



September Executive Board Meeting Minutes 2021

DATE: September 1, 2021

TIME: 5:30 PM

LOCATION: Leading Edge Network Office

Member Attendance:

Paul Brown - Tri-City Christian Academy
Erik Gray - Leading Edge Academy
Troy Miletta - Heritage Elementary
Robert McCormick - Imagine @ Superstition
Patrick Grady - Legacy Traditional Schools
Myles Jackson - Southwest Leadership Academy
Don Brown - Bella Vista College Prep - ABSENT

Staff:

Randall Baum, CAA Executive Director

Guest:

Lea Hans - Canyon View Prep Athletic Director

Agenda:

Call Meeting To Order: 5:46 PM

Approval of Minutes: August meeting minutes **APPROVED**

Financial Report:

- PPP loans have been forgiven by Federal Government
- Fall State Tournament budgets - participation fee breakdown

Appeals:

Canyon View Prep- Appeal Article 13.12- Appeal to combine schools with associate member A.A.E.C and remain in Division 1 for the 2021-2022 school year for varsity girls (Basketball and Volleyball) only.

Approved

Harvest Prep - Yuma - Classification Appeal - Move from D3 to D.2 for the 2021-2021 HS Basketball season. Current classification alignment - Harvest Prep is in D.2. No appeal required.

Ridgeline Academy- Appeal Article 5.11 - JH Girls Basketball: Add two students from two different schools that are not associate members or member schools. **Denied**

Camelback Academy - Appeal Article 5.11- JH Girls Basketball: Add two students from a non - associated school. **Denied**

New Membership Applications:

- ACCLAIM Academy - Junior High
- PHASE 1 Academy - Associate Member - Open Division
- Paideia Liberal Arts Academy - High School
- AOSS - Associate Member - Open Division
- Desert Hills High School - Associate Member

New Business:

Legal Counsel Update

- Report

Executive Director Report:

Traveling -Out of Town:

Member schools - the CAA as you are aware is a state association and with being a state association we service schools outside the metro areas of Tucson and Phoenix. All member schools are guaranteed an even minimum number of Home games when the school registers for a seasonal activity. Forfeiting games to member schools outside of the metro areas is something our members need to address, it is not fair to those member schools and we must address this to deter. This is not a league wide problem but a problem, that it is recommended the members review at the annual constitution meeting.

Athletes participating on teams but attend other schools:

Member schools - the CAA Constitution allows a member school to add athletes that do not attend your school through an appeal process that must be approved by the Executive Board. Students must attend another member school, associate member school, Online School or be a HomeSchool student to be eligible. Reporting these additions are mandatory, failure to report will result in a violation of CAA bylaws. Article 5.11 should be reviewed prior to appealing, just because a school does not offer a sport, does not make them eligible for your program.

Postseason:

CAA continues to work on rental facility contracts with member schools and outside agencies. Baseball fields are our biggest obstacle at this time. If you have a baseball field and are interested in hosting CAA state tournament games please contact the CAA staff.

Covid/Rain/Heat - Cancellations:

Member schools - any minimum required games that were unable to be completed due to Covid outbreak on your campus or Rain/Heat related must be appealed to the Executive Board for a ruling on how the game will be recorded. Please use the General Appeal form and submit it to the CAA Executive Director one week prior to the end of the regular season. Failure to appeal a required game may result in a forfeit awarded to the team canceled on.

Hardship Appeal Ruling - Skyline Prep HS - Request for Arbitration - Hearing officer has set a date/time for this appeal.

Swimming Bylaw Review:

**** Change the minimum number of meets required to "4" from 5.**

28.7.4 Swimmers must have competed in at least **4** CAA approved meets during the season to be eligible for the State Championship. **(2021 Season) APPROVED**

2021-2022 HS Classification Division Alignment - High School Basketball

**** Based on student enrollment submitted to the association staff****

High School Boys:

- Division 1: (150 - below)
- Division 2: (151 - 300)
- Division 3: (301 - above)
- Open Division: (open to any size school)

High School Girls:

- Division 1: (171 and below)
- Division 2: (172 and above)

APPROVED

GameSource Roster Errors:

- Association staff have received several reports that data entered by member schools is incorrect, corrections are being updated by GameSource staff after verification through the league office.

Future Meetings:

October Executive Board Meeting	CAA Association Office	October 6 5:30 PM
November Executive Board Meeting	Legacy Traditional District Office	November 3 5:30 PM
Winter Hardship Hearings	Zoom	November 3 7:00 PM
December Executive Board Meeting	CAA Association Office	December 1 5:30 PM

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 8:53 PM

Respectfully submitted, September 10, 2021

Randall Baum CAA Executive Director