



Executive Board Meeting NOVEMBER Minutes 2023

DATE: November 1, 2023

TIME: 5:00 PM

LOCATION: CAA League Office

Executive Board Member Attendance:

Erik Gray - Leading Edge Academy - Absent

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:

Bart Bielski - Mission Heights Prep AD

AGENDA:

Call Meeting To Order: 5:12 PM

Member Comments:

No Member Comments

Board Minutes Reviewed: October - Approved

Financial Statements Review:

- November P & L Association Statement Presented - Reviewed
- Junior High Season 1 - Final P & L submitted - Reviewed

New Member School Application:

Rim Country Middle School - Payson, AZ

Verde Tech High School

Executive Session: No session

Executive Director Report:

Arizona State University Representatives continue to advocate for our association to bring more events to the university campus. We had hoped to host soccer state playoffs for HS Boys at the Tempe campus this year but the event was pulled last minute due to the Girls Soccer program competing in NCAA's as a host site. Volleyball State Championships celebrates 9 years this coming season!

Winter sports is underway! High School participation numbers are on the rise! We appreciate all the member schools who have worked hard at bringing interscholastic sports back to full strength since 2020.

Appeals:

Tipping Point Academy - Article 5.10 - Homeschool Students - Approved

Alta Vista High School - Article 10.3 - Failure to travel fines - requesting ASU Prep- Phoenix and Canyon State Academy pay due to not traveling for mandatory games. - Approved

Game Management:

Leupp School @ Wickenburg Christian - Article 12 - investigation concluded, email sent to Administrators.

New Business:

South Pointe High School - Boys Soccer Program: State Playoff eligibility

Corrective action plan presented - program moved to "Warning" for remainder of the 23-24 season.

Volleyball:

24.9 CAA GAME PROCEDURES

24.9.1 Pre Match conference. Captain(s) and Head Coach. If the head coach is not present, they forfeit their right to stand during the match."

24.9.2 The home team determines their bench side.

24.9.3 The Visiting team calls the coin toss

24.9.3.1 The winner of the coin toss will choose to serve or receive

24.9.4 Neither team will change courts after each set. The teams will return to their team benches at the end of each set. This includes non-deciding sets and the deciding set if necessary.

24.9.5 During the Junior High matches and High School JV matches:

24.9.5.1 The serving team alternates each set until the 3rd set.

24.9.5.2 The deciding set coin toss occurs before the 3rd set.

24.9.5.3 The home team calls the coin toss.

24.9.5.4 The winner of the coin toss will choose to serve or receive.

24.9.6 During the High School Varsity match:

24.9.6.1 The serving team alternates each set until the 5th set.

24.9.6.2 The deciding set coin toss occurs before the 5th set.

24.9.6.3 The home team calls the coin toss.

24.9.6.4 The winner of the coin toss will choose to serve or receive

24.9.7 If there is a clear and significant disadvantage on one side of a court due to but not limited to glare from the sunlight through a window, a significantly smaller playable area, significantly more overhead obstructions, etc, then switching sides is allowed after the first set throughout the match.

24.9.7.1 The deciding set coin toss winner will choose to serve, receive, or switch sides.

Harvest Prep Academy - Boys Varsity Soccer Program

Reported Violation: Article 8 - failure to schedule mandatory home game with South Pointe High School.

Athletic Director Response:

CAA staff had a few schedule updates that caused confusion on our end, we do see now that we were to play this school home/away.

Corrective Action Plan: Presented - accepted by the Executive Board

Penalty:

2023-2024 Harvest Prep Academy Athletic Program has been placed on “Warning” under Article 10 for the remainder of the school year.

Ridgeline Academy - Boys Varsity Flag Football Program

Reported Violation: Article 8 - failure to schedule mandatory home game with Telesis Prep Academy.

Athletic Director Response:

CAA staff had a few schedule updates that cause confusion on our end, we do see now that we were to play this school home/away. Apologize for making this error.

Corrective Action Plan: Presented - accepted by the Executive Board

Penalty:

2023-2024 Ridgeline Academy Athletic Program has been placed on “Warning” under Article 10 for the remainder of the school year.

Executive Director 2024 - 2027 - Vote of Confidence Ballot - Randall Baum

- Ballot emailed in December.
- Members schools are asked to fill out the voting ballot once you received, the voting will be overseen by the Executive Board President and Vice President. Per Article 3, the Executive members will notify the Executive Director prior to February Executive Board Meeting.

Mission Heights Prep Football Program

Violation of Article 12 - Head Coach

Incident: Head Coach sent an email directly to the Executive Director stating his issues with a league official, a statement was made that the association needs to handle this or he will. The Athletic Director was on the email that was sent to the association.

Corrective Action Plan: Not present

Executive Board Response: Awaiting the corrective action plan.

Future Meetings:

December 6th	CAA League Office	5:00 PM
January 10th	CAA League Office	5:00 PM

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 6:55 PM

Respectfully submitted,

Randall Baum, CAA Executive Director