



National Roller Sports Association Board Meeting Minutes

Wednesday, May 3, 2023, 6pm MT, via zoom & voice remote

Quorum: Yes In attendance Jeff Ingram – Bob James – Jim Jost – Erin Gaber – Colby Moyer – CJ Yoder

Motion by Bob & 2nd by Jim that there is a quorum and we can move forward.

Meeting called to order at: 7:03

Approval of prior minutes: Motion by Jeff & 2nd CJ that the minutes be accepted.

Bob brought up that there are duties and responsibilities assigned to board members in minutes so we should all review them to make sure nothing falls through the cracks.

Non-Disclosure Agreements Completed?

Colby and Erin and Kendal need to return theirs.

NRS Financial Update: Special guest Hannah Runyard.

Initial Deposit on 12/19/22 10,000

Intake 16,253

Expenses 9,2084.80

Account Balance 17009.25

Jim Jost brought up as to how the balance will be applied to the disciplines. It was pointed out that there are many expenses coming up and this discussion should be postponed until after the summer events. Expenses to be taken into account are insurance cost – event cost – Safe Sport – background checks etc.

NRS member Background Checks – Disqualification Criteria: *Special Guest Pete Gonella*

Pete/Jeff reported that 11 states have legislation passed on youth sports for what is acceptable and what are not acceptable actions.

Jeff Ingram had a discussion with our attorney and was provided the disqualification criteria for USA basketball, youth soccer etc. Jeff will send the information to all board members for review.

There was a discussion as to how often a background check should be performed. Jim pointed out that a background check is only good for the date it was pulled. Also discussed was will there be an appeal process to re-apply to NRS after a time period.

Bob is to draw up policy and procedures for Jeff & Pete then the George (lawyer) to be reviewed. The committee will receive copies after this review.

Formation of NRS Disqualification Committee:

There was a discussion between Jeff, Pete and Bob previous to the meeting and they recommended Jim, Erin & Pete for the committee. Jim Erin & Pete accepted.

Disqualification Committee Jim Erin Pete.

This committee will also have the responsibility of investigating SafeSport issues.

SafeSport / Jot form / NRS member signup status – as all relates to upcoming major events:

Jim brought up the issue of who would be policing the Tom Osborne entries that are going to Skate City to make sure players are NRS members. Colby and CJ said they had been working with Sherry Rodway on that. Jeff said it would be her responsibility.

Walt Frazier Inv amp; Tom Osborne Inv.

CJ pointed out that he liked the jot form that was being used by rink hockey for team entry. He has converted his inline entry to match.

Any other business

Jim brought up that the committee for suggestions on how to promote NRS to the rinks and players had the following ideas:

- Podcasts with all disciplines several times a year
- Cool looking Rink posters with a 50,000 foot view of the benefits
- If a facility reaches a certain NRS membership level then one of the “Professional Coaches” would make a trip to the facility to host a free Player/Coach/Referee “Weekend of Education”
- Custom Referee Shirts. Jim has shirts for the rink hockey referees with the Tom Osborne logo. Colby brought up that maybe in the future any dates should be removed from the logo. Jim stated that in rink hockey the referees are now sponsored so the NRS logo could be applied to the shirts.

Confirmation of next board meeting Sunday June 18th

Meeting Adjournment 8:21