



National Collegiate Athletic Association

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Level I Secondary Violations for Division I

(Updated September 13, 2010)

Level I Violations : Level I violations include the following bylaw cites, plus:

- Any intentional violations;
- Any similar violations that have occurred in the same sport during that year;
- Any violations that are not isolated or limited to a single occurrence.

[Note: The bylaw cites have been updated to reflect the cites as they appear in the 2009-10 NCAA Manual.]

Constitution 2 - All

Constitution 3 - All

Constitution 6 - All

Bylaw 10

- 10.01.1 - Honesty and Sportsmanship
- 10.02 - Definitions and Applications
- 10.1 - Unethical Conduct
- 10.2 - Knowledge of Use of Banned Drugs
- 10.3 - Sports Wagering Activities
- 10.4 - Disciplinary Action

Bylaw 11

- 11.1.1 - Honesty and Sportsmanship
- 11.1.2 - Responsibility for Violations of NCAA Regulations
- 11.1.4 - Representing Individuals in Marketing Athletics Ability/Reputation
- 11.4 - Employment of High School, Prep School, Two-Year College Coaches or Other Individuals Associated with Prospects

11.7* - Limitation on the Number and Duties of Coaches - *Limited to violations that are not isolated or limited in occurrence

Bylaw 12

12.01.1 - Eligibility for Intercollegiate Athletics

12.1 - General Regulations (Amateurism)

12.2 - Involvement with Professional Teams

12.3 - Use of Agents

12.4.1 - Criteria Governing Compensation to Student-Athletes

12.4.2* - Specific Athletically Related Employment Activities - *Limited to violations that involve *impermissible* earnings of more than \$100

12.4.3 - Camp/Clinic Employment

12.4.4 - Self-Employment

12.5.1* - Permissible Promotional Activities - Does NOT include violations of Bylaws 12.5.1.1-(a), 12.5.1.1-(i) and 12.5.1.6, which are Level II and de minimis

12.5.2* - Nonpermissible Promotional Activities - Does NOT include violations of Bylaws 12.5.2.1.1 and 12.5.2.1.2, which are Level II and de minimis

12.5.3 - Media Activities

Bylaw 13

13.01.4 - Recruiting by Representatives of Athletics Interests

13.02.4 - Contact (Definition and Application)

13.02.5 - Recruiting Periods

13.02.7 - Evaluation

13.02.8 - Recruiting-Person Days - Men's Basketball

13.02.9 - Recruiting-Person Days - Women's Basketball

13.1.1.1 - High-School Prospects (Contacts and Evaluations)

13.1.1.2 - Two-Year College Prospects (Contacts and Evaluations)

13.1.1.3 - Four-Year College Prospects (Contacts and Evaluations)

13.1.2.1** - General Rule (Permissible Recruiters) - *Does NOT include Bylaws 11.5.1 and 13.1.2.1.1 violations (Off-Campus Recruiters), *Limited to violations involving representatives of athletics interests other than coaches' spouses and family members

13.1.2.4 - Other Restrictions, Athletics Representatives

13.1.3* - Telephone Calls to Prospects - *Does NOT include Bylaw 13.1.3.1 violations that involve the first occasion a staff member exceeds the permissible number of calls during a given week when it otherwise is permissible to call on a weekly basis (i.e., two calls during one week of the prospect's senior year), which are Level II. All other violations of Bylaw 13.1.3 are Level I and affect eligibility.

13.1.4 - Visit to Prospects Educational Institution

13.1.5* - Contacts - *Includes all Bylaw 13.1.5 violations, except violations of Bylaw 13.1.5.8 (contacts subsequent to NLI signing or other written commitment), which are Level II and de minimis

13.1.6.2.2 - Basketball Restrictions (Contact Restrictions at Specified Sites)

13.1.6.2.3 - Approved Events

13.1.6.2.4 - Athletics Events Outside Contact Period - Football and Basketball

13.1.6.2.5 - Bowl Games

13.1.7 - Limitations on Number of Evaluations

- 13.1.8** - Banquets, Meetings and NCAA Promotional Activities
- 13.1.9** - Funeral/Memorial Services
- 13.1.10** - Conference-Sponsored Sportsmanship Initiatives
- 13.2** - Offers and Inducements
- 13.4.1.2** - Electronic Transmissions
- 13.5*** - Transportation - *Limited to violations involving a value of more than \$100 in D-I
- 13.6.1** - Institutional Policies (Official Visits)
 - 13.6.2.1** - One-Visit Limitation (Limitations on Official Visits)
 - 13.6.2.2** - Number of Official Visits
 - 13.6.2.5** - Visit While Competing in Open Event
 - 13.6.2.6** - Number of Official Visits - Institutional Limitation
 - 13.6.6*** - Accommodations on Official Visit - *Limited to violations involving a value of more than \$100 in D-I
 - 13.6.7*** - Entertainment/Tickets on Official Visit - * Limited to violations involving a value of more than \$100 in D-I, except for violations of Bylaw 13.6.7.9, which are Level I regardless of value
- 13.6.7.9** - Activities
 - 13.6.8*** - Entertainment on Official Visit for Spouse, Parent or Legal Guardian of Prospect - *Limited to violations involving a value of more than \$100 in D-I
- 13.6.9*** - Lodging for Additional Persons - * Limited to violations involving a value of more than \$100 in D-I
- 13.7.1** - Unofficial Visit - Number Permitted
- 13.7.2*** - Entertainment/Tickets (Unofficial Visit) - * Limited to violations involving a value of more than \$100 in D-I
- 13.7.3** - Activities During Unofficial Visit
- 13.8** - Entertainment, Reimbursement and Employment of H.S., Prep, Two-Year Coaches, and Individuals Associated with Prospects
- 13.9.2** - Letter of Intent Restriction
 - 13.12.1.3** - Attendance Restriction (Sports Camps and Clinics)
 - 13.12.1.4** - Recruiting Calendar Exceptions (Sports Camps and Clinics)
 - 13.12.1.6*** - Employment of Prospects (Sports Camps and Clinics) - *Limited to violations involving a value of more than \$100 in D-I
 - 13.12.1.7** - Educational Session (Sports Camps and Clinics)
 - 13.12.2.1**** - Student-Athletes Employment at Camp or Clinic - * Limited to violations involving a value of more than \$100 in D-I
 - 13.12.2.2** - High-School Coaches, etc. Employment at Camp or Clinic
 - 13.12.2.3** - Athletics Staff Members Employment at Camp or Clinic
- 13.14.1** - Institutional Control (Use of Recruiting Funds)
- 13.14.2** - Visiting a Prospective Student-Athlete
- 13.14.4** - Slush Funds
- 13.15*** - Precollege Expenses - * Limited to violations involving a value of more than \$100 in D-I to a specific student-athlete
- 13.16.2** - Evaluation Days - Football (U.S. Service Academy Exception)
- 13.17** - Recruiting Calendars
- 13.20** - Women's Final Four Basketball Event Certification

Bylaw 14

- 14.01.1**- Institutional Responsibility
- 14.01.2** - Academic Status

- 14.1.1** - Postseason and Regular-Season Competition
- 14.1.2** - Validity of Academic Credentials
- 14.1.7** - Admission and Enrollment
- 14.1.8.2** - Requirement for Competition (Full-Time Enrollment)
- 14.1.9** - Graduate Student/Postbaccalaureate Participation
- 14.1.10** - Change in Eligibility Status
- 14.2** - Seasons of Competition: Five-Year Rule (All of Bylaw 14.2)
- 14.3.1** - Eligibility for Financial Aid, Practice and Competition (Freshman)
- 14.3.2** - Eligibility for Aid, Practice and Competition - Nonqualifier
- 14.3.3** - Seasons of Competition - Nonqualifier
- 14.3.4** - Residence Requirement - Nonqualifier
- 14.3.5** - Determination of Freshman Eligibility
- 14.4.1** - Progress Toward Degree Requirements
- 14.4.2** - Eligibility for Financial Aid and Practice
- 14.4.3.1*** - Fulfillment of Credit-Hour Requirements - Does NOT include violations of Bylaw 14.4.3.1.6 that occur during the beginning of the third year / fifth semester of enrollment
- 14.4.3.2** - Fulfillment of Percentage of Degree Requirements
- 14.4.3.3** - Fulfillment of Minimum Grade-Point Average Requirements
- 14.4.3.4** - Regulations for Administration of Progress Toward Degree
- 14.5.1** - Residence Requirement (Transfer Regulations)
- 14.5.4** - Two-Year College Transfers
- 14.5.5** - Four-Year College Transfers
- 14.5.6** - 4-2-4 College Transfers
- 14.6** - High-School All-Star Games, Effects on Eligibility
- 14.7** - Outside Competition
- 14.10.1** - Institutional Responsibility for Eligibility Certification
- 14.11.1** - Obligation to Withhold Student-Athlete from Competition

Bylaw 15

- 15.01.1.1** - Financial Aid to Attend Another Institution
- 15.01.2** - Improper Financial Aid
- 15.01.3** - Financial Aid Not Administered by Institution
- 15.01.4** - Contributions by Donor
- 15.01.5** - Eligibility of Student-Athletes for Institutional Financial Aid
- 15.01.6** - Maximum Institutional Financial Aid to Individual
- 15.02.7** - Period of Award
- 15.1** - Maximum Limit on Financial Aid - Individual
- 15.2.1** - Tuition and Fees
- 15.2.2** - Room and Board
- 15.2.3*** - Books - * Limited to violations involving a value of more than \$100 in D-I
- 15.2.6*** - Financial Aid From Outside Sources - *Limited to those cases not involving a de minimis violation of Bylaw 15.2.6.3-(b) or Bylaw 15.2.6.4-(b), which are Level II
- 15.2.7** - Employment
- 15.2.8** - Summer Financial Aid
- 15.3.1** - Eligibility of Student-Athletes for Financial Aid
- 15.3.2** - Terms of Institutional Financial Aid Award
- 15.3.3** - Period of Institutional Financial Aid Award
- 15.3.4** - Reduction or Cancellation during Period of Award
- 15.3.5*** - Renewals and Nonrenewals -- * Limited to cases involving nonrenewals and reductions only
- 15.5.1** - Counters
- 15.5.2** - Head-Count Sports Other than Football and Basketball (Team Limits)

15.5.3* - Equivalency Sports (Team Limits) - *Limited to violations involving overawards of 20% or more of team limit

15.5.4 - Baseball Limitations (Team Limits)

15.5.5 - Basketball Limitations (Team Limits)

15.5.6 - Football Limitations (Team Limits)

15.5.7 - Ice Hockey Limitations (Team Limits)

15.5.8 - Limitations on Re-Awarding of Financial Aid

Bylaw 16*

*Limited to those Bylaw 16 violations that involve a value of over \$100 in D-I, except for violations of Bylaws 16.8.1.1 and 16.8.1.2 which are de minimis and Level II regardless of the value.

Bylaw 17 - None

Bylaw 18 - All

Bylaw 31 - All

Bylaw 32 - All

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