



## EXECUTIVE BOARD RESOLUTION

No. 11/2024

Considering that the World Skate Statutes (Art. 3) provide that *“World Skate recognizes only one National Federation per Country”* and *“In Countries where more than one Member Federation has been recognized by World Skate, the different entities shall make their best efforts to establish a sole governing body. The resulting entity may also be set up as a representative organization including separate entities and shall be considered as the sole National Governing Body for all World Skate disciplines in the relevant Country.”*

Considering that the World Skate By-Laws (Par. 2.1) provide that *“As per Statutes art. 3.2, there shall be only one National Federation per Country.*

*In case a Member Federation refuses to include one or more World Skate Sport/s under its umbrella in compliance with the procedure set out above, it shall be subject to the rules provided for in the Code of Conduct and Code of Ethics, which may also lead to losing World Skate membership.*

*In Countries where more than one Federation is already recognized by World Skate, the different entities shall be subject to the provisions under Art. 3 of World Skate Statutes.”*

Considering the Executive Board resolution No. 1/2022 in which World Skate invited all the entities located in countries where more than one National Federation has been recognized to comply with the above-mentioned rules and therefore to cooperate and establish one single entity (Federation) governing all World Skate sports in such relevant country

Considering the new deadline - 31<sup>st</sup> December 2023 - that was communicated to all national federations on the occasion of the World Skate Ordinary Congress held on 30<sup>th</sup> October 2022 in Buenos Aires, Argentina

Considering the Executive Board resolution No. 8/2022 in which World Skate invited the relevant national federations to find an agreement to cooperate and comply with World Skate Charters and to send a proposal of cooperation by November 15, 2023 and find an agreement by December 31, 2023.



As regards the USA

- 1) There are two National Federations recognized by World Skate:
  - a) USA Roller Sports
  - b) USA Skateboarding
- 2) USA Skateboarding was decertified by the USOPC on August 9, 2022, which took over and is currently managing the technical and financial aspects of skateboarding.
- 3) During the period from the implementation of the mentioned rule until the deadline set out for the submission of the proposal (15/11/23), the USOPC has initiated a process to create an umbrella organization that will assume the role of the sole National Governing Body recognized by World Skate. The various sports within it will have complete technical, managerial, and financial autonomy.
- 4) This process will be completed in January 2024, and the new organization will be named Skate USA.

Considering that the deadline set by the Statute expired on December 31, 2023, the World Skate Executive Board resolves as follows:

- I. Revocation of the membership of USA Roller Sports and USA Skateboarding.
- II. The NOC is mandated to finalize the formation of the sole National Governing Body for the USA by March 2024, respecting the following core principles and the subsequent guidelines provided by World Skate:
  - A. Creation of a single National Governing Body for all World Skate sports.
  - B. Revision of the Statutes in line with World Skate Charters and guidelines, providing technical and financial autonomy to each sport.
  - C. Change of the Federation's name to Skate USA.



D. Compliance with all World Skate Charters and with the relevant National Olympic Committee (NOC) requirements and standards.

In case of non-compliance with points A, B, C, and D, the Executive Board reserves the right to review its decision regarding the membership.

III. In the meantime, the participation of American athletes in World Skate events will be ensured without representing the Federation but only the country. It should be supported in the same manner used by the two entities until now, each for their respective sports, with the support of the NOC.

Lausanne, January 10<sup>th</sup>, 2024