

North Central Conference  
Compliance Meeting  
May 5, 2004

**I. Roll call**

Karen Madsen	Augustana
Jared Bruggeman	North Dakota
Kim Zarling	South Dakota
Drew Galbraith	Nebraska-Omaha
Melanie Nelson	NCC Office

**II. New Business**

**A. NCAA Transfer Survey**

Melanie explained the survey emailed to CEO's, AD's, SWA's, IR's and Compliance Directors. The Presidents Council wants to determine if there is support to make changes to the current One-time Transfer exception. There appears to be some concern about Division I athletes transferring to Division II for only athletic purposes and that some of these athletes are then not graduating.

**B. NCAA Coaches Certification Test**

At this time the D-II test are available online and the information has been emailed to the individuals at each campus responsible for testing. Division I test will be available in May and Melanie will email that material when it arrives to the office.

**C. Hardship/NLI List**

These lists will be distributed when complete. A reminder that spring sport hardships are due in the NCC office by June 30<sup>th</sup>, a reminder will be emailed to all compliance people in June.

**D. NCC Mini Compliance Seminar**

The meeting is scheduled for July 28<sup>th</sup> in Sioux Falls from 10:00 AM-5:00 PM. The topics to be covered by the NCAA representative will be determined in consultation with the NCAA reps that will be presenting. The Northern Sun has been invited to this Mini Seminar and NCC institutions are encouraged to send representatives. Melanie will check with each institution and with the NSIC to determine the number that will be attending, if there is not enough interest we will cancel the seminar.

**E. NCC Bylaws**

At this time the compliance directors saw no reason to make any changes or adjustments to the Bylaws.

**F. Future Meeting**

The next meeting for the compliance directors will be the post NCAA meeting on January 26, 2005 to review legislation that was passed at the convention.

**III. Items from the Floor**

No items from the floor