



MINUTES
CCACA CONFERENCE CALL
Wednesday, November 5, 2008 ~ 12:00p.m. ET

Participants:

Brian Barrio, America East; Kelly Webb, Atlantic 10; Joseph D'Antonio, Jennifer Condaras, Kenny Schank, BIG EAST; Jaynee Nadolski, Big Sky; Alex Masse, Big South; Carol Iwaoka, Chad Hawley, Jennifer Vining-Smith, Big Ten; Lori Ebihara, Keri Boyce, Big 12; Kathleen Batterson, Chuck Robinson, Colonial; Rob Philippi, Callie Hubbell, Conference USA; Mike Sharpe, Great West; Megan McHugo, Ivy; Barbara Church, Metro Atlantic; Jeff Bacon, MAC; Shamaree Brown, Mid-Eastern; Mary Mulvenna, Missouri Valley; Gary Walenga, Mountain West; Joyce Bell, Northeast; Jackie Mynarski, Ohio Valley; Mike Matthews, Erik Price, Pac-10; Patrick Muffley, Patriot League; Gil Grimes, SEC; Doug King, Southern; Stephan McDonald, Southland; Greg Walter, Summit; Kathy Keene, Sun Belt; Anthony Archbald

1. INAAC.

D'Antonio provided the group with today's INAAC.

2. Review of Agenda

No changes

3. Approval of the October 1, 2008 Conference Call Minutes

Mike Matthews, Pac-10 asked if further review could be done on item number 4. Specifically, Matthews requested that this group get confirmation from the NCAA that upgrading team transportation is in fact a permissible use of SAOF. The group agreed with the revisions to the minutes. D'Antonio, BIG EAST, noted that Condaras, BIG EAST, would update the minutes accordingly and that he would contact the NCAA.

4. NAAC Update

Judy Van Horn, Michigan, updated the group on changes that have occurred with the organization over the last year. Specifically, Van Horn discussed the restructuring of the organization and noted that the focus will continue to be on the responsibility of our profession. Van Horn summarized the main committees and subcommittees and stressed that NAAC wants to include anyone in the profession. Van Horn indicated that NAAC would be providing various rules education opportunities throughout the year, most notably the annual convention.

D'Antonio addressed the group with an issue surrounding the new NAAC Connections online forum. D'Antonio indicated that a rising concern with the new forum is that it will be misused by the membership and will become an "interpretations comparison" mechanism. The group agreed that this could become an issue.

D'Antonio informed the group that the NAAC Legislative Subcommittee will work with the NCAA on interpretative/legislative matters similar to

the CCACA Advisory Group. Specifically, D'Antonio indicated that the subcommittee might be asked to provide feedback on certain pieces of legislation from one of the cabinets, or the NCAA might reach out to them for thoughts on new interpretations that are going to be issued dealing with national "hot topics".

5. SAF / SAOF Reporting of Usage- Update

D'Antonio followed up on information that was provided on the last conference call regarding permissible uses of the fund. D'Antonio indicated that the document that was disseminated is now the official document. D'Antonio also indicated that the NCAA IT staff is currently building the module for the online document. The NCAA is projecting this information will be ready for release after the first of the year. Matthews, Pac-10, asked if there is still the option of allowing institutions to input the data on the NCAA's report or if the conference office was responsible for doing this. D'Antonio confirmed that the conference office can make that decision.

6. Compliance Reviews / NCAA Guidelines- Update

Condaras updated the group with the subcommittee's progress thus far. Condaras indicated that the group has provided feedback for the Preliminary Needs Assessment, Materials Request List and Questionnaires documents. Condaras indicated that the next step is to consolidate the revisions into one document. Once the subcommittee is in agreement with the content, format, etc., the information will be shared with the CCACA.

7. 10/29/08 Official Interpretation / Advertising Camps & Clinics- Update / Discussion

D'Antonio addressed recent concerns on this from a procedural standpoint. He stated that the interpretation is now an official interpretation and that the Legislative Council (LC) will review it at the next meeting (January at the NCAA Convention). D'Antonio stated that there is not an opportunity for the LC to review this matter prior to the next meeting in January. D'Antonio reminded the group that the LC reviews all interpretations issued by LRIC. Mulvenna, Missouri Valley, provided information for the group on LRIC's take on the matter. Mulvenna indicated that this issue originally arose out of the men's basketball issues committee. Mulvenna stated that LRIC did not feel it was appropriate to include any descriptions that insinuate that only certain individuals should/could attend a particular camp.

Questions were raised about whether NCAA rules prohibit an institution from conducting camps based on skill level. The group agreed that all institutional camps have to be open to any and all. Mulvenna indicated that legislation is needed to allow such descriptors to be included in a camp name. Mulvenna also indicated that an educational column will be published in the near future to help the membership better understand what type of words are permissible to use.

8. CCACA In-Person Meeting / Topics- NCAA Presenters- Discussion / Update

D'Antonio indicated that he did receive a few suggestions on additional topics for discussion at the in-person meeting. D'Antonio also indicated that he has been in contact with the NCAA about having staff members at the meeting to present. D'Antonio stated that the NCAA staff would most likely sit in on the second day of the meeting. Iwaoka, Big Ten, informed the group that the Reinstatement Committee will be meeting in December and will likely want to seek feedback from the CCACA.

9. CCACA In-Person Meeting / Logistical Issues- Update

D'Antonio referred to supplements four and five as a reminder for registration deadlines. D'Antonio reminded the group that an accurate head count is needed to properly plan for meeting space, etc. D'Antonio requested that any individual not needing a hotel room, or sharing a room, to please make sure they notify him that they will be attending.

10. NLI / Graduation Date for JUCO / Conference Responsibility- Discussion

Grimes, SEC, asked the group for clarification on whether conference offices were responsible for entering the graduation date for a JUCO transfer on the NLI database. Grimes indicated that there was confusion about this issue on the NLI webinar hosted by Susan Peal, NCAA. Grimes indicated that it would make more sense if this was a requirement for NLIs that were not valid. The group agreed that it would be contrary to prior requirements for the conference office to supply such information and asked Grimes to follow up with Peal. Grimes notified the group that he would contact Peal and send an email to the group with the confirmation.

11. Additional Items

No additional items.

12. CCACA Conference Call Trivia

D'Antonio reviewed the rules and regulations of "conference call trivia" and asked the question of the day.

12. Next CCACA Conference Call

D'Antonio reminded the group that the next conference call would take place on Wednesday, December 3, 2008 at NOON EST

12. Adjournment.