



CAPITAL AREA ACTIVITIES CONFERENCE

EDUCATION THROUGH ACHIEVEMENT,
ACHIEVEMENT THROUGH EDUCATION.

CAAC ATHLETIC DIRECTOR MEETING MINUTES

May 8, Klavon's Restaurant, Mason

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

President Jeff Dassance of Eaton Rapids called the meeting to order, April meeting minutes were approved. Commissioner Randy Allen reviewed the agenda.

Review items were discussed as follows:

The recent CAAC Senior Scholar Athlete program was reviewed with gratitude expressed to host Holt HS and AD Renee Sadler for a great job of coordination. Custom photos have been made available for schools and families to download from the CAAC Web. The host for 2020 has not yet been determined.

Procedures for the CAAC Girls Spring Soccer Cup were discussed. The seed meeting will be May 11 at Holt after the All-Conference meetings to finalize division assignments and seeds. Games will be May 13-15, Championships and third round May 17 at Williamston. Dates for the fall Boys Soccer Cup were discussed and adopted as 9-26, 10-1 and 10-3 with seed meeting Sept. 24, subject to change pending division scheduling discussions. Mason will host the fall Cup Finals.

Plans and procedures for the CAAC Boys & Girls season ending Lacrosse tournament were discussed. W-L records will be gathered to determine seeds & pairings. Tentative dates are May 7-19-13 for the Boys and May 6-8-10 for the Girls with Okemos and Grand Ledge Finals sites. Some adjustments may be made in dates if school conflicts arise. **PLEASE NOTE: Subsequent to the May meeting, many changes were made to the Lacrosse dates due to scheduling conflicts. Okemos ultimately hosted both the Girls and Boys Finals May 14.**

Other topics reviewed, discussed or reported on as follows:

- The group was informed that a final 2019-20 fiscal year financial report will be sent to AD's in late June once all accounts payable are settled.
- Due to conflicts with the Michigan State Cheer Coaches association, the CAAC Cheer Scholarship meet was moved to Dec. 20 to be hosted by St. Johns.
- Chris Riker of Portage Central met with Blue Division AD's on a potential non-conference football scheduling agreement that can benefit both leagues.

- A seasonal coaches meeting continues to be discussed with a fall date for winter coaches and program TBD.
- It was agreed that August 14 will be the date for the first AD meeting of the 2019-20 school year, location TBA. It was suggested AD assistants or secretaries be included with a separate agenda.
- It was suggested that policies and expectations be determined regarding school trainers responsibilities and cooperation with visiting trainers.
- The June AD meeting/Golf outing will be June 19 at Brookshire GC with Tom Hunt coordinating.
- The league expressed its gratitude to departing AD's Ira Childress of Okemos and Dan Stafford of Charlotte for their service to the CAAC and their schools.
- Other" FYI" topics discussed were season passes for 2019-20, HUDL pricing, a potential CAAC player/coach/parent golf rules meeting, division alignment review, game sheets, league communications, Web site options, All-Conference procedures, and Commissioner position status and changes.

Addendum to May Minutes:

Subsequent to the May meeting where Fall Boys Soccer Cup dates were determined and division dates adjusted, much league discussion took place regarding the difficulty of scheduling a three-game event with the changes in the MHSAA tournament dates, and the resulting difficulty of scheduling regular season games as well as many school activity conflicts in both the spring and fall.

A proposal originally discussed in January was brought back to league AD's and coaches after the May meeting to consider a new format for the Boys & Girls Cup consisting of four divisions. There would be four schools in each division with each school having two Cup games (not three). Dates would be Oct. 1 & 3 for the Boys and May 12 & 14 for the Girls with a seed meeting the previous Saturday. A discussion and request for school positions on the proposal was conducted beginning May 20 via e-mail and some personal communications. Eventual approval was given by league AD's (17 of 19 responded) for the 4-division format to be used in the 2019-20 Boys & Girls Cup events with post tournament review.

Next Meeting – 9 a.m., Wednesday, August 14, MHSAA Office, East Lansing