



Executive Board Meeting OCTOBER Minutes 2023

DATE: October 4, 2023

TIME: 5:00 PM

LOCATION: CAA League Office

Executive Board Member Attendance:

Erik Gray - Leading Edge Academy - Virtual
Troy Miletta - Heritage Elementary - Virtual
Robert McCormick - Imagine @ Superstition - Virtual
Myles Jackson - Southwest Leadership Academy
Shawn Lytle - Benjamin Franklin Charter School - Virtual
AJ Ellis - Legacy Traditional Schools
Giles Glithero - South Ridge High School

Staff:

Randall Baum, CAA Executive Director

Guest:

AGENDA:

Call Meeting To Order: 5:32 PM

Member Comments:

No Member Comments

Board Meeting Minutes Review: September Meeting Minutes - Approved

Financial Statements Review:

- P & L Statement presented, along with current aging report
- Article 4 - Athletic Director Attendance Policy - Fines

New Member School Application:

Canyon International Academy - Associate Membership (Boys Open Division Basketball)

Program Drops:

South Pointe High School Football Program

Executive Director Report:

Junior High Season 1 regular season has come to an end, state playoffs are underway for baseball, girls volleyball and coed soccer. This year the association has expanded to four divisions for some activities, this has created some excitement across the league. We will add one state tournament for baseball and one state tournament for girls volleyball.

Facility rentals is becoming more challenging as we start to see more issues with contractual agreements being confirmed with facilities across the state. A heavier effort may be needed by member schools to help with this challenge. Partnerships with individual Athletic Administrators has helped but more are needed. If your school is interested in partnering with the CAA please reach out the Randall Baum for more information.

Bylaw Update:

Article 31 - Esports - Approved

Appeals:

Sequoia Pathfinder Academy - Junior High Cross Country - Article 16 - Approved

EduPrize - Queen Creek - Division Placement Appeal (Basketball) - Article 4 - Approved

Dream City Christian - Homeschool Student - Boys Varsity Basketball - Approved

Legacy Traditional - Maricopa - Cross Country - Article 20 - Denied

Red Rock Elementary - Article 10 - Game cancellation fine (48 hour rule) - Approved

BASIS - Ahwatukee - Article 5 - Senior competing on JV Basketball - Approved

New Way Academy / Jones Gordon School - Combining of schools - Approved

Violations / Game Management Reports:

Boys Varsity Soccer - South Ridge High School v South Pointe HS

Violation: Article 12 - Sportsmanship

Corrective Action:

South Ridge High School - planned presented and accepted

South Pointe High School - no plan submitted

Executive Board:

South Pointe High School Boys Soccer Program placed on “Probation” and ineligible for the 2023 state playoffs.

Incident File Folder Review:

Executive Board reviewed several incident reports submitted across the association and gave clear instructions back to the members on how to proceed with filing violation reports or closing files that were resolved within the Athletic Administration.

It is important to remember that the CAA is a self reporting association and it is up to the Athletic Administrators to file proper paperwork when reporting out your schools game management reports or violations per CAA Constitution Bylaws. Reporting is required by the member school.

More information requested:

Wickenburg Christian Spectator / Luepp School student athlete report - November Agenda

*Girls volleyball - after game comments reported by Luepp School administration

NEW BUSINESS :

SchoolFundr / CAA Scholarship Program -

Launched this month with our new sponsorship partner - Schoolfundr is helping the CAA with our first ever scholarship program to help support student athletes financially going to the next level. A committee will be formed to oversee the application process and awarding the money to several students in early May of 2024.

Abundt Health - Health Box Program:

CAA Cares program coming soon for member schools to promote positive health habits and a way for students to monitor health related issues. The program benefits for the school are endless and this brings a monthly “health box” right to the students door to help with all the health needs that the student may have. This program also brings revenue assistance to the sports program for every student that registers for the program monthly, along with tracking cognitive health through the app that each student will have access to.

High School state playoffs

Fall season is right around the corner, Arizona State University locked in for girls volleyball.

Future Meetings:

November Executive Board Meeting	November 1 - 5:00 PM	League Office
Winter Student Athlete Hardship Appeal Hearing	November 1 - 6:30 PM	League Office
December Executive Board Meeting	December 6 - 5:00 PM	League Office
Spring Classification Appeal Hearing	December 6 - 6:30 PM	League Office

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 8:20 PM

Respectfully submitted,

Randall Baum, CAA Executive Director