



**CAAC ATHLETIC DIRECTOR/PRINCIPAL MEETING MINUTES
December 9, 2015 – Dewitt Board of Education**

Schools present: Dewitt, East Lansing, Eaton Rapids, Fowlerville, Grand Ledge, Haslett, Holt, Ionia, Jackson, Lansing Catholic, Lansing Eastern, Lansing Everett, Lansing Sexton, Mason, Owosso, Okemos, Portland, St. Johns, Waverly, Williamston.

Principal Brad Lusk of Fowlerville called the meeting to order and chaired the discussions. October meeting minutes were approved. Commissioner Randy Allen reviewed the agenda.

Old business items were reviewed as follows:

Web content was reviewed with a plan for a password protected section for AD's discussed. Wrestling dual meet scores and standings will be added, girls and boys basketball scores and standings are also being posted. All Conference selections are posted and were released to the media after MHSAA tournaments concluded.

Cheer dates and revisions were also reviewed, as were plans for the upcoming scholarship meet at Mason HS. Also discussed were basketball officials assigning issues with Mike Conlin to be at the January meeting for a mid-season review.

The commissioner made a proposal to conduct a CAAC athletic secretary meeting at a future date. It was unanimously supported. A date and agenda will be developed and communicated to league secretaries. Also confirmed was the CAAC/MHSAA spring CAP 1-2 sessions scheduled for April 30 at the MHSAA. Registration information will be sent in January. Fall boys Soccer Cup dates were confirmed with Mason the host school, Eaton Rapids will host the girls spring Soccer Cup.

CAAC membership for Charlotte and its pending application was again discussed. Owosso stated there was nothing new regarding possible departure for the GAC and that they intended to be a member in good standing with the CAAC for 2016-17 and beyond unless there were new developments. Much discussion took place regarding the addition of Charlotte in 2017-18 and what division structure would be if the league is 21 schools.

It was suggested a small discussion group meet to discuss division alignment issues and report back to league AD's prior to a vote on the Charlotte application. The group will meet Dec.16 at East Lansing. The commissioner will meet with Charlotte administration to give them updates on the progress of their membership application, and although generally favorable some issues are still to be resolved before a vote which will likely take place in January.

Submission of league schedules to the new boys & girls lacrosse officials' assigners was reviewed. The league dates and tournament dates have been sent, schools will send additional non-league dates as determined. The new lacrosse league assigners will be present at the February AD meeting.

Baseball/Softball officials' assigner Ken Sudall will attend the January meeting for a review of spring schedules and issues.

The recently completed academic games competition and finances were reviewed. Results are posted on the CAAC Web and school invoices for expenses sent to each AD. It is likely there will be an additional school(s) added to the event in 2016.

New business topics were discussed as follows:

An interim financial report was given. The next quarterly review will be in February. Expenses and revenue are in line with budget figures. An update on the MHSAA constitution change for JH/MS membership to be grades 5-8 was given.

A question was raised regarding continuity between division schedules. Brian Osborn, Chris Ervin and Steve Baker will meet to review procedures for all sports and report back to the group in January.

June 15 was approved for the spring meeting and golf outing at Brookshire CC, the commissioner will follow up with the course to book the date.

Other items reviewed were plans for the 2016 Scholar Athlete banquet, MIAAA winter conference, recent meetings with media members regarding post game policies, confirmation of new league passes to be available in June and reports on the opening of hockey and bowling seasons with scores/results and standings on the CAAC Web.

Winter trophies and medals will be provided at the January meeting, which will be held at the Grand Ledge Board room due to the unavailability of the MHSAA.

Next Meeting – January 13, Grand Ledge Central Office Board Room - 9 a.m.