



Executive Board

Meeting Minutes: 9/11/23

Attendees: President- Stephen Straub, President Elect- Jessica Testani, Vice-President- Marc Aceto, Treasurer- Nicole Pease, Secretary- Amanda Strong, BOD- Heather Feiner, Kelly Coleman, 3rd seat vacant

Call to order: 7:50 pm

Approval of Meeting Minutes from 7/26/23: (Motion: Amanda, Second: Jess)

New Business

1. Due to the stepping down of previous president-elect, there is a vacant seat on BOD. Bylaws state we can offer to a CATA member for remainder of term. unanimous vote to offer BOD seat to Sara McDonough
 - a. Send call to action for open committee positions and have those interested submit vita and short intro / interest
 2. We vote (10/9/23)
 3. Treasurer report (Nicole)
 - a. See below for report
 4. Secretary report (Amanda)
 - a. As of 7/7/23: 476 (total- including students)
 - b. CT licensed AT lookup: 500 total (licensed ATs)
 5. Review of heat response across CT last week
 - a. Thoughts on CT Zones
 - i. Debate continues
 - b. Collaboration
 - i. Issues: CIAC no accountability or won't set policy/mandates
 - ii. Follow up on states with POLICY (Jess-KSI) (Kelly-NJ)
 6. CT Medical Aspects of Sport Committee meeting on Wed (9/13: Steve)
 - a. Report to them on statewide response to heat
 - b. Kudos to CIAC for mentioning ATs in multiple emails to ADs regarding decision making
 - c. Language of EAPs and decision makers in EAP (weather)
 - d. Bring sports medicine handbooks/blue book (reviewed over summer by Jess and Marc) and ask about follow through on language changes regarding ATs
 - e. Medical Timeout
 - f. Standing Orders for CIAC events
 - g. Who is giving coaching education and how?
 - h. CIAC: Send out another round of questions to ADs- cleanest quickest way to get answers on state of ATs in schools
 7. District 1 Strategic Planning weekend of: 9/23-9/25 (Steve)
 - a. What are the priorities I should bring forward?
 - i. Value
 - ii. Best Practices integration
 - iii. CT State won't mandate--how does district support
 8. Committees – what do we need to get done (All Board)
 - a. By 10/9/2023, 3 goals and look through CVs and letters of intent
 - b. Kelly - Research & Education
 - c. Heather - Secondary Schools
 - d. Amanda - Engagement & Value
 - e. Jessica - Public Relations
 - f. Marc - Committee on revenue & COPA (one to go to new member)
 - g. Steve - Governmental Affairs
 - h. Nicole - Inclusivity
 9. Social event for the fall plan to be end October (Moved to October Agenda)
 10. OT Bill (Moved to October Agenda)
 11. Symposium (Moved to October Agenda)
 12. Open Items
 - a. Increasing interactions with students interested in AT (HS)(Kelly)
 - b. Career fairs
 - c. Small win - video showings
 - d. Big win - Shadow day for HS students
 - e. Increasing informal interactions with “working ATs” and students
 - f. Newsletter for membership
- Meeting Adjourned 10:02pm: Motion: Kelly, 2nd: Amanda

Next meeting - 10/9 - zoom