

CAPITAL AREA ACTIVITIES CONFERENCE MEETING MINUTES-March 13, 2024

MEMBERS PRESENT: Charlotte, DeWitt, Eaton Rapids, Haslett, Holt, Ionia, Lakewood, Lansing Catholic, Lansing Eastern, Lansing Everett, Lansing, Mason, Okemos, Olivet, Portland, St. Johns, Waverly, Williamston.

ABSENT: East Lansing, Grand Ledge, Fowlerville, Sexton.

The meeting was called to order at 9:37 AM

February minutes were unanimously approved (Mason/Charlotte)

The Senior Scholar Athlete Awards will be held April 24th at Holt High School. Schools should have lists to Randy Allen in the format he provided by no later than April 1st so plaques and programs can be prepared.

** Schools should touch base periodically with recipients and families to make sure we get 100% participation.

The proposed officials pay rates for 2024 to 2027 was presented for approval. Motion by Charlotte supported by Haslett. The motion carried unanimously.

Representatives from Eventlink and Snipback contacted Commissioner Hunt and both want to present to Athletic Directors at a future meeting. There was no interest from AD's to have commercial presentations at meetings.

One Umpire pay policy was presented and approved. It reads as follows:

Under Assigned (pay 1.5x)

• If the games were originally assigned 1 official (despite 2 being anticipated), the single official should be paid 1.5x the rate.

No Show or Day-of Movement (pay 2x)

• If the games were originally assigned 2 officials, and on the day of the game one official gets moved to a different game OR no-shows, the single official should be paid 2x the rate.

Wrestling format was discussed. Many questions need to be addressed for the 2024-2025 season.

- 1. Regular Season format, duals, tri's or quads?
- 2. Division tournaments or all division tournament or both?
- 3. Girls schedule?
- 4. All Conference?

Will be put on April agenda.

Next Meeting April 10, 2024 at MHSAA Building