



NATIONAL ROLLER SPORTS ASSOCIATION BOARD MEETING MINUTES

Sunday, June 18, 2023, 1pm MT, in-person @ Xfinity Roller Sports Arena

BOARD MEMBERS

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

Other(s): Robert James, Executive Director

Absent: Kendall Curtis

REMARKS

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

PROCEEDINGS

Quorum: Yes

- Meeting called to order at 1:08pm MT by Exec Dir.
- Exec Dir to perform secretary duties for the meeting.
- Approval of meeting minutes from 5/3/23.

MOTION: Jeff Ingram motions for approval. Erin Gaber seconds. Board approves.

TOPICS / DISCUSSIONS

1. Independent financial body will provide separate NRS financial report. In '23 that will occur at yearend. In '24, financial report will be provided twice (2x annually). All financial reports will be posted on the NRS site.

MOTION: Jeff Ingram motions for approval. Colby Moyer seconds. Board approves.

2. Discussion to post all prior board meeting minutes on the NRS website.

MOTION: CJ Yoder motions for approval. Erin Gaber seconds. Board approves.

3. Board discusses topic of NRS sanctioned events and the procedure. Determined that outside events must apply for sanctioning through NRS. Topic of sanctioned versus non-sanctioned events is discussed in detail.



4. Future NRS Sanctioned Events may include:

PIHA, JCHL – Junior Club Hockey League, Rink Hockey (1 tournament per month at SC rinks), Artistic event, Year end Speed event,
Roller Derby will not yet be sanctioned through NRS.

5. Walt Frazier Invitational Recap:

Board appreciates all efforts from Sherry Rodaway in lead up and through event.
All coaches were certified.

NRS membership total went from estimated 420 to over 500.

No egregious complaints from consumers, athletes, event attendees – only questions.

CJ Yoder introduces topic of 'Weekend Warrior' event registration. Board determines it's a subject matter for another time.

6. Other Business:

Topics discussed include upcoming 2023 Pan Am Games (Rink Hockey). This is a World Skate initiative. Jim Jost reminds board members that Rink Hockey is not part of the Pan Am Games, while Artistic and Speed Skating are a part of the Pan Am Games in Santiago, Chile.

- Erib Gaber brings up topic of NRS administering tests for Artistic Roller Skating
- Conversation shifts to certification process across all roller sports: NRS coaches, referees, etc., and how to implement such certification process.

MOTION:

Jeff Ingrum motions for Meeting adjournment . CJ Yoder seconds. Board approves.

ADJOURNMENT

- Board Meeting Adjourned at 2:38pm MT by Exec Dir.
- Note: 6/18/23 minutes drafted and submitted by Robert James, Executive Director.