

**Women's Basketball Coaches Association
DI Conference Captains Conference Call
Minutes Monday, December 3, 2007, 12:00 p.m. Eastern**

- I. Welcome-Sherri Coale
- II. Roll Call-Betty Jaynes
 - 29 out of 34 captains present
 - Absent: Carolyn Campbell-McGovern, Amy Champion, Cindy Fisher, Muffet McGraw, Rae Blair
- III. Approval of Minutes from October-Sherri Coale
 - Annette Watts-moved to motion
 - Deb Paterson-second motion
 - Approval passed unanimously with no discussion
- IV. CEO Report-Beth Bass
 - Called from NYC where she was attending the press conference announcing the Kay Yow/WBCA Cancer Fund
 - Explained about one of our new initiatives being launched today, December 3, 2007. For the first time in 26 years we will have a charity on record known as the Kay Yow/WBCA Cancer Fund. It was announced prior to the Jimmy V Women's Basketball Classic at Rutgers. Coach Yow was able to attend the press conference.
 - The focus of the Kay Yow/WBCA Cancer Fund will be: 1) cure all types of cancer that affect women, 2). Assist the underserved making sure that they have the opportunity to get mammograms and free screenings, and 3). Scientific research
 - The Kay Yow/WBCA Cancer Fund will be held in partnership with The V Foundation
 - First official event, 4Kay Run/Walk, will be run by the NCAA and held in Tampa on Super Saturday, April 5, 2008
- V. Review the New State Farm Coaches All-America Team selection process, State Farm Coaches All-America Team (March 10, 2008 call), "So You Want To Be A Coach" program and next meeting will be in person in Tampa on Sunday, April 6, 2008-Betty Jaynes
 - Reminder to call coaches on March 10, 2008 and encourage them to vote for the State Farm Coaches All-America Team
 - This meeting is the last time the captains will meet until Tampa. The in person meeting will be on Sunday, April 6th from 8:30-10AM
 - At this point in time the turnout for "So You Want To Be A Coach" is below average. We need your assistance getting applications turned in. Look at your own team first for potential applicants. Please turn in any name before the holidays.

VI. Membership and Convention Update-Dorinda Schremmer

- As of today, 1657 member registered, 986 DI registrants, 301 out of 516 DI members purchased tickets to the WBCA High School All-America Game *presented by Nike*, 1153 WFF tickets sold
- Hotel allotment is sold out. This week the WBCA will add more hotels online at wbca.org.

VII. Legislation & Foresight Committee-Shannon Reynolds

- We have had 100% participation from the conferences regarding any issues to be submitted to the Foresight Committee
- Voting will take place in Tampa during the afternoon session of DI Business Meetings. Votes will be 1 per institution and voted on by the head coach. If the head coach is unable to be there, they must submit in writing the person representing that institution by Friday, March 14, 2008 at 5:00 PM EST.
- Regarding NCAA legislation, the NCAA Convention will be held starting January 10, 2008 in Nashville. At this time, DI Management Council has the first opportunity to approve, defeat or put out for comment the proposals that have been in the legislative cycle.
- Touched on the following proposals: For more information please refer to the legislation handouts.
 - #2737
 - #2788-brought forward by the SEC Conference

VIII. Thank You-Sherri Coale