

**CCA Compliance Administrators**  
**November 10 Conference Call Meeting Minutes**  
**10:00 a.m. CT**

**On the Call:** David Thompson, ACC; Jackie Campbell, Atlantic 10; Tracy Shoemake, American East; Joyce Howse, Big South; Amy Smith, Big Ten; Britton Banowsky and Lori Ebihara, Big Twelve; Paula Smith, Big West; Noreen Morris, Conference USA; Carolyn Campbell, Ivy League; Rod Wyatt, MEAC; Rob Fournier, Mid-American; Cindy Harris, Mid-Continent; David Price and Mike Matthews, Pac-10; Damon Evans, SEC; Gil Grimes, Southern; Lance Boston, Sun Belt and Don Ott, WCC.

**October 13, 1997 Minutes**

The minutes of the October 13 meeting were approved.

**NCAA Convention**

A survey of participants indicated that the following conferences plan on hosting conference meetings at the 1998 NCAA Convention: America East, Big West, Conference USA, MEAC, Pac-10, SEC and WCC.

**Legislative Review/Interpretations Subcommittee (LRIC) Update**

The LRIC will discuss the possibility of adding a CCACA member as an ex-officio member of its subcommittee at the December AEC Cabinet meeting.

**NCAA Management Council and Board of Directors Report**

The Board of Directors adopted five pieces of legislation that had an immediate effective date. It was agreed that maintaining an August 1 effective date would help facilitate the notification and tracking process of proposals adopted by the Board of Directors. In that regard, the CCACA will recommend that the CCA forward correspondence to the Board of Directors requesting that it utilize the August 1 effective date whenever appropriate.

**Proposal 97-1, Restricted Earnings Coach**

The group also discussed the Board's action to defeat proposal 97-1, Restricted Earnings Coach. Based on the five-year service limitation set forth in Bylaw 11.02.31, some head coaches will be forced to make coaching changes at the end of this year. Concerns were expressed that the Board's decision may result in a whole new set of plaintiffs, which would include those restricted earnings coaches that will be let go at the end of their fifth year of employment.

The override process and its possible effect on the Board's decision was addressed. If 30 institutions submit an override request, the Board of Directors will reconsider its action at the next Board meeting (January 1998). At that time, the Board can either change or maintain its decision. If it changes the decision and adopts the proposal, the proposal will be implemented on August 1, 1998. If the decision is not changed, a vote of the Division I members will take place at the next annual meeting, which in this case will be the 1999 Convention. Note, in this situation

the submission of 100 override requests will result in the same outcome.

### **Review of NCAA Bylaw 30.10.2.10**

The LRIC requested that the CCACA review the provisions of NCAA Bylaw 30.10.2.10. Specifically, it asked the group to determine whether more than one team from any Division I conference may participate in any one of the preseason exempted football contests, provided no more than one team from any Division I conference participates in any one contest. Mike Matthews indicated that the original committee's intent was that only one conference team should participate in all preseason football events (e.g., if there are two preseason games, a conference should not have a team participate in both games). The group discussed the issue, but did not come to a consensus on how the legislation should be applied in the sports of football or basketball.

### **Special Assistance Fund -Premiums for Option Medical Insurance**

It was agreed that the Special Assistance Fund may be used to purchase primary insurance for a student-athlete who is not covered by his/her parents insurance.

### **Big Sky Enforcement Workshop Follow-up**

The Big Sky hosted an Enforcement Workshop on November 3 at which David Berst, Rich Hilliard and Cynthia Gabel presented. Those individuals participating on the call who attended the workshop indicated that it was informative and insightful.

### **1998 NCAA Post-Convention Meeting for Conference Compliance Administrators**

Based on the new legislative structure, the CCACA will request that the meeting be scheduled closer to the August 1, 1998 effective date. This will allow the review of all proposals adopted by the Board prior to that date, instead of only those proposals adopted prior to the Convention. The group also agreed to request that the NCAA present a condensed version of the Big Sky enforcement workshop at the meeting.

### **Sport Clinics**

The group agreed that clinics held by a member institution for the sole purpose of displaying the talent of prospects is not permissible. As a result, it would not be permissible for a baseball coach to conduct a hitting and pitching clinic at which he and his staff would work with prospects (on a one-to-one basis) to display or refine their skills. All clinics conducted by a member institution must meet one of the tryout exceptions set forth in Bylaw 13.12.3.

### **CCACA Meeting Schedule**

The tentative schedule was reviewed. A request was made to move the meetings from the current Monday morning slot. Based on availability, it appears that the meetings will be scheduled for Monday afternoons. In addition, the CCACA will hold a meeting at the 1998 NCAA Convention.

**Next Meeting**

The next meeting has been scheduled for Monday, December 8. Confirmation regarding the time of that call will follow.

The meeting adjourned at 10:55 a.m.