

**Colorado Athletic Trainers' Association**  
**Board of Directors**  
**Agenda**  
**January 5, 2022 | 6:20pm**

1. Meeting Called to Order **Jim, 6:23pm**
  - a. **Attendance: Jim, Mike, Margaret, Andy,**
2. Welcome
  - a. Approval of previous meetings' minutes **Motion: Andy, Second: Mike**
3. President's Update (Jim)
  - a. CHSAA Changes
    - i. **Robin Green is retiring at the end of the school year. President since 2017. CHSAA will begin a national search.**
    - ii. **Jim sent an email of support and congratulations.**
    - iii. **Board is asked to inform Jim of any updates heard. We want to be in the circle of communication**
  - b. Update on Colleagues and Boulder Fires
    - i. **All of our colleagues houses are safe.**
    - ii. **If the board hears of anything, we will communicate with each other on ways to help our community.**
  - c. All School Summit Plan for August
    - i. Meeting with Kevin, Jenn, Chad, and Jim
    - ii. Possible Keynote Speaker
    - iii. Need Strong Speakers to Present
      1. **August 2-3, AT's front & center, presenting for high school coaches, athletic trainers, and staff.**
      2. **Steve Antonopolis has committed to being the keynote.**
      3. **Board will keep a list of potential speakers, a lot of opportunity for AT's to present. This is a huge opportunity for AT input!**
      4. **Will be dictated by SMAC**
  - d. Update on AT's Care
    - i. Speaking at RMATA **Part Karns will be doing 2 presentations (CBD and AT's Care)**
    - ii. Do we want him to speak for CATA? **Discussion for Mike and the board.**
    - iii. Committee Creation? **Margie & Andy will discuss.**
  - e. Beginning of 2022
    - i. Update on nominations for President and Member-at-Large
  - f. High School AT saving refs life.
    - i. **Bear Creek High School,**
    - ii. **Kelsey will post on Social Media**

- iii. Suzanne Hamilton was present and informed Jim.
- 4. Vice President Update (Mike)
  - a. ACS Meeting Updates
    - i. 3 week asynchronous event, April 16-May 7
      - 1. 10-12 CEU's
      - 2. 30-45 minute presentations from each presenter
      - 3. All topics accepted; would like to have varied disciplines that would apply to the majority of CATA members (i.e. rehab, pediatrics, operative management, emergency care, etc.)
      - 4. Raffle style giveaways pre, during and after business meeting
      - 5. Committee help: Jennifer Heusman, Jason McWilliams, Paul Burant, Matt Key
    - ii. Speaker Acquisition: Mike is requesting one name from each board member of an interested presenter to add to the list
      - 1. Pat Kearns
      - 2. Paul Burant- Denver Broncos
      - 3. Children's Hospital (AT's, Physicians, PT's) – Dennis
        - a. Updated COVID return-to-play for pediatrics?
      - 4. UC Health Steadman Hawkins- Physicians, AT's – Jason McWilliams
      - 5. Vail Steadman Hawkins - Sam
      - 6. Loren Landow- Sport Performance
      - 7. Dr. Ebinger
      - 8. Shannon Courtney- Speakers from UNC area
      - 9. Shanae Mundee- Speakers from Colorado Mesa area
    - iii. Honorarium/ gifts for speakers
      - 1. Use our connections for special gift ideas – We haven't done gifts for speakers in a few years. Just something to put on our radar.
    - iv. Sponsors/ Vendors
      - 1. Committee we can delegate to?
      - 2. Vendors submit 30 sec presentations to play prior to courses.
      - 3. Access to attendees email address 2x in 2022
      - 4. Mail Product samples to attendees prior to ACS
        - a. Social Media Hashtag
    - v. Goal: 10 CEU's
      - 1. should we increase the length of ACS to 4 weeks?
    - vi. Future items for ACS:
      - 1. Purchasing upgraded Zoom and Survey Monkey Account
        - a. Last year we upgraded for just a month. Vince said to just send him the sign-in and he will update
      - 2. Charging \$35-50 for certified members, \$10-20 for students.

- vii. Advertising
  1. Is there a Committee that we can delegate this to? – Communication/PR Committee
5. Treasurer Update (Vince)
  - a. Scholarship winners have been paid.
    - i. Need to have a better process with Steve going forward so we don't run into so many issues in the future.
  - b. Update on end of year updates
    - i. Accounting firm we hired has been worth the cost
    - ii. Waiting on end-of-year financials
  - c. Status of Treasurer Position
    - i. Vince will step-down to spend more time with family and also for work. He will step-down once a replacement is in place.
  - d. Treasurer Position Going Forward
    - i. This is an appointed position, not voted upon.
    - ii. Vince's recommendation would be Zach Lewis (Broncos) – no oppositions from the board. Vince will start the transition process over the next 4-5 months.
6. Secretary Update (Shanae)
  - a. Website
    - i. Requesting photos for website "re-vamp"
7. Member-at-Large Update (Andy & Margie)
  - a. Committee Updates
    - i. Andy and Margie met and are going through the list of people who indicated that they want to help.
    - ii. Presented suggestions
8. Next Meeting
  - a. Wednesday, February 2<sup>nd</sup>, 6:20pm
9. Adjourn
  - a. Motion: Margie, Second: Andy, 7:24pm

**ACTION ITEMS:**

- JIM:
- MIKE:
- SHANAE:
- VINCE:
- ANDY:
- MARGIE: