

**CCA Compliance Administrators  
Teleconference  
January 19, 2000**

**In attendance:** Tracy Shoemake, America East; David Thompson, ACC; Jerome Rodgers, Amy Huchthausen, Big East; Ellen Ferris, Big Sky; Carol Iwaoka, Karen Toole, Big Ten; Lori Ebihara, Big Xli; Noreen Morris, C-USA; Barbara Church, MAAC; Del Robinson, Mid-American; Stephanie Jarvis, Midwestern Collegiate; Patty Viverito, Missouri Valley; Carolayne Henry, Mountain West; Diane Vaughan, Ohio Valley; Mike Matthews, Dan Coonan, Pac-10; Grace Calhoun, Patriot; Sandy Adkins, Southeastern; Sherri Booker, Trans America; Don Ott, WCC; and Pat Hairston, WAC.

**1. Approval of Minutes.** The December 8, 1999 minutes were approved as distributed.

**2. NCAA Follow-up to December CCACA Call.** Reviewed the January 5, 2000 letter from Steve Mallonee dealing with the following topics. [Note: Those who did not receive this letter by fax can contact Sandy Adkins at the SEC.]

**a. Use of Booster Airplanes to Transport Prospects.** Agreed to address the use of planes donated by boosters, including possible sponsorship of legislation to preclude this practice, at the NCAA/CCACA forum.

**b. Use of Computer-Generated Presentations by for Academic Presentations to Prospects.** Reported the AEC Cabinet reviewed this issue during its December 30, 1999 teleconference and determined there did not appear to be any authority to permit showing computer-generated presentations to prospects. Agreed to review Proposal No. 98-67 which addresses this matter, in part, at the NCAA/CCACA forum.

**c. Team Travel Outfits.** The NCAA reported that team travel outfits that are not sports-related practice or competition apparel can be provided as participation awards, but cannot be worn by first-year athletes who have not earned them through participation. Further, the total value for all annual participation awards during any academic year for non-senior student-athletes may not exceed \$150.

**d. Board Allowance Options.** Reported the NCAA is seeking feedback to three alternatives for calculating a student-athlete's equivalency for those institutions that have a maximum board allowance that is not based on 21 meals per week and deferred providing input until the NCAA/CCACA forum.

**3. CCACA Meeting at Post-Convention Forum.** Discussed the agenda for the CCACA meeting preceding the NCAA post-convention forum and agreed to include the following items: best governance practices, NCAA committee nominating process, Special Assistance Fund, CCACA Governance Subcommittee report, use of computer-generated presentations in recruiting, calculating board allowance for institutions with plans based on fewer than 21 meals, conference-processed incidental expense waivers, NAACC/CCACA sessions at NCAA Regional Seminars, and provision of Internet access for student-athletes from the road.

**4. One-Time Transfer Interpretations.** Reported there had been confusion among NCAA staffers about whether Bylaw 14.5.5.3's requirement for transfer students to be qualifiers at the time of initial enrollment would preclude the use of the one-time transfer exception for non-qualifiers or partial qualifiers at any time, i.e. after being enrolled full-time and making satisfactory progress for an academic year or graduating from junior college. Agreed the exclusionary language only applies during the student-athlete's first academic year of full-time enrollment.

**5. Other Issues.**

**a. NAACC/CCACA Sessions at Regional Seminars.** Reported two-hour sessions have been scheduled at the front end of each NCAA Regional Seminar for the NAACC and CCACA to develop programming at our discretion.

**b. Annual Exemptions.** Reported the NCAA staff recently reversed a long-standing interpretation which permitted institutions to exempt contests against teams sponsored by National Governing Bodies other than "the" national team, i.e. 20 and under team, junior national team. The CCACA expressed support for the previous, more liberal interpretation.

**c. Internet Access from the Road.** Discussed the permissibility of providing expenses for student-athletes to access the Internet for academic work while traveling for away from home events and noted that interpretations in the database were given prior to the prevalent use of the Internet for academic work. The CCACA agreed that such expenses should be considered a benefit incidental to participation and suggested the topic be reviewed at the February meeting.

**d. "Mandatory/Voluntary" Workouts.** Reported that activities which are labeled voluntary but are de facto mandatory practices, workouts or meetings are being scrutinized by the NCAA Student-Athlete Advisory Committee as a serious concern.

**6. Next Teleconference.** The next CCACA meeting is in Indianapolis on Monday and Tuesday, February 7 & 8, 2000. The next teleconference was scheduled for Wednesday, March 15, 2000 at 11:00 am (central).

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