

Agreement/Contract Penalties

(Penalties are assessed for each violation that occurs; so if individual is in violation of agreement legislation and competition legislation, both penalties will be imposed.)

Description of Violation	Guideline
1. Prospective student-athlete (includes any individual who is subject to review by NCAA Amateurism Clearinghouse) signed agreement or contract to participate on a team where there is no indication in agreement that individual is a professional (word professional is not used in contract) and there is no indication prospect will be paid for his or her participation on the team. Contract may explicitly say individual is an amateur or may just not designate that prospect is professional or being paid.	1. Eligibility reinstated; withheld from a season of competition and charged with a season of competition.
2. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) signs agreement or contract to participate on a team where the contract indicates it is a professional contract (e.g., contract indicates team is professional or uses word professional).	2. Eligibility not reinstated.
3. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) signs agreement or contract that provides for the receipt of money above expenses (including, but not limited to, salary, bonuses and stipends).	3. Eligibility not reinstated.

Description of Violation	Guideline
<p>4. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) participates in limited events where he or she indicates competing as a professional (e.g., tennis event or golf event).</p>	<p>4. Eligibility reinstated; withheld from a season of competition and charged with a season of competition.</p>
<p>5. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) participates in multiple events where he or she indicates competing as a professional (e.g., tennis event or golf event).</p>	<p>5. Eligibility not reinstated.</p>

Prize Money Penalties

(Penalties are assessed for each violation that occurs, so if individual is in violation of prize money legislation and competition legislation, both penalties will be imposed.)

Description of Violation	Guideline
<p>1. Prize money accepted by prospective student-athlete above expense for totality of events (meaning profited from sport, accepted money above totality of all expenses).</p>	<p>1. Eligibility is not reinstated. If minimal dollar amount, NCAA Amateurism Clearinghouse staff should consider if mitigation and forward to student-athlete reinstatement staff.</p>
<p>2. Prize money accepted by prospective student-athlete above expenses for a particular event, but total money received is less than expenses.</p>	<p>2. Less than \$100 = require repayment and withhold from 10 percent.</p> <p>Case-by-case analysis by NCAA student-athlete reinstatement staff. Amateurism clearinghouse should forward case to student-athlete reinstatement staff. Presumption will be permanent ineligibility.</p>
<p>3. Prize money forwarded by prospective student-athlete to federation or national team and prospective student-athlete is able to demonstrate that money is not earmarked for prospective student-athlete (money goes into general account).</p> <p>Prospective student-athlete must demonstrate that he or she did not receive permissible expenses from federation or national team contingent on, or in any way connected to, an obligation to forward prize money.</p>	<p>3. Eligibility reinstated.</p>

Description of Violation	Guideline
4. Prize money forwarded by prospective student-athlete to federation and earmarked for prospective student-athlete or if money is forwarded to another individual.	4. Eligibility not reinstated. If mitigation is present, amateurism clearinghouse staff can forward to student-athlete reinstatement staff to be considered.
5. Prize money accepted by prospective student-athlete after enrollment at a two-year institution, National Association of Intercollegiate Athletics (NAIA) institution or international institution for a particular event, but total money received is less than expenses.	5. If money less than expenses = eligibility reinstated based on repayment. If money is greater than expenses = eligibility not reinstated.

Competition with Professionals

((Penalties are assessed for each violation that occurs, so if individual is in violation of competition legislation and agreement legislation, both penalties will be imposed.))

Description of Violation	Guideline
1. Prospective student-athlete (includes any individual who is subject to review by NCAA Amateurism Clearinghouse) competes on a team that meets NCAA definition of professional while in high school (prior to first opportunity to enroll at collegiate institution).	1. Withheld one-for-one, not to exceed the equivalent of an NCAA season.
2. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) competes on a team that NCAA considers professional after first opportunity to enroll.	2. Withhold two-for-one (this penalty can exceed equivalent of an NCAA season).

Receipt of Money from Professional Team

(Penalties are assessed for each violation that occurs; so if individual is in violation of receipt of impermissible money legislation and competition legislation, both penalties will be imposed.)

Description of Violation	Guideline
1. Money provided to prospective student-athlete (includes any individual who is subject to review by NCAA Amateurism Clearinghouse) above the value of expenses (e.g., salary).	1. Eligibility not reinstated.
2. Stipend provided to prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse); money is used to cover expenses and value did not exceed actual and necessary expenses associated with practice and competition.	2. Eligibility reinstated based on repayment of value of expenses and withholding based on the dollar amount. Less than \$500 = no withholding. \$501 to \$700 = 10 percent withholding. \$701 to \$1,001 = 20 percent withholding. \$1,001 and up = 30 percent withholding.
3. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) received expenses from professional team; not in form of payments (e.g., meals paid for, bus rides).	3. Eligibility reinstated based on repayment of the value of the expenses received.
4. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) receives incentives based on performance and incentives are less than the value of his or her expenses.	4. Case-by-case review by student-athlete reinstatement staff. Amateurism clearinghouse should forward case to student-athlete reinstatement staff.
5. Educational expenses received by prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) from professional team.	5. Eligibility reinstated based on repayment of the impermissible expenses.

Agent Violations

(Penalties are assessed for each violation that occurs; so if individual is in violation of agent legislation and competition legislation, both penalties will be imposed.)

Description of Violation	Guideline
1. Prospective student-athlete (includes any individual who is subject to review by NCAA Amateurism Clearinghouse) signs an agreement with an agent or an agreement indicating that an individual will represent him or her.	1. Eligibility not reinstated.
2. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) or family member accepts benefits from an agent valued at less than \$100.	2. Eligibility reinstated based on repayment of value of the impermissible benefits and based on 10 percent withholding condition.
3. Prospective student-athlete (includes any individual who is subject to review by amateurism clearinghouse) or family member accepts benefits from an agent that are greater than \$101.	3. Case-by-case review by the NCAA student-athlete reinstatement staff. Amateurism clearinghouse staff will forward to reinstatement staff to review. (Minimum condition of repayment and 10 percent withholding condition.)