



ACA Council on Sports Injuries and Physical Fitness
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January 31, 2017

Agenda for the ACA Sports Council Executive Committee Meeting

Type: Teleconference

Time: 6:30pm to 7:30pm PST

1. Call to Order 6:34pm PST
 - a. Motioned by Shane, Second by Andrew. Approved by all. Opposed by none.
2. Roll Call
 - a. Attendees: Shane Espinoza, Nick Hastad, Andrew Cohen, Kelly Lange, Shea Stark, Barron Johnson, Liz Moos, Robert Jones
 - b. Not in attendance: Freya Moran, Ed Feinberg, Carly Zuehlke
3. Adopt Agenda
 - a. There were issues sending out the agenda prior to the meeting, so members were unable to adopt agenda.
4. Approve minutes from previous ExCo meeting December 11, 2016
 - a. Motioned by Kelly. Second by Shea. Approved by all. Opposed by none.
5. Approval of new committee members
 - a. No new committee members to approve at this time.
6. Approve email votes
 - a. January 19: Accept proposal from Southeast Sports Seminars to become the educational arm of ACASC
 - i. Motion by Shane; Second by Shea. Approved by Shane, Kelly, Nick, Carly, Andrew and Shea, opposed by none.
7. Reports of Officers 6:38pm
 - a. President – Shane
 - i. Contract signed with Southeast Sports Seminars – Jessica Riddle will be in contact with Nick to start planning symposium
 - ii. Website transferred to Carly and Shea. Still waiting for approval for membership site (Wild Apricot).
 - b. 1st VP – Carly (report given via email)
 - i. sent an email to the students with the preceptor/mentor list and I edited the email to cancelled members and sent that out. I'm also working with David Sobey, from Meyer D.C., to get quotes ok first aid/medical bags with ACASC logo on them.
 - c. 2nd VP – Nick
 - i. Wants to start booking speakers for symposium.
 - d. Secretary – Shea
 - i. Sending out FICS emails as they come in. Will pick up sending the emails out about 2 weeks before event.
 - ii. No longer receiving emails from the “secretary” email, most likely due to switching websites.

- e. Treasurer – Andrew
 - i. No new updates to report.
 - ii. **CALL TO ACTION:** send Andrew your yearly budget ASAP if you haven't already!
- f. Student ExCo President – Liz Moos as Freya is not on call
 - i. Student ExCo selections coming up. P&P sent out to board members to review. Interview questions also sent to board members for review.
 - ii. All feedback good for student P&P and interview questions. Approved by Ed as well so the information can be distributed to all faculty advisors.
- g. Advisor – Robert Jones
 - i. Full time employee of ACA designated specifically for the councils if motion passes. This liaison should help plan symposiums. Will be voted on by HOD at NCLC 2017.
 - ii. HOD will not change, but there will no longer be a council of delegates. There will also be a reduction in BOG.
 - iii. No word on new computer system from ACA to help support specialty councils. Will be addressed at NCLC. Hoping to have meeting prior to NCLC to finalize ACASC stand on issue before a vote is called.
- 8. New Business 7:05pm
 - a. FICS ExCo – 13 members. There are Members at Large who are “advisors” to the exco. These votes occur every 2 years at the general assembly.
 - i. 4 members at large will be voted on in DC in March. NCSC's will vote for the members. Nominees include: Brian Nook (USA), Caz Isa (Japan), Dale Richardson (Australia), John Downs (USA), Angela Salcedo (USA)
 - ii. Recommendations made for Caz, Dale, John and Angela
 - iii. 7:15pm Motion for ACASC to cast a vote at FICS General Assembly in March 2017 for Caz Isa (Japan), Dale Richardson (Australia), John Downs (USA), Angela Salcedo (USA) by Kelly; Second by Shane. Approved by all, opposed by none.
 - b. Potential speakers and sponsors for ACASC Symposium – brought up by Andrew and Nick via email
 - i. Application available for potential speakers. Speaker is not to promote a product they are selling.
 - ii. **CALL TO ACTION:** Shane to send the application to Andrew by Feb 1, 2017
 - iii. Sponsorship documentation is also being created with the help of Southeast Sports Seminars
- 9. Adjourn 7:22pm
 - a. Motion by Shane