

**Women's Basketball Coaches Association**  
**DI Conference Captains Meeting**  
**Minutes Sunday, April 6, 2008, 8:30 a.m. Eastern**

- I. Welcome-Sherri Coale
- II. Roll Call-Betty Jaynes
  - 32 out of 34 captains present
  - Mary Ann Falcosky filled in for Cindy Fisher; Raegan Pebley filled in for Kim Gervasoni
  - Absent: Mark French and Joan Bonvicini
- III. Approval of Minutes from December-Sherri Coale
  - Maria Fantanarosa -moved to motion
  - Annette Watts-second motion
  - Approval passed unanimously.
- IV. 2009 NCAA YES Clinics (Conference USA, Big Ten, Mid-American, Mid-Continent, Big 12, Horizon, Missouri Valley, Atlantic Sun), 2009 Nike So You Want To Be A Coach, review award reminder for 2008-09, and calls for 2007-08-Betty Jaynes
  - Last year's Yes Clinics Conferences had 100 percent participation. By September, each conference was set for the Yes Clinics. Lost 12-14 institutions within the last month.
  - Conferences listed above were told that they would be involved in the YES Clinics next year in St. Louis on Saturday, April 4, 2009 from 7:00 am to noon.
  - Each Conference listed above at their spring meetings needs to get their coaches to commit and e-mail Betty Jaynes when they find out who is willing to participate in the 2009 YES Clinics.
  - There were 65 applicants for the "So" program. Accepted 51 applicants. The number was reduced because some applicants did not qualify.
  - Katie Meier suggested that the "So" participants for 2009 be involved in the Yes clinics. Betty Jaynes will discuss with the NCAA.
  - Conference Calls for 2008-09 will be distributed in June.
- V. Discussion of Captains Involvement with 2008 WBCA Award Programs-Betty Jaynes
  - Awards programs right to appeal. If an award appeal occurs because of deadlines, it will probably be denied by the Executive Committee. Coaches need to remember how many times the WBCA reminds them to submit nominations.

- Jen Rizzotti asked if the Conference Captains could get a tracking on who votes for the awards, so that they can determine how many people in their respective conferences voted. This will be included in the June agenda.

VI. Terms for Conference Captains – These are due on the next conference call on Monday June 2, 2008 – Betty Jaynes

- Melissa McFerrin and Brady Sallee terms expire at the end of August. If they would like to stay as the Conference Captain, they need to let Betty Jaynes know on the next conference call in June.
- Any conference captain who would like to be replaced, please let Betty Jaynes know on the next conference call in June.
- Coach Coale talked about how Conference Captains group was developed 6 years ago and how in the last couple of years the group is becoming stronger and better because of the care of the Conference Captains. She reminded the Conference Captains that they are not just outputting information to the rest of the coaches in their respective conferences, but they are also responsible for reporting back to the WBCA their coaches concerns.

VII. Legislation Discussion - Shannon Reynolds

- WBCA sent out an email to all Conference Captains a week ago with three attachments: Foresight Committee Legislative Issues, Foresight Committee Timeline, and the NABC Film Exchange Policy. Sent this so conferences that were having their spring meetings before the Conference Captains meetings could talk about these issues.
- Discussion on the NABC Film Exchange Policy. This is the men's first year using the film exchange policy, but it took them three years to get it to start. Some of the comments were: what is the feedback from the men, policy looks good, this makes it so people cannot have a "no" film exchange policy. Shannon suggests that conference captains discuss it with their conference coaches.
- Discussion on the Women's Basketball Counter Reduction Concept. Lynn Holzman discussed how the NCA A is looking at and needs to gather more data and numbers on this issue. There needs to be good data as to why changes need to be made. Issues that need to be looked at are: the overall impact on women's sports, impact on Title IX issues, impact of transfers, the incidence of injury between men and women, impact on summer school, look at how institutions budget and use their scholarships, the average number of scholarships used (top teams are not using all 15 scholarships, other teams are using for practice players), how reducing scholarships would affect practice players and male practice players, and how it would affect APR. Also want to check what the men's average use of scholarships is?
  - AEC Cabinet is meeting in June and will continue this discussion. Other groups that will be included in this discussion are: WBCA, WBIC, Minority Opportunity Issues

Committee, Division I SAAC, and other groups in the governance structure.

- Shannon went over the WBCA DI Timeline for Proposing New Legislation. WBCA added a new submission window. No more on site voting transfers. Transfers must be received, in writing, by the date provided by the WBCA. Going to send conference offices and conference captains the voting results.
- Shannon talked about prices of event packets. The WBCA hired their own attorney. No legal platform. Suggestions: (1) competition drives prices, (2) have discussions with event operators.
- Briefly went over the DI Governance Structure Chart.
- Discussion over the Male Practice Players. Coaches need to follow the rules with male practice players and go back over the expectations for institutions. Conference Captains asked NCAA for a list of managerial duties (guidelines). Lynn Holzman said that she would get this for the coaches.

VIII. Playing Rules Update – Leslie Danehy, Associate Director of Playing Rules Administration; Ronda Seagraves, Chair of Women’s Basketball Rules Committee; Debbie Williamson, Secretary Rules Editor for the WBB Rules Committee

- Gave coaches a little background on the rules committee. Group of 12 people (6 DI, 3 DII, 3 DIII). Went over the Basketball Playing Rules Process and the Women’s Basketball Guiding Principles.
- Went over Uniform handout. Institutions are using illegal uniforms. There were many more wrong uniforms than right in the tournament. Need to open up lines of communication with manufacturers.
- Did not get a good response to their 2008 NCAA Women’s Basketball Rules Survey. Coaches asked them to keep the survey up longer. Next year, the Playing Rules Committee is going to a two (2) year rule book.

IX. Thank you – Sherri Coale  
a. Next call is June 2, 2008 at Noon ET.