



In accordance with the Canyon Athletic Association (CAA) Constitution, a meeting of the Executive Board was held on Tuesday, April 8th, 2026, at CAA League Office, 8102 N. 23rd Ave Suite E Phoenix AZ 85021.

Acting Executive Board President Erik Gray called the meeting to order at 9:02 AM

Executive Board Member Attendance:

Erik Gray - Premier Prep Online Academy
Josh Leon - Legacy Traditional Schools
Myles Jackson - Southwest Leadership Academy*
Nikki Foster - Leading Edge Academy
Tyler Olsen - AZ Compass Prep *
Troy Miletta - Heritage Elementary

Staff in Attendance

Randall Baum, CAA Executive Director
Melissa Lachvayder, CAA Temp Executive Assistant*

Members in Attendance

Tom Pasinski- Ball Charter*

Angela - Wickenburg Christian*

*Indicates members were present via teleconference

BOARD MEETING MINUTES

On a motion made, seconded, and carried the Executive Board approved the January Meeting Minutes.

EXECUTIVE SESSION - 9:05 AM-9:10 AM 9:16-10:02 am 10:10-11:48 am

FINANCIAL REPORT

- Current Profit/Loss Review - March review
- 26-27 Budget Approved - Article 34

34.6 Annual Operating Budget

**Charter Athletic Association, DBA Canyon Athletic Association, Inc.
2026-2027 Budget (Approved (5-0-1))**

INCOME

Income Membership Dues	\$ 330,000
Sport Participation Fees / Tournament entry fees	\$ 975,000
BOUND Referee Pay Collected	\$ 1,200,000
Ticket Sales	\$ 325,000
Referee Registrations	\$ 55,000
BOUND Referee Service Fee:	\$ 110,000
Sponsorship & Other Support Inc	\$ 75,000
Administration fee	\$ 40,000
Total Income	\$ 3,113,000

EXPENSES:

Expense Payroll Expenses Wages	\$ 400,000
Payroll Taxes	\$ 68,000
Occupancy	\$ 62,000
Telephone	\$ 15,000
Office Expenses	\$ 35,000
Marketing / Tourney Supplies	\$ 35,000
Website <input type="checkbox"/>	\$ 25,000
Permits, Licenses, Fees	\$ 1,500
Accounting / Legal Fees	\$ 3,000
Legal Defense Fund	\$ 7,000
Banking Services	\$ 2,000
Delivery	\$ 17,000
Committees/Conf/Mtgs/Staff	\$ 100,000
Ex. Board Meetings/Expenses	\$ 17,000
Insurance	\$ 125,000
Commissioner	\$ 30,000
BOUND Transfer Fees:	\$ 30,000
BOUND Referee Regular Season Paid	\$ 1,200,000
State Game Fees & Mileage	\$ 140,000
Event Support Expenses	\$ 450,000
Event Site Expenses	\$ 220,000
Awards	\$ 125,000
Total Expense	\$ 3,107,550
Net Ordinary Income	\$ 5,500
Net Reserve as of June 30, 2027	\$145,000

Participation Report:

Drops:

School

Phoenix College
BASIS South Phoenix
Mission Heights
Imagine Coolidge
Pathfinder Academy
Tri City Christian
Legacy Laveen
LEA East Mesa

Sports

HS B/G Track
HS Boys volleyball
HS softball
JH girls soccer
Elementary boys basketball
JH Boys Basketball
JH coed soccer
Elementary boys basketball

Executive Director Report:

The Executive Director provided an update on current association operations, membership trends, compliance, and upcoming initiatives.

Recent participation data reflects several program drops across multiple sports, and staff will continue to monitor trends to support division alignment and scheduling for the 2026–2027 school year.

The Association continues to address a high volume of incident reports related to sportsmanship, game management, and facility safety. Emphasis remains on reinforcing expectations under Article 12 and improving compliance with host site and administrative responsibilities.

Governance activity included multiple appeals and classification requests, with several items tabled pending additional documentation. The Executive Director reiterated the importance of timely and complete submissions aligned with CAA bylaws.

A preliminary review of the 2026–2027 budget was presented in accordance with Article 34. The previously approved increase to the officials administrative fee will support rising operational and staffing costs.

Upcoming events include the Character of Champions Luncheon scheduled for April 29, 2026. The Constitution Meeting voting process has concluded, and staff will begin preparation for summer bylaw updates.

The Executive Director concluded with a focus on key priorities, including division alignment, scheduling compliance, sportsmanship initiatives, and continued organizational growth.

Violation- Hearing - 9:40 am

<u>School</u>	<u>Level/Sport</u>	<u>Disciplinary Action</u>
Tipping Point Academy	Athletic Program	Probation

Note- Tabled- member school admin did not attend

<u>School</u>	<u>Level/Sport</u>	<u>Disciplinary Action</u>
Pensar Academy	JH Girls Basketball	Corrective Action

Note: Moving forward, the executive board requests that an additional admin be on-site if the current administrator is also serving as a coach.

GENERAL APPEALS

<u>School</u>	<u>Approved/Denied</u>	<u>Level/Sport</u>
Pioneer Technology & Arts Academy	Approved	Kickball

<u>School</u>	<u>Approved/Denied</u>	<u>Level/Sport</u>
Legacy Traditional Schools-District	No Action Required	Coed Soccer/ B Basketball

Note: Resolved by LTS before the board meeting.

<u>School</u>	<u>Approved/Denied</u>	<u>Level/Sport</u>
Creo School	Approve-Waived	Constitution Meeting- Appeal

Note: Motion approved to waive the fee associated with the absence of a representative at the constitution meeting due to being a non-voting member school.

Classification Appeals

<u>School</u>	<u>Approved/Denied</u>	<u>Level/Sport</u>
Roosevelt Prep	Approved	D3 VB Bball
Trinity Christian School	Approved	D2 G V. Volleyball
Alta Vista High School	Tabled	D2 G. V. Basketball
<i>Note: The executive board did not receive supporting data. Tabled for May Meeting. Waiting for the CBA Committee to assemble and establish divisional alignment.</i>		
Alta Vista High School	Tabled	D3 B. V. Basketball
<i>Note: The executive board did not receive supporting data. Tabled for May Meeting. Waiting for the CBA Committee to assemble and establish divisional alignment.</i>		
Alta Vista High School	Approved	D3 G V. Volleyball
Alta Vista High School	Tabled	D2 G V. Soccer
<i>Note: The executive board did not receive supporting data. Tabled for May Meeting. Waiting for the CBA Committee to assemble and establish divisional alignment.</i>		
Alta Vista High School	No Appeal Allowed	D2 G V. Cross Country
<i>Note: 1 division for this sport during the 26-28 block</i>		
Sequoia Pathfinder at Verrado Way	Approved	D2- G V. Basketball
Sequoia Pathfinder at Verrado Way	Approved	D3- B V. Basketball
Sequoia Pathfinder at Verrado Way	Approved	D1- Co-ed V. Soccer
Glenview College Prep HS	Tabled	D3- Boys Varsity Basketball
<i>Note: Executive board did not receive supporting data. Tabled for May Meeting</i>		
Glenview College Prep HS	Tabled	D2- Girls Varsity Basketball
<i>Note: Executive board did not receive supporting data. Tabled for May Meeting</i>		

ARTICLE 5 Eligibility of Players

5.4.1 IN-STATE TRANSFERS – A student shall be ineligible for all contests at all levels if transferred to a different school after August 1st of the current school year.

Wickenburg Christian Academy Denied HS Baseball

Note: Denied due to participation in HS athletics.

Combining of Schools

5.11 SCHOOL DOES NOT OFFER A SPORT *Students who attend a CAA member school or an Associate Member school that do not offer a particular sport may send students to other CAA member schools to compete on the members' teams.*

All Schools below have been approved to combine schools for those corresponding sports.

Receiving School **Combining School** **Level/Sport**

Ridgeline Academy Thunderbird Adventist Track

Note: 1 student athlete

New Business:

Character of Champions Luncheon (FOLDER)

Date: April 29, 2026

Time: 10:00 AM to 1:00 PM,

Location: San Tan Ford Club (ASU Tempe)

ASU Facilities Rental/Production Cost (LINK)

Award Recipients Contacted (Vinny/ Champions of Character)

Masters of Ceremony- John Jennings

Keynote Speaker- Fiesta Sports Foundation- Mike Lindsley, our 2026-27 Yellow Jacket Committee Chair, lifelong Arizonan and college football player

Constitution Meeting Recap:

- Executive Board Members
- Ballot results
- Summer updating plan

FUTURE MEETINGS

May Executive Board Meeting May 13, 2026 - 9:00 AM League Office

Summer Session Meetings May 27th, 2026 - 10:00 AM League Office

There being no further business, and on a motion duly made, seconded, and carried, the meeting adjourned at 11:48 AM

Respectfully submitted,

Randall Baum, CAA Executive Director