



Executive Board Meeting AUGUST Minutes 2023

DATE: August 2, 2023

TIME: 5:30 PM

LOCATION: CAA League Office

Executive Board Member Attendance:

Erik Gray - Leading Edge Academy

Troy Miletta - Heritage Elementary

Robert McCormick - Imagine @ Superstition

Myles Jackson - Southwest Leadership Academy

Shawn Lytle - Benjamin Franklin Charter School

AJ Ellis - Legacy Traditional Schools

Giles Glithero - South Ridge High School

Staff:

Randall Baum, CAA Executive Director

Guest:

Trever Tucker, New Way Academy

Antonio Hill, BASIS - Mesa

AGENDA:

Call Meeting To Order: 5:45 PM

Member Comments:

No Member Comments

Financial Statements Review:

- P & L Statement presented
- 23-24 AD Conference final expenses
- 22-23 tax filing underway

Membership Application:

- Heritage Academy - Pointe Campus - **Approved**
- Taylor Made Prep - **Approved**

Executive Director Report:

2023-2024 school year is here and the CAA staff are prepared to welcome back member schools with the 2nd Annual Athletic Directors Conference in Glendale, AZ. This years conference expands to include seven breakout sessions every 45 minutes. The hope is that the sessions offered will be educational and prep the Athletic Director for the upcoming season and beyond. This conference is free for member schools.

Junior High season 1 participation has increased in all sports offered and we are expecting some great competitive division competition. Fall season for High School has also increased, with HS football being the largest it has been in seven years.

The CAA staff hopes every school has a positive experience and reminds members we are here to support your program. Reach out to clarify or ask question that you may not have answers to for your community.

General /. Hardship Appeals :

Roosevelt Prep Academy - Appeal 5.2.1.1 (Approved)

Leading Edge Academy - Mesa - Appeal 5.2.1.1 (Approved)

Maricopa Christian Academy - Cross Country Appeal 5.2.2.1 (Denied)

Imagine @ Surprise - Appeal 5.11 - (Approved)

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Grande Innovation Academy - Appeal 5.10 (Approved)

AZ Compass Prep - Appeal 5.2.1.1 - TABLE

Carfree Christian Academy - Appeal 5.2.1.1.1.1 (Approved)

Val Vista Academy - Cross Country - Appeal 5.2.2.2 (Denied)

American Heritage Academy - Cross Country - Appeal 5.2.2.1 (Denied)

Flagstaff Christian Program - Appeal - Article 5.2.1.1, 5.11 (Approved)

Paideia Academies Girls / Boys Volleyball, Basketball - Appeal 5.2.1.1 (Approved)

Paideia Academies Girls/Boys Cross Country - Appeal 5.2.1.1 (Denied)

91st Psalm Christian Boys Soccer - Appeal Article 5.11 (Approved)

Wickenburg Christian - Appeal - 5.10.1 (Approved)

BASIS - Mesa - Appeal - Girls Volleyball 5.2.1.1 (Approved)

Skyline Prep HS - Volleyball - Appeal 5.2.1.1 (Approved)

EduPrize - Gilbert Girls Volleyball - Appeal 5.2.1.1 (Approved)

Red Rock Elementary Swimming - Appeal 5.11 (Approved)

BASIS - Ahwatukee - Program Appeal 5.2.1.1 - (Approved)

Classification Appeals:

BASIS - Peoria Junior High:

Appeal down to Division 1 from Division 3 for Girls Basketball - (Approved)

Appeal down to Division 1 from Division 3 for Girls Volleyball - (Denied)

BASIS - Ahwatukee Junior High:

Appeal down to Division 1 from Division 3 for the following sports:

Girls Basketball (Approved)

Boys Basketball (Approved)

Girls Volleyball (Approved)

New Business:

New Way Academy - Varsity Football - Appeal 8.2.1.1

2023 High School Football schedule was released with a mandatory game vs Skyline Prep High School, AD informed the CAA and Skyline Prep that they would not be playing this game due to safety concerns that happened during previous games. Skyline Prep did not agree with this decision and stated that the game should be played. Appeal was filed by New Way Academy AD, reviewed by Executive Board and a decision was made.

Executive Board Decision:

Article 8.2 Failure to schedule a mandatory game

New Way Academy High School Football program is placed on "Warning" for the 2023-2024 school year for failure to schedule a mandatory football game vs Skyline Prep High School.

Per Article 8.2.1.1.1

New Way Academy will be ineligible for the 2023 postseason.

Skyline Prep High School does not agree with this cancellation, and according to bylaws, the following fine will be assessed to New Way Academy.

10.4.3 Failure to Travel for a Mandatory Game

10.4.3.1 If the game is not completed as scheduled, a \$750 fine will be imposed on the visiting team with \$700 paid to the team that was canceled upon. A hardship must be proven as to why travel is not possible.

2023 - 2024 Athletic Director Conference - Outline

Saturday, August 5, 2023

- Attendance review
- Review outline
- Job descriptions
- Catering
- 12 Vendors
- 182 Athletic Directors

American Leadership - Gilbert North - Junior High Boys Basketball Program:

Reported violation of Article 8.6.2:

Junior high boys basketball program competed in 18 regular season games.

Corrective Action:

Athletic Administrator suspended the head coach for 1 game during the state playoffs. Head coach must attend additional training of CAA bylaws. During monthly administration meetings, AD will remind coaches of CAA bylaws prior to each season starting for CAA.

Imagine Surprise Varsity Coed Soccer Team:

Article 12 Sportsmanship - Coach and Administrator

During the 2023 Spring season, Coed Soccer State Championship Game the head coach was ejected from the game for unsportsmanlike conduct during the 2nd half. Play continued with the athletic administrator coaching the team, he was ejected a few minutes later for unsportsmanlike conduct toward a game official.

Corrective Action: Requested to be presented at September Executive Board Meeting

Future Meetings:

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| September Executive Board Meeting | September 6 - 5:00 PM | League Office |
| October Executive Board Meeting | October 4 - 5:00 PM | League Office |
| November Executive Board Meeting | November 1 - 5:00 PM | League Office |

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 9:01 PM

Respectfully submitted,

Randall Baum, CAA Executive Director