



MINUTES
CCACA CONFERENCE CALL
September 24, 2015

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Andrea Dahly, Kevin Gomer, *American*; Matt Burgemeister, Kelly Campbell, Shamaree Brown, *Atlantic Coast*; Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Jaynee Nadolski, Dami Sule, *Big Sky*; Sherika Montgomery, Nick Fortier, *Big South*; Kerry Kenny, Kristina Minor, *Big Ten*; David Flores, Keri Boyce, Jessica Hamm, *Big 12*; Erica Monteabaro, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Carolyn Campbell-McGovern, Megan Morrison, Morgan Rupp, *Ivy League*; BJ Merriam, *MAAC*; Kristin Williams, *Mid-American*; Kentrell Kearney, *MEAC*; Jimmy Heisner, *Missouri Valley*; Carolayne Henry, Marlon Edge, Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Tammy Newman; *Pac-12*; Ginger Fulton, Kevan Donovan, *Patriot League*; William King, Will Lawler, Tayloe Locke, *Southeastern*; Stephanie McDonald, Adam Grams, *Southland*; Matt Boyer, Casey Floyd, *Summit*; Edgar Gantt, *SWAC*; Scott Connors, *Sun Belt*; Sarah Wilhelmi, Jessica Everhart, Erin Burke, *West Coast*; Nicole Harvey, Andrew Docter, *WAC*; Kris Richardson, *NCAA*

1. INAAC

2. Review of Agenda

3. April 2015 Conference Call Minutes

The minutes of the April 29 conference call were unanimously approved.

4. NCAA Update

Kris Richardson reported that Dave Schnase has been named the new vice president for AMA and that other staffing transitions would be forthcoming.

Richardson and Joey D'Antonio outlined a process for using CCACA members to coordinate NCAA staff attendance at conference meetings. Group members were generally supportive of the concept and provided feedback regarding the mechanics and timeline for such requests. NCAA staff will develop a document describing the process that will be forwarded to the group.

Richardson provided additional clarification regarding the statement on "fining" student-athletes, particularly related to best practices when withholding Bylaw 16 benefits. Group members requested that the previous statement be updated and recirculated to the membership.

Richardson also noted that the Division I Council and standing committees meet next week in Indianapolis. All proposals in the 2015-16 legislative cycle will be published by October 1. The Council meeting will include identification of any proposals subject to final vote at the NCAA Convention in January. Finally, since this is the first time through the new legislative cycle, conferences are encouraged to provide feedback on the process and timeline to the NCAA staff.

5. **Basketball Practice Scrimmages – Statistical Information**
Dahly reviewed an interpretation confirming that team and individual statistics from basketball practice scrimmages may not be released to the media or public. Conferences were encouraged to provide a reminder to their membership as appropriate as such publicity was perceived to be prevalent last year.
6. **CCACA Representative to NAAC**
D’Antonio reminded the group that his term on the NAAC Board of Directors had expired and a new representative should be appointed. Three nominations were received prior to the call. Each nominee spoke regarding their interest in the role. Each conference was asked to submit its vote to David Flores and Mary Mulvena by email no later than Friday, September 25.
7. **CCACA Meeting**
D’Antonio noted that the information sheet and registration form were included in the meeting materials. The meeting will be January 21-22 in Dallas. The registration form should be completed and returned to Matt Burgemeister by November 27.
8. **CCACA Conference Call Schedule**
D’Antonio reviewed the 2015-16 conference call schedule and noted that the next call is Wednesday, October 28.
9. **Social Media Educational Resource**
Kathleen Batterson reported that Donna Jones is updating the social media tip sheet that was previously created. It will be reviewed by AMA staff and CCA administrators, and then distributed to the group.
10. **Email Information from NCAA**
D’Antonio reminded the group that information related to the NCAA Council and governance matters is being sent directly to him and then forwarded to the full CCACA via the email list serv.
11. **Adjournment**