



## **Texas State Athletic Trainers' Association**

### ***Regional Directors Meeting Agenda***

**July 19, 2012, 8:00 AM**

**SWATA - Addison, Texas**

#### **I. Welcome and Call to Order**

- **Call to order at 8:12am by Vice Chair, Darrell Ganus**
- Welcome, introductions and invited guests were recognized
- Condolences goes out to Scott Galloway and family for their loss
- In attendance: Darrell "Red" Ganus, William "Hondo" Schneider, Brian Farr, Bubba Wilson, Terry Greenup, Josh Woodall, Mark "Buzz" Chisum, Spanky Stephens, Executive director (ED)
- Guest: Richard Hansen (incoming BOD), Billy Ray Laxton (incoming BOD), Britney Webb, Dennis Hart, Randy Mathews, Jace Duke, Deidre Duke, Rodney Murray, Stewart Myrick, and David Weir. At 8:51am Bucky Taylor entered as a guest, and later Mike Carroll
- Absent: Scott Galloway, Nancy Vanley

#### **II. Approval of Minutes from Winter Meeting Feb 2012**

- No discussion
- Brian Farr motions to approve minutes and Mark "Buzz" Chisum 2<sup>nd</sup>, all were in favor with Region 1 being absent
- Minutes approved as written

#### **III. Chair's Report by Scott Galloway presented by Darrell "Red" Ganus**

- Review Spring 2012
- Task Force/Committee Structure Update
- Appointments & Assignments
  - ICE-Jace Duke appointed to committee will replace Rob Sandmann thanks was given to Rob for his work on the committee
  - College University-looking to appoint a chair. Chair will need to help spread the word about the SM courses to the college aged students. Send names of interest to Scott Galloway.
    - Britney Webb stated that Luzita Vela and/or Steve Simpson would be great fit.
    - Brian Farr stated that we need to look at the volunteer list.

#### **IV. Executive Director's (ED) Report, Spanky Stephens**

- Corporate Sponsorship-all are happy
- Discussion on the Texas Board of Orthopedics and Prosthetics (O&P)
  - Spanky stated he will have an open dialog with the O&P director soon
  - David Wier and Spanky both stated that we will try to come to an agreement with the O&P association through discussion first. Then if no negotiation is reach to possibly peruse legislation.

- Spanky stated that the State Association of the O&P is different from the state board, Stewart Myrick for the Athletic Training Advisory board addressed questions on the topic.
- Stated that in new business an ACTION ITEM will be for Spanky (ED) to talk with O&P ED
- Discussion on the question Josh Woodall asked Spanky to discuss more about the statement he wrote about in his Board report concerning SPATS and Prude “recommended” by TSATA. Brian Farr asked “recommended or support”. Discussion was had by the BOD.
- Scholarships were discussed as to what the board wants to do about the process.
  - Scholarships to students vs. scholarships to schools
  - Brian Farr stated he was in favor of scholarships to students. Dennis Hart suggested \$500 to each regional organization. Brian stated TSATA must have name in the scholarship, discussion on rotating regionals, and regional directors and Spanky looking at the applications together. Darrell stated we were getting ahead of ourselves as first Spanky needs to talk with the TOS. Josh stated he liked the scholarship idea better. 20 applied from high schools last year, if opened to college the college committee could help; we will wait for the criteria of what the TOS wants and proceed from there. Discussion on the topic secede.
- Alexo and Tree house lab was discussed

#### **V. Vice- Chair’s Report, Darrell Ganus**

- Election Results-Taken from the vice chair’s report submitted by Darrell Ganus and was discussed-The election cycle went off without issue. Regions 1, 4, and 7 were up for vote. Region 1 was open due to term limit and Regions 4 and 7 were eligible for re- election. Region 4 chose to run again while Region 7 chose to step off. Nomination requests were published and accepted for all Regions. Since only one nominee was presented for each Region, no elections were necessary to be held. Region 1 Board seat will see Nancy Vanley replaced by Richard Hansen. Region 4 Board seat will remain Scott Galloway. Region 7 Board seat will see Josh Woodall replaced by Billy Ray Laxton. Darrell asked for certification of the election, Mark “Buzz” Chisum motioned, Terry Greenup 2<sup>nd</sup> and unanimous with region 1 being absent.
- Membership Update-This year has been a steady year for membership numbers. We are currently at 1354 members. Of this number, approximately 50 members have joined by a means other than thru NATA while almost 70 members are from the Career Starter category. Darrell said he will keep an eye on the career starters. 555 students on the NATA roster see if the “pass due” members on the NATA roster will join because of Deidre’s mail out; all would like to see the statics. For any new LAT’s; email Stewart Myrick in June and January. 2600 active members LAT’s according to Stewart.

#### **VI. Secretary-Treasurer’s Report, Brian Farr**

- Financials 2012-discussion of report submitted by Brian Farr
  - Brian stated budget is doing pretty good; over in a few areas, Josh sent email out about the amendment and discussion was had. All committee areas were sent information and if going over must have approval from the budget/BOD.
  - \$140.70 design fee for the banner and was asked about tax exempt, Brian stated TSATA has a form and told Deidre. \$53.00 for shipping banners to

regional events was stated. Brian asked if \$750.00 will carry the PR committee through the remainder of the year, Deidre state it should. There were no exhibit fees accrued at either coaching schools. Brian noted approval for the room fee for this "Addison meeting" Hondo motioned and Mark "Buzz" 2<sup>nd</sup> and all were in favor with region 1 being absent.

- Website- discussion in great detail as to what Brian submitted in his report to the BOD.
  - His recommendations might be able to happen. Bucky Taylor stated that the original web designer wrote it in a language that is no longer readable. If change were to happen it will take 2 months to do. Bucky's recommendation is to look at what needs to be on the web site, the look of it, where the info should go and then decide. Spanky asked for money for whole new web site 100 hours of work to Donny the webmaster and Donny's fee is \$50.00 an hour. Bucky replied not hard to do, but time consuming, can be done but need to agree on the navigation of the site. The post, tries to be up by 24 hours after submitted to website. Darrell asked about a "hit counter" to see how many people use the site. Bucky stated if new design would have to be done "offline" until ready then "trash" the other and upload the new site.
  - Discussion on funds-no funds are in the budget now for this upgrade, Spanky suggest a flat rate be offered for the web design and Bucky said he would ask the webmaster.
  - Deidre asked about the chain of getting information posted to the website. Brian->Bucky->Donny is the order
  - Bubba Wilson was in favor of redoing the website Deidre stated might be time to look into a web designer company, and Josh Woodall said, history shows that if we can utilize a member it is better than a company, because the company will do well at first and then fade out. Deidre still wants to look into a web designer company. Bucky stated need to simplify the process to one button click, know the language to use, and it does not matter if go with a member or company, TSATA needs to think about the above information they want on the site. Josh agrees it needs to be redone and supports a member doing it and not a company. Deidre adamant of a web company with a member over seeing it.
  - Brian suggests correct/update small changes now; send suggestion to him about web companies.
  - Bucky recommends move forward with new website Bucky/Donny will use the state of the art and keep language/software current
  - Brian stated can't do big changes until next year's budget.
- Mike Carroll enters as a guest
  - Spanky wants to act ASAP and have an amount to agree on now.
- Brian went on to discuss the regional board report and ask the member's question that was submitted to him.
- NATA State Committee Report-no discussion on the topic

## VIII. Regional Directors Reports-

- Darrell states all reports were submitted, ask for discussion, but no discussion was taken and was submitted.

## IX. Task Force Committee Reports

### - **Advisory Board-David Weir gave an update**

- David stated that the HB 2238 2 CEUs be placed in the LAT advisory rules as a broad statement would address it with David Rogers.
- LAT phone numbers and addresses are public information but emails are not. But the phone numbers have been taken down due to 3<sup>rd</sup> party got the phone numbers and started calling members.
- License office has all roster for all of TX professional licenses, so if TSATA wants a roster can email Stewart for a list
- David also encouraged doing a web blast in the summer to members to update address and contact information
- Stewart stated no form for an address change just email Stewart "ATMBOX" new info and LAT #, and a 2 year renewal is good
- Tuesday and Thursday the state office prints out licenses and mails the next day.

### **BREAK at 10:15am**

### **Called back in session at 10:24am**

### - **Member Relations & PR – Deidre Duke**

- Discussed her report she submitted.
- Please tell everyone to join on Facebook, have to type it in TEXAS ATHLETIC TRAINERS
- Discussion of future projects and for approval for another round of the postcards to go out Dec 1<sup>st</sup>, Methodist hospital has agreed to sponsor the postcards again. Last time it was only a \$73.00 fee to the TSATA because of extra new members
- BOD stated and agreed if no money needed then continuation of duty; if no cost by TSATA.
- Darrell stated "great job" on the table display
- May, Feb, Aug, Nov-send newsletters out are still good months to do so

### - **Secondary Schools – Rodney Murray**

- Discussed his report he submitted to the BOD and state to correct there were 6 scholarships not 5
- Asked for any suggestions on the redesign of the brochure
- Brian asked how many brochures are left Rodney state >50, Mike Carroll stated 1000 were printed and SWATA/TSATA split the cost. Brain said he could use the brochure to target the physicians he has met with about the concussion and athletic trainers at Dell's Children's hospital
- Mike Carroll stated the in pasted history they had a digital copy online for the BOD could print off as needed to save on \$.
- Red suggested to make a new brochure up and bring back to the BOD at mid-winter

### - **TEA Curriculum & Sports Medicine Course – Dennis Hart**

- Discussion on his report that was submitted to the BOD
- SM I will need to be re-approved by the TEA, Dennis will take care of it
- SM III was approved 2012 and presented at all 2012 courses and was added without any cost to the TSATA
- Continue to target the GA and college students and have done so with E-blasted

- Dennis gave update on the courses and numbers that took the course from December 2011 in San Marcos thru SPATS
- Total LATs that have taken the course for the year are 95 for the class and 11 for the update
- Will continually re-evaluate what needs to be done to be successful and the instructors were commended.
- \$3,500 from Jones and Bartlett is for the course, because of what we do in the course; +\$500 royalties from the book that the course generates; at the end of May was \$12,800 left in the budget.
- Passed around course evaluations to the BOD
- July's course was in Mesquite and lunch was sponsored Sports Medicine Clinic of Dallas
- Talked about possible sites for the course in 2013
- Discussion on what data and questions to put on the registration form and evaluations of the SM courses. Dennis stated just tell him what the BOD wants and he will do it.
- Discussion of ideas on how to find out during the registration of the course if the people are members, and then could send out information to them about membership to TSATA if not.
- Bubba said want members feed lunch, the evaluations reflected they enjoyed the lunch that was provided. Spanky stated that the Regional Directors can find a sponsor to do lunch when the course is offered in their area.
- **Governmental Affairs-Randy Matthews**
  - Discussion on the report submitted.
  - After Spanky has meeting with the O&P ED then need to make a date for hit the hill then let everyone know.
  - Mid to late November, legislation opens January 8<sup>th</sup> and it depends on the outcome of the ED's meeting. Hit the hill can be the day after the midwinter board meeting.
  - Spanky said he would like to see the money going to lead go to coming to midwinter meeting and hit the hill. Many agreed.
- **UIL Liaison – Mike Carroll**
  - Discussed his report he submitted and gave explanation on the UIL rules and updates.
  - Mike stated he added TSATA link to the TX HS AD association
- **ICE - Jace Duke**
  - Jace asked a question to board about if the ICE have a rep from each region or go with what we have? Task forces chair can add/delete members as see fit.

**New Business- Josh Woodall exited at 11:48am and new members were welcomed**

#### **X. Introduction of new BOD officers**

- Region 1 – Richard Hanson
- Region 7 – Billy Ray Laxton

#### **XI. Consent Agenda Approval**

- **SM Course Dates and Fees** – Accepted schedule and fee's as presented Hondo 1<sup>st</sup> motion, Mark "Buzz" 2<sup>nd</sup> the motion and all approved with all regions being present.

- **Website contractor /Approval of Budget Amendments** – Darrell Ganus motioned \$5,000.00 amend to budget to fund the creating of a new web site for TSATA, Hondo 2<sup>nd</sup>, with no discussion, unanimous with all regions being present.

## **XII. Goals, Tasks & Assignments 2012**

- **Motion for Spanky to communicate with the O&P about the LAT/O&P issues.** Motioned by Bubba Wilson and 2<sup>nd</sup> by Billy Ray Laxton, no discussion, unanimous with all regions being present.
- **iLEAD**
  - o Discussion of sponsoring a student, Spanky stated rather spend that money to DC bring the student or group of students to Austin instead and let them see how the TX laws work and meeting their reps.
- **Apparel and Accessories for those representing the Association**
  - o Email Scott your shirt size for a TSATA shirt
- **Hall of Fame**-tabled
- **Next Meeting Midwinter 2013 TBA**

## **XIII. Texas State Forum starts at 1pm**

### **XIV. Other business**

- Mark” Buzz” said members have asked about separate conference meeting, consensus was not TSATA does not want to do a meeting and compete with regional meetings. Brian Farr states he wanted to go on record as stating should have a one day CEU meeting. Suggestion was for the PR committee to send out a questionnaire to see what the membership wants in regards to a TSATA conference meeting.
- Hondo motioned to adjourn at 12:08pm with Bubba 2nd the motion, unanimous, with all regions being present.

**Adjourned at 12:08pm**