

## CAPITAL AREA ACTIVITIES CONFERENCE MEETING MINUTES - SEPTEMBER 11, 2024

MEMBERS PRESENT: Charlotte, DeWitt, East Lansing, Eaton Rapids, Fowlerville, Grand Ledge, Holt, Ionia, Lakewood, Lansing Catholic, Lansing Eastern, Lansing Everett, Lansing Sexton, Mason, Okemos, Olivet, Portland, St.Johns, Waverly, Williamson.

**MEMBERS ABSENT: Haslett** 

The meeting was called to order at 9:31 AM

Will and Brad from the MHSAA staff addressed the group asking for semi-final football hosts. Hosts are needed for the mid-Michigan region.

August meeting minutes were approved unanimously (Okemos/Mason)

Final Preparations are being made for the CAAC Leadership conference on September 19th. Schools are asked to forward names to Mike Quinn so name tags can be prepared.

A special thanks to the Ruster Foundation for the \$1,000 sponsorship for the leadership conference and to Connor Thomas for securing the sponsorship.

Budget - Randy Allen reported that expenses have increased primarily due the assigning fee increases over the last few years.

Our Tax returns have been filed. Big Teams bills have been paid. There are a few schools that have not yet paid CAAC dues for 2024-2025. Please process payment as soon as possible.

The CAAC also assumes some of the cost of the leadership conference so not all cost are reimbursed by schools or sponsorships which puts additional pressure on the budget.

The conference can realize some savings if the schools begin using printers in their buildings to print all-conference and academic all-conference certificates. All schools confirmed they have the ability to produce CAAC certificates in their buildings.

MIke Quinn convened an ad hoc committee to discuss CAAC finances. The group would like to address the Commissioner and asst. Commissioner compensation. As well as providing stipends for division schedulers.

Motioned by Portland and supported by Fowlerville to increase commissioners salary by \$1,000 for the current year and provided \$150 per season for division schedulers. The motion was carried unanimously.

Randy is scheduling a meeting with bowling coordinator Rebecca Mrva and the CAAC bowling coaches. The meeting will be held September 22 at 5:00 PM at Royal Scot.

Divisions for bowling will be blue/red and white will have their own division as dictated by the conference By-Laws.

The CAAC does not have suggested compensation for volleyball tournaments. There are no CAAC volleyball tournaments and our schools that host tournaments have a wide variety of teams, courts and formats.

MIAAA Region 7 meeting will be held September 25th.

NEXT MEETING: October 9, 2024 at MHSAA Building.