



NATIONAL ROLLER SPORTS

## NATIONAL ROLLER SPORTS ASSOCIATION BOARD MEETING MINUTES

Thursday, January 30<sup>th</sup>, 2025, 1pm MT, via zoom & voice remote.

### BOARD MEMBERS

**Present:** Kendall Curtis, Jeff Ingram, James Jost, CJ Yoder, Robert James (Executive Director), Michael Jacques

**Other(s):** N/A

**Absent:** N/A

### PROCEEDINGS

Quorum: Yes

- Meeting called to order at 1:03pm MT by Exec Dir.
- Approval of meeting minutes from 4/17/24.

**MOTION:** Michael Jacques motions to approve minutes upon change to topic 5 motion that board “agrees to hear a proposal” not “agree to an affiliation” to better reflect board stance. Jim Jost seconds. Board approved.

### TOPICS / DISCUSSIONS

1. Board Member Search Updates: Revisited the discussion of adding board representation for additional disciplines.
  - a. Speed Skating: Past attempts to add a member specializing in speed skating have not brought results.
  - b. Rink Hockey: Johnny Ingram was mentioned to represent both artistic and rink hockey, but further conversation will need to be had on his interest.
  - c. Others: Exploring other disciplines such as skateboarding and roller derby was briefly discussed as an option. Will reconvene at the next meeting with updates.

**MOTION:** Approve minutes upon change to topic 5 motion that board “agrees to hear a proposal of a forprofit NIL company,” not “agree to an affiliation” to better reflect board stance.

2. Website Refresh: Bob proposes that a third party company be hired to redesign the website with a new design and colors, with expenses coming out of NRS budget.



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**MOTION:** Jeff Ingram motions to hire the company and have Bob oversee the design.  
Mike Jacques seconds. Board approved.

3. Revenue: Brief discussion had to determine if the current sources of revenue – NRS membership purchases – are sufficient. Determination was that, since we aren't incurring any costs from event hosting, there isn't a need to add more to the operation at this time.
4. NIL Company Affiliation: Clarified our stance from previous meeting on Jeff's proposal to create a for-profit company to facilitate NIL sponsorships for roller sport athletes. Board agrees to have no affiliation or management of any such company.
5. Insurance Review: Directors and Officers' insurance will renew in February 2025 with company insurance for up to 700 members and volunteers.

#### **ADJOURNMENT**

- Meeting Adjourned at 2:22pm MT by Exec Dir.
- Note: 1/30/25 minutes drafted and submitted by Kendall Curtis, Secretary.