



**MINUTES**  
**CCACA CONFERENCE CALL**  
**February 22, 2017**

**Participants:**

Abigail Howard, *America East*; Ellen Ferris, Andrea Dahly, Lauren Doby, *American*; Matt Burgemeister, Marra Hvozdovic, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Marcus Bartley, *Atlantic 10*; Katie Willett, *Big East*; Sherika Montgomery, *Big South*; Keri Mendoza, Jessica Hamm, *Big 12*; Erica Montebaro, Alex Penewell, *Big West*; Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; Mary Mulvenna, *Ivy League*; BJ Merriam, *MAAC*; Erica Schmidt, Kristin Williams, *Mid-American Conference*; Jimmy Heisner, *Missouri Valley*; Carolayne Henry, Kit Alewine, *Mountain West*; Lisa Archbald, *Northeast*; Steph Castera, *Ohio Valley*; Tammy Newman, Ron Barker, Chris Merino, *Pac-12*; Will Lawler, Milton Roy, Matt Boyer *SEC*; Stephanie McDonald, *Southland*; Eryn Cook, *Summit*; Pat Hairston, *Sun Belt*; Jessica Everhart, *West Coast*; Marlon Edge, *WAC*; Leeland Zeller, *NCAA*

**1. Review of Agenda****2. Governance Update**

Zeller noted that the Early Football Signing Period can be found within the January Council report for the recommendation of the December signing date. This will be voted on by the CCA.

Legislative Committee reviewed proposals and has put forward the consent package that they are going to support for Council's review.

Temporary Review Process for legislative review waivers will be voted on to be made permanent by the Board in April. The checks and balances will be the Committee on Legislative Relief, there should be language applied in the specific cases of the lenses when this is used.

Proposal 2015-72 to eliminate the limitation of the 2 hours of skill instruction in out-of-season activities will be voted on in the April Council Meetings.

There has been a notice of a request that proposal 2016-116, when it comes to the Council for voting, be divided by various concepts for separate for FCS and FBS votes. There could be six separate concept votes if divided between FCS and FBS votes. Simple majority is required for this voting procedure to be approved.

- For those that are hiring potential IAWPs, any hiring after January 18, 2017, must follow-up the application of the proposed rule.

**3. January 26-27, 2017 In-Person Meeting Minutes**

The minutes of the January 26-27, 2017, meeting were unanimously approved.

**4. CCACA Meeting Follow-Up**

Two CCACA representatives have been asked to attend the Academic Integrity Summit, June 21, 2017. If interested, email Burgemeister.

Subcommittees created (Compliance Reviews and Recruiting Certification) have both begun their work and will be ready to give an update later this spring.

Following ample medical hardship waiver discussions, the SAR staff is interested in facilitating further conversations and work in future Regional Rules and the CCACA 2018 in-person meetings.

**5. Enticements for Coaches to Attend Recruiting Events (Mulvenna)**

There has been a significant increase of enticements to coaches to attend camps, clinics, showcases (specifically: field hockey, soccer and volleyball). Enticements include: hotels,

discounted rates, food, etc. Coaches are claiming that this is a common practice. CCACA will request additional education (educational column, official interpretation) be provided to the membership from the NCAA staff.

**6. NAAC Report** (Archbald)

NAAC members please vote on the Board of Directors at-large positions, due March 1, 2017. The NAAC award nominations are now open and will be due March 15, 2017.

**9. Football Summer Access Room and Board Blanket Waiver**

As a proposal was not sponsored, there will be an additional blanket waiver request made for this 2017 summer. As this is considered a bylaw 16 legislative area, an autonomous conference will need to submit the proposal to become legislation and not require the blanket waiver any longer.

**10. Opt-In Process** (Willett)

If a non-autonomous conference has a policy for an opt-in process, please share this with Katie Willett and/or the full CCACA listserv.

**11. Adjournment**

Next call March 29, 2017.