



MINUTES
CCACA CONFERENCE CALL
Wednesday, September 4, 2013 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Jennifer Condaras, Kenny Schank, *American Athletic*; Matt Burgemeister, Shamaree Brown, Mary Giardina, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Joseph D'Antonio, *BIG EAST*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Kerry Kenny, *Big Ten*; David Flores, *Big 12*; Erica Monteabaro, Melissa Swaffer, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, *Horizon League*; Carolyn Campbell-McGovern, Megan Morrison, Kristin Preble, *Ivy League*; Barbara Church, Rachel Walton, *MAAC*; Jackie Mynarski, *MAC*; Kentrell Kearney, *MEAC*; Greg Walter, Chrissy Pachuta, *Missouri Valley*; Lisa Archbald, *Northeast*; Matt Banker, *Ohio Valley*; Erik Price, Ron Barker, Tammy Newman, *Pac-12*; Ginger Fulton, Stephanie Spada, *Patriot League*; Will Lawler, *SEC*; Doug King, *Southern*; Matt Boyer, *Summit*; Edgar Gantt, *SWAC*; Scott Connors, Erinn Banks, *Sun Belt*; Lynn Holzman, Sarah Wilhelmi, *West Coast*

1. INAAC

2. Review of Agenda

3. Approval of the August 2013 Conference Calls Minutes

The minutes of the August 7 conference call were unanimously approved.

4. NCAA Technology Update

Judd Williams of the NCAA information technology staff provided an update on technology initiatives. He noted that part of his role will be to engage with the membership and communicate ongoing projects and enhancements. Another focus will be the development of mobile applications. Williams also mentioned that representatives from the membership will have the opportunity to engage in the product development process by testing applications prior to release.

5. NCAA Requests/Self-Reports Online (RSRO) Update

Kris Richardson of the NCAA academic and membership affairs staff provided an update on the implementation of the interpretations function within RSRO. Richardson provided statistics regarding the number and type of interpretations processed through RSRO. He also discussed the role of the conference contact, noting that each conference still has a designated staff member to contact for urgent questions, sensitive issues or other guidance, but that many questions will be processed by the bylaw teams. The telephone line is still operating, though with reduced hours and is expected to be eliminated in the future. Richardson noted that conferences can help questions to be resolved quickly by ensuring that requests are submitted appropriately and accurately (e.g., identify applicable bylaws and interpretations) which will reduce processing time and requests for additional information.

D'Antonio noted that group members also expressed interest in discussing future enhancements to RSRO, and that a member of the NCAA enforcement staff will be

invited to a future call to share information regarding the violation reporting portion of RSRO.

6. 2014 CCACA In-Person Meeting

D'Antonio reminded the group that the 2014 in-person meeting will be held January 22-24 in Dallas. Registration information will be distributed via email prior to the October conference call.

7. Publicity of Voluntary Activities Under the Safety Exception

Batterson shared a recent interpretation that voluntary activities pursuant to the safety exception could not be publicized. While publicity of voluntary activities is generally prohibited, several group members noted that the restriction didn't seem applicable in this instance since coaches are permitted to be present at an activity when the safety exception applies. Batterson agreed to discuss further with the AMA staff and report back to the group.

8. Tennis 20-Year Old Rule (Bylaw 14.2.3.2.2)

Monteabaro described a recent scenario where the tennis 20-year old rule was applied to a transfer student-athlete from a Division III institution who competed during the summer between institutions. Monteabaro inquired whether other conferences believe the legislation is consistently understood and applied by the membership. Monteabaro will follow-up with the AMA staff regarding a less restrictive application of the legislation or an educational column to describe the proper application.

9. Legislative Initiatives Group

D'Antonio reported that he, Mulvenna and Walter represented the CCACA at a legislative initiatives meeting at the NCAA office. Meeting participants discussed an array of topics that may result in proposals for the 2013-14 legislative cycle (those items where there is broad agreement within the membership) or the 2014-15 legislative cycle. Specific topics and concepts will become available as the NCAA begins to solicit feedback through the governance structure and directly from the membership.

10. Adjournment