



**ATHLETIC DIRECTOR MEETING MINUTES**  
**September 10, 2014 – MSU Performance Center, East Lansing**

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

President Darin Ferguson of Haslett called the meeting to order. August meeting minutes were approved. The White division approved Brian Osborn of Fowlerville as president elect who will serve in 2015-16. The meeting took place at the MSU Spartan Performance Center with a tour and presentation following the meeting by their staff and director.

**Old business items were reviewed as follows:**

Hosting of fall conference events was reviewed with trophies and medals to be distributed to host schools.

The 2014 CAAC Boys Soccer Cup plan and procedures were reviewed. It was agreed to have the Silver Division play on Wednesday Oct. 1, and Monday Oct. 6 in the first two rounds. The Gold Division will play Thursday, Oct. 2 and Tuesday, Oct. 7 in the first two rounds. Gold/Silver Championship games will be at East Lansing on Oct. 9. The seed/review meeting on Sept. 25, coupled with coaches' rankings will determine pairings. Brackets including dates and pairings and all details will be distributed to schools the morning of Sept. 26.

Cheer competition dates were reviewed. A Dec. 15 date for the Scholarship meet was discussed, schools who can compete should notify Terri Reyburn at Dewitt to determine if the meet can take place with fewer schools.

East Lansing will host the 2015 Scholar Athlete Awards night April 29, Okemos will host in 2016. Jack Roberts will be the keynote speaker in 2015.

AD's were reminded of the need to submit registration forms for the MHSAA/CAAC CAP/Coaches Education session scheduled for November 1 at the MHSAA.

A scheduling meeting for needed winter and spring dates will be held Oct. 15 at Haslett.

The Jackson gymnastics co-op program with Lumen Christi was clarified. Lumen Christi is the host school and therefore the program will not compete in the CAAC.

**New business topics were discussed as follows:**

In light of the weather issues experienced on Friday, Sept. 5, procedures regarding re-scheduling of football games and coordinating officials with assigner Mike Conlin was discussed. It was agreed that each host school will make such decisions with input from the visiting school and availability of officials

should re-scheduling be necessary. If games are moved to a subsequent, if the officials who had the initial assignment are available they may work the game without need for assigner approval. If different officials are needed, host school AD's should continue to work through assigner Mike Conlin via text or e-mail to secure a new crew.

A financial report was given including an update on dues collection. Revenue and expenses are in-line with the budget approved in August.

A general review of spectator policies was suggested by the commissioner. Existing sportsmanship statements and spectator policies will be included in an expanded policy to be presented and reviewed at a future meeting.

Greg Lattig gave an MIAAA on the recent MIAAA Board meeting.

AD's were asked to submit officials' tournament recommendations to the commissioner.

**Next Meeting – Oct. 8, 9:30 a.m. – MHSAA Office, East Lansing**