



MINUTES
CCACA CONFERENCE CALL
WEDNESDAY, SEPTEMBER 1, 2004 ~ 11:00 a.m. – 12:30 p.m. CT

Participants: Amy Huchthausen, ACC; Shane Lyons, ACC (co-chair); Jackie Campbell, Atlantic 10; Sherri Booker, Atlantic Sun; Stan Wilcox, Big East; Jason DeAngelis, Big East; Chad Hawley, Big Ten; Carol Iwaoka, Big Ten; Erica Satterfield, Big West; Charolette Hunt; Conference USA; Stephanie Jarvis, Horizon; Carolyn Campbell-McGovern, Ivy; Mary Muvenna, Ivy; Barbara Church, Metro Atlantic Athletic; Rachele Held; Metro Atlantic Athletic; Shonna Brown, Mid-American; Angie Torain, Mid-Con; Sonja Stills, Mid-Eastern Athletic; Alex Robinson, Mid-Eastern Athletic; Sarah Weier, Missouri Valley; Carolayne Henry, Mountain West; Anthony Archbald, Mountain West; Mike Mathews, Pac-10; Erik Price, Pac-10; Ron Barker, Pac-10; Dan Trump, Patriot; Sarah Adams, Patriot; Greg Sankey, SEC; Gil Grimes, SEC; Doug King, Southern; Jennifer Henderson, Sun Belt; Cory Lima, SWAC; Pat Hairston, WAC; Lori Ebihara, Big 12 (co-chair); Mary Ellen Enigk, Big 12 (recording secretary); Beth DeBauche, NCAA; Delise O’Meally, NCAA.

1. Approval of minutes of August 4 CCACA conference call.

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

2. Publication of Proposed Legislation.

DeBauche addressed concerns that had arisen with regard to the POPL and noted that the NCAA will be making some modifications to the document. She noted that the POPL will now be available in Word and PDF format, table of contents will be included, and the Official Notice will be categorized by topical area. She stated that it is possible that when proposals impact multiple Bylaws, they may only be included in the Official Notice under one topical area. In addition, she stated that the proposals in the Official Notice will not be listed in voting order. Church requested that the NCAA add a voting column to the document.

Iwaoka requested that DeBauche briefly discuss the revised legislative process, specifically with regard to the A/E/C and C/C Cabinets’ review of proposals. DeBauche clarified concerns related to the legislative status of those proposals that did not receive final resolution during the 2003-04 cycle. She indicated that, in an effort to stay consistent with the concept of a true 12-month legislative cycle, once a proposal is referred back into the governance structure, the Management Council loses dominion over the proposal and it is within the discretion of the entity to which the proposal was referred to determine if the proposal should move back into the cycle for the ensuing year. If a referred proposal is not moved back into the cycle, the proposal will be addressed by the sunset provision.

3. Recruiting Legislation.

O’Meally participated on the call to address the group’s questions with regard to the new recruiting legislation (e.g. hostess groups, meals, etc.). The CCACA hoped that the staff could provide clarification on the legislation in an effort to have consistent application nationally.

Extensive discussion ensued with regard how conference offices are interpreting the new recruiting legislation. Based on this discussion, there was a motion to forward a recommendation to the NCAA staff requesting a definition of host/hostess duties.

- **ACTION:** The group agreed to forward a recommendation to the NCAA staff, requesting a definition of host/hostess duties.

O'Meally noted that it would be helpful for the group to give the staff some guidance on how conferences define administrative versus hosting duties.

- **FOLLOW-UP:** Lyons will forward this formal recommendation to the NCAA staff, along with any other issues related to student support groups and issues related to the newly adopted recruiting legislation.

4. CCA Executive Committee Recommendation.

Sankey noted that the CCA Executive Committee had requested that the CCACA discuss the development of a standard template for policies associated with the Recruiting Task Force recommendations. They were seeking to provide the commissioners with an overview of what conferences are doing with this issue, as well as specific information on policies that may be developed by individual conferences. Additionally, if the CCACA has insight into standard policies that may be implemented nationally, they would appreciate receiving such input.

The group agreed to wait and see how this issue unfolds and then place it on a future CCACA agenda.

5. Personalized Recruiting Material.

Weier sought feedback from the group with regard to personalized recruiting material that is sent to prospects during the recruiting process, outside of official visits (e.g. technology-driven recruiting material). O'Meally noted that the intent of the Recruiting Task Force was to eliminate a prospect's sense of entitlement. Weier agreed to forward this matter to the NCAA staff for further clarification.

Campbell sought clarification from the group with regard to additional colors on institutional letterhead. It was the sense of the group that an institution is not restricted in its use of colors provided the stationary is considered the institution's standard letterhead.

Price asked the group whether it would be permissible for an institution to utilize the student-host money to purchase decorations to display during a prospect's official visit. It was the consensus of the group that no decorations or personalized items are permissible.

6. Recruiting Materials and Home Visits.

Campbell referred the group to an email that she sent prior to this call which served as follow-up information to last month's CCACA discussion on recruiting materials and home visits.

7. Level II Violations.

Since the CCACA had the opportunity to review the Level II violations penalty list that Archbald distributed over email, the group needed to determine how to move forward with this process. Archbald noted that Chris Strobel generally supports the document that has been created.

Campbell requested that the sub-group consider adding a prescribed penalty to address when institutions pay facility usage fees for individual sport athletes who are participating in summer work-out sessions. Archbald will review this matter and add it to the list.

- **ACTION:** The group agreed to forward the proposed Level II violations penalty list to the Committee on Infraction for endorsement and subsequently present it to the Management Council in October.

8. Bylaw 13.1.8.8 Evaluations Days – Basketball.

Lyons simply wanted to reaffirm that in order for a coach to evaluate during the September contact period in the sport of men's basketball; coaches must have a contact with a senior prospect at the prospect's educational institution.

9. Future Conference Calls.

October 6, November 3, December 1 and January 5 at 11:00 a.m. CT.