



CAPITAL AREA ACTIVITIES CONFERENCE

**EDUCATION THROUGH ACHIEVEMENT,
ACHIEVEMENT THROUGH EDUCATION.**

CAAC ATHLETIC DIRECTOR MEETING MINUTES February 19, 2020-MHSAA Building

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

Steve Baker called the meeting to order at 9:15 AM. January meeting minutes were approved.

The CAAC received a letter from Tom Thompson requesting reinstatement to umpire in the CAAC. The request was denied due to lack of motion.

The Athletic Directors discussed an immediate increase to the umpires fees beginning in spring of 2020. Motion by Grand Ledge, second by Okemos to increase umpires fees for spring 2020, motion carried. The fees will be as follows:

Varsity DH - \$105 per official

Sub Varsity- \$95.00 per official

Varsity single game \$65.00 per official

Sub-varsity single \$60.00 per official

All Conference Selection process- Tom Hunt provided an update on the discussion of the sub-committee to select all-conference teams. Coaches will be given the option to define their own process with some guidelines OR follow the CAAC defined process with some modifications that are being developed.

Swim Officials Association- Tom Hunt met with Ryan Chorpennig and will be meeting Dana Kirk and Casey Kern to discuss formation of a swim officials association and work closely with the CAAC.

Baker and Hunt attended the League and Conference update meeting hosted by the MHSAA. Information was shared with the group the Executive Council will consider this spring.

Hunt conducted a meeting with the golf coaches and the opportunity to meet was well received. The majority of the discussion centered around jamboree or dual format for regular season scheduling. These decisions are made at the division level and Hunt instructed coaches to have this discussion with their AD.

Ken Sudall shared some information with group regarding upcoming baseball and softball season. He expressed appreciation for the fee increase. The following items are of note:

1. No 8 run mercy rule for sub-varsity contest will be in effect. We will use the NFHS mercy rule.
2. 2:00 PM is the cut-off time to notify officials of any game postponements. Notification MUST be by phone call or voicemail.
3. After 2:00 PM or if the second game of a DH does not get started officials are entitled to 1-single game fee.

Mike Brya is collecting information for student admission prices and will share with the group when everything has been collected.

Communities involved with youth football are finalizing guidelines for community coordinators in regards to length of season, number of contest, beginning dates, contact in practice to benefit the sport. AD's will discuss with Principals and Superintendents and get their support.

The new GLASRA Assignor is Doug Cook. He has shared his contact information with athletic directors.

Mona Mendez provided an update on the Senior Scholar Athlete Awards scheduled for April 29th at Lansing Eastern.

The CAAC acknowledged Tom Hampton for his hard work and dedication to the Williamston Athletic Department and the CAAC.

Next Meeting: March 11, 2020 9:15 AM- MHSAA Building