



November Executive Board Meeting Minutes 2021

DATE: November 3, 2021

TIME: 5:30 PM

LOCATION: Leading Edge Academy - Network Office

Member Attendance:

Paul Brown - Tri-City Christian 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
AJ Ellis - Legacy Traditional - Phoenix

Staff:

Randall Baum, CAA Executive Director

Guest:

Marcel Santelli - Ridgeline Academy AD
Gary Williamson - ACP AD
Dana Ybarra - Harvest Prep AD
Cody - Hope High School Boys Basketball Coach
Shelton Simmons - South Pointe High School AD

Agenda:

Call Meeting To Order: 6:06 PM

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

Financial Report:

- Fall Season(HS) and Junior High Season 1 - Reconciliation is completed
- Baseball Participation

Game or Program Cancellations:

- Premier High School - Junior Varsity Girls Basketball Program
- EdOptions - Nogales - Varsity Boys Basketball Program

New Membership Applications:

- PS Academy Arizona
- Sonoran Science Academy - Phoenix Campus
- Freedom Academy

Winter Hardship Appeals:

Ridgeline Academy - Appeal Article 5.10 - Add a High School HomeSchool Student to Boys Basketball Roster - **Approved**

Ridgeline Academy - Appeal Article 5.10 - Add a High School HomeSchool Student to Girls Basketball Roster - **Approved**

Ridgeline Academy - Transfer Review - Executive Director

South Point High School - Appeal Article 5.2 - Student athlete hardship - Boys Varsity Basketball - **Denied**

South Point High School - Appeal Article 5.2 - Senior Student Athlete request to compete on Junior Varsity Girls Basketball Team - **Approved**

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**

Imagine Prep @ Superstition - Appeal Article 5.2 - Senior Student Athlete request to compete on Junior Varsity Girls Basketball Team - **Approved**

Maryvale Prep - Appeal Article 5.2 - Senior Student Athlete request to compete on Junior Varsity Boys Basketball Team - **Approved**

Hope High School - Appeal Article 5.2 - Student athlete hardship - Boys Varsity Basketball - **Approved**

Maya High School - Appeal Article 14- Student Athlete Hardship - Maximum participation - Open Division Basketball - **Approved**

Jefferson Prep - Appeal Article 5.2 - Senior Student Athlete request to compete on Junior Varsity Boys Basketball Team - **Approved**

Executive Director Report:

Fall state tournaments are coming to an end and we have seen an increase in gate receipts for junior high season 1 and high school fall state tournaments. This is a great indication that our recovery from Covid-19 is heading in the right direction.

Fall participation was 20% less than pre pandemic levels and we are seeing a stronger return with winter sports and junior high season 2.

Rosters, member schools need to make sure that all rosters are entered correctly and by the deadlines. Junior High members only need to enter rosters by a certain date each season, review Article 4 for all those details. High School members must have rosters posted in GameSource, 24 hours prior to your first game along with posted on your schools MaxPreps team page. Roster deadlines are set on the CAA calendar for high school activities.

Papago Park in Phoenix, AZ will be the host site for the Junior High Girls Softball State Tournament this year and we are excited for some great competition in both D.1-2 and D.3 divisions. This event will be held over 2 days, December 10th and 11th, 2021

New Business:

High School Boys Soccer State Playoff Game: Harvest Prep vs Phoenix College Prep

Game was hosted at the higher seed - Harvest Prep, local officials were assigned based on the area, game management issues were reported to the league, along with multiple cards handed out to several players. Local police were called out, both programs were not upholding Article 12 and other responsibilities as a member school.

Phoenix College Prep High School Boys Soccer Team placed on "Warning" for the 2022-2023 season.

Harvest Prep Academy High School Boys Soccer Team placed on "Warning" for the 2022-2023 season.

High School Football Game:

Southwest Leadership Academy vs Western School of Science and Technology

Game Management reports were submitted to the league, two players were ejected and players came onto the field during the on field altercation. Officials errors led to the game resuming and inaccurate information being reported to the league. Further review and discipline were set by the league.

High School Boys Soccer Game Management Report:

BASIS - Chandler vs Maricopa Institute of Technology

Both teams arrived at the game site, a net was missing from one of the goals due to someone stealing the net. Coaches spoke about the situation, along with the officials who stated the game can be played. Decision was made to not play the game due to the lack of a net by the BASIS - Chandler team, after review NFHS does not have any rule that states the net is required to play a game. Forfeit was awarded to MIT.

High School Flag Football State Tournament Game Management Report:

State playoffs for High School Flag Football were held at ASU - West sports complex, eight teams advancing to a one - day tourney. Great event up to the last game, very competitive championship game between EVAC and Ridgeline Academy. During the game, the Head Coach yelled out after a play which a penalty was called, CAA you need to do better, referencing the officiating calls. Game ended, Head Coach engaged CAA Staff at midfield, making unsportsmanlike comments to staff and had to be escorted back to sideline by school admin, then instructed his team to take a knee during the trophy presentation. During the presentation, spectators engaged in unsportsmanlike conduct by making comments during the postgame. Spectators leaving the facility from Ridgeline Academy also made inappropriate comments to CAA staff about the game and how they were cheated.

Ridgeline Academy High School Flag Football team placed on "Probation" for the 2022 - 2023 season.

Ridgeline Academy High School Program placed on "Warning" for the remainder of the 2021 - 2022 school year.

CAA - GameSource Error:

Due to an employee error, the system canceled all CAA member schools games on October 28, 2021. The company was notified of this issue and began working on a recovery plan for the association. GameSource staff worked quickly to recover data and were able to reset the majority of the games back to normal for the members. The CAA leadership team apologizes for any issues that this error caused your school and we have taken steps to avoid this in the future from happening again. A special thank you to GameSource staff for a quick response.

Future Meetings:

December Executive Board Meeting PM	CAA Association Office	December 1 5:30
January Executive Board Meeting	Leading Edge Network Office	January 5 5:30 PM
February Executive Board Meeting	CAA Association Office	February 2 5:30 PM

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

Respectfully submitted, November 15, 2021

Randall Baum CAA Executive Director