

MINUTES CCACA CONFERENCE CALL adam Sentember 7, 2005 10:00 a.m. (MI

Wednesday, September 7, 2005 ~ 10:00 a.m. (MT)

Revised

Participants: Lindsey Babcock, ACC; Steve Sturek, Atlantic Sun; Jackie Campbell and Jamie Braunwarth, Atlantic 10; Chad Hawley, Big Ten; Mary Ellen Enigk, Big 12; Charolette Hunt, Conference USA; Emily Haynam, Metro Atlantic Athletic; Sonja Stills, Mid-Eastern Athletic; Patty Viverito and Mary Mulvenna, Missouri Valley; Carolayne Henry, MWC; Mike Matthews and Erik Price, Pac-10; Torie Johnson, SEC; Doug King, Southern; Cory Lima and Jennifer Huggins, SWAC; Anthony Archbald, WAC

1. Approval of Minutes from the August 3, 2005 CCACA Minutes.

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

2. NCAA Athletics Certification Process.

Josh White and Mira Fronczek from the NCAA staff participated in the conference call to discuss the NCAA Athletics Certification Process. Mr. White discussed how the certification process has been drastically revised over the course of a year or two including a recently developed online system. Mr. White sought feedback from the group regarding the updated process and requested that if anyone had comments or concerns in the future to contact Ms. Fronczek or him so that they can continue to enhance the process.

3. Application of Bylaw 13.12.3 to National Team activities: practices, contests, tryouts.

Anthony Archbald, WAC, sought feedback on the application of Bylaw 13.12.3 and how it pertained to national team activities in the sport of women's basketball. Mr. Archbald inquired whether it was permissible for women's basketball coaches to appear at a national team practice. Jackie Campbell, Atlantic 10, stated that she and her NCAA contact believed that the intent of the legislation was to allow coaches to attend all activities related to national teams, provided all participants were members of the national team, the actual coach was present and the activity was sanctioned by the NGB. Mary Ellen Enigk, Big 12, stated that she discussed this issue with the NCAA previously and agreed to review her notes and forward any relevant information to the group. Carolayne Henry will follow-up on the issue with the NCAA staff and the WBCA.

4. February In-Person Meeting Dates.

Jackie Campbell, Atlantic 10, informed the group that she discussed the CCACA in-person meeting with the NCAA staff and the dates that worked best were February 1-2, 2006. Ms. Campbell requested that the group contact her if there were any conflicts with those dates. Torie Johnson, SEC, reminded the group that February 1 is the first signing date for Football (regular period), Field Hockey, Soccer and Men's Water Polo.

5. Recruiting Publication versus Sport Reporting.

Chad Hawley, Big Ten, sought feedback on whether it was permissible for a coach to give an interview on a network such as scout.com. Scout.com refers to itself as a recruiting publication but much of the information on the website does not concern recruiting and has a substantial focus on reporting. Lindsey Babcock, ACC, stated that her stance is to avoid any recruiting service that also deals with reporting. The group agreed with Ms. Babcock.

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6. Proposal No. 2003-32: Media Guides.

Mary Ellen Enigk, Big 12, sought feedback from the group regarding Proposal No. 2003-32. Ms. Enigk stated that she has been in ongoing conversations with the sports information directors and compliance coordinators from her institutions regarding the presentation of materials, e.g. historical publications. Jackie Campbell, Atlantic 10, discussed Bylaw 13.4.1 (printed recruiting material) and how it is creating additional work for institutions since institutions now have to recreate information from their websites in order to present it to prospects. Lindsey Babcock, ACC, stated that she has had the same issue with her institutions and as a result, expressed her concerns to the NCAA staff. Ms. Babcock informed the group that the staff reiterated that no information may be printed from an institution's website and presented to prospects. Mike Matthews, Pac-10, stated that it would take some form of legislation in order to change Bylaw 13.4.1.3 and that an official interpretation from the NCAA staff would not suffice. Ms. Campbell will follow up with the NCAA staff to determine what steps can be taken to clarify the issue.

7. Campus Tours Included in Athletic Camps.

Lindsey Babcock, ACC, sought feedback from the group regarding campus tours being included in a sports camp and whether the tour would trigger recruitment. Ms. Babcock informed the group that the NCAA staff indicated that a campus tour during a sports camp would be considered an unofficial visit. Chad Hawley, Big Ten, stated that his advice has been that camp instructors should not be involved in the campus tours and that all tours should go through the institution's admissions office. No further discussion ensued on this matter.

8. Waiver Process for Student-Athletes of Tulane University.

Charolette Hunt, Conference USA, informed the group that no blanket waivers have been issued for Tulane University student-athletes regarding permission to contact (Bylaw 13.1.1.3). Therefore, student-athletes from Tulane University must receive permission to contact from Tulane in order to speak with other institutions regarding transfer.

9. Future Conference Calls.

October 5, 2005 at 10:00 A.M. MT.

10. Adjournment.

The conference call was adjourned at 10:34 A.M. MT.

JB/JC/CH:jb