



## NATIONAL ROLLER SPORTS ASSOCIATION BOARD MEETING MINUTES

Wednesday, December 6th, 2023, 6pm MT, via zoom & voice remote.

### BOARD MEMBERS

**Present:** Kendall Curtis, Jeff Ingram, James Jost, Colby Moyer, Erin Gaber, CJ Yoder

**Other(s):** Bob James, Executive Director

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

**Absent:** N/A

### REMARKS

Last Board of Directors meeting of 2023 for the newly established National Roller Sports Association, a 501c3 organization.

### PROCEEDINGS

Quorum: Yes

- Meeting called to order at 6:04pm MT by Exec Dir.
- Approval of meeting minutes from 10/11/23.

**MOTION:**

Jeff Ingram motions to approve prior minutes. CJ Yoder seconds. Board approves.

### TOPICS / DISCUSSIONS

1. Bylaws – voting and vacancies. Board dove into some of the sections of our bylaws to review and clarify certain procedures related to voting and changing over members. Specific topics covered were:
  - a. Who can vote.
  - b. When does voting occur – tenure change vs emergency vote.
  - c. Voting procedure – voting lists, announcements, election procedure.

**MOTION:**

Jeff Ingram motions for Executive Director, Bob James, to review sections in question, then recommend changes to the board at a future meeting. Jim Jost seconds. Board approves.

2. Bylaws – member tenure. Board discussed tenure for members moving forward. Proposal made that starting in 2024, board members will have 3-year tenures.



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**MOTION:**

Jim Jost motions for a written proposal (email) be sent to each board member by Jeff Ingram for the 3-year term. Erin Gaber seconds. Board approves.

3. Bylaws – complaints. Board reviewed our procedure for complaints within our sanctioned events and by members. Final decisions to come at a later date, but a consensus was made to streamline the procedure with a committee for grievance hearings and disciplinary actions in place.

**MOTION:**

Jim Jost motions to add verbiage about our disciplinary actions on our Request to Sanction Event form. Erin Gaber seconds. Board approves.

4. Bylaws – Request to Sanction Event procedure. Board discussed fees associated with our Request to Sanction Event form. Consensus was made that, for now, no fees should be assessed in order to prioritize getting more entities to come to us to sanction events.

**MOTION:**

Colby Moyer motions to add “if applicable” verbiage to the Request to Sanction Event form in regards to fees, allowing us to apply fees at a later date, if necessary. CJ Yoder seconds. Board approves.

5. Other Business – Skate City Sports treasurer. A new treasurer for Skate City Sports will be implemented starting 2024.
6. Other Business – Skate City Sports and USARS. Skate City Sports will be making a pitch to USARS to begin working together to offer development and certification opportunities for coaches, referees, and players. This will done in an effort to show mutual interest and action in developing the US roller sports communities.
7. Other Business – Skate City Sports staff volunteering. New Skate City Sports staff will be volunteering time to the NRS with tasks relating to completing certifications for coaches and referees as well as navigating rules for inline hockey and rink hockey.

## ADJOURNMENT

**MOTION:**

Jim Jost motions to adjourn the meeting at 7:36pm. Erin Gaber seconds. Board approved.

- Note: 12/06/23 minutes drafted and submitted by Kendall Curtis, Secretary.
- Next meeting scheduled for Wednesday, February 7<sup>th</sup>, 2024 at 6pm MST.