce monitoring of social media. D’Antonio and Burgemeister will follow-up with AMA and report back to the group.

8. Tennis 20-Year Old Rule (Bylaw 14.2.3.2.2.2)

Monteabaro provided an update on her issues from the September conference call regarding the tennis 20th-birthday rule. She noted that the AMA staff confirmed that a domestic transfer student-athlete who competes during the summer between institution will be charged a season of competition. An educational column confirming this application of the rule will be published in the near future.

9. Adjournment