



## Executive Board Meeting FEBRUARY Minutes 2024

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**DATE:** February 8, 2024

**TIME:** 5:00 PM

**LOCATION:** Zoom Meeting

### **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:** 5:06 PM

### **Member Comments:**

No Member Comments

**Board Minutes Reviewed:** January Meeting Minutes Reviewed - Approved

### **Financial Statements Review:**

- January P & L Association Statement Presented - Reviewed

**New Member School Application:**

Harvest Bible Christian School

**Drops/Cancellations:**

- Paradise Valley Christian Boys and Girls Basketball
- South Pointe High School Boys Basketball Program

**Executive Session:** No Session

**Executive Director Report:**

**Appeals:**

**Trinity Christian - Girls Basketball:** Article 8 - Minimum game schedule - Approved

**Berean Academy - Girls Basketball:** Article 8 - Minimum game schedule - Approved

**Heritage Academy - Mesa:** Article 4.9 High School Softball Roster - Approved

**South Valley Prep** - Elementary Basketball Eligibility: Article 5 - Grade - Deny

**Premier Prep - Phoenix - Varsity Boys Basketball** - Article 8 - Minimum game schedule - Approved

**Game Management:**

Multiple reports were reviewed by the Executive Board this month.

**New Business:**

## **Canyon State Academy - Article 12 violations - Varsity Boys Basketball Program**

Incident:

Head coach was not happy with the officiating during an away game, publicly addressed the official in an unsportsmanlike manner that led to violations of Article 12.

Corrective Action: The Athletic Director forfeited all remaining games. Decisions have been made about coaches returning, along with more direct involvement to help move the program back to full compliance.

**Executive Board Decision:** Canyon State Academy Athletic Program is placed on a “Warning” for the 2024-2025 school year.

## **2024 - 2026 High School Classification Placement:**

The association will offer multiple divisions for all sports that have more than 25 teams participating:

### **2 -Division Alignment:**

**Division 1: 200 and below**

**Division 2: 201 and above**

### **3 - Division Alignment:**

**Division 1: 149 and below**

**Division 2: 150 - 260**

**Division 3: 261 and above**

**Special Note: High School Football classification will be reviewed on a Year to Year bases after registration is complete.**

Classification appeals are due by March 4, 2024 to the league office and will be heard at the March Executive Board Meeting. Please use the Classification appeal form to file any sport appeal or program based appeal.

## **East Valley High School Basketball Program: Article 12 Coaches violation -**

Incident occurred during a HS Boys basketball game that led to the game being discontinued prior to the end of the game. The Head Coach was not happy with the officiating and he pulled his team from the court.

Corrective Action Plan: School submitted a plan that addresses the steps that will be taken to avoid any negative interaction between the coach and officials. Clear plans are in place for training.

**Executive Board Decision:** East Valley High School Boys Basketball program is place on “Advisement” for the 2024-2025 season.

**Skyview High School Basketball Program:** Article 12 Student Athlete

Incident occurred during a HS Boys basketball game in Lake Havasu/

Corrective Action Plan: School submitted a plan that addresses the steps that will be taken to avoid any negative interaction between the student athletes and officials. Clear plans are in place for training.

**Executive Board Decision:** Skyview High School Boys Basketball program is place on “Advisement” for the 2024-2025 season.

**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 using a virtual meeting for the upcoming Constitution Conference. Members must be at 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:**

<b>March 6th</b>	<b>Premier Prep</b>	<b>5:00 PM</b>
<b>March 27th</b>	<b>Zoom Meeting</b>	<b>9:00 AM - 2:00 PM</b>
<b>March 27th</b>	<b>Zoom Meeting</b>	<b>4:00 PM - 8:00 PM</b>

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 7:01 PM

Respectfully submitted,

Randall Baum, CAA Executive Director