



**MINUTES**  
**CCACA CONFERENCE CALL**  
**Wednesday, September 7, 2011 ~ 12:00p.m. ET**

**Participants:**

Shonna Brown, Warren Lane, *America East*; Steve Sturek, *Atlantic Sun*; Jill Redmond, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, Roberto Sasso, *BIG EAST*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Jennifer Heppel, Kerry Kenny, *Big Ten*; Keri Boyce, David Flores, *Big 12*; Vince Pierson, *Colonial*; Rob Philippi, Callie Hubbell, *Conference USA*; Mike Sharpe, *Great West*; Christine Halstead, *Horizon League*; Megan McHugo, *Ivy League*; Barbara Church, Samantha Hegmann, *MAAC*; Jackie Mynarski, *MAC*; Sonja Stills, Quintin Wright, *Mid-Eastern*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Matt Banker, *Ohio Valley*; Mike Matthews, Ron Barker, Erik Price, *Pac-12*; Greg Sankey, Gil Grimes, *SEC*; Angie Torrain, Matt Boyer, *Summit League*; Edgar Gantt, Kentrell Kearney, *SWAC*; Dominick Giambrone, *Sun Belt*; Sarah Wilhelmi, *West Coast*; Matt Burgemeister, *WAC*;

**1. INAAC.**

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

**2. Review of Agenda**

- a. Review of Incidental Expense Waivers (Keri Boyce, Big 12)

**3. Approval of the August 10, 2011 Conference Call Minutes**

Minutes were unanimously approved.

**4. 2012 CCACA In-Person Meeting**

D'Antonio indicated that everyone should have received the RSVP form via email. The deadline to submit the form to the BIG EAST Conference (Kenny Schank) is December 14, 2011

**5. 2011-12 Legislative Cycle**

D'Antonio asked if anyone wanted to discuss any specific proposals in this year's legislative cycle. D'Antonio reminded everyone that the Cabinet meetings will be conducted over the next few weeks and there will most likely be position statements and possibly alternative proposals that will be published at the conclusion of these meetings.

**6. Additional Items**

**Incidental Expense Waivers**

Boyce, Big 12, reviewed an issue regarding incidental expense waivers that was discussed last year on a CCACA conference call. Specifically, this group had a concern with an educational column that was published containing previously approved waivers. The educational column did not include waivers for expenses that had been previously approved and included on LSDBi. A few years back, Mary Ellen (Big 12) created a list of previously approved waivers to assist member schools. Boyce indicated that she still uses the form. This document was also shared with the CCACA. Boyce asked if anyone was still using the form. Several individuals indicated they were still using the form or a similar version of the form. Boyce stated that she has worked with Rob Philippi and

Callie Hubbell, Conference USA, to review all of the waivers listed on the form to make sure there were not any missing. The list was last updated in 2005, and there have been many waivers approved since then. During this review, it was discovered that there are several waivers listed on the form that can no longer be found on LSDBi. These waivers have been highlighted in yellow. The waivers highlighted in blue are newly approved that were not previously listed on the form. The incidental expense waiver process was eliminated and is now housed under SLR. If the waiver is not on the form and has not already been previously approved, an institution has to submit a new SLR waiver. The waivers highlighted in yellow followed by blue text indicate that the expenses correlate with other waivers, but they are not an exact match. Boyce contacted the NCAA staff to discuss this situation and to determine if the waivers highlighted in yellow are still permissible. This situation is more of an interpretative matter now that these particular expenses are not published on LSDBi. Boyce is working with the staff to try to resolve this matter.

Boyce indicated that she wanted to bring this matter to this group's attention because it has not been confirmed whether the waivers highlighted in yellow are in fact still permissible. Boyce is uncertain how the highlighted waivers were added to the form since they are not published on LSDBi. Her recollection is that at some point they were included in the database. Boyce indicated that she has not shared this information with her schools yet. She wanted try and resolve the matter first. At this point, Boyce is not certain if this issue has to be resolved interpretatively or if the SLR staff can approve these expenses. The document will be updated when the issue is resolved. Boyce requested feedback as to whether any institutions are currently using any of the highlighted expenses.

Kelly Brooks, NCAA, indicated that a solution might be to add most if not all of these expenses to the previously approved SLR waivers. Boyce did not have a concern with that but said to keep in mind that a lot of these expenses are pretty specific and not general in nature. Boyce wants to make sure that by adding these expenses to the SLR list, the NCAA is not going to provide less flexibility than what has already been provided in the published incidental expense waivers. Boyce reminded the group that when the educational column was published last year, the language changed on a few of the expenses that limited the scope of the waiver. Brooks is requesting feedback from this group to see if the membership would prefer having these expenses housed in one location rather than having to search LSDBi to find a previously approved waiver. Boyce asked if anyone had concerns with the NCAA moving these expenses to the previously approved SLR waiver list. D'Antonio asked if any of the highlighted waivers could have been removed because an institution can provide such expenses through the legislation. Boyce responded that some of the highlighted waivers could have been removed from LSDBi for that reason. Boyce requested that if anyone knows that a highlighted waiver can be approved through the legislation, to let her know. Boyce also indicated that she did already removed some expenses that fell into that category. Boyce informed that group that the expenses that are questionable in nature are now being reviewed by the AMA staff. With regard to this whole process, Brooks is looking for feedback as to whether these expenses should be incorporated into the previously approved SLR list since incidental expense waivers have been absorbed into the SLR waiver system. Boyce stated that it would be beneficial to have these expenses

listed in one place as long as the NCAA uses all of the incidental expense waivers that have been previously approved. Boyce will update the group when she receives more information from the NCAA. A question was raised as to whether the NCAA could simply dissolve the process since it is legislated or if this matter would have to go through the legislative cycle. Boyce responded that she did not know the answer to this question but that the bylaw could be changed as part of the NCAA's manual revisions. The consensus of the group was in agreement with Boyce with regard to the maintenance of the list.

**7. Adjournment**