



Executive Board Meeting DECEMBER Minutes 2023

DATE: December 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 - Zoom Attendee

AJ Ellis - Legacy Traditional Schools

Giles Glithero - South Ridge High School

Staff:

Randall Baum, CAA Executive Director

Guest:

Ridgeline Academy Administration

Gateway Early College Administration

Skyline Prep High School Administration

Paragon Science Academy Administration

BASIS - Mesa Administration

AGENDA:

Call Meeting To Order: 5:12 PM

Member Comments:

No Member Comments

Board Minutes Reviewed: November - Approved

Financial Statements Review:

- November P & L Association Statement Presented - Reviewed
- 23-24 Budget projections reviewed

New Member School Application:

Imagine Schools @ Bell Canyon

Annunciation Catholic School

Executive Session: No session

Executive Director Report:

High School fall sports state tournaments wrapped up late last month and we had a great end to the season. Zero sportsmanship reports submitted, along with some great games, it made for a wonderful experience for our member schools and their communities.

Winter sports season is off to a great start with schools competing in Basketball, Wrestling and Cornhole for HS. Junior High Season 2 comes to an end this month, the JH programs have been competing in Girls Softball, Boys Volleyball, 7v7 football and our first ever girls flag football season! State tournaments will run the week of December 11th.

Appeals:

Imagine Prep @ Surprise - Student Athlete Transfer Hardship Appeal

- Varsity Girls Basketball Program - Article 5 - Student Eligibility
 - Executive Board: Approved

Ridgeline Academy - Student Athlete Hardship Appeal - Article 5.10

- Varsity Girls Basketball Program - non-enrolled students
 - Executive Board: Deny

Basis Mesa - Student Athlete Hardship Appeal - Article 5.10

- Varsity Boys Basketball Program - non - enrolled students
 - Executive Board: Deny

Canyon International Academy - Open Division - Student Athlete Hardship Appeal - Article 5.3

- (3) Open Division Boys Basketball Program - Maximum Participation
 - Executive Board: Approve

American Leadership Academy - West Foothills Softball Mandatory: Game Appeal - Article 8

- Mandatory game was cancelled by Legacy Traditional - East Surprise on game day.
- Member school requesting that game be recorded as a “Forfeit” per Article 10.
 - Executive Board: Approved

Benjamin Franklin Charter School Girls Flag Football - Team eligibility Article 8

- Request for Team 2 state playoff eligibility
 - Executive Board: Deny

Academy Del Sol - Rodger Boys Volleyball Program - Article 4

- Request to add girls to boys volleyball program due to low participation
 - Executive Board: Approve

Paradise Honors Middle School Football Program - Article 4 - Division placement

- Appeal to be placed in a lower division based on administration concerns
 - Executive Board: Deny

Orme School Wrestling Program - Article 10 - Fines

- Wrestling program previously requested not to be a part of dual meet schedule, team was left on this by staff and staff reported a failure to show by the team.
- School is appealing fine due to communication errors
 - Executive Board: Approve
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Cactus Canyon Junior High - Wrestling Program - Article 23 - Eligibility of wrestlers

- School administration requesting student athlete eligibility at state meet due to clerical error by staff.
 - Executive Board: Approve

Game Management:

Reports for the month of November were reviewed and discussed by Executive Board. Incidents are on the rise, member schools are advised to continue to improve supervision and hold individuals accountable when unsportsmanlike actions happen at any level (student athlete, coach, spectators)

New Business:

Gateway Early Boys Varsity Soccer Team

Violation: Article 4.9 Roster

- Missing GameSource Age Verification Roster discovered by opponent during State semi-final game.

Corrective Action:

- Key to fixing these issues - hire an Athletic Administrator
- Administration takes responsibility and apologizes for clerical error
- Accepted Corrective Action Plan - Approved

Paragon Science Academy Boys Basketball Program

Violation: Article 12 Sportsmanship - Student Athlete

- Multiple student athletes involved in an on court altercation that led to multiple ejections and discontinuation of the game.
- Bench players entered the playing area during the altercation.

Corrective Action: Presented by school administration and reviewed.

Executive Board Action:

School corrective action plan "Accepted" - with further Article 10 penalties -

23-24 Boys Basketball Program placed on "**Probation**" until missing clerical information is completed.

Once completed, 23-24 Boys Basketball Program will remain on "**Warning**" for the remainder of the winter sports season. Due to the discontinuation of the game due to further safety concerns by school personnel, for recording purposes this game will be recorded as NO CONTEST.

Skyline Prep High School Boys Basketball Program

Violation: Article 12 Sportsmanship - Student Athlete

- Multiple student athletes involved in an on court altercation that led to multiple ejections and discontinuation of the game.
- Bench players entered the playing area during the altercation
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Corrective Action: Presented by school administration and reviewed

Executive Board Action:

School corrective action plan "Accepted" with further Article 10 penalties -

23-24 Boys Basketball Program placed on "**Warning**" for the remainder of the 23-24 winter sports season. Due to the discontinuation of the game due to further safety concerns by school personnel, for recording purposes this game will be recorded as NO CONTEST.

2024 - 2025 CAA Athletic Director Constitution Conference:

Date: March 27, 2024

Location: Via Zoom

Times:

High School: 9:00 AM - 2:00 PM

Junior High School: 4:00 PM - 8:00 PM

General Information:

The Executive Board has approved the use of a virtual meeting for the upcoming Constitution Conference. Members must be on the virtual meeting to vote and to avoid the fine associated with this mandatory meeting. More meeting details to come as we approach this date.

Future Meetings:

January 10th	Premier Prep District Office	5:00 PM
February 7th	CAA League Office	5:00 PM

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 8:25 PM

Respectfully submitted,

Randall Baum, CAA Executive Director