



## CAAC ATHLETIC DIRECTOR MEETING MINUTES

April 18, 2018 – Viking Room, Haslett HS

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

The meeting was called to order. March meeting minutes were approved. Commissioner Randy Allen reviewed the agenda.

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

The proposed Student Leadership seminar with speaker Craig Hillier was approved for Tuesday, September 25. Location and other details will be forthcoming.

With pending MHSAA changes regarding boys' soccer tournament dates, possible changes in the CAAC Soccer Cup were discussed. Options include compressing the current 3-game format into one week, or consideration for multiple 4-team divisions. A more detailed plan will be presented at the May 9 meeting.

Several co-op program renewals were approved as follows and will be communicated to the MHSAA with schools submitting the final documents:

- Lansing Everett, Lansing Eastern, Lansing Sexton in boys & girls swimming, boys & girls golf, boys tennis
- Waverly and Lansing Catholic in boys & girls swimming
- Waverly, Lansing Catholic and Lansing Christian in boys & girls lacrosse
- Haslett, Bath, and Williamston in girls' gymnastics

The issue of a season coaches meeting was again reviewed, with a suggestion to begin the initiative with 2018-19 winter coaches sometime in the fall. The commissioner will present details on how such a meeting would be structured at the May 9<sup>th</sup> meeting for more discussion and final determination.

Competitive cheer scheduling for 2018-19 and division assignments were discussed, with one school requesting a change in divisions. It was agreed that a meeting of cheer coaches and AD's should take place to solicit input before any decisions on division assignments.

Other review topics included a review of preparations for the 2018 Senior Scholar Athlete awards night in Jackson April 25; cross country jamboree dates and timing services; spring Girls' Soccer Cup procedures; and approval of the renewal of the commissioner position and duties for 2018-19.

**New Business items were reviewed as follows:**

The third quarter financial report was given and approved. It is projected the surplus will be maintained when the fiscal year ends June 30. With one less dues paying school in 2018-19, efforts will be made to find savings to offset the reduction in revenue.

It was reported that retiring athletic director Teri Reyburn of DeWitt has accepted an offer from the Lansing Wrestling Officials Association to become their officials' assigner for 2018-19 which will include assigning officials for the CAAC. The group enthusiastically supported the appointment.

A report on the March 26 meeting with AD's and hockey coaches was shared. Some consolidation of cooperative program affiliations and a possible JV level initiative may be proposed. The group as supportive of the work of the study committee, they will meet again May 1 for further discussions and potential proposals to be advanced to schools.

Also discussed was a review of the developments of the OK conference initiative regarding girls and boys basketball scheduling, their communication with the OCR and how it may affect what options the CAAC may have in the future; distribution of 2018-19 league passes and approval of giving assigners leagues passes; fall scheduling needs and providing assigners in football, volleyball and soccer necessary schedules and communication; the confirmation of June 20 at Brookshire GC in Williamston as the date and site for the league golf outing; distribution of several spring trophies & medals; and a welcome to newly appointed DeWitt athletic director Mike Brya who will replace retiring Teri Reyburn in 2018-19.

**Next Meeting - Wednesday, May 9, 9:00 a.m., Bestsellers meeting room, Mason**