

**CCA Compliance Administrators  
Teleconference  
August 11, 1999**

In attendance: Tracy Shoemake, America East; Jackie Campbell, Atlantic 10; Jerome Rogers and Stan Wilcox, Big East; Ellen Ferris, Big Sky; Jennifer Heppel, Carol Iwaoka, and Karen Toole, Big Ten; Lori Ebihara, Big XII; Paula Smith, Big West; Stephanie Blach, Noreen Morris and Brenda Weare, C-USA; Carolyn Campbell-McGovern and Chad Holly, Ivy; Rob Fournier, Mid-American; Cindy Harris, Mid-Continent; Alfreeda Goff, Midwestern Collegiate; Patty Viverito, Missouri Valley; Carolayne Henry, Mountain West; Keith Grant, Northeast; Dan Coonan and Mike Matthews, Pac-10; Grace Calhoun, Patriot; Leslie Claybrook and Leslie Pigg, Southeastern; Beth Chapman, Southland; Patrick Carter, Southwestern Athletic; Rob Bernardi, Sun Belt; and Don Ott, West Coast.

1. **Approval of Minutes.** The June 9, 1999 minutes were approved as distributed.
2. **2001 Division I CCACA Forum.** Mira Colman, NCAA Legislative Assistant, presented sample pages from the new legislative database which will be available to the membership sometime this fall. Presented and discussed numerous options for scheduling the annual CCACA Forum which has traditionally been held in Kansas City in February without reaching consensus. Requested Ms. Colman survey the CCACA seeking input on meeting options to include early November, the NCAA Convention, April (possibly in conjunction with one of the Regional Seminars), or in early summer. Future meeting dates will be considered again on the next CCACA call.
3. **Undergraduate Assistant Coaches' Meals During PSA Visit.** Lori Ebihara requested guidance in providing meals to undergraduate assistant coaches during a PSA's official visit. Noting it is permissible for graduate assistant coaches to receive such meals per 10/14/98 staff interp, agreed undergraduate assistant coaches could receive such meals provided board payment is adjusted, i.e. no "double dipping".
4. **NAACC Update.** Noreen Morris announced the National Association of Athletic Compliance Coordinators (NAACC) has been reformed and is scheduled to meet on Friday at the NCAA Convention. The group will operate under the umbrella of NACDA and a membership mailing will be sent in September.
5. **Deregulation Subcommittee Report.** Carol Iwaoka reported that Brenda Weare presented the Dereg Report to the CCA in June. Commissioners expressed support for the concept of deregulation, but some expressed skepticism about the feasibility of implementing change. The

Subcommittee is scheduled to meet with NCAA staff on August 19 to consider how to proceed.

**6. Other Issues.**

- a. **Planners as Participant Gifts.** Reported the NCAA has reversed an earlier interpretation prohibiting distribution of planners as participant gifts at conference championships. Lori Ebihara reported the Big XII also intends to distribute planners to student-athletes eligible to compete in regular-season competition which leads to naming a conference champion absent a tournament. Distribution would occur in early fall for all sports.

The group raised several concerns, i.e. providing participation gifts prior to actual participation, especially to athletes who then do not participate in the championship, the permissibility of providing gifts in sports not offering a tournament, and correct application of current rules (Bylaw 16.1.4.4, 16.3.2). No consensus was reached and Ms. Ebihara agreed to pursue the matter with the NCAA staff and report to the group on the next CCACA call.

- b. **Clearinghouse Website.** Keith Grant reported the NCAA Clearinghouse website is incorrectly posting certification decisions as "non-qualifier" rather than "not certified", causing confusion for partial-qualifiers. The matter has been brought to the attention of the NCAA staff.

- c. **NCAA Regional Seminars.** The dates of the 2000 NCAA Regional Seminars are:

Nashville, Tennessee	April 26-28
Long Beach, California	May 10-12
Orlando, Florida	May 31-June 2

7. **Next Teleconference.** The next CCACA teleconference was scheduled for Wednesday, September 15 at 11:00 am (central).