



LSC Directors of Compliance Meeting

Dallas, TX
June 25, 2012

Those participating were:

Abilene Christian University: Barry Pupella
Angelo State University: Christina Whetsel
Cameron University: Kim Vinson
Eastern New Mexico University: Kristen Schmidt
University of the Incarnate Word: Stacy Nordquist
Midwestern State University: Kurt Portmann
Tarleton State University: Cheri Spellmeier
Texas A&M University-Commerce: Michael Hill
Texas A&M University-Kingsville: Marques Dantzler
Texas Woman's University: Charolette Hunt
West Texas A&M University: Paul Sweetgall
LSC Office: Jay Poerner, Stan Wagnon

1. Participation Reports & Squad Lists: Collected the final Squad Lists and Participation Reports for 2011-12. According to LSC Bylaw 13, NCAA Squad Lists shall be completed for each sport and filed with the Conference office by June 15. Participation reports shall be filed with the Conference office by June 15 for each sport sponsored by each member institution.

2. NCAA Committee Reports:

NCAA Student-Athlete Reinstatement Committee: Kim Vinson (CU) provided an update from SAR.

NCAA Legislation Committee: Christina Whetsel (ASU) provided a report from Legislation Committee and an update of the Ease of Burden considerations.

NCAA Nominating Committee: Stan Wagnon (LSC) gave a report.

3. Conference Grant Initiative: The Conference Office will use 2012-13 conference grant funds to purchase a scanner for each institution's compliance office to make the process of submitting forms more efficient. This will allow all schools to submit NLI's, violations, squad lists, eligibility reports and participation reports electronically in the same format. More information will be provided to schools this fall after the scanners are purchased.

4. LSC Compliance Forms: Reviewed the following compliance forms located on the Members Only section of the LSC website. Compliance forms are reviewed and updated yearly. No significant changes were proposed.

LSC Eligibility Report Form: No changes proposed.

LSC Participation Report: Change instructions to read "list each semester in which a student-athlete was enrolled full-time followed...". This more accurately reflects what everyone is already providing.

LSC Four-Year Transfer Form: Add the NCAA Division II logo to the header to avoid confusion with Division I schools. Also, add "if no, please explain?" to #6 with space to provide an answer.

LSC Two-Year Transfer Form: No changes proposed.

5. Hardship Waivers: The conference hardship waiver application will be updated to improve the process. In addition to asking for more information on the application, schools will now be asked to provide final stats to show games played and student-athletes will be asked to sign a HIPAA consent form. Asked that compliance directors review the hardship

waiver process with athletic trainers and staff each year and make sure everyone has the most up-to-date conference form.

6. National Letter of Intent: Reviewed the NLI program and process for submitting NLIs to the Conference Office.

7. NCAA Coaches Certification Test: Provided a coaches test report from 2012-13 test intended to aid institutions with rules education topics. It was noted that changes to the question database have made the test significantly more challenging this year. Last year coaches passed the test at a rate of 95%, but this year after only 150 tests the pass rate was down to 80%. Reviewed what resources coaches are allowed to use during the test as well as the 30-day policy for coaches who fail and need to retake. Schools were reminded again that coaches are required to select "All Sports" from the drop-down box when they log-in to the coaches test website.

8. New Legislation: Provided a summary of the new legislation that becomes effective August 1, 2012. Reviewed the new recruiting legislation and to what extent each school is monitoring contacts, phone calls and texts with the changes.

9. Sickle Cell Testing: Reviewed the new sickle cell legislation and agreed that compliance should be working with athletic trainers to review policies and procedures. Had a long discussion on the opt-out waivers and agreed that an institution's legal counsel should review/approve all opt-out waiver documents.

10. NCAA Compliance Forms Online: Reviewed the process for handling preseason NCAA compliance forms online through AMA. Charolette Hunt (TWU) used the online forms last year and shared her positive experience.

11. Other Discussion Topics:

The group shared Grad Rate and ASR Data submission best practices.

Reviewed the June 19, 2012 staff interpretation on the PTD averaging method.

Reviewed the camp legislation and ensuring team camps meet the Bylaw 13.12 camp requirements.

Will ask to move the LSC Commissioner's Honor Role deadline back in June (10th) and add academic advisors to the e-mail list.

Reviewed the talking points from the Division II academic requirements committee task force report.

12. Chair of 2012-13 LSC Directors of Compliance: Stacy Nordquist, UIW

Vice-Chair of 2012-13 LSC Directors of Compliance: Kurt Portmann, MSU **Passed Unanimously**