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, November 12th, 2025

CALL TO ORDER

Jhan Hurn called the meeting to order at 2:02p.m.

Present: Jhan Hurn, Patty Vavra, Chuck Copple, Patrick Tuttle, JT Weber, Paul Bloomberg, Rob Mallory, Dave Compton

Absent: Mike Clark, Hunter Perry, Matt Hiatt, Darieus Adams,

Staff & Guests: Brittnie Earp, Steve Taylor, Lauren Johnson, Shaun Buck, Jared Bruggeman, Dave Bireline (NCCAA Director of Championships), Mike Greninger (LaQuinta)

Review of previous meeting minutes

JT Weber made a motion to approve the September 3rd, 2025, board minutes as presented, seconded by Patty Vavra. Motion carried on an 6-0 vote.

Reports

A) **Executive Directors Report**— Jared discussed the progress of the planned Indoor Sports Venue. Jim Rowland will be in town for a presentation to the community regarding the World Cup. Steve and Lauren completed a full training day on Excel. Jared will be presenting to the Athletic Leadership Class at MSSU on hiring practices and evaluations. The line of credit loan is being repaid and by next month should be finished with the line of credit. Summer baseball with Parkwood is doing good. JSA financials will have to change regarding support for summer baseball tournaments, moving forward. JSA has not signed an MOU for those tournaments but will be able to finish the HOAT payments next month. JSA is expecting the Reserve Fund to be distributed by early to mid-December. Missouri Department of Economic Development Amateur Sporting Tax Credit Program is still being tweaked. The Budget and Audit committee set policies for the Reserve fund. Fine Designs is JSA's new apparel vendor for Missouri Christian Schools, sales have been 20% higher. Financials JSA sends to the city have been profit/loss, month profit/loss year to date, balance sheet and monthly budget sheet. JSA is adding this to the itemized expenses and detail notes to financials. Jared will be presenting to the City Council on December 1st, the focus being year in review. The Employee Compensation committee meeting was postponed based waiting on results from the city tax checks. JSA continues to grow the schedule for FY 26.

B) Treasurers Report for September and October 2025 Financials (Presented by Steve Taylor)

A motion was made by JT Weber to approve the September 2025 financials, seconded by Patrick Tuttle. Motion carried on an 6-0 vote.

A motion was made by JT Weber to approve the October 2025 financials, seconded by Rob Mallory. Motion carried on an 7-0 vote.

C) Employee Compensation Committee Report—No report

D) Bylaws & Administration Policies Committee Report—No report

E) Budget & Audit Committee Report—Report was presented by Dave Compton. The board voted unanimously to approve the report.

Event Report—

A) Estimated Numbers for FY 25— Presented by Shaun Buck. 24 events and 14,507 room nights

B) NCCAA XC and Volleyball— XC will be held November 14th, and volleyball will be held November 18th-22nd at OCC.

C) Freeman Lady Eagle Classic— This tournament will be held December 11-13 at JHS.

Old Business—

A) Hall of Fame Banquet— The event was held on October 9th, at the Roxy Event Center in Joplin. There were three teams that were inducted into the Hall of Fame. Joplin High School Boys Golf '46, '55 and '56, 1975 Parkwood High School Football State Champions, and MSSC '99-'00 Men's Basketball Final Four Team.

New Business—

A) **State Audit of the City of Joplin**—JSA appeared in the state audit of the City of Joplin, no concerns were identified and no action was required.

A motion was made by JT Weber to adjourn the meeting at 2:48p.m., seconded by Dave Compton. Motion carried on an 7-0 vote.

Jared Bruggeman
Executive Director

Jhan Hurn
Board Chairman