



## NATIONAL ROLLER SPORTS ASSOCIATION BOARD MEETING MINUTES

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

### BOARD MEMBERS

**Present:** Kendall Curtis, Jeff Ingrum, James Jost, Colby Moyer, Erin Gaber

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

**Guest(s):** Duane McMinn

**Absent:** CJ Yoder

### REMARKS

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

### PROCEEDINGS

Quorum: Yes

- Meeting called to order at 6:11pm MT by Exec Dir.
- Approval of meeting minutes from 2/1/23.
  - Two spelling changes made, otherwise approved.
  - Reviewed where minutes exist on the website

**MOTION:** Jeff Ingrum motions for approval. James Jost seconds. Board approved.

### TOPICS / DISCUSSIONS

1. Guest Duane McMinn covers changes in European rules for rink hockey and their effect in the u17 European Championships. New rules are effective immediately, including Worlds 2024.
  - a. Biggest change is the use of the feet legality expanding to all instances except for scoring, within the goal keeper's space, and starting play with feet.
  - b. Penalty shots are on ball movement, not referee whistle.

**MOTION:** Bob James motions to vote on implementing new rules to NRS sanctioned events at next meeting. Colby Moyer seconds. Board approved.

2. Updates on Pan-Am Rink Hockey Games opportunity. Not enough engagement or information on the tournament received to entertain possibility of hosting at this time.
3. Review of sanctioning form for outside groups. Minor changes proposed:



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- a. Change Ball Hockey to “Rink Hockey” in sport type
- b. Add a selection for whether a facility has A/C.

**MOTION:**

Jeff Ingram motions approval and implementation of document to the website upon edit completion. Colby Moyer seconds. Board approved.

\*We will add a topic of discussion to the next meeting on outdoor events.

4. Update that Roller Planet is now a free site. This will allow the NRS to be able to leverage it for streaming in future events.
5. Review of NRS membership count and required Safe Sport certification status. Currently have 738 total members – 412 adults and 326 youth. This breaks down to:
  - a. Artistic: 72
  - b. Inline Hockey: 359
  - c. Rink Hockey: 234
  - d. Inline Speed: 73
6. Review of the Tom Osborne tournament date for 2024. Decision to be made in coming meetings.

**ADJOURNMENT**

- Meeting Adjourned at 7:19pm MT by Exec Dir.
- Note: 9/6/23 minutes drafted and submitted by Kendall Curtis, Secretary.