



Executive Board Meeting SEPTEMBER Minutes 2023

DATE: September 6, 2023

TIME: 5:00 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 -Absent

AJ Ellis - Legacy Traditional Schools

Giles Glithero - South Ridge High School

Staff:

Randall Baum, CAA Executive Director

Guest:

AGENDA:

Call Meeting To Order: 5:45 PM

Member Comments:

No Member Comments

Financial Statements Review:

- P & L Statement presented, along with current aging report
- 23-24 AD Conference final expenses
- 22-23 Association Taxes complete

- ERC - approved

New Member School Application:

Leupp School

Tohono O'odham High School

Baboquivari Secondary Campus - Junior High

Executive Session:

Motion to enter: 5:57 PM - approved

Motion to exit: 6:26 PM - approved

Executive Director Report:

23-24 school year is off to a great start! Largest participation by member schools since 2019 and we are excited to continue building better events / experiences this year. Swim season has seen an increase by over 20% participation, over 400 student athletes competing this season.

GoFan is the official ticketing partner of the CAA and all our events are now "Cashless" events, please make sure your fan base is aware of this as we approach state tournament time for our Junior High Season 1 activities.

15th Annual Spike It Volleyball tournament is back, with 31 teams participating from across the state. Cross Country season gets underway as well with Heritage Academy - Gateway hosting the "Running Hot" Invitational at Freestone Park. Exciting times in the CAA!

Emergency Legislation:

5.2.1.1 Division 1 Varsity Athletes grades 7-12.

5.2.1.1.1 Division 2-3 Varsity Athletes grades 8 - 12.

5.2.1.1.1 7th and 8th graders may be considered with hardship appeal (remove)

5.2.1.1.2 Junior Varsity athlete can be in grades 7-11.

Appeals:

James Madison Prep - see emergency legislation

Leading Edge East Mesa | Roster Hardship | Article 4.9 & 5.1

- Leading Edge EM in division 1 due to emergency legislation.
- 6th Grade students eligible to play HS athletics
 - **Denied, 5-0-2**
- 7th and 8th grade students to play both seasons, JH and HS
 - 7th and 8th grade students to play both, JH and HS sports seasons due to a verified roster hardship. Total student population is 19 students with no 11th or 12th grade students.
 - **Approved, 4-0-3**

ACP | Student Athlete Eligibility Appeals | Article 14.2.1 - Hardship

- Student Appeal
 - **Denied, 5-0-2**
- Student Appeal
 - **Denied, 5-0-2**

Ridgeline Academy | Transfer Hardship Appeal | Article 5

- Athletic motivation being present.
- **Denied, 4-0-3**

Sequoia Charter | HS Basketball | Article 5.10

- Approve - 3-0-4

Academy of Math and Science - Camelback | Season Cancellation | Article 10

No appeal present. Clarification needed to school

EduPrize - Gilbert | Roster Addition | Article 5.11

- Reporting out 1 AAEC student on flag football roster.

Victory Futures Academy | Roster Hardship | Article 5.2

- VFA emergency legislation.

Imagine Prep @ Coolidge | Roster Hardship | Article 5.2

- IP@Coolidge emergency legislation.

Tri - City College Prep | Roster Addition | Article 5.10

home school/online student - report out

Leupp School | Hardship Appeal | Article 14

- **Denied, 6-0-1**

Game Management Reporting

- **Incident Reports**
- **Violation Reported**
 - **Basis Mesa Swimming**
 - The athletic program on warning and must collect all required coaching documentation as listed on the coaching requirements page on the CAA Website. No further practices or competition can take place until certificates collected. Corrective action is accepted.
 - **Approved, 6-0-1**

Candeo Schools - Peoria: Article 4

Girls Volleyball - Division 2 state seeding. (Year 2)

New Business:

Tennis:

Comments: Sport has been a concern financially for the association the last 2 years, changes are needed to find sustainability. Members should prepare for an increase, along with more hosting responsibilities during the 23-24 school year. Low participation is causing the loss of revenue, court rental increases and operational expenses.

2 Words Character Development Student Leadership:

Class is offered once a month, free to the CAA Member Schools at the High School level. Look for the link each month to join the meeting.

Girls Flag Football:

2023 Junior High season is officially set, schedules are released and we are set to host our first ever state tournament in December. Season will run in Season 2 timeline, 12 teams competing in year one. Free Football Camp is being offered on September 22 @ Vista College Prep in Phoenix.

Competition Committee:

Interested in being a part of this committee, please reach out to Trever Tucker, New Way Academy Athletic Director. Committee will help oversee region placement and division placement for the association.

Future Meetings:

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 8:17 PM

Respectfully submitted,

Randall Baum, CAA Executive Director