



MINUTES
CCACA CONFERENCE CALL
Wednesday, September 5, 2012 ~ 12:00p.m. ET

Participants:

Mary Mulvena, *America East*; Brad Hostetter, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, Roberto Sasso, *BIG EAST*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Kerry Kenny, *Big Ten*; Keri Boyce, David Flores, *Big 12*; Erica Monteabaro, Melissa Swaffer, *Big West*; Kathleen Batterson, Vince Pierson, *Colonial*; Rob Philippi, Frank Arredondo, *Conference USA*; Mike Sharpe, *Great West*; Christine Halstead, Julie Purcell, *Horizon League*; Megan McHugo, Matt Swinger, *Ivy League*; Barbara Church, Katie Carew, *MAAC*; Korinth Patterson, *Mid-American*; Quintin Wright, *Mid-Eastern*; Greg Walter, *Missouri Valley*; Marlon Edge, *Mountain West*; Kelly Webb, *Northeast*; Matt Banker, *Ohio Valley*; Stephanie McDonald, Henry Archuleta, *Southland*; Matt Boyer, *Summit League*; Edgar Gantt, Kentrell Kearney, *SWAC*; Scott Connors, *Sun Belt*; Sarah Wilhelmi, *West Coast*; Matt Burgemeister, Kristin Preble, *WAC*

1. INAAC

2. Review of Agenda

3. Approval of the August 8, 2012 Conference Call Minutes

The minutes of the August 2012 call were unanimously approved. D'Antonio also noted that follow-up emails have been provided to the group since the August call regarding the Enforcement Working Group final report, the de-certification of recruiting/scouting services, changing an IAWP from a coaching role to a non-coaching role at the same institution, duties of football strength and conditioning coaches, and non-institutionally owned off-campus facilities that are used by the institution.

4. 2013 In-Person Meeting

D'Antonio noted that the 2013 in-person meeting will be held January 23-25 in Dallas. Additional information was provided in the conference call materials. Attendees are asked to RSVP by December 14, 2012.

5. NCAA Enforcement Working Group

D'Antonio reminded the group that the NCAA staff is still accepting questions and feedback on the working group's recommendations. Participants were encouraged to brief their commissioner prior to the CCA meeting later this month.

6. NCAA Rules Working Group

The group discussed Proposal 13-2 regarding the first permissible date for recruiting contact and communication and Proposal 13-3 regarding modes of recruiting communication. The group noted that Proposal 2011-30, which is currently tabled by the Legislative Council, is similar to the two proposals sponsored by the Rules Working Group. The group also discussed the feedback that members have received regarding these proposals.

7. Division I Cabinet Meetings

D'Antonio noted that the Division I cabinets are scheduled to meet in the next two weeks and meeting materials have been distributed. There were no questions or comments from the group.

8. Medical Hardship Appeals

Montebaro noted that schools can now submit hardship waiver appeals directly to the NCAA via AMA Online, and asked whether any conferences have had such appeals processed without the conference's knowledge or involvement. No members reported a similar experience, but some noted that they will provide a letter acknowledging that the appeal is being submitted without taking a position on the merits of the appeal.

9. Missed Term Exception

McHugo noted that she had recently received a question regarding the missed term exception, specifically whether the phrase "for the terms in which the student was in attendance" referred to the terms being used for the eligibility certification or for all terms the student has ever attended. She received confirmation from the NCAA staff that it referred to the applicable terms for the current certification, not all terms of enrollment.

10. Initial-Eligibility Requirements Education

Wilhelmi noted that feedback regarding the modification of recruiting bylaws to allow for education of the new initial-eligibility requirements is due September 10. Several members noted they were collecting feedback from their membership.

11. Strength & Conditioning Coaches

Philippi asked whether any participants had received questions about private training facilities that contract with an institution to provide strength and conditioning services. He noted that an institution is permitted to hire the owner of such a facility as a strength and conditioning coach provided the individual does not also provide training to prospect-aged individuals through the non-institutional facility. No other participants reported receiving similar questions.

12. Adjournment