

National Roller Sports Association Board Meeting Minutes

Wednesday, January 11, 2023, 6pm MT, via zoom & voice remote.

Board Members

Present: Erin Gaber, Jeff Ingrum, James Jost, Colby Meyer, CJ Yoder

Other(s): Bob James, Executive Director

Absent: Kendall Curtis

Invitees/Guests: None

Remarks

First Board of Directors meeting for the newly established National Roller Sports Association, a 501c3 organization.

Proceedings

Quorum: Yes

- ➤ Meeting called to order at 6:03pm MT by Exec Dir.
- > Discussion and conclusion that the NRSA is a sanctioning body, and does not directly host or manage roller sport events. Discussion included distinction between NRS and Skate City Sports.
- > Addition/Change: Motion by Jeff Ingrum to change the wording on NRS website that organization is a 'Sanctioning Body.'
- SafeSport certification discussion included option for 'Weekend Warrior' discount otherwise known as a per event NRS membership. As put forth by CJ Yoder.
 Safesport discussion also included: membership inclusions such as insurance, costs, background checks. \$50 proposed NRS membership costs, ARS is \$35 or \$40, USARS is \$85.
 Also that NRS membership will run on the calendar year schedule: January 1 through December 31.
- > Discussion on possibility and potential of additional NRSA Board Members.
- > Discussion on dates of Tom Osborne Invitational and the Inline Hockey tournament at Arena. Determined that NRSA has no authority to name the inline event.

Motions

Motion by Jeff Ingrum:

Next meeting to occur on February 1, 2023 at same time & place.

Adjournment

Meeting Adjourned at 7:17pm MT.

Note: 1/11/23 minutes compiled Jeff Ingrum, Chairman (temp secretary duties). Minutes document drafted and submitted by Bob James, Ex.Dir.