



MINUTES
CCACA CONFERENCE CALL
Wednesday, September 3, 2008 ~ 12:00p.m. ET

Participants:

Carrie Doyle, America East (stand in); Shane Lyons, Lindsey Babcock, Eric Wood, ACC; Steve Sturek, Atlantic Sun; Kelly Webb, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Wanda Factor, BIG EAST; Jaynee Nadolski, Big Sky; Alex Masse, Big South; Chad Hawley, Big Ten; Keri Boyce, Big 12; Erica Monteabaro, Big West; Kathleen Batterson, Chuck Robinson, Colonial; Charolette Hunt, Rob Philippi, Conference USA; Stephanie Jarvis, Horizon; Carolyn Campbell-McGovern, Megan McHugo, Ivy; Barbara Church, Metro Atlantic; Sonja Stills, Shamaree Brown, , Lance Brown, Mid-Eastern; Mary Mulvenna, Missouri Valley; Joyce Bell, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Ron Barker, Erik Price, Pac-10; Joanna Kreps, Patrick Muffley, Patriot League; Doug King, Southern; Myndee Kay Larsen, Summit; Kathy Keene, Sun Belt; Anthony Archibald, WAC; Susan Peal, NLI Office

1. CCACA Listserve.

Joe D'Antonio reminded individuals that are new to the CCACA group to make sure they send an email to Mike Matthews to be added to the CCACA listserv

2. INAAC.

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

3. Review of Agenda

Erica Monteabaro, Big West, asked to discuss Bylaw 14.5.4.2. Charolette Hunt, Conference USA, asked to discuss SAAC representation during Conference Board and/or Joint Administration meetings.

4. Approval of the August 6, 2008 Conference Call Minutes

Minutes were unanimously approved.

5. NLI Update

Susan Peal, NLI Office, updated the group on the recent changes to the policies and database. Peal indicated that changes have been approved by the NLI Advisory Committee. There were a few concerns expressed on the call regarding the changes and the opportunity that the Commissioners have had to review these changes. Peal reminded the group that all entries for the database should be completed and that if anyone had any questions to contact her. Peal indicated that an email summarizing the policy changes would be sent out toward the end of September and that the email should be forwarded to member institutions. Peal also indicated that there will be conference calls and/or webcasts in the near future to help institutions and conference offices navigate through the new database as part of their new educational efforts.

6. Compliance Reviews / NCAA Guidelines- discussion

D'Antonio informed the group about a conversation he had recently had with Amy Huchthausen of the NCAA dealing with campus reviews and the guidelines for such reviews that are posted on the NCAA website. D'Antonio indicated that Huchthausen and Charnele Kemper are interested in working with the CCACA to update the materials. D'Antonio also indicated that a previous group had been given a similar charge, but for reasons unknown the project was never completed. In light of the changes made to the measurable standards in the 3rd cycle certification, the NCAA is suggesting that the CCACA create a small subcommittee to help update the information on the NCAA website. D'Antonio informed the group that Jennifer Condaras, BIG EAST, is willing to chair the group and asked if there was anyone else that was willing to participate. Lindsey Babcock, ACC, Doug King, Southern, Jackie Mynarski, Ohio Valley and Carolyn Campbell-McGovern, Ivy, volunteered to participate on the subcommittee. D'Antonio informed the volunteers that Condaras would be in touch with the group in the near future to set up a conference call.

7. CCACA / NCAA Forum- update

D'Antonio provided the group with an update on the preparations for the in-person CCACA meeting. D'Antonio indicated that he has had conversations with Brad Hostetter, NCAA; Chad Hawley, Big Ten and Robin Green, Ice Miller regarding the meeting. D'Antonio summarized those conversations:

Hostetter- supported the idea of sending selected NCAA staff members to the meeting

Hawley- the Big Ten is able to host the meeting on those dates in their office and has reserved a block of rooms at a hotel across the street from the office

Green- Ice Miller would be willing to sponsor some sort of reception

D'Antonio indicated that individuals could attend the reception and then make their own plans for dinner. D'Antonio asked the group for feedback. There was not any opposition to having the meeting or the suggested dates/location. There were a few suggestions on rearranging the dinner/reception idea. D'Antonio confirmed the meeting would be held on the afternoon of the 28th and would continue until noon CST on the 29th. Rooms will be available on the 27th and 28th. D'Antonio asked the group to be prepared to identify the NCAA staff members they wish to have attend the meeting on the October conference call.

8. SAF/SAOF reporting- update

D'Antonio provided an update on the reporting of the SAF/SAOF funds from his discussions with Keith Martin of the NCAA. D'Antonio requested that the group review the attachments and come up with questions that Keith can address on the October conference call. D'Antonio also

confirmed that the new reporting forms are not yet available. There were many concerns addressed on the call, mainly dealing with the new reporting format. D'Antonio indicated that if any new updates were available between now and the next call, he would forward them to the group.

9. NCAA Editorial Revisions- Update

D'Antonio informed the group that the NCAA is aware of the CCACA's concerns on the lack of notification provided for editorial revisions, modifications, etc. D'Antonio indicated that he is working with Lynn Holzman, NCAA, and other NCAA staff members to come up with a resolution to this issue.

10. Additional Items

Montebaro and Hunt both indicated that they would send their questions out on the list serve.

11. CCACA Conference Call Trivia

D'Antonio, BIG EAST, 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, October 1, 2008 at NOON EST

12. Adjournment.