Minutes of the open session of the Joplin Sports Authority Board of Directors held at 2:00p.m. at Twin Hills Golf Course and Country Club, Joplin, Missouri, 64801, October 27, 2021.

CALL TO ORDER
President Dan McCreary called the meeting to order at 2:01 p.m.
Present: James Weber, Rob Mallory, Melissa Rodgers, Chuck Copple, Patrick Tuttle, Paul Bloomberg, Jhan Hurn, Matt Hiatt, Roger Doman.
Absent:, Forrest Reed, Dan McCreary, Christopher Beyer.
Staff & Guests: Steve Taylor, Brittnie Harter, Shaun Buck, Jared Bruggeman, Cassidy Botts, Rob O'Brien, Nick Edwards, Doug Adams.

City Manager Nick Edwards and Rob O'Brien made a presentation to the JSA Board of Directors. They discussed Proposition Action presented a handout to the board. Mr. Edwards said that this proposition is in response to the Community and their concerns. Mr. O'Brien discussed the action plans for funding this proposition. Mr. Edwards and Mr. O'Brien encouraged the Board to go and vote on November 2, 2021.

Jared Bruggeman introduced Rob Mallory, Athletic Director for Missouri Southern State University and Cassidy Botts, Office Manager for JSA.

Review of previous meeting minutes
Melissa Rodgers made a motion to approve the September 8, 2021, board minutes as presented, seconded by Roger Doman motion carried on a 7-0 vote.

Reports
Executive Directors Report
Jared Bruggeman needed approval for the budget of the fiscal year 2022 later in the meeting. He proposed keeping net funds into a reserves account. In addition, he discussed upcoming expenses such as the pickup replacement, conference room conversion, upgrading computer monitors, and paint and design work for the office area. Jared Bruggeman will present to the City Council on November 1, 2021. We are having a Hotel meet-and-greet event tomorrow October 28, 2021.

A motion was made by Paul Bloomberg to approve the proposed budget for fiscal year 2022 as is, seconded by James Weber, motion carried a 7-0 vote.

Treasurers Report for September 2021 (Presented by Steve Taylor)
A motion was made by James Weber to accept the September 2021 Treasurers Report, seconded by Patrick Tuttle, motion carried on a 7-0 vote.

Event Discussion
A) Pending

B) Upcoming
I. NCAA D2 XC Central Regional, November 6, 2021 — Rob Mallory said this event will take place November 6, 2021. About 50 teams and approximately 400 runners. Mr. Mallory said the teams will practice Thursday and Friday and races will be on Saturday.

II. NCCAA D1 & D2 XC National Championships, November 12 & 13, 2021 — Shaun Buck said we are in year 2 of 3 for hosting this event. There will be 24 men and 26 women's teams with 196 men and 216 women running. This event will be held at Missouri Southern State University. Freeman Sports Medicine will be providing athletic training coverage on site.

C) Post Event Reports

I. MSSU Stampede, September 18, 2021 — Rob Mallory said this event had 2100 runners which was down from previous years. He is looking forward to building the number of participants back towards the 3,000 number again. He said the event went well, thank you to Joplin Sports Authority staff for providing food to the workers.

II. Four States Open (Disc Golf), October 2 & 3, 2021 — Shaun Buck said we helped by providing tents, tables, coolers, and snacks. This event generated 35 room nights.

III. NJCAA D2 Men's Golf National Preview, October 18 & 19, 2021 — Shaun Buck said this event was held at Twin Hills Golf Course and Country Club. There were 12 teams and 12 individuals representing 13 schools in this event. There were 100 room nights generated from this event.

IV. MCSAA Fall Festival, October 21-23, 2021 — Shaun Buck said we held MCSAA State Volleyball, Soccer, Disc Golf, and Cross Country. We ran into weather problems Saturday morning and had to switch games from the Joplin Athletic Complex to Joplin High School Soccer Field and Missouri Southern State University Football Field. 30 Volleyball teams, 18 Boys Soccer teams, 84 Boys and Girls running Cross Country, and 20 Boys and Girls Disc Golfers. Special thanks to Matt Hiatt and John Hoke of Joplin Schools and Cori Reid at Missouri Southern for their flexibility and allowing us to get the Soccer games in on Saturday. Brittnie gave the number of room nights at 365 and we are expecting more reports to be turned in the upcoming week.

Old Business

A) Budget Approval was moved to beginning of meeting.

New Business

A) City Council Presentation, November 1, 2021 — Moved to beginning of meeting.

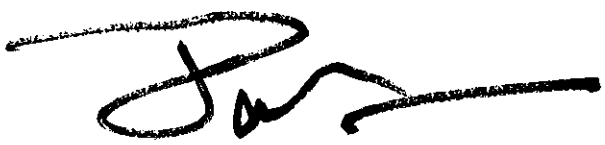
B) Hotel Meet-and-Greet, October 28, 2021 — Brittnie Harter said we will have the Meet-and-Greet at Finn's. Brittnie said she is looking forward to meeting with our hotel partners.

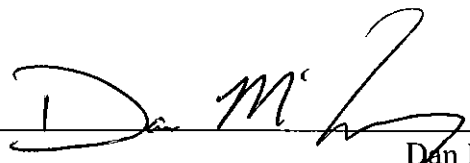
C) Centennial Baseball Project — Patrick Tuttle presented a handout to the Board about the Baseball Projects. Mr. Tuttle wants to involve the Joplin Sports Authority in these events. Jared Bruggeman said he would be happy to help where we could.

D) Conference Room Bids — Jared Bruggeman asked for the Board's direction in which bid we should move forward with.

Adjournment

A motion to adjourn was made by James Weber, seconded by Roger Doman, motion carried a 7-0 vote at 3:08pm.





Jared Bruggeman
Executive Director

Dan McCreary
Board Chairman