



MINUTES
CCACA CONFERENCE CALL
Wednesday, September 5, 2007 ~ 12:00 p.m. ET

Participants:

Katie Willett, America East; Shane Lyons, Lindsey Babcock, Eric Wood, ACC; Steve Sturek, Atlantic Sun; Joseph D'Antonio, Jennifer Condaras, Jason DeAngelis, BIG EAST; Jaynee Nadolski; Big Sky; Beth Waggoner, Big South; Chad Hawley, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Erica Satterfield, Big West; Kathleen Batterson, Ryan Garka, Colonial; Charolette Hunt, Conference USA; Brandy Ingles, Horizon; Carolyn Campbell-McGovern, Megan McHugo Ivy; Aimee Aluzzo, Metro Atlantic; Mary Mulvenna, Patty Viverito, Missouri Valley; Rachelle Held, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Erik Price, Ron Barker, Pac-10; Greg Sankey, Gil Grimes, SEC; Doug King, Southern; Kathy Keene, Sun Belt; Anthony Archbald, WAC.

1. INAAC.

Joey D'Antonio, BIG EAST, provided the group with today's INAAC.

2. Review of Agenda.

Any additions, deletions or changes of order?

Lindsey Babcock, ACC; Eric Wood, ACC; Katie Willett, America East; and Greg Sankey, SEC made additions to the agenda.

3. Approval of August Conference Call Minutes

Minutes were approved.

4. 2007-08 Conference Call Schedule

Schedule was approved.

5. 2007-08 CCACA/NCAA Forum

Joey D'Antonio, BIG EAST, reviewed the dates for the CCACA/NCAA forum. Details regarding the hotel and social event have not yet been finalized. In addition, Joey D'Antonio asked to group to continue thinking about agenda items.

6. NCAA Staff Interpretations

Joey D'Antonio, BIG EAST, updated the group on a discussion that took place during the CCACA Advisory Group/NCAA staff conference call regarding staff determinations. The question raised on the call was should staff determinations be published proactively on the LSDBi website? D'Antonio reviewed current practice with the group and asked that any thoughts/discussion points be emailed to him by November 10th so that he can provide additional information to the CCACA Advisory Group during their November 20th conference call.

7. Other Business

Lindsey Babcock, ACC, asked the group for feedback on the permissibility of allowing a coach to have contact with a high school sophomore who is

competing in a softball tournament on the institution's campus after the PSA has been released by her coach, thus considering her visit as unofficial. Most agreed this would be permissible as long as the PSA had been released by her coach and was otherwise leaving with her parents/guardians.

Eric Wood, ACC, asked if conference offices require the same amount of medical documentation for medical absence waivers and for medical hardship waivers. Some noted that the amount of medical documentation required is reviewed on a case-by case basis, as the legislation allows for "appropriate" v. "contemporaneous", while others require the same amount for both waivers.

Katie Willett, America East, inquired about a recent staff interpretation regarding the impermissibility of providing recognition [e.g., t-shirts] for student-athlete achievement in an institution's weight room. The group agreed with staff and suggested the institution provide a plaque on the wall in the weight room thus honoring the achievement while not providing a tangible item to student-athletes.

Greg Sankey, SEC, provided the group with an update on the status of the National Letter of Intent program.

8. Future CCACA Conference Calls

Wednesday, October 3, 2007 at 12:00 ET

9. CCACA Conference Call Trivia

Joseph D'Antonio, Big East, reviewed the rules and regulations of "Conference Call Trivia" and asked the question of the day.

10. Adjournment.