



Executive Board Meeting JANUARY Minutes 2024

DATE: January 10, 2024

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

AJ Ellis - Legacy Traditional Schools

Giles Glithero - South Ridge High School

Staff:

Randall Baum, CAA Executive Director

Guest:

AGENDA:

Call Meeting To Order: 5:41 PM

Member Comments:

No Member Comments

Board Minutes Reviewed: December Meeting Minutes Reviewed - Approved

Financial Statements Review:

- December P & L Association Statement Presented - Reviewed

New Member School Application:

Verde Christian Academy

San Simon Elementary

Drops:

- Mission Heights Chess Program
- BASIS - Scottsdale JV Boys Basketball

Executive Session:

- 5:58 PM - 6:20 PM

Executive Director Report:

We move into the 2nd of the High School Winter sports season, this part of the season is when we see more game management reports due to teams battling for state playoff seeds. Keeping a focus on spectators and reminding student athletes about the expectations in regards to sportsmanship will assist you in providing a safe environment for all.

Season 3 for our Junior High Athletics kicks off with Boys Flag Football, Football, Girls Basketball this quarter. Excited to now be crowning 4 divisional state champions in Boys Flag Football and Girls Basketball. Best of luck to all the member schools competing this season.

Abundant Box program will launch this month, a health service company that offers a wide variety of services for families. The program also offers a free cognitive app to help students recognize signs of trouble. Schools that engage in the program will benefit financially from the program monthly, learn more by reaching out to the CAA staff.

Appeals:

Thunderbird Adventist Academy - Boys Volleyball Appeal - Up

- APPROVE

Sequoia Charter - High School Softball Program - Junior High Eligibility

- APPROVE - If 7th and 8th graders

Sequoia Charter - Fine Appeal

- APPROVE

Heritage Academy - Gateway - Transfer Hardship Appeal - Boys Basketball

- APPROVE If only playing on JV team.

BASIS - Mesa - Tennis Student Eligibility

- APPROVE, pending the associate fee is paid.

Game Management:

Multiple reports were reviewed by the Executive Board this month.

Premier High School - Violation report should be filed for both incidents involving BASIS - Peoria and Pan American Charter during a High School Boys Basketball Game.

New Business:

2024 - 2026 Division Classification Placement - High School

- Collection of data will begin January 16, 2024
- February Executive Board Meeting - set division classification numbers for each sport.
- March Executive Board Meeting - Classification Appeals

Executive Director Vote of Confidence Survey Results

Member schools have voted and will retain the current Executive Director - Randall Baum for the next 3 years with 99 % vote of confidence from the members. The following school years:

2024 - 2025, 2025 - 2026, 2026-2027

Next vote of confidence will be in December of 2026 per CAA Bylaws.

Constitution Conference Agenda Items - 24-25 School Year

- Agenda items collection opens January 20th
- Executive Board Nominations open January 20th
- February Executive Board Meeting - Review Topic Agendas sent in by members
- March Executive Board Meeting - Set Agenda

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.

2024-2025 Athletic Director Conference

Mark your calendars:

Date: August 3, 2024

Location: Phoenix Metro Area

Future Meetings:

February 7th	Zoom Meeting	5:00 PM
March 6th	Premier Prep	5:00 PM
March 27th	Zoom Meeting	9:00 AM - 2:00 PM
March 27th	Zoom Meeting	4:00 PM - 8:00 PM

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 7:41 PM

Respectfully submitted,

Randall Baum, CAA Executive Director