



NATIONAL ROLLER SPORTS ASSOCIATION BOARD MEETING MINUTES

Wednesday, April 17th, 2024, 6pm MT, via zoom & voice remote.

BOARD MEMBERS

Present: Kendall Curtis, Jeff Ingram, James Jost, Erin Gaber, CJ Yoder, Michael Jacques

Other(s): Bob James, Executive Director

Absent: None

PROCEEDINGS

Quorum: Yes

- Meeting called to order at 6:03pm MT by Exec Dir.
- Approval of meeting minutes from 2/7/24.

MOTION: Jim Jost motions for approval. CJ Yoder seconds. Board approved.

TOPICS / DISCUSSIONS

1. Updates: Jeff informs board of Colby Moyer's resignation from Skate City Colorado and NRS board. Discussed potential to look for new board members.
2. Status Report: Jerett Lazor, SafeSport Manager for Skate City Colorado, and Chris Johnson, NRS Treasurer, give a review of SafeSport membership, procedure, and profits from the year:
 - a. Current membership count: 542
 - b. Renewal Process: Year 1 is a full training; Years 2, 3, and 4 is a "refresh" course; Year 5 is a full training renewal.
 - c. Background checks will need renewal every other year. *note to create system to track this.
3. Committees: discussion on whether there is a need for more committees. Jeff proposes an outreach committee focused on creating more opportunities to sanction events. Further discussion to be had.

MOTION: Kendall Curtis motions to create outreach committee. CJ Yoder seconds. Board approved.

4. Events: board discusses the status of upcoming events sanctioned by NRS
 - a. Walt Frazier Invitational – participant count is up this year, more teams joining from out of state



- b. Tom Osborne Invitational – 36 teams registered, no world class division this year as USARS is demanding presence at their national tournament
 - c. SafeSport status for events: on the way to full coverage.
5. Collaboration: still not a lot of traction getting cooperation with USARS, ARS, RSA or World Skate.

MOTION:

Jeff Ingram motions to reach out to Mark **Muse** and follow up with us individually.
Michael Jacques seconds. Board approves.

ADJOURNMENT

- Meeting Adjourned at 7:31pm MT by Exec Dir.
- Note: 4/17/24 minutes drafted and submitted by Kendall Curtis, Secretary.