



MINUTES
CCACA CONFERENCE CALL
December 14, 2016

Participants:

Abigail Howard, *America East*; Ellen Ferris, Andrea Dahly, Lauren Doby, *American*; Matt Burgemeister, Marra Hvozdovic, *Atlantic Coast*; Mike Hagen, *Atlantic Sun*; Jill Redmond, Marcus Bartley, *Atlantic 10*; Katie Willett, *Big East*; Dami Sule, *Big Sky*; Sherika Montgomery, *Big South*; Chad Hawley, Gil Grimes, Fred Krauss, Jennifer Dominguez, *Big Ten*; David Flores, Keri Mendoza, Jessica Hamm, *Big 12*; Erica Montebaro, Alex Penewell, *Big West*; Rob Philippi, P.J. Hubert, *Conference USA*; Kyle Fairchild, *Horizon*; BJ Merriam, *MAAC*; Erica Schmidt, Kristin Williams, *Mid-American Conference*; Greg Walter, Jimmy Heisner, *Missouri Valley*; Sierra Zamora, *Mountain West*; Lisa Archbald, *Northeast*; Tammy Newman, *Pac-12*; Ginger Fulton, Lynn Hughes, *Patriot League*; Will Lawler, Milton Roy, Matt Boyer *SEC*; Edgar Gantt, Wes Crockett, *SWAC*; Pat Hairston, *Sun Belt*; Jessica Everhart, *West Coast*; Marlon Edge, *WAC*; Kris Richardson, Leeland Zeller, *NCAA*

1. Review of Agenda

2. November 2, 2016 Conference Call Minutes

The minutes of the November 2 conference call were unanimously approved.

3. AMA Update (Richardson)

NCAA office will be open through December 23rd, but will be closed the week of the 26th and will reopen January 3rd (Tuesday). The emergency voicemail line will be checked throughout the week that the office is closed (excluding the weekend days). The coverage schedule will be emailed to CCACA and posted on LSDBi when finalized.

4. Presidential Forum- Charting the Course (Zeller)

Materials will be posted for the January 15th meeting by tomorrow (December 15). In addition, the Council materials will be posted by December 16 for the January 16th meeting, which will include the four shared governance proposals that will be voted on during the January Council meeting (2016-114, 2016-115, 2016-120, 2016-124).

Charting the Course:

- The intent of the project is to set out what the ideal state should be for student-athletes for the full student cycle (prospect aged through the post college experience), by identifying the key roles and best processes.
- In the next year the Forum will identify where gaps exist between reality and the ideal state, and then create best practices to bridge the gaps.
- In January 2018 the Presidential Forum will announce changes for the identified gaps and programs/policies that will help fill the gaps.
- CCACA may be asked for feedback in various stages of the identification. Azure Davey is lead staff contact.

5. Two-Year Governance Review (Zeller)

The Two-Year Governance Review Working Group report with recommendations will be presented to the Council at the NCAA Convention. The intent was for non-autonomous conferences to have a formal process for adoption/public statement of position for specific issues (e.g., independent medical care).

The recommendations to be presented to Council, following the CCA meeting:

- Once the proposals are posted all will be reviewed by the NCAA legal counsel and Strategic Vision and Planning Committee to identify any proposals that affect student-athlete health and safety that need to be applied to all membership. The proposal then, if adopted by the autonomous conferences would go to the Board to adopt for the full membership.
- Additionally, the Working Group is recommending a formalized reporting system for all autonomous legislation. This would require the conference offices to establish and monitor known positions of institutions. This could be individual to individual (which can cause difficulty in tracking; conferences should know the basic application not the details of individual application).

6. Autonomy Official Notice

The Autonomy Official Notice has been posted. In addition, the Question and Answer document has also been posted. The comment period closed Thursday, December 15th.

7. Institutional Apparel Provision to PSA on Campus Visits (Hagen)

Hagen requested that CCACA formally request that the NCAA staff publicize an educational column or interpretation, giving additional guidance of the issuance and retrieval of apparel while a PSA is on a campus visit.

8. NAAC Report (Archbald)

The Board of Directors met and the NAAC structure has been changed with additional Committees created. There are 2 at-large board member seats currently open. At this time there is only one conference representative (CCACA representative) on the board, it is suggested that another conference representative nominate themselves for an at-large seat.

9. CCACA Survey

This was an agreed upon centralized policy/conference responses for all CCACA members to utilize. Members were reminded to complete the survey and add additional information for sharing among the group.

10. 2017 CCACA In-Person Meeting

Reminder that the in-person meeting will be in Chicago, IL, at the Big Ten office and the host hotel is Aloft, January 25-27, 2016. Checks (\$120 per person) should be made out to the ACC and mailed or brought to the meeting.

Please send agenda items of interest to Burgemeister/Williams, specifically topics for the NCAA staff members to address.

There will be a discussion of future CCACA operations and any feedback is welcome; a full conversation of CCACA meeting the needs and expectations of the membership is needed to ensure that CCACA is doing everything that it can.

11. Adjournment

Next call January 11, 2017.