



CAPITAL AREA ACTIVITIES CONFERENCE

EDUCATION THROUGH ACHIEVEMENT,
ACHIEVEMENT THROUGH EDUCATION.

CAAC Athletic Director Meeting Minutes – 8-4-22

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

Absent: Haslett

The meeting was called to order by President Scott Castelee at 3:35 PM.

Thank you to the Greater Lansing Sports Authority for hosting our meeting and Lugnuts baseball game.

The group welcomes new Athletic Directors to the group. Megan Merchant (St. Johns), Chris Bishop (Holt) and Sharonda Hurd (Everett).

The CAAC is entering 20th season as a conference.

Randy Allen presented the financial report. The CAAC remains in good shape for FY 2022-2023 and will carry over a modest balance after all expenses are paid.

A proposed operating budget was presented for 2022-2023. Motion from Charlotte supported by Fowlerville to approve. The motion carried.

Conference dues need to be paid ASAP if you have not already been sent. Please be reminded conference dues amounts are not consistent due to Schedule Star-Big Teams subscriptions, bowling and other extra financial responsibilities.

Mike Brya review fall game sheets. The top page we will send to officials' groups. We are waiting on final adoption for more defined language on all conference selection process.

It was suggested all schools develop and send varsity football itineraries to their opponents.

We are looking for a host for the 2023 SSA Awards that will be scheduled for April 26, 2023.

The CAAC will host a principals meeting on October 19th at the MHSAA Building. Hunt and Allen will facilitate the meeting. AD's are asked to submit any agenda items.

Conference restructuring was a topic of discussion the CAAC is scheduled to begin the process in 2023-2024 for any restructuring to begin in the Fall of 2025. Several of our Athletic Directors were invited to attend a meeting for the expansion of the I-8. There has been some movement in leagues in our area. Hunt expects more interest in the CAAC from some schools.

Hunt expressed desire to look at the CAAC Constitution and by-laws the year along with some DEI work.

MIAAA Update. Great summer conference- Room reservations for open soon for MIAAA March Conference. Please don't forget to send your membership dues for MIAAA.

Nest Meeting: September 14th, 9:30 Am MHSAA Office.