Minutes of the open session of the Joplin Sports Authority Board of Directors held at 2:00p.m. at Joplin Sports Authority Conference Room, 3301 W 1st Street, Joplin, MO 64801 Wednesday, September 3rd, 2025

**CALL TO ORDER**
Jhan Hurn called the meeting to order at 2:06p.m.
**Present:** Jhan Hurn, Patty Vavra, Chuck Copple, Patrick Tuttle, Darieus Adams, JT Weber, Paul Bloomberg, Matt Hiatt, Rob Mallory, Dave Compton
**Absent:** Mike Clark, Hunter Perry
**Staff & Guests:** Brittnie Earp, Steve Taylor, Lauren Johnson, Shaun Buck

**Review of previous meeting minutes**
Rob Mallory made a motion to approve the June 18th, 2025, board minutes as presented, seconded by JT Weber. Motion carried on an 9-0 vote.

**Reports**
**A) Executive Directors Report—No Report**
**B) Treasurers Report for June, July and August 2025 Financials (Presented by Steve Taylor)**
A motion was made by Patrick Tuttle to approve the June 2025 financials, seconded by Patty Vavra. Motion carried on an 9-0 vote.

A motion was made by Dave Compton to approve the Julyl 2025 financials, seconded by Darieus Adams. Motion carried on an 9-0 vote.

A motion was made by Darieus Adams to approve the August 2025 financials, seconded by Patty Vavra. Motion carried on an 9-0 vote.

**C) Employee Compensation Committee Report**—Jhan Hurn reported the cost of living increases for staff that were approved by the committee and passed through the Budget and Audit Committee.
**D) Bylaws & Administration Policies Committee Report**—Darieus Adams reported that there has been an update to the Bylaws. Board Approved the update.
**E) Budget & Audit Committee Report**—Dave Compton reported the new budget for FY 26'. The new budget was approved by the Board.

**Event Report**—No Report
**Old Business**—No Report
**New Business**—

A) **JSA reserve account update**— A letter was sent to the City Manager for the $100,000 reserve fund for JSA.
B) **Hall of Fame Banquet**—The Hall of Fame Banquet will be held Thursday, October 9th at the Roxy Event Center.

A motion was made by Patty Vavra to adjourn the meeting at 2:32p.m., seconded by Dave Compton. Motion carried on an 9-0 vote.

Jared Bruggeman
Executive Director

Jhan Hurn
Board Chairman