



**CAPITAL AREA
ACTIVITIES CONFERENCE**
EDUCATION THROUGH ACHIEVEMENT,
ACHIEVEMENT THROUGH EDUCATION.

**CAAC ATHLETIC DIRECTORS MEETING AGENDA
February 14, 2024-MHSAA BUILDING**

- **Call to Order - Ferguson** - 9:36 am
 - Schools in attendance: St. Johns, Okemos, Grand Ledge, Mason, Fowlerville, Ionia, Olivet, Eastern, Everett, Lakewood, Holt, East Lansing, DeWitt, Lansing Catholic, Eaton Rapids, Waverly Portland, Haslett, Sexton
- **Approval of January 10th Minutes** - motion by K. Hintze, 2nd by Brya
- **Wrestling Tournaments Recap (Thomas and Casteale)**
 - Varsity: tournament went well, still discussions on whether or not to have event
 - Not all schools sent full teams
 - Discussion between coaches via email
 - JV: not issues
 - Mike Brya: re-examine season format - continue with double duals? Go back to duals? Girls as a rainbow? Do we bring girls on as a sport?
- **Randy**
 - Winter trophies/medals
 - CAAC Singles Bowling recap - gate covered meals for athletes,
 - Financial report coming in March
- **Girls Wrestling - Next Steps?**
 - ? Go back to duals? Girls as a rainbow? Do we bring girls on as a sport?
- **Approval of Officials fees 2024-2027**
 - Review proposed fees - take back to finance dept - plan to vote at March 13 meeting
 - MHSAA rates will increase also

- **Assignors Letter of Agreement**
- Officials Committee met Jan 31
 - Doug Cook attended meeting; discussed increase in assigning fees to begin Fall 2024 - will include tournament fees in total cost. Plans to have 3 officials at varsity level going forward.
 - Reviewed LOA that will go to all assignors
 - Added due dates for schedules to assignors -
 - May 15 - fall
 - August 15 - winter
 - January 15 - spring

Division Meetings

- **Other Topics**
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- **Round Table**
 - Veale: Cheer meets - should have more than 2 division meets
 - Zubal: JV girls soccer games needed
 - Brya: add girls team wrestling as rainbow sport - refer to competition committee?
 - Norris: Tennis coaching proposal from EL
 - Bishop - April 24 - CAAC Senior Scholar Athlete @ Holt
 - Mona: anyone doing boys volleyball? (GL - community/self funded). Discussion about MHSAA approving boys volleyball
 - Barr: Track invite 4/19 (relays)
 - Merchant - valentines and lunch
- **Adjourn 11:13**