



## October Executive Board Meeting Minutes 2021

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**DATE:** October 6 , 2021

**TIME:** 5:30 PM

**LOCATION:** CAA League Office

**Member Attendance:**

Paul Brown - Tri-City Chrisitan Academy  
Erik Gray - Leading Edge Academy - Via Zoom  
Troy Miletta - Heritage Elementary  
Robert McCormick - Imagine @ Superstition  
Myles Jackson - Southwest Leadership Academy  
Don Brown - Bella Vista College Prep

**Staff:**

Randall Baum, CAA Executive Director

**Guest:**

Robert Arthurs - 91st Psalm Christian School

**Agenda:**

**Call Meeting To Order:** 5:40 PM

**Moment of Silence:**

In Memoriam  
Patrick Grady  
April 22, 1985 - September 27-2021

Patrick Grady was a CAA Executive Board Member. His vision, talent, and love for school sports programs assisted our organization through its significant growth and expansion as charter schools throughout the Valley added sports programs to their offerings. As Legacy Traditional Schools' Superintendent, Patrick brought experience in sports coaching and leadership to the Board which he gathered through 10 years of teaching, serving as Athletic Director, and as principal of Legacy's Queen Creek campus. His quest was always to do what was best for all schools and all students, allowing them to experience, participate and excel as members of teams under the able governance of the CAA. We will miss Patrick and honor his service through our fond memories of all he did to help make CAA what it is today.

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

**Financial Report:**

- Late payments - Review list
- Junior High Season 1 - Reconciliation presented.

**Executive Board Statement:**

Article 34 will be enforced by the CAA staff due to schools not communicating and being delinquent on fees. Those with delinquent fall fees will be enforced these fines after October 30th. Those who are seeing winter invoices please submit payment quickly to assist the league. If you need more information please communicate to the league finance director.

- Profit/Loss statement presented - Approved

**Game or Program Cancellations:**

Maryvale Prep - JV Volleyball game  
Caurus Academy - Varsity Volleyball  
Sun Valley Academy - JH Girls Basketball  
Calibre Academy - JH Girls Basketball  
Legacy Traditional - Avondale - JH Baseball  
Summit High School - Varsity Volleyball - Forfeited season  
Champion San Tan - JH Girls Basketball  
NFL Yet Academy - JH Girls Basketball - Forfeited season  
EduPrize - Gilbert - JH Girls Basketball  
Berean Academy - Varsity Volleyball - Multiple Games  
Academy Del Sol - Star Valley - JH Baseball  
Phoenix College Prep - JV Volleyball  
Academy Del Sol - Roger - JH Baseball  
Gila Bend - Varsity Volleyball  
Heritage Academy - Maricopa - Varsity Boys Soccer  
Imagine @ Camelback - JH Girls Basketball / JH Coed Soccer  
A+ Charter - HS Flag Football  
El Dorado HS - HS Football Program  
Premier HS - JV Volleyball Game

### **Appeals:**

**Caurus Academy** - Appeal Article 4.4.2 - Student athletes appeal to join the Cross Country team after the final roster deadline. **Denied**

**Imagine Superstition** - Appeal Article 5.10 - High School Home School student requesting to compete on Boys Varsity Basketball program - **Approved**

**Imagine Superstition** - Appeal Article 5.10 - Junior High School Home School student requesting to compete on the Boys Varsity Basketball program - **Tabled - pending more information.**

**Sequoia Pathway** - Appeal Article 10.4.4.1 - Dropped JH Baseball team after schedules were released, prior to regular season games due to transition of AD - **Denied**

**91st Psalm Christian School** - Appeal Article 14- Student Athlete Hardship - Maximum participation - **Approved**

**Tri - City Christian Academy** - Asking for permission to play an in-season alumni basketball event on November 24, 2021 for a 50 year celebration as a school - **Approved**

**El Dorado High School** - Classification appeal - Boys Basketball - partnering with associate member Desert Hills HS, petition to stay a D.2 school. Per Article 5.11 - **Denied**

**Benjamin Franklin Charter** - Appeal Article 28 - Student Athlete will only have 3 of the 4 meets required due to class requirement. Asking to be allowed to compete at the state meet. **Approved**

**Heritage Academy - Mesa** - Appeal Article 5.11 - Heritage Academy - Gateway sending multiple students to Mesa campus because they do not offer tackle football, along with EduPrize - Gilbert sending a student as well to Heritage -Mesa for the 2021 Football season. **Approved**

### **New Membership Applications:**

- **No new membership applications**

## **Executive Director Report:**

### **Season 1 State Tournaments (Junior High):**

Several forfeits in baseball brackets after brackets announced led to several forfeits in the 2021 state tournament early rounds. Member schools should review team commitment 7 days prior to brackets being announced. Dropping out after takes spots away from potential teams to be able to compete and cost the association money. Schools who dropped will be fined per CAA bylaws at reconciliation.

Overall the first season of Junior High State Tournaments was a huge success! We appreciate all the members and congratulate the State Champions:

#### **Junior High Baseball:**

D.3 - Legacy Traditional Schools - East Surprise

D. 1-2 - Ridgeline Academy

#### **Junior High Girls Basketball:**

D.3 - Ridgeline Academy

D.2 - Dobson Academy

D.1 - Leading Edge Academy - Gilbert

#### **Junior High Coed Soccer:**

D.2 - Heritage Academy - Maricopa

D.1 - Val Vista Academy

## **New Business:**

### **Article 5 Bylaw Updates:**

5.2.1.1 Varsity athletes can be in grades 7-12.

5.2.1.1.1 Junior Varsity athletes can be in grades 7-11.

5.2.1.1.1.1 Seniors may appeal to compete at JV level. (w/appeal)

5.2.1.1.1.2 Junior Varsity athletes can play 6 quarters per day (Basketball)

5.2.1.1.1.3 Junior Varsity athletes can play 5 sets per day (Volleyball)

5.2.1.1.1.4 Refer to Article 4.5 for number of contests.

- Members who are in disagreement of these updates by the Executive Board should send in written notice to the league prior to 11/3/21. Members would need 51% to stop placement of these additions per CAA Constitution.

**EduPrize - Gilbert Program** - Compliance Review - Placed on “Warning” for the remainder of the 2021-2022 school year.

**East Valley High School Flag Football** - Incident reported during a game vs A+ Charter in Maricopa involving the coaches and officials. Game was ended by the officials prior to completion due to sportsmanship issues. East Valley High School Flag Football team is placed on “Advisement” for the rest of the 2021 season.

**Swimming Bylaw Review:**

**\*\* Change the minimum number of meets required to “3” from 4.**

28.7.4 Swimmers must have competed in at least **3** CAA approved meets during the season to be eligible for the State Championship. **(2021 Season) APPROVED**

**High School Fall Season Minimum Game Update:** The Executive Board has reviewed the Covid-19 impact on the Fall season and has changed the minimum number of games required to qualify for state playoffs if a cancellation was due to a Covid positive/close contact issue.

- Volleyball - 12 games
- Boys Soccer - 8 games
- HS Football: D.1 - 5 games, D.2 - 6 games

**Junior High Tackle Football - Article 5 update.**

- 5.2.2.1.2 Junior High Tackle athletes must be 6-8th grade only.

**BASIS - Scottsdale Volleyball Game** - Incident report was sent in by Imagine Superstition about spectator conduct at an away game vs BASIS - Scottsdale. Board recommends that the school send out a reminder about the CAA Spectator Code of Conduct. Admin. from BASIS did respond to parent emails and have addressed the incident.

**HYFNTV - Official streaming network for CAA Preps Report** - Check it out on Roku Tv. The company is looking for student reporters also to help with running more stories about CAA Members Schools.

**22-23 Constitution Athletic Director’s Conference:** Tentative Date: March 18 or 19, 2022. More details to come.

**Future Meetings:**

<b>November Executive Board Meeting</b>	<b>Leading Edge Network Office</b>	<b>November 3 5:30 PM</b>
<b>Winter Hardship Hearings</b>	<b>Leading Edge Network Office</b>	<b>November 3 7:00 PM</b>
<b>December Executive Board Meeting</b>	<b>CAA Association Office</b>	<b>December 1 5:30 PM</b>

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 10:11 PM

Respectfully submitted, October 18, 2021

Randall Baum CAA Executive Director