



MINUTES
CCACA CONFERENCE CALL
Wednesday, September 3, 2014 ~ 12:00p.m. ET

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Kenny Schank, Andrew Kappers, *American Athletic*; Matt Burgemeister, Shamaree Brown, Kelly Campbell, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, *Big Sky*; Sherika Montgomery, *Big South*; Chad Hawley, Kristina Minor, *Big Ten*; Keri Boyce, Jeff Smith, *Big 12*; Erica Monteabaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Christine Halstead, Kyle Fairchild, *Horizon*; Megan Morrison, Kristin Preble, *Ivy League*; Barbara Church, Mike Greengarten, *MAAC*; Kristin Williams, Erika Ross, *Mid-American*; Kentrell Kearney, Ernest Washington, Matthew Thompson, *Mid-Eastern Athletic*; Christina Pachuta, *Missouri Valley*; Carolayne Henry, Marlon Edge, Lynn Hughes, *Mountain West*; Noreen Morris, *Northeast*; Erik Price, Chris Merino, Tammy Newman, *Pac-12*; Gil Grimes, Will Lawler, Tayloe Locke, *Southeastern*; Adam Grams, *Southland*; Matt Boyer, *Summit*; Edgar Gantt, *SWAC*; Scott Connors, Erinn Banks, *Sun Belt*; Sarah Wilhelmi, Char Yim, *West Coast*; Nicole Harvey, Justin Bice, *WAC*

1. INAAC

2. Review of Agenda

3. August 2014 Conference Call Minutes

The minutes of the August 6 conference call were unanimously approved.

4. Division I Governance Structure

D'Antonio reminded the group that the new governance structure was adopted by the Board of Directors and that the override period ends October 6. He also reviewed the timeline for submission and consideration of proposals within the autonomy areas during the 2014-15 year, noting that adopted proposals would likely become effective August 1, 2015.

5. Meals and Snacks Incidental to Participation

Group members noted that several questions remain related to the new legislation permitting meals and snacks incidental to participation (e.g., use of Student Assistance Fund, meals at local restaurants, meal cards, meals vs. nutritional supplements). Some group members prefer that each institution have the discretion about how best to implement the legislation, working in conjunction with its financial aid office. Multiple group members also noted that the AMA staff is expected to publish an educational column in the near future to address many of the questions discussed during the call.

6. Eligibility Center Response Protocol Regarding Specific Students

Batterson asked about other conferences' experience with the Eligibility Center conference outreach process. Some members expressed dissatisfaction with the ability to resolve issues via the program, particularly related to requests for expedited certifications or to reconsider a certification outcome. D'Antonio noted that the program was more intended for complicated questions, but that he or Burgemeister would

follow-up with the Eligibility Center staff and provide an update on the October conference call.

7. Outside Scholarships from Entities that Sponsor a Sports Program

Hagen asked for feedback regarding questions that other conferences have received regarding the change to outside scholarship regulations as a result of Proposal ER-2014-5. He provided a summary of the legislative history and several group members reported questions and examples that they have reviewed with their institutions. The consensus of the group was that the revision did not reflect the intent of the pay-for-play prohibition in bylaw 12. Hagen noted that he will continue to work with the AMA staff regarding possible interpretive or legislative resolutions, and that additional questions and comments should be sent to him.

8. 2015 CCACA In-Person Meeting

D'Antonio reviewed the meeting information sheet and noted that registration form should be completed and returned to Burgemeister by November 28.

9. Photographs of Prospects in Recruiting Materials

In response to a question from Boyce, the group agreed that the deregulation of attachments to general correspondence also applied to photographs sent as printed and electronic recruiting materials, but that the audio/video restrictions remained applicable.

10. Adjournment