

AGENDA

National Collegiate Athletic Association

Division I Men's Basketball Issues Committee

Teleconference

August 30, 2010
2 p.m. Eastern time

1. Review of legislative proposals in the 2010-11 legislative cycle impacting men's basketball. [Supplement No. 1]
2. NCAA Constitution 6.5. (Financial Disclosure) – Recommendation to request the NCAA Division I Championships/Sports Management Cabinet to sponsor noncontroversial legislation to eliminate the legislation (as it is currently not being enforced). [Supplement No. 2]
3. NCAA Bylaw 13.1.7.8.1-(c) (Coaches' Attendance at Basketball Events – Men's Basketball) – Recommendation to request the Division I Championships/Sports Management Cabinet to sponsor (possibly noncontroversial) legislation to clarify that all noninstitutional organized events conducted during the July evaluation period are subject to event certification process per Bylaw 13.18 in order for Division I Men's Basketball coaches to attend such events. [Supplement No. 3]
4. Other business
5. Adjournment.

REPORT OF THE NCAA DIVISION I MEN’S BASKETBALL ISSUES COMMITTEE
(August 30, 2010 Teleconference)

During its August 30 teleconference, the NCAA Division I Men’s Basketball Issues Committee has been assigned to review and comment on the following legislative proposals in the 2010-2011 legislative cycle sponsored by cabinets and conferences that impact the sport of Division I Men's Basketball.

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|---|---|--|-----------------------------|
| NCAA Division I Proposal No. 2010-15 | PERSONNEL -- COMPENSATION AND REMUNERATION -- INCOME IN ADDITION TO INSTITUTIONAL SALARY - CONSULTANT FOR OR ENDORSEMENT OF NONINSTITUTIONAL ATHLETICS EVENTS INVOLVING PROSPECTIVE STUDENT- ATHLETES | To specify that an athletics department staff member may not serve as a consultant for a noninstitutional athletics event that primarily involves prospective student-athletes and may not endorse or promote such an event in any way, including by permitting the use of his or her name, picture or quotations. | |
| Proposal No. 2010-16 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- LIMIT OF ONE | In basketball, to specify that there shall be a limit of one noncoaching staff member (one in men's basketball and one in women's basketball) whose responsibilities are specific to basketball and who works directly for the basketball program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers who work exclusively for the men's basketball program are exempt from the application of this limitation. | |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|---|---|-----------------------------|
| Proposal No. 2010-24 | AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL | In men's basketball, to specify that the date by which a student-athlete must request that his name be removed from a professional league's draft list in order to retain his eligibility shall be the day before the first day of the spring National Letter of Intent signing period for the applicable year. | |
| Proposal No. 2010-34 | RECRUITING -- CONTACTS AND EVALUATIONS -- MEN'S BASKETBALL EVALUATIONS -- CERTIFIED NONSCHOLASTIC EVENTS DURING APRIL CONTACT PERIOD | In men's basketball, to specify that a coaching staff member may evaluate prospective student-athletes at certified nonscholastic events on Saturdays and Sundays during the April contact period. | |
| Proposal No. 2010-42 | RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- REQUIREMENTS FOR VERBAL OFFER OF ATHLETICALLY RELATED FINANCIAL AID | To specify that an institution shall not make a verbal offer of athletically related financial aid to an individual, directly or indirectly, before July 1 following his or her junior year in high school; further, to specify that an institution must have a high school transcript on file that includes the results of the individual's first five semesters or seven quarters of high school enrollment before extending a verbal offer of financial aid. | |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|--|--|-----------------------------|
| Proposal No. 2010-47 | RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- VIDEO EXCHANGE SERVICES | To specify that an institution is permitted to use or subscribe to a video exchange service that only provides video of prospective student-athletes and does not provide information about or analysis of prospective student-athletes, subject to the criteria that permits an institution to subscribe to a recruiting or scouting service, except that the video exchange service is not required to disseminate information about prospective student-athletes at least four times a year and is not required to provide individual analysis for each prospective student-athlete in the information it disseminates. | |
| Proposal No. 2010-48 | RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- LIST OF PERMISSIBLE RECRUITING SERVICES -- MEN'S BASKETBALL | In men's basketball, to specify that the NCAA national office shall publish a list, on a quarterly basis, of men's basketball recruiting or scouting services deemed to meet the required standards for subscription. | |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|--|---|-----------------------------|
| Proposal No. 2010-49 | RECRUITING -- RECRUITING CALENDARS -- MEN'S BASKETBALL -- APRIL CONTACT PERIOD | In men's basketball, to revise the calendar by extending the contact period in April by nine days designating the weekends in April after the Division I Men's Basketball Championship as quiet periods. | |
| Proposal No. 2010-50 | RECRUITING -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S EVENTS AND MEN'S SUMMER EVENTS -- PRICE OF ADMISSION | In basketball, to specify that in order for a women's event or men's summer event to be certified, the price of admission to the event must be listed on the event certification application and the price must be made available to coaches prior to their arrival at the event. | |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|---|--|-----------------------------|
| Proposal No. 2010-52 | ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- FINAL YEAR OF ELIGIBILITY -- NONRENEWAL OF ATHLETICS AID AT PREVIOUS INSTITUTION -- BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY | In baseball, basketball, football and men's ice hockey, to permit a student-athlete who is enrolled in a graduate or professional school of an institution other than the institution from which he or she previously received a baccalaureate degree to participate in intercollegiate athletics, provided the student-athlete meets the conditions of the one-time transfer exception (other than the sport restrictions), has one season of competition remaining and the student-athlete's previous institution did not renew his or her athletically related financial aid for the following academic year. | |
| Proposal No. 2010-58 | ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL | In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified. | |
| Proposal No. 2010-89 | PLAYING AND PRACTICE SEASONS -- BASKETBALL -- LOCATION OF QUALIFYING REGULAR-SEASON MULTIPLE-TEAM EVENT -- THE BAHAMAS | In basketball, to specify that a qualifying regular-season multiple-team event may occur in the Commonwealth of The Bahamas. | |



Proposal Number: 2010-15

Title: PERSONNEL -- COMPENSATION AND REMUNERATION -- INCOME IN ADDITION TO INSTITUTIONAL SALARY - CONSULTANT FOR OR ENDORSEMENT OF NONINSTITUTIONAL ATHLETICS EVENTS INVOLVING PROSPECTIVE STUDENT-ATHLETES

Intent: To specify that an athletics department staff member may not serve as a consultant for a noninstitutional athletics event that primarily involves prospective student-athletes and may not endorse or promote such an event in any way, including by permitting the use of his or her name, picture or quotations.

Bylaws: Amend 11.3.2, as follows:

11.3.2 Income in Addition to Institutional Salary.

[11.3.2.1 through 11.3.2.6 unchanged.]

11.3.2.7 Consultant for or Endorsement of Noninstitutional Athletics Events Involving Prospective Student-Athelets. An athletics department staff member may not serve as a consultant for a noninstitutional athletics event that primarily involves prospective student-athletes and may not endorse or promote such an event in any way, including permitting the use of his or her name, picture or quotations.

Source: NCAA Division I Championship/Sports Management Cabinet (Men's Basketball Issues Committee) (Women's Basketball Issues Committee)

Effective Date: Immediate

Category: Amendment

Topical Area: Personnel

Rationale: Current legislation precludes athletics department staff members from endorsing, serving as consultants for or participating on advisory panels for any recruiting or scouting service involving prospective student-athletes and prohibits institutional coaching staff members from promoting a noninstitutional camp or clinic. Current legislation, however, does not preclude athletics department staff members from endorsing, serving as a consultant for or promoting a noninstitutional athletics event primarily involving prospective student-athletes. Often, these athletics events are conducted by recruiting or scouting services and are designed to provide evaluation opportunities of prospective student-athletes. In order to minimize any potential recruiting advantage and to promote equity in the recruitment of prospective student-athletes, institutional staff members should be precluded from any involvement in the endorsement, serving as a consultant for or promotion of a noninstitutional athletics event primarily involving prospective student-athletes. In addition, this prohibition will eliminate a perception that institutions receive a recruiting advantage if a coach or other athletics department staff member is involved in any way with such events.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

May 03, 2010: Submit; Submitted for Consideration.

May 11, 2010: Women's Basketball Issues Committee, Recommends Approval



NCAA DI Legislative Proposals

May 25, 2010: Men's Basketball Issues Committee, Recommends Approval

Jun 16, 2010: Championships/Sports Management Cabinet, Sponsored



Proposal Number: 2010-16

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- LIMIT OF ONE

Intent: In basketball, to specify that there shall be a limit of one noncoaching staff member (one in men's basketball and one in women's basketball) whose responsibilities are specific to basketball and who works directly for the basketball program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers who work exclusively for the men's basketball program are exempt from the application of this limitation.

Bylaws: Amend 11.7.1.1.1.1, as follows:

11.7.1.1.1.1 Noncoaching Activities. Institutional staff members involved in noncoaching activities (e.g., administrative assistants, academic counselors) do not count in the institution's coaching limitations, provided such individuals are not identified as coaches, do not engage in any on- or off-field coaching activities (e.g., attending meetings involving coaching activities, analyzing video involving the institution's or an opponent's team), and are not involved in any off-campus recruitment of prospective student-athletes or scouting of opponents.

11.7.1.1.1.1.1 Exception -- Noncoaching Staff Member with Sport-Specific Responsibilities. A noncoaching staff member with sport-specific responsibilities (e.g., director of operations, administrative assistant) may participate in organized activities involving only the coaching staff or may perform administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition). However, such an individual is prohibited from participating in instructional activities with student-athletes and any on-court or on-field activities (e.g., assist with drills, throw batting practice), and is prohibited from participating with or observing student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games).

11.7.1.1.1.1.1.1 Limitation on the Number of Noncoaching Staff with Sport-Specific Responsibilities -- Men's Basketball. In men's basketball, there shall be a limit of one noncoaching staff member whose responsibilities are specific to men's basketball and who works directly for the men's basketball program who may be employed (either on a salaried or a volunteer basis) by the institution. Clerical staff and managers who work exclusively for the men's basketball program are exempt from the application of this limitation.

11.7.1.1.1.1.1.2 Limitation on the Number of Noncoaching Staff with Sport-Specific Responsibilities -- Women's Basketball. In women's basketball, there shall be a limit of one noncoaching staff member whose responsibilities are specific to women's basketball and who works directly for the women's basketball program who may be employed (either on a salaried or a volunteer basis) by the institution. Clerical staff and managers who work exclusively for the women's basketball program are exempt from the application of this limitation.

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2012

Category: Amendment

Topical Area: Personnel

Rationale: The membership and the Board of Directors have expressed significant concern regarding the proliferation of noncoaching staff members with sport-specific responsibilities and its impact on competitive equity. In a membership



survey regarding noncoaching staff members, 88 percent of respondents favored a limit of one to three noncoaching staff members in men's basketball and eighty-nine percent of respondents favored a limit of one to three in women's basketball. The limit of one was the option most favored by the directors of athletics surveyed for both sports. One is an appropriate and practical limit in consideration of the number of noncoaching staff with sport-specific responsibilities currently employed by basketball programs. Some common examples of individuals who would be included in the proposed numerical limitations include, but are not limited to, directors of operations, video coordinators, quality control personnel, directors of player development and directors of community relations. Individuals who may report to another unit or department within the department of athletics or outside the department of athletics, such as sports information directors, academic advisors, athletic trainers, equipment managers and marketing staff, would not be included in the proposed numerical limitations, even if these individuals have basketball-specific responsibilities.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff with sport-specific responsibilities currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jun 08, 2010: Submit; Submitted for consideration.

Jun 09, 2010: Recruiting and Athletics Personnel Issues Cabinet, Sponsored



Proposal Number: 2010-24

Title: AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL

Intent: In men's basketball, to specify that the date by which a student-athlete must request that his name be removed from a professional league's draft list in order to retain his eligibility shall be the day before the first day of the spring National Letter of Intent signing period for the applicable year.

Bylaws: Amend 12.2.4.2.1.1, as follows:

12.2.4.2.1.1 Men's Basketball. In men's basketball, an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in that sport, provided:

(a) The student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation no later than the end of ~~May 8 of the year in which the draft will occur~~ **the day before the first day of the spring National Letter of Intent signing period for the applicable year;**

[12.2.4.2.1.1-(b) through 12.2.4.2.1.1-(c) unchanged.]

Source: Atlantic Coast Conference

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Amateurism

Rationale: Before the adoption of the current rule, student-athletes had approximately 50 days to decide whether to remain in the draft and tryouts with NBA teams could occur only in the last 20 days. During that period, collegiate head coaches were often in limbo regarding the status of their rosters for the upcoming season. Further, student-athletes typically spent a large part of that time away from campus training for pre-draft workouts, which resulted in academic concerns. The current legislation reduced the problem by setting the withdrawal deadline May 8, which is 40 days earlier than the previous withdrawal deadline but still 22 days after the first day of the National Letter of Intent late signing period for men's basketball in April. This year, NBA teams did not spend money to have workouts with student-athletes until the withdrawal deadline passed. By moving the withdrawal deadline, coaches will have flexibility to address roster issues at the beginning of the spring signing period while viable prospects are still available. Evaluations by professional scouts and others during preseason practices, regular season games and postseason games should provide student-athletes with adequate information to credibly determine NBA draft status.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 14, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-34

Title: RECRUITING -- CONTACTS AND EVALUATIONS -- MEN'S BASKETBALL EVALUATIONS -- CERTIFIED NONSCHOLASTIC EVENTS DURING APRIL CONTACT PERIOD

Intent: In men's basketball, to specify that a coaching staff member may evaluate prospective student-athletes at certified nonscholastic events on Saturdays and Sundays during the April contact period.

A. Bylaws: Amend 13.1.6.2.2, as follows:

13.1.6.2.2 Additional Restrictions -- Men's and Women's Basketball. In men's and women's basketball, the following additional restrictions shall apply:

(a) In men's basketball, contact shall not be made with a prospective student-athlete at any basketball event during the academic year that is not part of a prospective student-athlete's normal high school, preparatory school or two-year college season, ~~or~~ any event that is not approved, sanctioned, sponsored or conducted by the applicable state high school or two-year college association, National Federation of State High School Associations or the National Junior College Athletic Association, or any nonscholastic event that occurs on a Saturday and/or Sunday of the April contact period that is not certified per Bylaw 13.18.

[Remainder of 13.1.6.2.2 unchanged.]

B. Bylaws: Amend 13.1.7.8, as follows:

13.1.7.8 Basketball Evaluations.

(a) Men's Basketball. In men's basketball, each institution is limited to 130 recruiting-person days (see Bylaw 13.02.8) during the academic year contact and evaluation periods.

[13.1.7.8-(a)-(1) and 13.1.7.8-(a)-(2) unchanged.]

(3) March and April Contact Periods. ~~Evaluations at nonscholastic events are prohibited during these periods.~~ Evaluations of live athletics activities during these periods shall be limited to:

(i) Regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices; ~~and~~

(ii) Regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur; ~~and~~

(iii) Nonscholastic events certified per Bylaw 13.18 that occur on a Saturday and/or Sunday of the April contact period.

[13.1.7.8-(a)-(4) and 13.1.7.8-(a)-(5) unchanged.]

[13.1.7.8-(b) unchanged.]

(c) Coaches' Attendance at Basketball Events. Violations of this bylaw shall be considered institutional violations per Constitution 2.8.1 and shall not affect the prospective student-athlete's eligibility.

(1) Men's Basketball. Institutional coaching staff members are restricted during the academic year to attending regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices, ~~and~~ regular scholastic activities involving student-athletes enrolled only at the institution at which the regular scholastic activities occur and nonscholastic events certified per Bylaw 13.18 that occur on a Saturday and/or Sunday of the April contact period. During the summer evaluation period, a member of an institution's



basketball coaching staff may attend institutional basketball camps per Bylaw 13.12.1.1; and noninstitutional organized events (e.g., camps, leagues, tournaments, festivals) that are certified per Bylaw 13.18. It is permissible for coaches to attend organized team practices in preparation for a certified event only if such practice time has been designated by the organizer as part of the event. The basketball event certification program is not applicable to National Basketball Association (NBA) official predraft camps or noninstitutional organized events that are approved, sponsored or conducted by an applicable state, national or international governing body (e.g., intrastate and interstate high school basketball games, state high school all-star games, international competitions and practices associated with such contests).

[13.1.7.8-(c)-(2) unchanged.]

C. Bylaws: Amend 13.18, as follows:

13.18 ~~SUMMER~~ BASKETBALL EVENT CERTIFICATION -- MEN'S BASKETBALL. In men's basketball, in order for a ~~summer~~ basketball event (e.g., camp, league, tournament or festival) to be certified, a certification application form must be submitted each year to the NCAA national office 45 days before the start of the event. An event review form for each event also must be submitted to the national office not later than three months after the event sessions. The following criteria must be met by each event in order to be certified:

[13.18-(a) through 13.18-(q) unchanged.]

Source: Pacific-10 Conference and Big East Conference

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Recruiting

Rationale: Nonscholastic basketball events continue to be held in April, despite current restrictions that preclude men's basketball coaches from attending. Permitting evaluations on Saturdays and Sundays during the contact period in April would allow coaches to observe high-caliber prospective student-athletes in competition against each other. Such circumstances will provide opportunities for coaches to make more effective talent evaluations at a reduced cost. In addition, permitting coaches to evaluate prospective student-athletes at April nonscholastic certified events would also help to reduce recruiting costs. By restricting evaluations to only Saturdays and Sundays, prospective student-athletes will be less likely to miss a significant amount of class time in order to participate. The requirement that the nonscholastic events must be certified will provide appropriate standards and safeguards.

Budget Impact: The proposal may provide greater efficiencies and; therefore, cost savings in recruiting. Resources for the national office to certify additional nonscholastic events.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 13, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-42

Title: RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- REQUIREMENTS FOR VERBAL OFFER OF ATHLETICALLY RELATED FINANCIAL AID

Intent: To specify that an institution shall not make a verbal offer of athletically related financial aid to an individual, directly or indirectly, before July 1 following his or her junior year in high school; further, to specify that an institution must have a high school transcript on file that includes the results of the individual's first five semesters or seven quarters of high school enrollment before extending a verbal offer of financial aid.

Bylaws: Amend 13.9, as follows:

13.9 LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS, OFFERS OF FINANCIAL AID

13.9.1 Requirements for Verbal Offer of Athletically Related Financial Aid. An institution may make a verbal offer of athletically related financial aid to an individual, subject to the following requirements:

(a) Such an offer shall not be made to the individual, directly or indirectly, before July 1 following the individual's junior year in high school; and

(b) The institution must have a copy of the individual's high school transcript on file that includes the results of the individual's first five semesters or seven quarters of high school enrollment.

13.9.4~~2~~ Requirements for Written Offer of Athletically Related Financial Aid. The following requirements must be met before an institution may provide a written offer of athletically related financial aid (per Bylaw 15.3.2.3) to a prospective student-athlete:

[13.9.1-(a) through 13.9.1-(c) renumbered as 13.9.2-(a) through 13.9.2-(c), unchanged.]

[13.9.2 through 13.9.3 renumbered as 13.9.3 through 13.9.4, unchanged.]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: This proposal addresses the growing concern expressed by the Board of Directors and feedback from the Division I membership regarding coaches making verbal offers of financial aid to individuals who have not yet produced an academic history indicating admissibility to a collegiate institution. There is a need for increased opportunities to tie recruiting activities to academic evaluations, particularly prior to offers of financial aid being issued by an institution. The requirement for a five-semester or seven-quarter high school transcript provides a reasonable time period to assess a prospective student-athlete's academic profile prior to making any verbal offer of athletically related financial aid. Further, a specific date (July 1 after the junior year) will relieve potential pressure on high school personnel to provide the most updated transcript immediately on completion of an academic term.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none



History

Jun 08, 2010: Submit; Submitted for consideration.

Jun 09, 2010: Recruiting and Athletics Personnel Issues Cabinet, Sponsored



Proposal Number: 2010-47

Title: RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- VIDEO EXCHANGE SERVICES

Intent: To specify that an institution is permitted to use or subscribe to a video exchange service that only provides video of prospective student-athletes and does not provide information about or analysis of prospective student-athletes, subject to the criteria that permits an institution to subscribe to a recruiting or scouting service, except that the video exchange service is not required to disseminate information about prospective student-athletes at least four times a year and is not required to provide individual analysis for each prospective student-athlete in the information it disseminates.

Bylaws: Amend 13.14.3, as follows:

13.14.3 Recruiting or Scouting Services. An institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the institution does not purchase more than one annual subscription to a particular service and the service:

[13.14.3-(a) through 13.14.3-(g) unchanged.]

13.14.3.1 Video Exchange Services. An institution is permitted to use or subscribe to a video exchange service that only provides video of prospective student-athletes and does not provide information about or analysis of prospective student-athletes. Use of or a subscription to such a service is subject to the provisions of Bylaw 13.14.3, except for subsection (c) and (e).

[13.4.3.1 renumbered as 13.14.3.2, unchanged.]

Source: Southeastern Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Prior to the adoption of the current recruiting or scouting services legislation, it was permissible for an institution to subscribe to a video exchange service. Video exchange services typically provide a cost and time-effective method for obtaining video of prospective student-athletes. Exchange services are not the recruiting services that were operating outside of the intent of the legislation as described in the rationale of Proposal No. 2009-56. Most video exchange services now merely provide a way for institutions to obtain video of high school contests over the Internet without the mailing costs and time-consuming preparation needed to request film from high school coaches. However, current legislation does not allow an institution to subscribe to an online video exchange, which appears to be an unintended consequence.

Budget Impact: Costs associated with use of or subscription to video exchange services.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 14, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-48

Title: RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- LIST OF PERMISSIBLE RECRUITING SERVICES -- MEN'S BASKETBALL

Intent: In men's basketball, to specify that the NCAA national office shall publish a list, on a quarterly basis, of men's basketball recruiting or scouting services deemed to meet the required standards for subscription.

Bylaws: Amend 13.14.3, as follows:

13.14.3 Recruiting or Scouting Services. An institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the institution does not purchase more than one annual subscription to a particular service and the service:

[13.14.3-(a) through 13.14.3-(g) unchanged.]

13.14.3.1 List of Permissible Recruiting Services -- Men's Basketball. The NCAA national office shall publish a list, on a quarterly basis, of men's basketball recruiting or scouting services deemed to meet the standards of Bylaw 13.14.3.

[13.14.3.1 renumbered as 13.14.2, unchanged.]

Source: Southeastern Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: The NCAA Men's Basketball Focus Group has engaged in research related to numerous recruiting services, and it would benefit all Division I member institutions to have access to the results of the NCAA's research regarding recruiting or scouting services that fulfill the provisions of NCAA Bylaw 13.4.3. Further, access to list of permissible services would eliminate the costs associated with multiple institutions conducting their own research into recruiting or scouting services. An additional benefit would be the reduction of problems with questionable recruiting services and efficiencies due to anticipated reduction in the number of subscriptions to recruiting services.

Budget Impact: Anticipated cost savings for institutions due to reduced research and fewer subscriptions to recruiting services. Operational and logistical costs for national office.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 14, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-49

Title: RECRUITING -- RECRUITING CALENDARS -- MEN'S BASKETBALL -- APRIL CONTACT PERIOD

Intent: In men's basketball, to revise the recruiting calendar by extending the contact period in April by nine days, but designating the weekends in April after the Division I Men's Basketball Championship as quiet periods.

Bylaws: Amend 13.17.2, as follows:

13.17.2 Men's Basketball. The following recruiting periods shall apply to men's basketball:

[13.17.2-(a) through 13.17.2-(f) unchanged.]

(g) Noon on the Thursday immediately after the NCAA Division I Men's Basketball Championship game through ~~seven~~ **16** days following the initial date for the spring signing of the National Letter of Intent [except for (1) and (2) below]:

Contact
Period

(1) Monday through Thursday of the week that includes the initial date for the spring signing of the National Letter of Intent:

D e a d
Period

(2) Saturdays and Sundays that occur prior to May 1:

**Q u i e t
Period**

(h) The ~~eighth~~ **17th** day after the initial date for the spring signing of the National Letter of Intent through July 5 [except for (1) below]:

Q u i e t
Period

[Remainder of 13.17.2 unchanged.]

Source: Atlantic 10 Conference

Effective Date: Immediate

Category: Amendment

Topical Area: Recruiting

Rationale: Currently, the April contact period provides a limited number of days in which evaluations are permissible. Men's basketball coaches generally do not engage in evaluation activities on Saturdays and Sundays since classes are not in session and many prospective student-athletes are traveling with their nonscholastic teams. In addition, there are several days that are part of quiet or dead periods that occur on weekdays -- days during which it is customary for regular scholastic activities to occur. This proposal would change the current recruiting calendar by designating three or four weekend days as quiet periods (depending on the year) and by adding seven weekdays to the contact period. The likely result of this change will be that more college coaches will be able to engage in contacts and evaluations at scholastic institutions in April. This change would provide opportunities for coaches to evaluate prospective student-athletes in regular scholastic activities and potentially strengthen the role of scholastic administrators (e.g., high school coaches, teachers and principals) in the men's basketball recruiting process.

Budget Impact: None.



Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 15, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-50

Title: RECRUITING -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S EVENTS AND MEN'S SUMMER EVENTS
-- PRICE OF ADMISSION

Intent: In basketball, to specify that in order for a women's event or men's summer event to be certified, the price of admission to the event must be listed on the event certification application and the price must be made available to coaches prior to their arrival at the event.

A. Bylaws: Amend 13.18, as follows:

13.18 SUMMER BASKETBALL EVENT CERTIFICATION -- MEN'S BASKETBALL

In men's basketball, in order for a summer basketball event (e.g., camp, league, tournament or festival) to be certified, a certification application form must be submitted each year to the NCAA national office 45 days before the start of the event. An event review form for each event also must be submitted to the national office not later than three months after the event sessions. The following criteria must be met by each event in order to be certified:

[13.18-(a) through 13.18-(o) unchanged.]

(p) The price of event packets and the price of admission to the event must be listed on the event certification application and the ~~price~~ prices must be made available to coaches prior to their arrival at the event; and

[13.18-(q) unchanged.]

B. Bylaws: Amend 13.19, as follows:

13.19 BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL

In women's basketball, in order for a basketball event (e.g., camp, league, tournament or festival) to be certified, a certification application form must be submitted each year to the NCAA national office 45 days prior to the start of the event. An event review form for each event also must be submitted to the NCAA national office not later than three months following the event sessions. The following criteria must be met by each event in order to be certified:

[13.19-(a) through 13.19-(n) unchanged.]

(o) The price of an event packet and the price of admission to the event must be listed on the event certification application and the ~~price~~ prices must be made available to coaches prior to their arrival at the event;

[13.19-(p) through 13.19-(q) unchanged.]

Source: NCAA Division I Championships/Sports Management Cabinet (Men's Basketball Issues Committee) (Women's Basketball Issues Committee)

Effective Date: May 1, 2011; for events occurring on or after May 1, 2011

Category: Amendment

Topical Area: Recruiting

Rationale: Current basketball event certification criteria include the requirement that the price of an event packet must be listed on the event certification application and the price must be made available to coaches prior to their arrival at the event. In addition to event packets, operators also often charge admission for coaches to attend the event. Requiring advance notice of the cost of admissions will assist coaches in planning which events to attend. This change is requested as noncontroversial legislation, inasmuch as broader consultation and debate are unlikely to



improve the proposal in any substantial way, significant disagreement or alternative points of view are not likely generated and there does not appear to be a significant impact on existing or proposed legislation. Adopting this proposal as noncontroversial legislation will also allow for appropriate notice to event operators as applications are submitted for events occurring on or after May 1, 2011. This proposal was initiated and supported by the Women's Basketball Coaches Association.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

May 03, 2010: Submit; Submitted for consideration.

May 10, 2010: Women's Basketball Issues Committee, Recommends Approval as Noncontroversial Legislation

May 25, 2010: Men's Basketball Issues Committee, Recommends Approval as Noncontroversial Legislation

Jun 16, 2010: Championships/Sports Management Cabinet, Sponsored

Jun 16, 2010: Championships/Sports Management Cabinet, Recommends Approval as Noncontroversial Legislation



Proposal Number: 2010-52

Title: ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- FINAL YEAR OF ELIGIBILITY -- NONRENEWAL OF ATHLETICS AID AT PREVIOUS INSTITUTION -- BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY

Intent: In baseball, basketball, football and men's ice hockey, to permit a student-athlete who is enrolled in a graduate or professional school of an institution other than the institution from which he or she previously received a baccalaureate degree to participate in intercollegiate athletics, provided the student-athlete meets the conditions of the one-time transfer exception (other than the sport restrictions), has one season of competition remaining and the student-athlete's previous institution did not renew his or her athletically related financial aid for the following academic year.

Bylaws: Amend 14.1.9.1, as follows:

[Federated provision, FBS, FCS and all other sports, divided vote]

14.1.9 Graduate Student/Postbaccalaureate Participation. A student-athlete who is enrolled in a graduate or professional school of the same institution from which he or she previously received a baccalaureate degree, a student-athlete who is enrolled and seeking a second baccalaureate or equivalent degree at the same institution, or a student-athlete who has graduated and is continuing as a full-time student at the same institution while taking course work that would lead to the equivalent of another major or degree as defined and documented by the institution, may participate in intercollegiate athletics, provided the student has eligibility remaining and such participation occurs within the applicable five-year period set forth in Bylaw 14.2 (see Bylaw 14.1.8.2.1.4).

14.1.9.1 One-Time Transfer Exception. A graduate student who is enrolled in a graduate or professional school of an institution other than the institution from which he or she previously received a baccalaureate degree may participate in intercollegiate athletics if the student fulfills the conditions of the one-time transfer exception set forth in Bylaw 14.5.5.2.10 and has eligibility remaining per Bylaw 14.2. **A graduate student who does not meet the one-time transfer exception due to the restrictions of Bylaw 14.5.5.2.10.2-(a) shall qualify for this exception, provided:**

(a) The student fulfills the remaining conditions of Bylaw 14.5.5.2.10:

(b) The student has one season of competition remaining; and

(c) The student's previous institution did not renew his or her athletically related financial aid for the following academic year.

[Remainder of 14.1.9 unchanged.]

Source: Mountain West Conference

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Eligibility

Rationale: In baseball, basketball, football or men's ice hockey, if a student-athlete's athletically related financial aid is not renewed for his or her final season of eligibility, the student-athlete's options are limited. In many cases, if the student-athlete's aid is not renewed, he or she will also be cut from the team. Therefore, the student-athlete would not



be able to participate in intercollegiate athletics even if he or she chose to remain at the institution without receiving athletically related financial aid. In addition, if the student-athlete has only one year remaining in his or her five-year period of eligibility, he or she would not be eligible to compete at another Division I institution. This proposal provides a student-athlete in such a situation with the opportunity to transfer and be immediately eligible for competition at another Division I institution, provided he or she has graduated and is enrolled in the certifying institution's graduate or professional school. The requirement of graduation and enrollment in a graduate or professional school provides an appropriate threshold for access to this exception.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 14, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-58

Title: ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL

Intent: In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified.

A. Constitution: Amend 3.2.4, as follows:

3.2.4 Conditions and Obligations of Membership.

[3.2.4.1 through 3.2.4.16 unchanged.]

3.2.4.17 Academic Assessment -- Men's Basketball.

3.2.4.17.1 Assessment of Student-Athletes Receiving Athletically Related Financial Aid. In men's basketball, an active member shall assess all incoming student-athletes (including transfer student-athletes) who have signed the institution's written offer of athletically related financial aid for the following academic year to identify those who require enrollment in summer school prior to initial full-time enrollment at the certifying institution. The assessment shall be based on criteria defined by the institution and shall include an assessment of learning skills. In following years, the institution shall re-evaluate all continuing student-athletes who will receive athletically related financial aid in the following academic year using institutionally defined criteria to identify student-athletes who should be encouraged to enroll in summer school. (See Bylaws 15.2.8.1.2.5 and 15.2.8.1.4.1.)

3.2.4.17.1.1 Exception -- No Summer Session. An institution that does not offer summer session classes is not required to assess incoming or continuing student-athletes.

3.2.4.17.2 Assessment of Student-Athletes -- Institution That Does Not Award Athletics Aid or Awards Only Need-Based Athletics Aid. In men's basketball, an institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention of athletics department staff), shall assess all recruited incoming student-athletes (including transfer student-athletes) in order to identify those that require enrollment in summer school prior to initial full-time enrollment at the certifying institution and in order to conduct athletics development activities pursuant to Bylaw 17.1.6.2.1.1.3. The assessment shall be based on criteria defined by the institution and shall include an assessment of learning skills. In following years, the institution shall re-evaluate all continuing recruited student-athletes using institutionally defined criteria to identify student-athletes who should be encouraged to enroll in summer school. (See Bylaws 15.2.8.1.2.5 and 15.2.8.1.4.1.)

3.2.4.17.2.1 Exception -- No Summer Session. An institution that does not offer summer session classes is not required to assess incoming or continuing student-athletes.

B. Bylaws: Amend 13.02.12, as follows:

13.02.12 Prospective Student-Athlete. A prospective student-athlete is a student who has started classes for the ninth grade. In addition, a student who has not started classes for the ninth grade becomes a prospective student-athlete if the institution provides such an individual (or the individual's relatives or friends) any financial assistance or other benefits that the institution does not provide to prospective students generally. An individual remains a prospective student-athlete until one of the following occurs (whichever is earlier):



[13.02.12-(a) through 13.02.12-(c) unchanged.]

[13.02.12.1 through 13.02.12.2 unchanged.]

13.02.12.3 Exception -- Men's Basketball. In men's basketball, a recruited prospective student-athlete (including a transfer prospective student-athlete) who has signed the institution's written offer of financial aid for the following academic year shall be considered a student-athlete at the point in which he attends a class for which he is registered and enrolled in the institution's summer term prior to his initial full-time enrollment at the institution.

C. Bylaws: Amend 14.4.3, as follows:

14.4.3 Eligibility for Competition.

14.4.3.1 Fulfillment of Credit-Hour Requirements. Eligibility for competition shall be determined based on satisfactory completion of at least:

[14.4.3.1-(a) through 14.4.3.1-(c) unchanged.]

[14.4.3.1.1 through 14.4.3.1.2 unchanged.]

14.4.3.1.3 Summer School Requirements -- Men's Basketball. In men's basketball, an incoming student-athlete (including a transfer student-athlete) who attends summer school prior to initial full-time enrollment at the certifying institution and engages in summer athletics development activities (see Bylaw 17.1.6.2.1.1.3) shall successfully complete a minimum of three credit hours of acceptable degree credit (other than physical education activity courses) toward any of the institution's degree programs in order to be eligible to compete in his first regular term of full-time enrollment. Remedial, tutorial and noncredit courses may be used to satisfy this requirement, provided the courses are considered by the institution to be prerequisites for specific courses acceptable for any degree program and are given the same academic weight as other courses offered by the institution. A continuing student-athlete who attends summer school and who engages in summer athletics development activities (see Bylaw 17.1.6.2.1.1.3) shall successfully complete a minimum of six credit hours in order to be eligible to compete in the first term of the following academic year.

D. Bylaws: Amend 15.2.8, as follows:

15.2.8 Summer Financial Aid. Summer financial aid may be awarded only to attend the awarding institution's summer term, summer school or summer-orientation program, provided the following conditions are met:

[15.2.8-(a) through 15.2.8-(c) unchanged.]

15.2.8.1 General Stipulations. A student-athlete who is eligible for institutional financial aid during the summer is not required to be enrolled in a minimum full-time program of studies. However, the student-athlete may not receive financial aid that exceeds the cost of attendance in that summer term. A student-athlete may receive institutional financial aid based on athletics ability (per Bylaw 15.02.4.1), outside financial aid for which athletics participation is a major criterion (per Bylaw 15.2.6.4) and educational expenses awarded (per Bylaw 15.2.6.5) up to the value of a full grant-in-aid, plus any other financial aid unrelated to athletics ability up to cost of attendance. (See Bylaws 15.01.6.1, 15.01.6.2, 16.3, 16.4 and 16.12.)

[15.2.8.1.1 unchanged.]

15.2.8.1.2 Enrolled Student-Athletes. After initial full-time enrollment during a regular academic year, a student-athlete shall not receive athletically related financial aid to attend the certifying institution's summer term or



summer school unless the student-athlete received such athletically related aid from the certifying institution during the student-athlete's previous academic year at that institution. Further, such aid may be awarded only in proportion to the amount of athletically related financial aid received by the student-athlete during the student-athlete's previous academic year at the certifying institution, except that this proportionality restriction shall not apply to a student-athlete who has exhausted his or her eligibility and is enrolled in a summer program of studies that will permit the student-athlete to complete his or her degree requirements.

[15.2.8.1.2.1 through 15.2.8.1.2.4 unchanged.]

15.2.8.1.2.5 Required Financial Aid -- Men's Basketball. Each year, the institution shall assess all continuing men's basketball student-athletes using institutionally defined criteria to identify those who should attend summer school. Student-athletes who are not on schedule to graduate in five years from initial full-time enrollment shall be strongly encouraged to attend summer school. The institution shall provide a full athletics grant-in-aid to a student-athlete who is identified through the assessment and chooses to attend, provided he is enrolled in a minimum of six credit hours.

15.2.8.1.2.5.1 Exception -- No Athletically Related Aid or Need-Based Athletically Related Aid. An institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention of athletics department staff), is not required to award athletically related financial aid to student-athletes who attend summer school.

[15.2.8.1.3 unchanged.]

15.2.8.1.4 Prior to Initial, Full-Time Enrollment at the Certifying Institution -- Athletics Aid. The following conditions apply to the awarding of athletically related financial aid to a prospective student-athlete (including a prospective student-athlete not certified by the NCAA Eligibility Center as a qualifier) to attend an institution in the summer prior to the prospective student's initial, full-time enrollment at the certifying institution (see also Bylaw 13.02.11.1):

[15.2.8.1.4-(a) through 15.2.8.1.4-(e) unchanged.]

15.2.8.1.4.1 Required Financial Aid -- Men's Basketball. In men's basketball, a student-athlete who is required to attend summer school based on the institution's academic assessment (see Constitution 3.2.4.17) shall receive a full athletics grant-in-aid. Such a student-athlete shall enroll in a minimum of six credit hours (other than physical education activity courses) of acceptable degree credit toward any of the institution's degree programs and shall receive learning skills education. Remedial, tutorial and noncredit courses may be used to satisfy this requirement, provided the courses are considered by the institution to be prerequisites for specific courses acceptable for any degree program and are given the same academic weight as other courses offered by the institution;

15.2.8.1.4.1.1 Exception -- No Athletically Related Aid or Need-Based Athletically Related Aid. An institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention of athletics department staff), is not required to award athletically related financial aid to student-athletes who attend summer school.



E. Bylaws: Amend 17.1.6.2.1, as follows:

17.1.6.2.1 Institutional Vacation Period and Summer.

17.1.6.2.1.1 Sports Other than Championship Subdivision Football. In sports other than championship subdivision football, a student-athlete may not participate in any countable athletically related activities outside the playing season during any institutional vacation period and/or summer. Strength and conditioning coaches who are not countable coaches and who perform such duties on a department-wide basis may design and conduct specific workout programs for student-athletes, provided such workouts are voluntary and conducted at the request of the student-athlete.

[17.1.6.2.1.1.1 through 17.1.6.2.1.1.2 unchanged.]

17.1.6.2.1.1.3 Athletics Development Activities -- Men's Basketball. In men's basketball, an institution may designate a consecutive eight-week period during the summer during which incoming and continuing student-athletes who are enrolled in a minimum of six credit hours in summer school may engage in required weight-training, conditioning and skill-related instruction. A student-athlete's participation in such activities per Bylaw 17.02.1 shall be limited to a maximum of eight hours per week with not more than two hours per week spent on skill-related workouts.

17.1.6.2.1.1.3.1 No Athletically Related Aid or Need-Based Athletically Related Aid. A student-athlete who attends an institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention of athletics department staff), may participate in athletics development activities pursuant to Bylaw 17.1.6.2.1.1.3, provided the institution awards all the institutional financial aid (e.g., need-based aid) for which the student-athlete qualifies.

[17.1.6.2.1.2 unchanged.]

Source: NCAA Division I Board of Directors (Men's Basketball Academic Enhancement Group).

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Eligibility

Rationale: Data indicates that student-athletes who undergo early institutional academic and learning assessments and receive the necessary additional academic support or attend additional summer school sessions are more likely to graduate within a five-year period. Further, both academically at-risk and high achieving student-athletes who enroll in summer school, particularly early in their academic careers, tend to experience enhanced academic success during their collegiate enrollment. This proposal recognizes the importance of the accrued academic benefits of summer school attendance and that retention problems drive a low Academic Progress Rate. The development of an institutional connection is a critically important factor in retaining students. Summer bridge programs have been shown to be particularly effective in this regard. Given the critical importance of the relationship between coach and student-athlete, it is fair to consider that enhancing that relationship will also enhance the connection that a student-athlete feels toward the institution. This proposal will provide opportunities for both academic and athletic improvement, which will, in turn, contribute to greater retention of student-athletes. Allowing limited athletically related activities in a structured environment will not significantly impact competitive equity, but it will prove beneficial in establishing stronger relationships and enhancing the student-athlete's bond to the institution. (For more information, please see



the final report of the Division I Men's Basketball Academic Enhancement Group.)

Budget Impact: Will vary among institutions.

Impact on Student-Athlete's Time (Academic and/or Athletics): Minimal as compared to the current model.

Position Statement(s)

none

History

Jul 21, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-89

Title: PLAYING AND PRACTICE SEASONS -- BASKETBALL -- LOCATION OF QUALIFYING REGULAR-SEASON MULTIPLE-TEAM EVENT -- THE BAHAMAS

Intent: In basketball, to specify that a qualifying regular-season multiple-team event may occur in the Commonwealth of The Bahamas.

Bylaws: Amend 17.3.5.1.1, as follows:

17.3.5.1.1 Qualifying Regular-Season Multiple-Team Event. A qualifying regular-season multiple-team event is one in which:

(a) The event is sponsored by the NCAA, an active or affiliated member or a member conference of the Association and must take place in the Commonwealth of The Bahamas, Canada, Mexico or the United States or one of its territories;

[17.3.5.1.1-(b) through 17.3.5.1.1-(d) unchanged.]

[17.3.5.1.1.1 unchanged.]

Source: Conference USA and Southeastern Conference

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Special events make a significant contribution to the growth and popularity of college basketball and provide opportunities for programs to compete in a tournament setting, often at neutral venues and frequently during vacation periods. This proposal maintains the original intent of a qualifying regular-season multiple-team event by limiting participation to one team per conference and one appearance per institution every four years while allowing more student-athletes the opportunity to participate. The legislation would have no adverse impact on a student-athlete's academic responsibilities as the proposal does not increase the overall number of contests. Further, an event in this locale is closer to the United States (e.g., 55 miles from Freeport to the U.S. coast, 179 miles from Nassau to the U.S. coast) than existing basketball tournaments in Mexico or U.S. territories in the region and is easily accessible from several major airports. This proposal would provide additional opportunities for basketball student-athletes to participate in qualifying regular-season multiple team events and is consistent with the addition of Canada and Mexico to the permissible locations, which occurred in 2007.

Budget Impact: Dependent on costs and potential guarantee from an event operator.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jun 29, 2010: Submit; Submitted for consideration.

NCAA Division I Constitution 6.5 - Financial Disclosure

The financial disclosure requirements set forth in NCAA Constitution 6.5 were established with the NCAA Division I Board of Directors' adoption of NCAA Division I Proposal No. 2001-54 in November 2001. The proposal was designed to assist in identifying potential conflicts of interest in the men's basketball recruiting process by providing "sunshine" on the relationships between institutional staff members and individuals who have access to prospective men's basketball student-athletes. It was thought that such information would prove valuable in determining whether improper activities are occurring and whether additional regulations are necessary. At its January 2006 meeting, the former NCAA Division I Management Council adopted 2006-1 as noncontroversial legislation to eliminate the requirement that an institution publicly disclose information regarding fiduciary relationships between the institution and prospects' coaches. As a point of information, at the direction of President Brand, the basketball event certification staff at the national office had ceased enforcing the rule and collecting the data as the benefit derived from such data was determined to be minimal in relation to the resources expended to collect and process the information.

The Board of Directors, though, overturned the action of the Management Council at its April 2006 meeting and thus the financial requirements remained in effect. However, due to a lack of resources to effectively collect the necessary information to further the intended goal of the original legislation, as well as a reorganization of national office priorities, the staff was directed not to begin collecting the data again. Thus, for the last four years, the legislative provision has remained in the NCAA Division I Manual, but has not been enforced. It has generated questions, and quite frankly confusion, among the Division I membership and as a result, a Division I conference has suggested that the legislation again be eliminated. In that regard, the Division I Men's Basketball Issues Committee is being asked to consider recommending that the Division I Championships/Sports Management Cabinet sponsor noncontroversial legislation to eliminate the financial disclosure requirements set forth in Constitution 6.5.

[Note: Related legislative proposals, including the history sections, have been provided in chronological order for your reference].



NCAA DI Legislative Proposals

Proposal Number: 2001-54

Title: INSTITUTIONAL CONTROL -- FINANCIAL DISCLOSURE

Intent: In men's basketball, to require institutions to publicly disclose information regarding fiduciary relationships between the institution, corporations and prospects' coaches; further to specify that an institution that fails to provide such information shall not be eligible to engage in summer recruiting activities.

Constitution: Amend 6, by adding new 6.5, as follows:

"6.5 Financial Disclosure

"6.5.1 Men's Basketball. In the sport of men's basketball, an institution is required to publicly disclose information regarding fiduciary relationships between the institution, corporations and prospects' coaches as it relates to basketball-related activities. Such information must be provided on a form to the NCAA national office before the conclusion of each academic year. The information shall include, but is not limited to, the following:

"(a) Identification of fiduciary relationships existing between institutional coaching staff members and individuals or entities involved in the coaching, counseling, advising and/or sponsoring of nonscholastic traveling teams or players;

"(b) The source of travel costs of any team of prospects that participates on an institution's campus;

"(c) Fees provided by the institution and/or institutional staff member to scholastic and nonscholastic coaches for involvement in speaking engagements or camp employment; and

"(d) Game fees provided to noncollegiate club teams that participate on the institution's campus.

"An institution that refuses to disclose such information or provides erroneous information to the national office shall not be eligible to engage in summer recruiting activities during the 20-day July evaluation period."

Source: NCAA Division I Board of Directors [Management Council (Basketball Issues Committee Men's Subcommittee)].

Effective Date: August 1, 2002

Category: Amendment

Topical Area: Institutional Control

Rationale: This proposal should assist in identifying potential conflicts of interest in the recruiting process by providing "sunshine" on the relationships between institutional staff members and individuals who have access to prospective men's basketball student-athletes. Such information should prove valuable in determining whether improper activities are occurring and whether additional regulations are necessary. Further, institutions should be required to disclose such information inasmuch as noninstitutional events requesting certification also will be asked to disclose similar information related to the source of their events and/or their traveling team's operational funds.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none



NCAA DI Legislative Proposals

History

Jan 01, 2001: Submit; Submitted for consideration.

Apr 10, 2001: Mgmt Council 1st Review, No Action

May 11, 2001: Comment Period; Start of Comment Period

Jul 25, 2001: Comment Period; End of Comment Period

Oct 23, 2001: Mgmt Council 2nd Review, Approved

Nov 01, 2001: Board Consideration, Adopted

Nov 09, 2001: Adopted, Override Period; Start of Override Period

Dec 31, 2001: Adopted, Override Period; End of Override Period

Dec 31, 2001: Adopted; Approved - Final



Proposal Number: 2002-113

Title: INSTITUTIONAL CONTROL -- FINANCIAL DISCLOSURE

Intent: To limit or prohibit recruiting activities during the July evaluation period for institutions that submit incomplete or inaccurate financial disclosure forms; further, to establish June 15 as the submission date for such financial disclosure forms.

Constitution: Amend 6.5, pages 51-52, as follows:

"6.5 FINANCIAL DISCLOSURE

"6.5.1 Men's Basketball. In the sport of men's basketball, an institution is required to publicly disclose information regarding financial, contractual or fiduciary relationships between the institution, corporations and prospect's coaches as it relates to basketball-related activities. Such information must be provided on a form to the NCAA national office ~~before the conclusion of each academic year~~ **by June 15**. The information shall include, but is not limited to, the following:

- (a) Identification of financial, contractual or fiduciary relationships existing between institutional coaching staff members and individuals or entities involved in the coaching, counseling, advising and/or sponsoring of nonscholastic traveling teams or players;
- (b) The source of travel costs of any team of prospects that participates on an institution's campus;
- (c) Fees provided by the institution and/or institutional staff member to scholastic and nonscholastic coaches for involvement in speaking engagements or camp employment; and
- (d) Game fees provided to noncollegiate club teams that participate on the institution's campus.

An institution that ~~refuses to disclose such information or~~ provides erroneous, **incomplete or inaccurate** information to the national office shall ~~not be eligible to engage~~ **be limited or prohibited from engaging** in summer recruiting activities during the ~~20-day~~ July evaluation period. **Further, institutional staff members who refuse to furnish information required by Constitution 6.5 or who knowingly furnish the NCAA or the individual's institution false or misleading information may be subject to a charge of unethical conduct.**

Source: NCAA Division I Board of Directors [Management Council (Championships/Competition Cabinet)]

Effective Date: Immediate

Category: Amendment

Topical Area: Institutional Control

Rationale: Establishing a consistent start date of June 15 for submission of the financial disclosure forms would give institutions sufficient time to collect and submit the required information for the current reporting period and also allow the NCAA staff sufficient time to process the information prior to the start date of the July evaluation period. Further, the completeness, accuracy, and timeliness of an institution's financial disclosure forms should impact the institution's July recruiting activities just as the completeness, accuracy and timeliness of the financial disclosure forms submitted by operators of noninstitutional events impacts the certification of such events. Finally, penalties resulting from an institutional staff member's refusal to provide information required by Constitution 6.5 or knowingly providing false or misleading information also should impact the involved individual, even if the individual is no longer employed by the institution.

Budget Impact: None.



Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Sep 19, 2002: Championships/Competition Cabinet, Recommends Approval

Dec 03, 2002: Submit; Submitted for consideration.

Jan 11, 2003: Mgmt Council 1st Review, Approved

Jan 13, 2003: Board Consideration, Adopted

Jan 13, 2003: Adopted, Override Period; Start of Override Period

Mar 17, 2003: Adopted, Override Period; End of Override Period

Mar 17, 2003: Adopted; Adopted - Final



Proposal Number: 2004-11

Title: INSTITUTIONAL CONTROL -- FINANCIAL DISCLOSURE

Intent: To eliminate the requirement that institutions disclose information regarding financial, contractual or fiduciary relationships with corporations and specified entities; further, to eliminate the requirement that institutions and certified event operators disclose comprehensive financial disclosure statements relating to teams of prospects participating on campus or in certified events.

A. Constitution: Amend 6.5.1, pages 51-52, as follows:

"6.5.1 Men's Basketball. In men's basketball, an institution is required to publicly disclose information regarding financial, contractual or fiduciary relationships between the institution, ~~corporations~~ and prospect's coaches as it relates to basketball-related activities. Such information must be provided on a form to the NCAA national office by June 15. The information shall include, but is not limited to, the following:

~~"(a) Identification of financial, contractual or fiduciary relationships existing between institutional coaching staff members and individuals or entities involved in the coaching, counseling, advising and/or sponsoring of nonscholastic traveling teams or players;~~

~~"(b) The source of travel costs of any team of prospects that participates on an institution's campus;~~

[6.5.1-(c) and 6.5.1-(d) relettered as 6.5.1-(a) and 6.5.1-(b) unchanged.]

[Remainder of 6.5.1 unchanged.]

B. Bylaws: Amend 30.17, pages 407-408, as follows:

"30.17 SUMMER BASKETBALL EVENT CERTIFICATION -- MEN'S BASKETBALL. In men's basketball, in order for a summer basketball event (e.g., camp, league, tournament or festival) to be certified, a certification application form must be submitted each year to the NCAA national office 45 days before the start of the event. An event review form for each event also must be submitted to the national office not later than three months after the event sessions. The following criteria must be met by each event in order to be certified:

~~"(a) A comprehensive financial disclosure of information related to the operation of the event (and any team participating in the event);"~~

[30.17-(b) through 30.17-(m) relettered as 30.17-(a) through 30.17-(l), unchanged.]

Source: NCAA Division I Board of Directors (Management Council).

Effective Date: Immediate

Category: Amendment

Topical Area: Administrative Regulations

Rationale: The benefit derived from the referenced financial disclosure data has been minimal in relation to the resources expended to collect and review this information.

Budget Impact: Significant savings to institutions and staff in the expenditure of resources to collect and review financial information.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)



none

History

Feb 26, 2004: Submit; Submitted for consideration.

Apr 19, 2004: Mgmt Council 1st Review, Approved; Unanimous Voice Vote

Apr 29, 2004: Board Consideration, Adopted; Unanimous Voice Vote

Apr 29, 2004: Adopted, Override Period; Start of Override Period

Jun 28, 2004: Adopted, Override Period; End of Override Period

Jun 28, 2004: Adopted; Adopted - Final



Proposal Number: 2006-1

Title: INSTITUTIONAL CONTROL -- FINANCIAL DISCLOSURE

Intent: In men's basketball, to eliminate the requirement that an institution publicly disclose information regarding fiduciary relationships between the institution and prospects' coaches.

Constitution: Amend 6.5, pages 51-52, as follows:

~~"6.5 Financial Disclosure:~~

~~"6.5.1 Men's Basketball. In men's basketball, an institution is required to publicly disclose information regarding financial, contractual or fiduciary relationships between the institution and prospects' coaches as it relates to basketball-related activities. Such information must be provided on a form to the NCAA national office by June 15. The information shall include, but is not limited to, the following:~~

~~"(a) Fees provided by the institution and/or institutional staff member to scholastic and nonscholastic coaches for involvement in speaking engagements or camp employment; and~~

~~"(b) Game fees provided to noncollegiate club teams that participate on the institution's campus.~~

~~"An institution that provides erroneous, incomplete or inaccurate information to the national office shall be limited or prohibited from engaging in summer recruiting activities during the July evaluation period. Further, institutional staff members who refuse to furnish information required by Constitution 6.5 or who knowingly furnish the NCAA or the individual's institution false or misleading information may be subject to a charge of unethical conduct."~~

Source: NCAA Division I Management Council

Effective Date: Immediate

Category: Amendment

Topical Area: Institutional Control

Rationale: Due to the recent elimination of the exemptions for counting exhibition contests against noncollegiate teams toward the maximum number of contests, the only information that an institution is likely to disclose is related fees provided by the institution and/or institutional staff member to scholastic and nonscholastic coaches for involvement in speaking engagements or camp employment. The benefit derived from such data is minimal in relation to the resources expended to collect and review this information.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Dec 02, 2005: Submit; Submitted for consideration.

Jan 08, 2006: Mgmt Council 1st Review; Management Council approved legislation as noncontroversial. (Unanimous Voice Vote).

Jan 09, 2006: Board Consideration; Deferred Action until April 2006.

Apr 27, 2006: Board Consideration, Defeated; (Unanimous Voice Vote).



NCAA DI Legislative Proposals

Apr 27, 2006: Defeated, Override Period; Start of Override Period

Jun 26, 2006: Defeated, Override Period; End of Override Period

Jun 26, 2006: Defeated; Defeated - Final

Coaches Attendance at Men's Summer Basketball Events

As set forth in NCAA Division I Bylaw 13.1.7.8-(c)-(1) (see below), during the summer evaluation period, authorized institutional basketball coaching members may attend noninstitutional organized events (e.g., camps, leagues tournaments, festivals) that are certified per Bylaw 13.18. The basketball event certification program is not applicable to noninstitutional organized events that are approved, sponsored or conducted by an applicable state, national or international governing body (e.g., intrastate and interstate high school basketball games, state high school all-star games, international competitions and practices associated with such contests). The regulation related to events not subject to the basketball event certification program was necessary because at the time, the basketball event certification program was applicable to the entire year. The program was not designed to apply to regular scholastic competitions and all-star games either approved, sponsored or conducted by the applicable governing body. The basketball event certification program no longer applies on a year round basis and now applies only during the summer evaluation period in July. However, recruiting events (e.g., showcases, tryout camps) are being organized and or approved by scholastic governing bodies in an effort to provide opportunities for men's basketball prospects to be observed by Division I college coaches. Such events currently are not subject to the certification event program guidelines. The basketball event certification program is designed to ensure that events in which our coaches are observing men's basketball prospects are being conducted in a manner consistent with core principles of the Association and in a manner that does not compromise the healthy, safety and well-being of the participants. In that regard, all men's basketball events involving prospective men's basketball athletes conducted during the July evaluation period should be subject to the basketball event certification program guidelines. In that regard, the Division I Men's Basketball Issues Committee is being asked to consider recommending that the NCAA Division I Championships/Sports Management Cabinet sponsor legislation (possibly noncontroversial) to require that all noninstitutional organized events conducted during the July evaluation period be certified per Bylaw 13.18 in order for Division I coaches to attend such events.

Bylaw 13.1.7.8-(c)-(1) Men's Basketball.

Institutional coaching staff members are restricted during the academic year to attending regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices and regular scholastic activities involving student-athletes enrolled only at the institution at which the regular scholastic activities occur. During the summer evaluation period, a member of an institution's basketball coaching staff may attend institutional basketball camps per Bylaw 13.12.1.1; and noninstitutional organized events (e.g., camps, leagues, tournaments, festivals) that are certified per Bylaw 13.18. It is permissible for coaches to attend organized team practices in preparation for a certified event only if such practice time has been designated by the organizer as part of the event. The basketball event certification program is not applicable to National Basketball Association (NBA) official predraft camps or noninstitutional organized events that are approved, sponsored or conducted by an applicable state, national or international governing body (e.g., intrastate and interstate high school basketball games, state high school all-star games, international competitions and practices associated with such contests). (*Revised: 5/9/06, 10/23/07, 11/1/07, 11/24/08*)

REPORT OF THE NCAA DIVISION I MEN’S BASKETBALL ISSUES COMMITTEE
(August 30, 2010, Teleconference)

During its August 30 teleconference, the NCAA Division I Men’s Basketball Issues Committee discussed legislative proposals in the 2010-11 legislative cycle sponsored by cabinets and conferences assigned to the committee for review and comment. The chart below sets forth the committee’s position and comments regarding the proposals. Please note that a position of support with no additional comment reflects that the committee supported the rationale provided by the sponsor of the proposal.

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|---|---|--|---|
| NCAA Division I Proposal No. 2010-15 | PERSONNEL -- COMPENSATION AND REMUNERATION -- INCOME IN ADDITION TO INSTITUTIONAL SALARY - CONSULTANT FOR OR ENDORSEMENT OF NONINSTITUTIONAL ATHELTICS EVENTS INVOLVING PROSPECTIVE STUDENT- ATHLETES | To specify that an athletics department staff member may not serve as a consultant for a noninstitutional athletics event that primarily involves prospective student-athletes and may not endorse or promote such an event in any way, including by permitting the use of his or her name, picture or quotations. | Support. |
| Proposal No. 2010-16 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- LIMIT OF ONE | In basketball, to specify that there shall be a limit of one noncoaching staff member (one in men's basketball and one in women's basketball) whose responsibilities are specific to basketball and who works directly for the basketball program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers who work exclusively for the men's basketball program are exempt from the application of this limitation. | Oppose as written, but would support if limit increased to two noncoaching staff members with responsibilities specific to men’s basketball. <ul style="list-style-type: none"> • Noted increased responsibilities in the coaching profession necessitate an increased number of noncoaching basketball-specific positions. • Noted that noncoaching basketball- specific positions provide opportunities to develop new coaches. |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|---|---|--|
| Proposal No. 2010-24 | AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL | In men's basketball, to specify that the date by which a student-athlete must request that his name be removed from a professional league's draft list in order to retain his eligibility shall be the day before the first day of the spring National Letter of Intent signing period for the applicable year. | <p>Support.</p> <ul style="list-style-type: none"> Expressed some concern as to whether an earlier date would create distractions at the conclusion of the regular season. |
| Proposal No. 2010-34 | RECRUITING -- CONTACTS AND EVALUATIONS -- MEN'S BASKETBALL EVALUATIONS -- CERTIFIED NONSCHOLASTIC EVENTS DURING APRIL CONTACT PERIOD | In men's basketball, to specify that a coaching staff member may evaluate prospective student-athletes at certified nonscholastic events on Saturdays and Sundays during the April contact period. | <p>Support.</p> <ul style="list-style-type: none"> Noted that consideration should be given to reducing the number of days on the back end of the July evaluation period. Noted that consideration should be given to eliminating observation of scholastic activities during the April contact period, except regular scheduled high school, preparatory school and two-year college contests/tournaments and practices. Noted that consideration should be given to precluding contacts in April at the prospect's educational institution, at least for high school prospects. |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|--|--|-----------------------------|
| Proposal No. 2010-42 | RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- REQUIREMENTS FOR VERBAL OFFER OF ATHLETICALLY RELATED FINANCIAL AID | To specify that an institution shall not make a verbal offer of athletically related financial aid to an individual, directly or indirectly, before July 1 following his or her junior year in high school; further, to specify that an institution must have a high school transcript on file that includes the results of the individual's first five semesters or seven quarters of high school enrollment before extending a verbal offer of financial aid. | Support. |
| Proposal No. 2010-47 | RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- VIDEO EXCHANGE SERVICES | To specify that an institution is permitted to use or subscribe to a video exchange service that only provides video of prospective student-athletes and does not provide information about or analysis of prospective student-athletes, subject to the criteria that permits an institution to subscribe to a recruiting or scouting service, except that the video exchange service is not required to disseminate information about prospective student-athletes at least four times a year and is not required to provide individual analysis for each prospective student-athlete in the information it disseminates. | Support. |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|--|---|--|
| Proposal No. 2010-48 | RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- LIST OF PERMISSIBLE RECRUITING SERVICES -- MEN'S BASKETBALL | In men's basketball, to specify that the NCAA national office shall publish a list, on a quarterly basis, of men's basketball recruiting or scouting services deemed to meet the required standards for subscription. | <p>Opposed.</p> <ul style="list-style-type: none"> Expressed concern regarding the perception of as well as the impact on those services not published on the list. Noted that institutions should make more responsible decisions as to the number of services to which they subscribe. |
| Proposal No. 2010-49 | RECRUITING -- RECRUITING CALENDARS -- MEN'S BASKETBALL -- APRIL CONTACT PERIOD | In men's basketball, to revise the calendar by extending the contact period in April by nine days designating the weekends in April after the Division I Men's Basketball Championship as quiet periods. | Oppose, provided 2010-34 is adopted. Support if Proposal 2010-34 is not adopted. |
| Proposal No. 2010-50 | RECRUITING -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S EVENTS AND MEN'S SUMMER EVENTS -- PRICE OF ADMISSION | In basketball, to specify that in order for a women's event or men's summer event to be certified, the price of admission to the event must be listed on the event certification application and the price must be made available to coaches prior to their arrival at the event. | Support |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|---|--|-----------------------------|
| Proposal No. 2010-52 | ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- FINAL YEAR OF ELIGIBILITY -- NONRENEWAL OF ATHLETICS AID AT PREVIOUS INSTITUTION -- BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY | In baseball, basketball, football and men's ice hockey, to permit a student-athlete who is enrolled in a graduate or professional school of an institution other than the institution from which he or she previously received a baccalaureate degree to participate in intercollegiate athletics, provided the student-athlete meets the conditions of the one-time transfer exception (other than the sport restrictions), has one season of competition remaining and the student-athlete's previous institution did not renew his or her athletically related financial aid for the following academic year. | Support |
| Proposal No. 2010-58 | ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL | In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified. | Support |

| NCAA Division I Proposal Number | Title | Intent | Committee Position/Comments |
|------------------------------------|---|--|--|
| Proposal No. 2010-89 | PLAYING AND PRACTICE SEASONS -- BASKETBALL -- LOCATION OF QUALIFYING REGULAR-SEASON MULTIPLE- TEAM EVENT -- THE BAHAMAS | In basketball, to specify that a qualifying regular-season multiple- team event may occur in the Commonwealth of The Bahamas. | Support. <ul style="list-style-type: none">Noted however that a comprehensive review regarding the operation and conduct of qualifying regular-season multiple-team events should occur, with emphasis on the health, safety and well-being of the participating student-athletes. |

**REPORT OF THE
NCAA DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE
AUGUST 30, 2010, TELECONFERENCE**

ACTION ITEMS.

1. Legislative Action Items.

a. NCAA Constitution 6.5 – Financial Disclosure

- (1) Recommendation. The NCAA Division I Men's Basketball Issues Committee recommends that the NCAA Division I Championships/Sports Management Cabinet sponsor legislation in men's basketball to eliminate the financial disclosure requirements set forth in Constitution 6.5.1. The committee also recommends the cabinet request the NCAA Division I Legislative Council to consider adopting the proposal as noncontroversial legislation.
- (2) Effective Date. Immediate.
- (3) Rationale. The legislation was designed to assist in identifying potential conflicts of interest in the men's basketball recruiting process by providing "sunshine" on the relationships between institutional staff members and individuals who have access to prospective men's basketball student-athletes. It was thought that such information would prove valuable in determining whether improper activities are occurring and whether additional regulations are necessary. However, the basketball event certification staff at the national office experienced significant difficulty collecting accurate information. At the direction of the NCAA president, the staff ceased enforcing the rule and collecting the data as the benefit derived from such data was determined to be minimal in relation to the resources expended to collect and process the information. At its January 2006 meeting, the former NCAA Division I Management Council actually adopted NCAA Division I Proposal No. 2006-1 as noncontroversial legislation to eliminate the legislative requirement.

The Board of Directors, though, overturned the action of the Management Council at its April 2006 meeting and thus technically the financial requirements remained in effect. However, due to a lack of resources to effectively collect the necessary information to further the intended goal of the original legislation, as well as a reorganization of national office priorities, the staff was directed not to begin collecting the data again. Thus, for the last four years, the legislative provision has remained in the NCAA Division I Manual, but has not been enforced. It has generated confusion among the Division I membership and, as a result, it is suggested that the legislation again be eliminated.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

b. NCAA Bylaw 13.1.7.8.1-(c) (Coaches' Attendance at Basketball Events – Men's Basketball)

(1) Recommendation. The Division I Men's Basketball Issues Committee recommends that the Championships/Sports Management Cabinet sponsor legislation to clarify that all noninstitutional organized men's basketball events, including those approved, sponsored or conducted by an applicable state, national or international governing body, that are organized and conducted primarily for a recruiting purpose shall be subject to the event certification process per Bylaw 13.18 in order for Division I men's basketball coaches to attend such events. The committee also recommends the cabinet request the NCAA Division I Legislative Council to consider adopting the proposal as noncontroversial legislation.

(2) Effective Date. Immediate.

(3) Rationale. Currently, the basketball event certification program is not applicable to noninstitutional organized events that are approved, sponsored or conducted by an applicable state, national or international governing body (e.g., intrastate and interstate high school basketball games, state high school all-star games, international competitions and practices associated with such contests). The event certification program was not designed to apply to regular scholastic competitions and all-star games either approved, sponsored or conducted by the applicable governing body and international competitions organized and administered by the applicable athletics governing body (e.g., FIBA) as these activities are not organized primarily for a recruiting purpose. However, recruiting events (e.g., showcases, tryout camps) are being organized and or approved by scholastic governing bodies (e.g., high school athletics associations) in an effort to provide opportunities for men's basketball prospects to be observed by Division I college coaches. Such events currently are not subject to the certification event program guidelines, yet the primary, if not sole, purpose of such events is to provide recruiting opportunities for the participating prospects. The basketball event certification program is designed to ensure that events in which Division I men's basketball coaches are observing men's basketball

prospects are being conducted in a manner consistent with core principles of the NCAA and in a manner that does not compromise the healthy, safety and well-being of the participants. In that regard, all noninstitutional organized men's basketball events organized and conducted primarily for a recruiting purpose involving prospective men's basketball athletes conducted during the July evaluation period should be subject to the basketball event certification program guidelines.

(4) Estimated Budget Impact. None.

(5) Student-Athlete Impact. None.

2. Nonlegislative Action Items.

- None.

INFORMATIONAL ITEMS.

- 1. Review of Proposals in the 2010-11 Legislative Cycle Impacting Division I Men's Basketball.** The committee discussed legislative proposals in the 2010-11 legislative cycle sponsored by cabinets and conferences assigned to the committee for review and comment. The committee's positions and comments are included in the attachment.

Committee Chair: Kevin Anderson, U.S. Military Academy, Patriot League

Staff Liaison(s): LuAnn Humphrey, Enforcement

Stephen A. Mallonee, Academic and Membership Affairs