



MINUTES
CCACA CONFERENCE CALL
Wednesday, September 1, 2010 ~ 12:00p.m. ET

Participants:

Shane Lyons, Lindsey Babcock, Shamaree Brown, ACC; Steve Sturek, Atlantic Sun; Ed Pasque, Jill Redmond, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jaynee Nadolski, Big Sky; Sherika McLean, Big South; Jennifer Heppel, Chad Hawley, Kerry Kenny, Lindsay Schrader, Big Ten; Keri Boyce, Big 12; Rob Philippi, Callie Hubbell, Conference USA; Mike Sharpe, Great West; Carolyn Campbell-McGovern, Megan McHugo, Ivy League; Ariel Pesante, MAAC; Korinth Patterson, MAC; Quintin Wright, Mid-Eastern; Marlon Edge, Mountain West; Joyce Bell, Northeast; Matt Banker, Ohio Valley; Ron Barker, Mike Matthews, Pac-10; Quinton Smith, Patriot League; Gil Grimes, SEC; Stephanie McDonald, Southland; Greg Walter, Matt Boyer, Summit League; Dominick Giambrone, Sun Belt; Sarah Wilhelmi, West Coast; Matt Burgemeister, WAC; Jackie Campbell, NCAA.

1. INAAC.

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

2. Review of Agenda

Additional items: 1. Lindsey Babcock, ACC- Recruiting Services/IAWRP; 2. Jaynee Nadolski, Big Sky- Collegiate Sports Prep; 3. D'Antonio- WBCA

3. Approval of the August 11, 2010 Conference Call Minutes

Minutes were unanimously approved.

4. NCAA Update

Jackie Campbell, NCAA, provided the group with a governance update. She noted that the Board of Directors (BOD) has seven new members from FBS conferences and Judy Genshaft (University of South Florida) has been appointed the new BOD chair. At the recent BOD meeting Todd Petr and Jim Isch, NCAA, provided documentation that indicated there is not a large gap in spending between institutions and their athletic departments. There was also a lot of discussion on cost containment matters as well as an update from the co-chairs of the Knight Commission.

The BOD put forth several proposals (1. 2010-58, 2. 2010-59 and 3. 2010-100) into this year's cycle as well as an emergency and non-controversial piece of legislation dealing with concussion management.

The September Cabinet meetings will mainly focus on establishing positions on legislation in the current cycle. Other agenda items include:

1. Academic Cabinet- Eligibility models
2. Championships/Sport Management Cabinet- Regular sports committee reports

3. Administration Cabinet- Will be meeting via conference call and will discuss committee appointments and the new reclassification process
4. Recruiting Cabinet- Recruiting models and recruiting calendars for all sports
5. Awards, Benefits, Expenses and Financial Aid Cabinet- Departure/Return expenses and awards. It is possible that the members of the Department of Justice will meet with this cabinet to discuss the period of award for athletic aid.
6. Amateurism Cabinet- Agents and earmarked funds for student-athletes participating on outside teams.

Shane Lyons, ACC, added that the BOD has charged the Legislative Council with reviewing the number of proposals submitted into the cycle on an annual basis. An alternative would be to require two conferences to sponsor legislation instead of the current rule of one conference. Concerns were raised about how this would affect a conference's autonomy to represent its membership. Other areas that will be reviewed by the Legislative Council include a moratorium for proposals that have been submitted in previous legislative cycles.

Campbell indicated that NCAA President Mark Emmert is scheduled to officially start on October 5, 2010. Several structural changes were identified at a recent NCAA staff meeting. President Emmert has created an eight person senior management team. Directly under President Emmert will be Chief Operating Officer, Jim Isch. This is a new position. Campbell also reported that there will be several more changes in the future.

Campbell stated that because there will not be an override vote at this year's Convention, the NCAA is taking a closer look at its programs to see what could be done to increase attendance.

Lastly, Campbell updated the group on the collaboration zone. Campbell stated that it will be fully functional before the February meetings. Campbell will be soliciting feedback from the conferences on an individual basis and will also be working with the Cabinets to determine what both parties would like to have included.

5. 2011 CCACA In-Person Meeting

D'Antonio reported that the RSVP planning form will be available prior to the next conference call.

6. Additional Items

A. Recruiting/Scouting Services and IAWRP- Babcock

Babcock asked if anyone has been having discussions on recruiting/scouting services that are owned by individuals associated with a recruited prospect (IAWRP). Babcock indicated

that the Pump Brothers are an example because they run the California Cage Report and the NCAA has deemed them to be IAWRPs. Babcock asked if institutions should be allowed to purchase subscriptions with these types of services or would that be contrary to BFGs funneling of money restrictions. Jill Redmond, Atlantic 10, responded that the NCAA has weighed in on this matter for them and essentially indicated that it was permissible as long as the services meet the parameters of the legislation. The consensus of the group was that institutions should enter into these agreements cautiously.

Babcock informed the group that she is still working with the NCAA staff on the recruited status issue that was addressed on last month's call. She will notify the group when she hears back from the NCAA staff.

B. Collegiate Sports Data– Jaynee Nadolski, Big Sky

Nadolski asked if anyone has had discussions regarding Collegiate Sports Data, a recruiting/scouting service. This particular organization does not have a website, so the concern is whether it meets the parameters of publicly identifying its prices. Several individuals were comfortable with it meeting the intent of the legislation because the standardized pricing sheet is faxed to coaches.

C. WBCA– D'Antonio

D'Antonio asked if anyone has had discussions with their member institutions regarding the WBCA violation procedures. Carolyn Campbell–McGovern, Ivy League, suggested that anyone not wanting their coaches to follow the WBCA protocol should instruct the coaches not to use it.

7. **Next CCAACA Conference Call**
Wednesday, October 6, 2010
8. **Adjournment.**