



NATIONAL ROLLER SPORTS ASSOCIATION BOARD MEETING MINUTES

Wednesday, March 15, 2023, 6pm MT, via zoom & voice remote.

BOARD MEMBERS

Present: Kendall Curtis, Jeff Ingrum, James Jost, Colby Moyer, CJ Yoder

Other(s): Bob James, Executive Director

Absent: Erin Gaber

REMARKS

Third Board of Directors meeting 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 2/1/23.

MOTION: Jeff Ingrum motions for approval. Colby Moyer seconds. Board approved.

TOPICS / DISCUSSIONS

1. Jeff Ingrum informs board members that he will have insurance certificates sent to each board member. (Directors and Officers insurance)
2. Bob James requests all NDA's be signed and submitted by all board members before 5/3/2023 meeting.
3. Discussion on NRS engagement in communications and marketing. Consensus is to proceed subtly – begin introducing our logo in marketing material for sanctioned events; core information listed on the website; establish an email on website for general contact, if necessary, by existing members. Long term discussion to be had once NRS establishes more awareness and maturity over marketing materials such as newsletters and podcasts.

MOTION: CJ Yoder motions for email to be established on NRS website for general contact. Jeff Ingrum seconds. Board approved.

Further discussion to be had over response procedure for communication that comes through the email address on the website.

4. Beginning discussions on a Spanish language email or site translation option for Spanish-speaking players and NRS members. No decision or outcome reached in this meeting.



NATIONAL ROLLER SPORTS

5. Jeff Ingrum relays resolutions over lingering SafeSport policy questions from last board meeting. In between last board meeting and this meeting Jeff Ingrum and Jim Jost met with SafeSport rep over questions on insurance claims, international jurisdiction and training course logistics.
 - a. Led to a discussion on the NRS internal claims policy and how we intend to proceed when an incident needs to be reported. Conclusion made to generate one (1) generic, basic incident report to be housed on the NRS website. This will be the report NRS members can utilize as needed.
6. Revisit the creation of qualification criteria and procedure for NRS background checks. Jeff Ingrum states he will seek outside counsel and suggests another meeting with the sole purpose of addressing this topic. More time needed.

MOTION: Jeff Ingrum motions to table discussion of NRS background check criteria and policy until next meeting. Colby Moyer seconds, Board approved.

CJ Yoder updates board on the development of membership benefits. A list of benefits has been developed to be shared with the board. Further discussion to be had on marketing application of these benefits.

7. Jeff Ingrum covers business priorities for the next 60 days. This includes finalizing the qualification criteria of NRS member background checks, bringing in rink hockey boards to create an oval rink, and the 990 filing for 2022.
8. Confirmation of next meeting to take place on Wednesday, May 3rd. Consensus reached to have in person June meeting at the Tom Osborne Invitational.

MOTION: Jeff Ingrum motions to adjourn. CJ Yoder seconds, Board approved.

ADJOURNMENT

- Meeting Adjourned at 7:16pm MT by Exec Dir.
- Note: 3/15/23 minutes drafted and submitted by Kendall Curtis, Secretary.