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9

10 **Authors:** Alfred Amendolara<sup>1,2</sup>, Devin Pfister<sup>2\*</sup>, Marina Settelmayer<sup>2\*</sup>, Mujtaba Shah<sup>2</sup>, Veronica Wu<sup>2</sup>, Sean  
11 Donnelly<sup>2</sup>, Brooke Johnston<sup>2</sup>, Race Peterson<sup>2</sup>, David Sant<sup>2</sup>, John Kriak<sup>2</sup>, Kyle Bills<sup>2</sup>  
12

13 1 – Federated Department of Biological Sciences, New Jersey Institute of Technology, 323 Dr Martin  
14 Luther King Jr Blvd, Newark, NJ, 07102, USA

15 2 – Department of Biomedical Sciences, Noorda College of Osteopathic Medicine, 1712 E Bay Blvd  
16 Building 5, Suite 300, Provo, Utah 84606, USA

17 \* Indicates equal contribution  
18

19 Correspondence: Kyle Bills, DC, PhD, kbbills@noordacom.org  
20

21 **ORCID**

22 Alfred Amendolara: 0000-0001-9696-8961

23 Mujtaba Shah: 0000-0002-2442-4878

24 David Sant: 0000-0001-7372-9896  
25

26 **Abstract**  
27

28 Use injuries represent a serious and intractable problem in athletics that has traditionally relied on historic  
29 datasets and human experience for prevention. Existing methodologies have been frustratingly slow at  
30 developing higher precision prevention practices. Technological advancements have permitted the  
31 emergence of artificial intelligence and machine learning (ML) as promising toolsets to enhance both injury  
32 mitigation and rehabilitation protocols. This article provides a comprehensive overview of ML techniques  
33 as they have been applied to sports injury prediction and prevention to date. Literature from the last five  
34 years has been compiled and the findings presented. Given the current lack of open source, uniform data  
35 sets, as well as a reliance on dated regression models, no strong conclusions about the real-world efficacy  
36 of ML as it applies to sports injury prediction can be made. However, it is suggested that addressing these  
37 two issues will allow powerful, novel ML architectures to be deployed, thus rapidly advancing the state of  
38 this field and providing validated clinical tools.

39

#### 40 **Key Points**

- 41 • Significant progress has been made in predictive analysis of sports injury, but the quality of  
42 literature is varied and much of it focuses on traditional, less capable regression models.
- 43 • In order to produce clinically usable models, well structured, uniform data sets should be created  
44 and validated.

45

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50 The authors report there are no competing interests to declare.

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52 Not applicable

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61 **Alfred Amendolara:** Conceptualization, Methodology, Investigation, Writing – Original Draft, Writing –

62 Review & Editing, Project Administration **Devin Pfister:** Investigation, Writing – Original Draft **Marina**

63 **Settelmayer:** Investigation, Writing – Original Draft **Mujtaba Shah:** Investigation, Writing – Original

64 Draft **Veronica Wu:** Investigation, Writing – Original Draft **Sean Donnelly:** Investigation, Writing –

65 Original Draft **Brooke Johnston:** Investigation, Writing – Original Draft **Race Peterson:**

66 Conceptualization **David Sant:** Conceptualization, Investigation, Writing – Review & Editing, Supervision

67 **John Kriak:** Conceptualization, Writing – Review & Editing, Supervision **Kyle Bills:** Conceptualization,

68 Writing – Review & Editing, Supervision

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80 **1. Introduction**

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82 Machine Learning (ML) is a complex discipline broadly defined as the creation of a computer system able  
83 to experientially learn and adapt without explicit instructions to generate predictive analytics [1, 2]. As  
84 computational resources have continued to increase, ML application and implementation in varied fields  
85 has grown, sports medicine included. The assessment, mitigation, and prevention of injury is of primary  
86 importance as injuries are ubiquitous and may result in severe physical, emotional, and financial  
87 consequences, especially at the professional level. In order to elucidate the complex factors contributing to  
88 athlete injuries and to enable greater predictive precision, a variety of ML models have been proposed in  
89 the literature [3-6].

90

91 As computational technologies advance, larger and more complex ML algorithms, including application of  
92 previously theoretical techniques, are possible. It is therefore useful to periodically compile and review  
93 literature that has been, or may be, applied to injury prediction and prevention as newer systems are capable  
94 of implementing new algorithms more efficiently. Additionally, though recent literature reviews exploring  
95 niche aspects of this field, limitations exist: most articles are written from the perspective of data mining  
96 and without interest in recency [5], are sports-specific [7-9] are limited in scope [3, 4, 10], or are focused  
97 on team sports only [6]. We seek to provide a comprehensive overview of the state of ML in sports injury  
98 across many sports using a broad selection of algorithms.

99

100 To provide a basis for exploration of novel ML models and methodologies, algorithms have been  
101 categorized based on function, limitations, and current or potential implementation to sports medicine. Each  
102 of the selected algorithms includes a brief background and an overview of relevant literature from the last  
103 5 years. While these background sections provide context for individual algorithms, it is useful to provide  
104 a brief explanation of general ML concepts.

105

106 1.1. What is an algorithm?

107

108 In the context of this review, “algorithm” will be defined as the entire set of mathematical equations and  
109 rules for a given ML approach. Each algorithm uses a unique set of rules and equations to mathematically  
110 calculate an outcome [2]. The systematic application of the defined rules and equations to a dataset is  
111 referred to as “training a model”.

112

113 1.2. Training a model.

114

115 ML algorithms must be selected and trained prior to use. Within this topic exist several terms briefly defined  
116 below:

117

- 118 1. Data set – The complete set of data used to train and validate an algorithm. This data may be in a  
119 variety of forms, but often must be formatted appropriately for a given algorithm.
- 120 2. Batches – A set of data selected to be passed through an algorithm, often necessary due to memory  
121 constraints and often desirable due to optimization and training requirements.
- 122 3. Feature and feature extraction – Features are individual, measurable properties of data. Feature  
123 extraction is the process by which predictive and unique features are chosen from a data set. The  
124 collection of extracted features used to train a model is called the feature set.
- 125 4. Labels – Human inputs used to provide context to a ML algorithm prior to training e.g., a picture  
126 of a dog may be manually labeled “dog”.
- 127 5. Supervised learning – The process of guiding training of an algorithm by providing “labeled” data.
- 128 6. Unsupervised learning – The process of allowing an algorithm to group and cluster data without  
129 labels.

- 130 7. Gradients and gradient optimization – Gradients are the derivative vectors of the multivariate  
131 functions used in ML and may be used as metrics to guide and assess training. Algorithms exist to  
132 optimize gradient descent, known as gradient optimization.
- 133 8. Overfitting – The tendency of ML models to “memorize” training data. In other words, a model  
134 learns only the patterns of training data whether a mathematical relationship between parameters  
135 exists or not. This reduces the generalizability of a model. It is often a concern when using data sets  
136 that contain large numbers of features.
- 137 9. Hyperparameters/parameters - Parameters are internal values of a model that are derived from the  
138 data set. Hyperparameters are permanent parameters set prior to model training that often have a  
139 large impact on other model parameters.
- 140 10. Error measurements – These are quantifiable measurements of error calculated using equations  
141 such as root mean squared error. [2, 11]

142

143 Prior to selection of an appropriate algorithm, a data set must be constructed. Data format directly impact  
144 the algorithm being used and the intended application. Data sets are generally split into training data and  
145 testing data. Training data may be labeled or unlabeled, depending on whether supervised or unsupervised  
146 learning is desired. Some data is reserved as validation or test data in order to confirm the algorithm has  
147 been successfully trained [2]. Larger datasets are nearly universally desirable to enhance model usefulness.  
148 However, when only smaller data sets are available, statistical methods are available to increase the number  
149 of data points available to improve predictive power. This method is more useful for testing ML approaches  
150 than for training new models and is less preferable to using real world data.

151

152 Once data has been selected and subdivided, features must be extracted. These features may be manually  
153 identified, a time-consuming process, or automatically identified as a function of a given algorithm. This  
154 often represents a critical stage in model development [5, 12].

155

156 Finally, after the above steps have been completed, a model may be trained. Training is guided by rules or  
157 equations that seek to balance speed, performance, and generalizability. Training data is often passed  
158 through an algorithm in batches that allow massive data sets to be partitioned in smaller chunks and  
159 processed without overwhelming computer hardware. It can also aid in training optimization [2].

160

161 1.3. Proper validation and evaluation.

162

163 Following model training, validation and evaluation can occur. Proper validation and evaluation rely on  
164 several components: distinct training and testing data sets, an appropriate error metric, simulated data in  
165 the case of smaller data sets, and an understanding of common pitfalls in ML [11, 13]. The current standard  
166 for validation is  $K$ -fold cross validation. With  $K$  equal to 10, for example, the data is randomly split into 10  
167 equal sections with 9 used for training and 1 reserved for validation. These sections are then shuffled to  
168 ensure generalizability [14]. Other techniques commonly used for validation are outside the scope of this  
169 discussion, but it is important to note that most approaches are based on shuffling or randomization of  
170 training data.

171

## 172 2. Methods

173

174 A comprehensive literature review was conducted using Ovid Discovery Search and Google Scholar, which  
175 provided compiled results from many databases. PubMed/Medline, Institute of Electrical and  
176 Electronics Engineers (IEEE)/Institute of Engineering and Technology (IET), and ScienceDirect were  
177 accessed individually as well. A focus was placed on papers published from 2017-2022, although older  
178 papers were referenced for background. Algorithms were selected based on a preliminary literature review  
179 and included K-Nearest Neighbor (KNN),  $K$ -means, decision tree, random forest, gradient boosting and  
180 Adaboost, and neural networks. Search terms were “*algorithm name*” + “sport” + “injury” for each

181 algorithm e.g., “neural network” + “sport” + “injury”. An attempt was made to include variations in  
182 algorithm name and abbreviation. Papers concerning prediction and analysis of sports injuries were  
183 included. Any papers that could not be accessed or where not available in English were excluded. Forty  
184 original research papers and eight review articles were selected based on the criteria described. A brief  
185 background on each algorithm was incorporated to provide context. Of note, we have excluded papers  
186 primarily relying on linear or logistic regression as we feel these algorithms do not represent the cutting  
187 edge of predictive analysis and have been addressed elsewhere in the literature.

188

### 189 **3. Results**

190

191 Results of the comprehensive literature review are summarized below. Each section includes a brief  
192 background on the relevant algorithm to provide context. Results of articles surveyed are then summarized  
193 in each *Applications* section. Papers were sorted into these sections based on algorithm tested. When more  
194 than one algorithm was explored, papers were included in the section with the most effective algorithm and  
195 in sections with algorithms that were nearly as successful where appropriate. Due to variable study design,  
196 and often disparate aims, no attempt has been made to directly compare or otherwise aggregate results  
197 quantitatively. Instead, we present overall trends in the discussion. Likewise, trends of shortcomings or  
198 pitfalls have been addressed in the discussion section. Note that due to the diversity of neural network  
199 implementations, papers pertaining to neural networks have been further subdivided following a brief  
200 introduction to general algorithm architecture.

201

#### 202 3.1. KNN

203

##### 204 *3.1.1. Background*

205



206 K-Nearest Neighbor is a supervised ML algorithm that uses similarity to group data points together to solve  
207 regression and classification problems. It is widely used in other fields of medicine. For example, in  
208 oncology, research using KNN has been able to classify different subtypes of acute myeloid leukemia cells  
209 which aid in identifying blood cell ratios [15]. K-Nearest Neighbor has also been used to evaluate and  
210 classify degenerative knee joint vibroarthrographic signals [16]. The algorithm assumes that similar data  
211 points will be found in close proximity to one another with respect to a given distance function. So, in a  
212 basic classification problem, KNN will assign a class to any given data point based on the class of its  
213 neighbors. In practice, KNN applies a weighted smoothing function to estimate data density. Weighting is  
214 based on  $K$  number of neighbors, in essence setting the bin size, resulting in small bins in high density areas  
215 and large bins in low density areas. Kernel functions may be applied to further smooth the density estimates.  
216 The advantages of KNN include its relative simplicity and ease of implementation, as well as its ability to  
217 make accurate predictions using a small data set [17]. However, when applied to very large data sets, the  
218 KNN algorithm becomes proportionally more complex and inefficient. While this problem is not  
219 insurmountable, it does necessitate mathematical condensing as well as dimensionality reduction [2, 18].

220

### 221 *3.1.2. Application*

222

223 In sports medicine, special sensors like accelerometers, gyroscopes, infrared sensors, and magnetometers  
224 can be attached to athletes to collect data. Using data collected from different body parts of athletes, KNN  
225 analyzes and determines certain behaviors for athletes in unique sporting events. With this recognition  
226 model, patterns predisposing to injury can be determined, allowing for potential injury prevention [19]. In  
227 addition to their general use as comparison algorithms, a 2018 paper applied KNN as part of a larger model,  
228 including both  $K$ -means and SVM, for injury prediction [20].

229

### 230 *3.2. K-Means*

231

232 3.2.1 Background

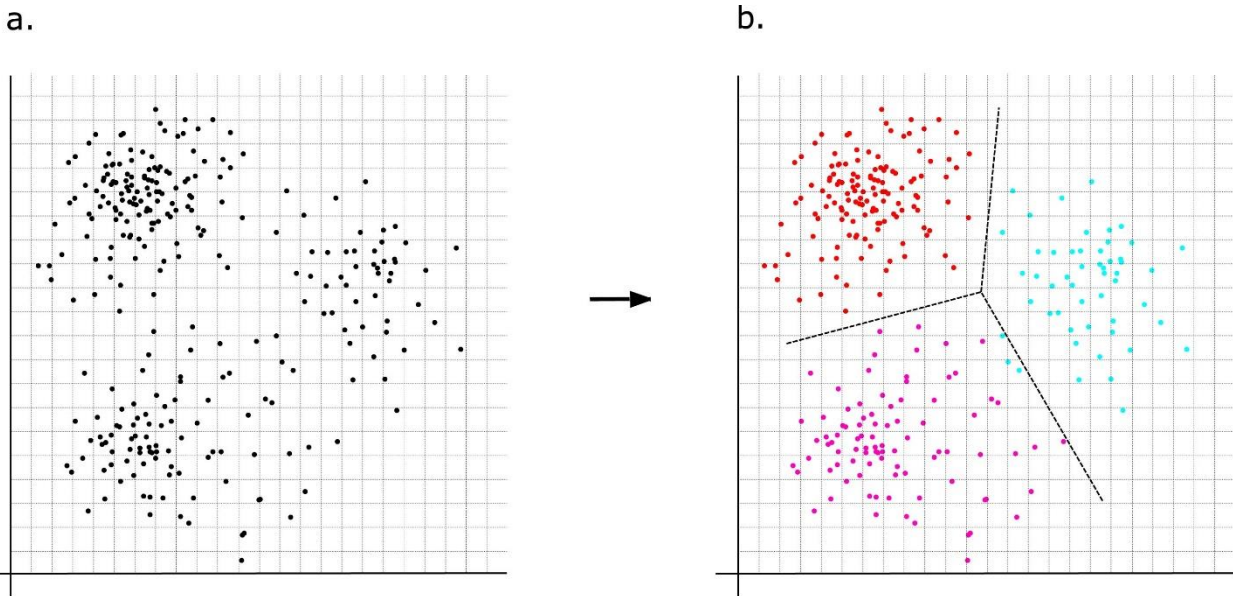
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234 Due to its simplicity, K means is one of the most widely used clustering algorithms. *K*-means is an iterative  
235 algorithm designed to partition a data set into subgroups called clusters. These clusters are organized such  
236 that the sum of the squared distance between the data points and the clusters' centroids, the arithmetic mean  
237 of all the data points that belong to that cluster, is minimized. The less variation within a cluster, the more  
238 homogeneous the data points are within that cluster [21].

239

240 In practice, *K*-means relies on initial random selection of some number *K* centroids chosen from a dataset  
241 containing *n* cluster objects [22]. Once selected, Euclidean distance is calculated between all individual  
242 data points and each centroid. Points are then assigned to a cluster based on this distance (see Fig. 1). Using  
243 the calculated mean of each cluster, centroids are adjusted. This process occurs iteratively until clustering  
244 improvement plateaus, identified by the stabilization of centroids [23].

245



246

247 **Fig. 1** Visualization of a 2-dimensional clustering. (a) shows un-clustered data. (b) shows data separated  
248 into 3 clusters represented by different colors and separated by dotted lines

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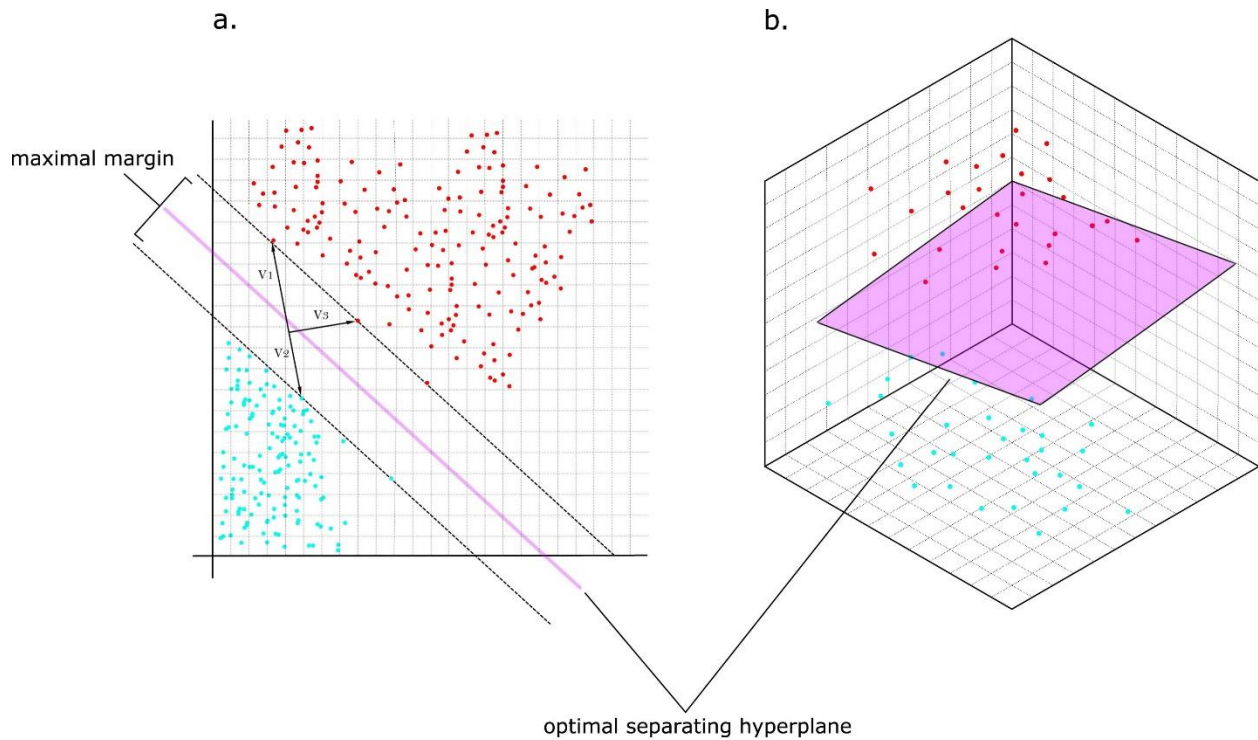
### 3.2.2. Application

In 2020, a study by Dingenen et al. used *K*-means to establish that runners with the same injuries could be clustered into two different subgroups with a mean silhouette coefficient of 0.53 [24]. These subgroups were used to illustrate variable kinematic causes of running *related injury*. *K*-means was also used by Ibáñez et al in 2022 as a data separation technique for grouping women’s basketball players into first and second divisions. This study effectively used *K*-means to analyze thresholds of deceleration, acceleration, speed, and impact on the players and determined a difference between the first and second division[25]. These so-called divisions were proposed to aid in personalization of training to prevent injuries and improve performance. As seen in these recent articles, and likely due to its simplicity and familiarity, *K*-means remains effective when applied to traditional clustering problems and may be suited to exploring injury risk factors or player characteristics.

## 3.3. Support Vector Machines (Devin)

### 3.3.1. Background

Support vector machines (SVM) are supervised learning algorithms that separate data points into distinct groups using hyperplanes. Hyperplanes' orientation and position are influenced by data points known as support vectors. Support vector machines map points in order to maximize the gap between the two categories (see Fig. 2A) known as the maximal margin [26, 27]. Once trained on a data set, SVM may be used to classify new data points and to discover informative patterns within data [28].



273

274 **Fig. 2** Diagram of a theoretical support vector machine in 2 (a) and 3 (b) dimensions. Hyperplanes separate  
 275 data. Note support vectors labeled  $V_1$ ,  $V_2$ , and  $V_3$

276

277 *3.3.2. Application*

278

279 For sports specific applications, SVMs have been trained using modifiable metrics such as training load,  
 280 performance techniques, psychological and neuromuscular assessments, and non-modifiable metrics such  
 281 as anthropometric measurements, previous injury history, and genetic markers to accurately predict future  
 282 injuries [29, 30]. Identification of injury risk factors such as these allows coaches and medical personnel to  
 283 modify training loads, regiments, and techniques to potentially prevent future injuries [6]. For example, a  
 284 2018 paper by Ruddy et al. used a number of ML algorithms, including SVM, to assess risk factors  
 285 identified in hamstring strain injuries [31]. In another 2018 paper by Carey et al., also exploring hamstring  
 286 injury prediction and risk factors, SVM benefited substantially from data pre-processing, although it was  
 287 ultimately outperformed by simple logistic regression [32]. Using non-physiological data, a 2017 paper

288 predicting in-game injuries in Major League Soccer found that SVM were the most accurate of several  
289 tested algorithms, including logistic regression, multilayer perceptron, and random forest [33]. However,  
290 in recent literature, including two 2021 papers comparing efficacy of ML algorithms, SVMs have proven  
291 less effective than other algorithms [34, 35]. Despite this, SVM may still be valuable given their suitability  
292 for predicting high-dimensionality data sets, especially when combined with other techniques as in a 2022  
293 paper by Wang et al. predicting triple jump injury [36].

294

### 295 3.4. Decision Tree

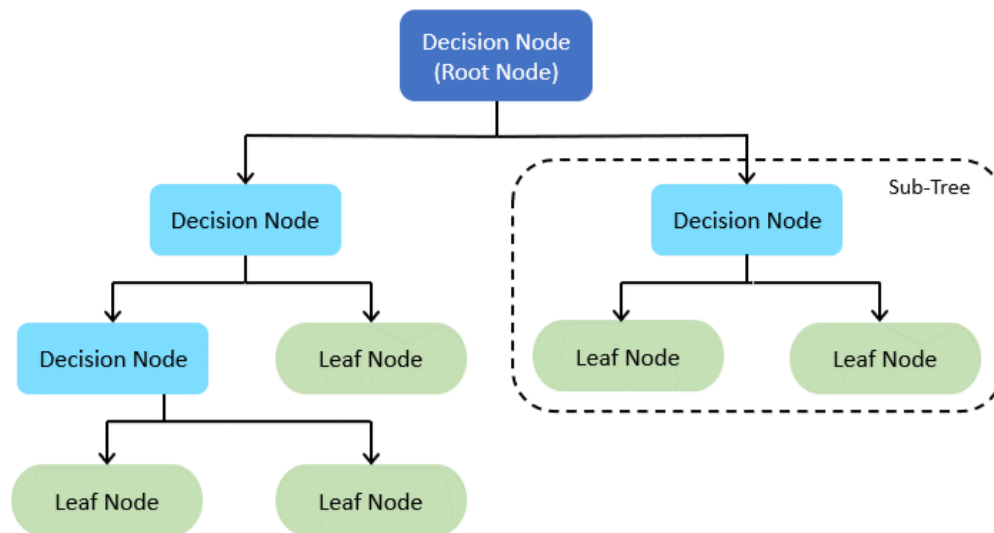
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#### 297 *3.4.1 Background*

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299 A decision tree is a type of supervised ML that uses an iterative process of segregating datasets on specific  
300 features to predict an output category based on a set of input features. Beginning with the input node (the  
301 root node), data points are split into separate bins based upon their values for a specific feature. Each of  
302 these bins are then tested recursively to determine if the data points can be further split into separate smaller  
303 bins to achieve better accuracy until all nodes have reached a specified size or purity. Bins that can be  
304 further split are called decision nodes, while those that cannot denote an ultimate decision are known as  
305 leaf nodes [37].

306



307

308

309 **Fig. 3** Schematic diagram of a simple decision tree showing several decision nodes branching from a root  
 310 node and terminating in leaf nodes

311

312 *3.4.2. Application*

313

314 Modern evolutions of the classic decision tree algorithm have been broadly applied in recent years. In 2018,  
 315 Connaboy et al. used decision trees built with Chi-squared Automatic Interaction Detection (CHAID) to  
 316 analyze factors contributing to lower extremity injury in military personnel. Using their model, the authors  
 317 identified several factors leading to increased injury risk over a 365-day period [38]. Using a classification  
 318 and regression decision tree (CART), Mendonca et al. investigated associations between various risk factors  
 319 and patellar tendinopathy in volleyball and basketball players [39]. A 2021 paper by Kolodziej et al. applied  
 320 a CART decision tree to predict youth soccer injuries, achieving a sensitivity of 0.73 and a specificity of  
 321 0.91 [40]. Another 2021 paper by Ruiz-Perez et al. attempted to reproduce a 2020 model by Rommers et  
 322 al., which used field data collected via GPS. While they favorably compared C4.5 decision trees with  
 323 several modeling approaches including KNN, SVM, and ADTree, they did not use the same algorithm as

324 Rommers et al. and did not achieve comparable performance (AUC 0.767 vs 0.850) [41, 42]. Contrary to  
325 these relatively promising results, Rossi et al. found that decision trees, although outperforming comparison  
326 algorithms, were not able to achieve a precision greater than 50% when forecasting soccer injuries [43].  
327 Decision trees undoubtedly have a place in sports injury prediction, though their performance varies with  
328 data and model structure. Additionally, they can lack generalizability and overfit during training, thus  
329 limiting their accuracy [44].

330

### 331 3.5. Random Forest

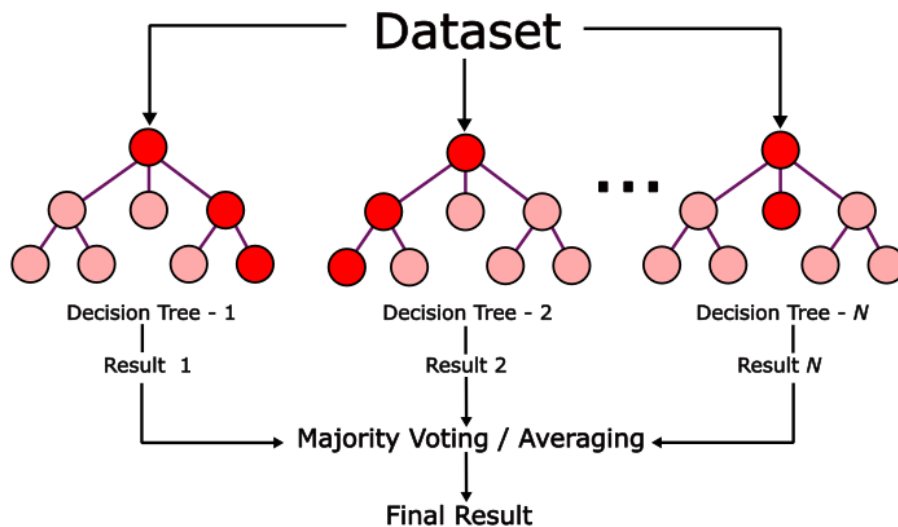
332

#### 333 3.5.1. Background

334

335 Because decision trees can lack generalizability and tend to overfit during training [44], random forests,  
336 which are a collection of random decision trees, offer a potential advantages. Random forest models rely  
337 on the creation of an ensemble of decision trees that vote on the final output (see Fig. 4).

338



339

340 **Fig. 4** A random forest model with  $N$  decision trees aggregating results to produce a final output

341

342 Implementation of a random forest model begins with modification of the original data using random  
343 sampling with replacement i.e., bootstrapping. This ensures that the same data is not used for every tree,  
344 increasing the model's sensitivity. Next, decision trees are independently trained using a random subset of  
345 features, reducing the correlation between trees. Finally, predictions are made by passing data through each  
346 tree and aggregating the results. [45]. Unfortunately, random forest models lack the transparency of decision  
347 trees, necessitating secondary methods of calculating feature importance. Random forests may also struggle  
348 when interpreting high-dimensionality data as uninformative features may be used when node-splitting  
349 [46].

350

### 351 *3.5.2. Application*

352

353 Random forest models have been applied to injury prediction with mixed success. In a study of sports-  
354 related dental injuries in children, random forest algorithms had slightly higher prediction accuracy when  
355 compared to the traditional regression methods [47]. A 2020 paper sought to address inconsistency in  
356 predictive performance by identifying key risk factors prior to training of the model. They were able to  
357 achieve an AUC of 0.79 [48]. A 2022 paper built a random forest model and achieved similar performance  
358 with an AUC of 0.72 [49]. In an investigation of paralympic swimmers classifying participants with and  
359 without brain injury to determine eligibility, random forests successfully classified 96% of the 51  
360 participants [50]. Contrary to these studies, a 2021 paper found that random forest predicted ankle injuries  
361 in young athletes with similar performance to a logistic regression (ROC 0.63 versus 0.65, respectively)  
362 [51]. With proper application and unbiased feature selection, random forest models may be tuned to  
363 outperform existing classification methods, though they are sensitive to variations in data sets.

364

## 365 3.6. Gradient boosting and AdaBoost

366

### 367 *3.6.1. Background*



368

369 Gradient boosting is a generalization of the earlier AdaBoost algorithm, first described in a 1996 paper by  
370 Freund and Schapire [52]. AdaBoost is an ensemble technique that seeks to combine multiple weak learners,  
371 traditionally single decision trees known as stumps, into a more complex algorithm. This is desirable as it  
372 solves many of the problems present with decision trees [52]. Gradient boosting applies boosting as a  
373 gradient descent, improving the network with each subsequent iteration, and allowing for the use of a  
374 generic loss function. It solves several weaknesses of AdaBoost, including intolerance of outliers and  
375 inability to perform multiclass classification [53]. Both AdaBoost and gradient boosting are powerful  
376 algorithms that have been continuously refined since their conception allowing them to be applied broadly  
377 to regression and classification problems.

378

### 379 *3.6.2. Application*

380

381 Gradient boosting regularly outperforms baseline regression and various ML algorithms including decision  
382 tree and SVM for certain classification problems [54-59]. Nicholson et al. found Gradient boosting to be  
383 the most effective of several algorithms in assessing elbow valgus torque and shoulder distraction force in  
384 168 high school and college pitchers [57]. Remarkably, a 2019 study predicting skier injuries found that  
385 gradient boosting produced a 0.25 increase in accuracy over logistic regression with an AUC of 0.76 vs  
386 0.52 [54]. Hecksteden et al., in a 2022 prospective observation cohort study, also found that gradient  
387 boosting performed better than comparison algorithms when forecasting non-contact time-loss injuries in  
388 88 soccer players [58].

389

390 Expanding beyond standard gradient boosting, a 2022 study used XGBoost (extreme gradient boost) to  
391 predict post-concussion injuries in 74 college football players with an accuracy of 91.9% [60]. Rommers et  
392 al. in a 2020 paper also used XGBoost, this time predicting injuries in 734 youth soccer players with a  
393 precision and recall of 84% and 83%, respectively. The authors also were able to classify injuries as either

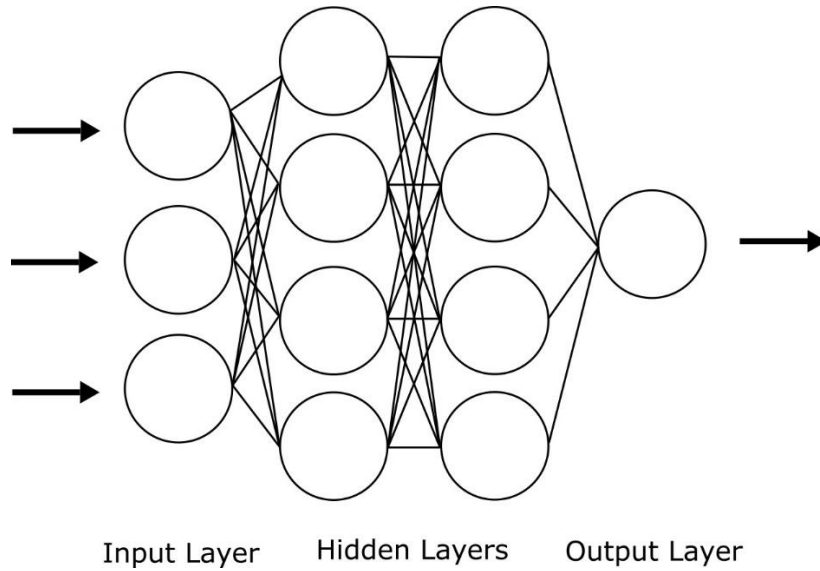
394 overuse or acute with a precision and recall of 82% [42]. Additionally, a recent retrospective review used  
395 an XGBoost model to explore the relationship between biomechanics and self-reported athlete injury [61].  
396 Notably, only one recent paper was found to use AdaBoost, a 2022 study predicting injury in CrossFit  
397 practitioners. AdaBoost was found to perform better overall than comparison algorithms with an AUC of  
398 77.93% [56].

399  
400 A 2018 paper by Valenciano et al. found a modified boosting algorithm called SMOTEBoost (Synthetic  
401 Minority Oversampling Technique) was able to predict musculoskeletal injuries in 132 football and  
402 handball players with an AUC of 0.747, a true positive rate of 65.9%, and a true negative rate of 79.1%  
403 [55]. Another similar algorithm called SmooteBoostM1 was used to predict hamstring injuries in  
404 professional soccer players, producing a model with an AUC of 0.837 [62]. Overall, gradient boosting,  
405 including the earlier AdaBoost and other modified boosting algorithms, represents a pronounced upgrade  
406 over classic logistic regression as well as ML algorithms such as decision tree, KNN, SVM, and multilayer  
407 perceptron when applied to the limited-class classification problem presented by predicting sports injury.

408  
409 3.7. Neural Networks

410  
411 Neural networks provide some distinct advantages over other predictive techniques. They are structured as  
412 an interconnected network of nodes called neurons (see Fig. 4). These neurons represent self-contained sets  
413 of algorithms that output values based on their input. Neural networks allow models to learn vast amounts  
414 of data and detect patterns that would be otherwise impossible to extract. Two main types of neural networks  
415 exist, feed-forward and recurrent. In feed-forward networks, the output of the previous node is fed into the  
416 next node. In recurrent networks results are fed back to previous nodes [12, 63].

417



418

419

420 **Fig. 5** General structure of a forward feeding, deep, fully connected neural network including an input layer,  
 421 two hidden layers, and an output layer. Note that all nodes represent a discrete function and are connected  
 422 to all nodes of both the previous and the next layer

423

424 Neural networks have a huge variety of available node algorithms and structures. An overview of these  
 425 techniques is outside of the scope of this paper, but several processes are explored in more depth including  
 426 application of convolutional neural networks (CNN), long-short term memory (LSTM), deep Gaussian  
 427 covariance network (DGCN), and radial basis functions (RBF).

428

### 429 3.8. Convolutional Neural Networks

430

#### 431 3.8.1. Background

432

433 Convolution is a mathematical process that applies a kernel matrix to transform an image pixel-by-pixel  
 434 (see Eq. 1). This technique is useful for filtering images as well as image classification. In addition to image  
 435 classification, convolution can be applied to any 2-dimensional array of numerical data. In the context of

436 ML, a convolutional neural network relies on alternating convolution and pooling layers to generate a  
 437 feature map and eventually generate an output [64].

438

$$\begin{bmatrix} x_{11} & x_{12} & \dots & x_{1n} \\ x_{21} & x_{22} & \dots & x_{2n} \\ \vdots & \vdots & \ddots & \vdots \\ x_{m1} & x_{m2} & \dots & x_{mn} \end{bmatrix} * \begin{bmatrix} y_{11} & y_{12} & \dots & y_{1n} \\ y_{21} & y_{22} & \dots & y_{2n} \\ \vdots & \vdots & \ddots & \vdots \\ y_{m1} & y_{m2} & \dots & y_{mn} \end{bmatrix} = \sum_{i=0}^{m-1} \sum_{j=0}^{n-1} x_{(m-i)(n-j)} y_{(1+i)(1+j)}$$

439

440 **Eq. 1** Generalized equation for the convolution of a given 2-dimensional array of size  $(n,m)$

441

442 Convolutional neural networks have been classically used in image analysis where the 2-dimensional  
 443 structure and high feature density of pictures lend themselves to convolution. However, CNNs may be  
 444 applied to any appropriately structured data to allow for a wider range of applications outside of traditional  
 445 image analysis.

446

### 447 3.8.2. Application

448

449 Kautz et al., in their 2017 paper, use CNN to analyze wearable sensor data and allow for automated player  
 450 monitoring in beach volleyball players. Compared to algorithms including SVM, KNN, Gaussian, and  
 451 Decision Tree, the CNN provided significantly increased classification accuracy [65]. Pappalardo et al.  
 452 developed a CNN to analyze multivariate time series extracted from Electronic Performance and Tracking  
 453 Systems worn by professional soccer players. Their approach allowed for automated feature extraction, an  
 454 advantage over more traditional time series analysis. Additionally, they were able to develop an injury  
 455 forecaster that was explainable, which is a necessity for a deployable, real-world model [66]. Similarly,  
 456 Chen et al. describe a process of converting time series data acquired from player-worn sensors to 2-  
 457 dimensional images for analysis using a CNN. Notably, they validate using only acceleration data from a

458 single sensor and were able to achieve acceptable levels of accuracy in classification [19]. Song et al. in  
459 their 2020 paper developed an optimized-CNN to predict and assess injuries in volleyball players. Using  
460 multidimensional sports data, they found that their algorithm was more accurate than comparison  
461 algorithms. Additionally, they described a framework for cloud-based deployment and integration with  
462 Internet of Things [67]. Ma et al. in a 2019 paper also proposed a CNN for analysis of sports data using a  
463 real time cloud-based system and Internet of Things [68]. Ghazi et al. in a 2021 paper describe the use of  
464 CNN to estimate peak maximal principal strain in traumatic head injuries. Using data from the National  
465 Football League, they were able to achieve >90% accuracy in prediction of concussion vs non-concussion  
466 [69].

467

### 468 3.9. Long-Short Term Memory Based Neural Networks (LSTM)

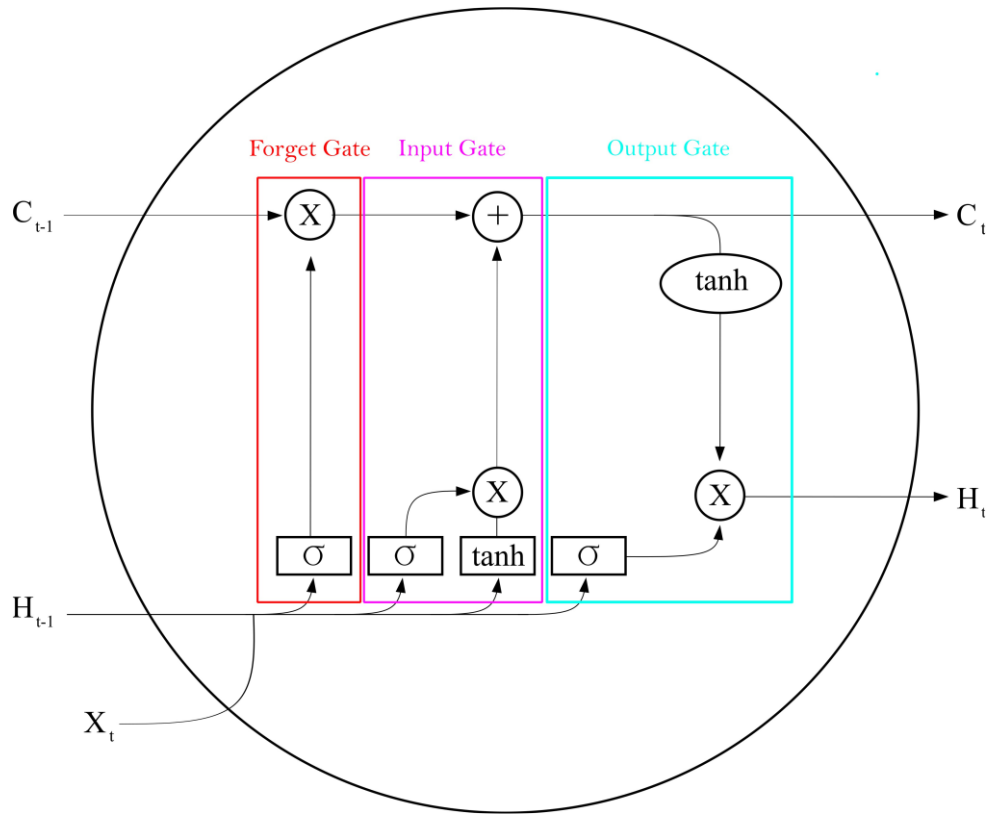
469

#### 470 *3.9.1. Background*

471

472 A common feature of feed-forward and recurrent neural networks is the use of gradients in training.  
473 Gradients affect the "on/off" signals of the individual nodes of a neural network. Depending on the data set  
474 and hyper-parameters of the model, gradients can produce NA values. Several solutions to this problem,  
475 known as exploding and disappearing gradients, have been developed, including the use of LSTM nodes  
476 which introduce a constant error carousel (CEC) [70]. The CEC allows for gradients to remain unchanged  
477 from one node to the next. The more recent addition of a "forget gate" allows the LSTM node to reset,  
478 further reducing gradient runaway [71]. Neural networks integrating these types of nodes allow powerful  
479 time series analysis.

480



481

482 **Fig. 6** Diagram of a single LSTM node including input, output, and forget gate [72]

483

484

485 *3.9.2. Applications*

486

487 While LSTM nodes are primarily used for time series analysis, they may be combined with other algorithms  
 488 to provide an advantage in prediction and classification problems because of their unique nature. In 2021,  
 489 Meng et al. combined CNN with LSTM to allow for reliable analysis of 2-dimensional data by the LSTM  
 490 nodes. Using images of professional athletes, they were able to achieve 97.0% classification accuracy for  
 491 risk stratification broken into No Risk, Low Risk, Medium Risk, and High Risk of injury. The model  
 492 achieved a sensitivity of 95.70% and a specificity of 97.54% [34]. A combined architecture model such as  
 493 this may ultimately yield more accurate algorithms.

494

## 495 3.10. Deep Gaussian Covariance Neural Networks

496

### 497 *3.10.1. Background*

498

499 A Gaussian process is a non-parametric, stochastic process defined such that a finite collection of random  
500 variables has a multivariate normal distribution. Critically, Gaussian processes can be described by their  
501 second order statistics. Defining a covariance function will completely describe the behavior of the original  
502 process. By adding a final layer of nodes containing covariance functions to a neural network, the Gaussian  
503 process hyperparameters can be treated as outputs of the neural net. This has the advantage of allowing the  
504 neural net to solve an easier problem, the tuning of Gaussian hyperparameters, rather than the actual  
505 regression which is left to the final layer of covariance functions [73].

506

### 507 *3.10.2. Application*

508

509 A 2022 paper by Rahlf et al. outlined a prospective study protocol using a deep Gaussian covariance  
510 network to analyze the relationship between internal and external factors contributing to runner injury.  
511 Recruitment for this study was ongoing at the time of publication [74]. This promises to provide real world  
512 data on predictive performance of a neural network.

513

## 514 3.11.4. Radial Basis Function Neural Networks

515

### 516 *3.11.1. Background*

517

518 Radial basis functions allow interpolation of multi-dimensional data by calculating the Euclidean distance  
519 between data points and a known center point. These functions may be used as activation functions in a

520 neural network. Networks using radial basis functions may be applied to a variety of tasks including  
521 regression and classification [75, 76].

522

### 523 *3.11.2. Application*

524

525 In a 2021 paper, Xiang applied an RBF-based neural network to injury predictions. They stratified injury  
526 risk and validated using questionnaires sent to expert coaches [77]. Another 2021 paper proposes a similar  
527 RBF-based neural network to predict sports injuries. Injury risk is stratified into low risk, at risk, and high  
528 risk of injury [78]. Notably, the author looked to determine which factors may contribute most to injury  
529 risk. Despite their novel premise, both papers lack robust validation or large data sets and are largely  
530 methodological.

531

## 532 3.12. Fuzzy and Grey Neural Network

533

### 534 *3.12.1. Background*

535

536 Fuzzy set theory applies degrees of membership to elements contained within so-called fuzzy set. This  
537 contrasts with the “crisp”, or dichotomous, membership assumed in traditional mathematics [79]. Grey  
538 theory proposes that systems without information are black while systems with complete information are  
539 white. Most real systems, then, are grey, implying incomplete information. Various grey models have been  
540 proposed to address this [80]. Fundamentally, both grey and fuzzy theory deal with uncertainty in statistics.  
541 Although they are different mathematically, they deal with similar datasets and have been included in the  
542 same section for brevity.

543

### 544 *3.12.2. Application*

545



546 A 2021 paper by Wang et al. describes use of a Fuzzy neural network to evaluate degree of injury in sports.  
547 They found that the Fuzzy neural network outperformed Bayesian and Lagrange models. However, this  
548 was a theoretical proposal using simulated data [81]. Another 2021 paper by Zhang et al. proposed a grey  
549 neural network which inputs the results of n-grey models into a neural network for final prediction. This  
550 too was a theoretical algorithm tested and validated with simulation data [82]. Despite their lack of real-  
551 world application, both papers present intriguing possibilities for integrating Fuzzy and Grey theory as a  
552 method of dealing with the inherent variability in sports injury data.

553

#### 554 **4. Discussion**

555

##### 556 4.1. Limitations

557

558 Many of the articles examining neural networks were theoretical in that they proposed a novel algorithm  
559 but validated on a small, artificial data set. These papers are useful to determine new avenues of research  
560 and were included. However, without transparent, real-world data or clear explanations of the proposed  
561 data collection and preparation, they do not provide concrete information on algorithm efficacy.  
562 Additionally, while most articles detail the equations used, many do not explicitly present the model  
563 structure, nor do they provide code.

564

565 Problems with data transparency are not limited to neural network focused papers. Many of the other papers  
566 discussed in this review rely on small or artificial data sets. Additionally, there is a lack of consistent  
567 validation techniques and a large potential for mishandling of data. It is also worth mentioning that there  
568 exists a persistent problem with multicollinearity in physiological data sets.

569

570 Inter-article variability in algorithm efficacy may also prevent strong conclusions from being drawn.  
571 Models must be carefully built and algorithms specially selected. Additionally, variations in data quality

572 and structure can impact model performance. Thus, it is difficult to compare any two papers unless they  
573 use functionally identical model architectures, parameters and data. Most papers do not fit this criterion. It  
574 should be noted that this does not make such papers useless, only difficult to compare directly. Instead,  
575 algorithms must be judged based on technical characteristics and capabilities and selected based on  
576 individual circumstances.

577  
578 Because of increased interest in applying ML models to critical decisions in health care and society  
579 generally, an ethical imperative has emerged for transparent algorithm. Transparency provides a necessary  
580 check and balance to mitigate the risks associated with artificial intelligence-informed decisions. Having  
581 addressed these general limitations, each algorithm will be discussed individually.

## 582 583 4.2. Algorithms

584  
585 K-Nearest Neighbor has some practical limitations to the sample sizes it can efficiently analyze. However,  
586 its simplicity and versatility are clear. Integration of special sensors allowing for more precise data  
587 collection has improved KNN injury recognition models and increase their ability to identify factors that  
588 contribute to injury. Enhanced identification of predictive injury features at the resolution of an individual  
589 athlete allows coaches and medical personnel to alter training methods to avoid the identified injury risk.  
590 However, KNN has been relegated to the role of comparison algorithm in many of the papers discussed in  
591 this article. This should not dissuade future researchers from considering it for use, though.

592  
593 Another simple algorithm, *K*-means lends itself well to feature extraction. Based on recent work in the  
594 literature, *K*-means can be used to classify biokinetic data. Alternatively, *K*-means can effectively be used  
595 to predict future high performing players. However, a more interesting application may be found in the  
596 preprocessing of data. *K*-means clustering may be applied to data sets early in the exploration phase, rather  
597 than as a final predictive algorithm. In any case, *K*-means should be considered when possible.

598

599 Support vector machines can be used to both predict the occurrence of an injury as well as elucidate the  
600 risk factors that contribute to injury. However, in recent literature, SVM based models have met with mixed  
601 success. Even so, SVM should be considered when predicting sports injury events, especially when dealing  
602 with high dimensionality data. Notably, the best performing SVM models are built as ensemble models,  
603 combining the advantages of several algorithms.

604

605 Decision trees may also be suitable in medical decision making as they provide reasonable classification  
606 accuracy combined with simple representation of gathered knowledge. More importantly, they provide a  
607 remarkably transparent decision-making process, allowing deep exploration of features. And, due to this  
608 transparency, the decision-making process can be easily validated by an expert which greatly enhances its  
609 utility in situations containing high uncertainty. Random forest models increase predictive accuracy  
610 compared to decision trees at the expense of reduced transparency. Additionally, they may struggle when  
611 data contains high dimensionality, though condensing may provide adequate abatement. Even with the  
612 stated limitations, both decision tree and random forest have performed reasonably well in specific  
613 situations and their application should be considered.

614

615 Gradient boosting and Adaboost represent significant improvements in predictive capabilities over classic  
616 regression as well as the decision trees on which they are based. They are easier to implement and more  
617 transparent than neural networks while possessing a capacity for large feature sets. Additionally, they are  
618 particularly useful when applied in the context of injury prediction where classification can be limited to a  
619 binary choice. In cases where transparency is less critical than predictive accuracy, gradient boosting  
620 provides a balance between complexity and performance.

621

622 While gradient boosting provides various advantages over simpler models, neural networks tend to be the  
623 most accurate and powerful ML algorithms currently available. This performance comes at the price of

624 increased complexity, training time, data requirements, and computational resources. Despite these  
625 drawbacks, papers rank CNN, RNN, and other NN architectures favorably against comparison algorithms.  
626 However, there is a lack of robust real-world validation largely due to lack of readily available large data  
627 sets. Researchers are also using player mounted sensors to collect raw time series data. While this is a valid  
628 approach to data collection, it fails to make use of the powerful image recognition and pose-estimation  
629 potential of CNN and limits player enthusiasm for data collection in real-world scenarios. There is a clear  
630 route to explore more novel approaches to data collection and structuring, as well as to develop robust  
631 studies using real-world data. Any given model architecture or combination of architectures could be  
632 applied to any given properly tuned data set. This knowledge alone is of little practical value; however, it  
633 demonstrates the need for larger sets of real-world data to further triage algorithm utility between situations.  
634 Even with the stated limitations, if the data and computational resources are available, neural networks  
635 should be heavily considered.

636  
637 To illustrate one final observation, it is worth examining a recent systematic review by Bullock et al. The  
638 review in question presented 30 studies applying ML to sports injury prediction. Notable in their selection  
639 criteria was the inclusion of logistic and Poisson regression, both valid but dated approaches to predictive  
640 analysis, as well as the exclusion of novel methodologies for modeling. In fact, 22 of the 30 papers included  
641 logistic regression, and 2 of the remaining 8 used Poisson regression [3]. We believe this succinctly  
642 illustrates a major bottleneck in the application of ML to sports medicine. A significant number of quality  
643 studies are failing to make full use of modern, powerful ML algorithms. Instead, they rely on well-studied  
644 but potentially inadequate regression techniques in addition to falling prey to some other pitfalls discussed  
645 earlier. Recent research that does attempt to move past these relatively simple models often fails to produce  
646 reliable, generalizable results. Additionally, these papers are often of limited value to those looking for  
647 practical applications of ML. Despite these drawbacks, we feel that it is unreasonable to dismiss the  
648 usefulness or real-world applicability of ML based on decidedly outdated methodologies.

649

650 **5. Conclusion**

651

652 There appear to be several issues relating to the application of ML as a form of predictive analytics in sports  
653 medicine. For example, there is a lack of uniform data sets related to sports injury, resulting in an inability  
654 to easily test and validate novel approaches to modeling. Data is being collected inefficiently, particularly  
655 with respect to the use of cumbersome player-worn sensors. Studies are difficult to compare due to the  
656 individualized nature of ML model architectures and a lack of transparent reporting regarding algorithm  
657 construction. In some cases, outdated or inappropriate models are being applied for the sake of ease of  
658 implementation. For example, logistic regression is often considered a ML algorithm due to its ability to  
659 produce a categorical output, but it is not adaptive like other ML techniques and is consistently  
660 outperformed by modern ML algorithms. Surprisingly, even logistic regression models, which are outdated  
661 and not considered ML, continue to be used as a prediction tool, often with poor performance. Many injury  
662 prediction studies rely entirely on these older techniques, resulting in the appearance that ML is of little  
663 clinical use. Importantly, this emphasizes the early stage of the research into ML applications in sports  
664 injury and the potential for positive future exploration into its use.

665

666 Potential solutions to the aforementioned issues include the creation of open-source, uniform data sets that  
667 can be tailored to the strengths of targeted algorithms. The vast amounts of data available to sports teams  
668 and sports casting agencies, notably, high quality video footage, could be used to generate large databases  
669 for the training of CNN to a variety of ends. This solution would eliminate two of the above problems  
670 simultaneously. It would provide researchers with a large, reliable, uniform data set with which to train and  
671 validate. It would also eliminate the need to collect data using unreliable athlete-worn sensors. An additional  
672 benefit of pose estimation-based prediction is the generalizability that will likely result, allowing pre-trained  
673 networks to be tuned to multiple sports with relative ease.

674

675 Another potential solution is a reduced reliance on older regression analysis models. While logistic  
676 regression models can be powerful tools, they often break down when applied to the complex, multivariate  
677 problems presented by sports injury prediction. We have shown this to be the case in the literature generally,  
678 as logistic regression is a common baseline comparison model, as emphasized in our discussion of the  
679 recent review article by Bullock et al. Though these older models still hold a great deal of utility, they  
680 shouldn't be conflated with ML models. Further, modern ML models likely hold greater potential to provide  
681 solutions to especially complex problems in injury prediction.

682

683 Despite the outlined challenges, significant potential exists within this space. By thoughtfully selecting  
684 algorithms and by building adequate data sets, researchers will be able to explore more novel approaches  
685 and continue to push the boundaries of ML capability in improving sports medicine outcomes.

686

687

688

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