JOPLIN
SPORTS AUTHORITY

Minutes of the open session of the Joplin Sports Authority Board of Directors held at 2:30 p.m. at Hilton Garden Inn, 2644 East 32nd Street, Joplin, Missouri, 64804, November 13, 2019.

CALL TO ORDER
President Roger Doman called the meeting to order at 2:57 p.m.
Present: Roger Doman, Forrest Reed, Taylor Brown, Patrick Tuttle, James Weber, Paul Bloomberg, Jared Bruggeman, Melissa Rodgers, Heather Arnold, Jim Frazier.
Absent: Phil Metz, Matt Hiatt, Cathy Welsh, Christopher Beyer, Wendi Douglas.
Staff & Guests: Steve Taylor, Brittnie Harter, Shaun Buck, Martha Pope, Mike Wilson, Pete Hall, Renea Bobb, Cori Reid.

Agenda Items
Review of previous meeting minutes
James Weber made a motion to approve the October 9, 2019 board minutes as presented, seconded by Heather Arnold, motion carried on an 8-0 vote.
Treasurers Report for October 2019 (Presented by Steve Taylor)
A motion was made by Patrick Tuttle to accept the October 2019 Treasurers Report, seconded by Melissa Rogers, motion carried on an 8-0 vote.

Old Business
A) Bylaws Review Committee — Bylaws Review Committee Chair Forrest Reed presented a worksheet of the reviewed bylaws. Some of the key points to the worksheet was reducing the amount of board members, attendance guidelines, working on excused and unexcused absences, and voting by proxy. Mr. Reed advised the board to look the worksheet over and develop questions for the following board meeting.
B) JSA Office Computers — Events Coordinator Shaun Buck said the JSA staff had received all new computers and that they are up and working.

New Business
A) Letter of Support JSA — Chairman Roger Doman said he was approached by Joplin CVB Advisory Board Chairman Mike Wilson and Pete Hall, president of the Southwest Missouri Lodging Association, to work together to develop a letter of support toward an increase in the lodging tax in an effort to create a path for the development of a tourism facility.
Mr. Doman said the conversation between the three entities began with the understanding there would be transparency, unity, and trust. The three have met several times and each provided input on the letter of support provided to the JSA Board of Directors. Mr. Doman said he is asking the JSA Board of Directors to approve signing the letter to move forward.
Pete Hall said as a community need to move forward with a facility project that best helps our needs. Mr. Hall said the Vision 2020 report said that Joplin is in need of a sports facility. Mr. Hall said the lodging tax was established to increase sales tax in Joplin. Mr. Hall asked what would be the best return on investment for the City of Joplin? Mr. Hall said there has been recommendations made by each of us put into this letter to fix what is keeping us from moving forward. Mr. Hall said we all came to agreement on what needed to be included in the letter.
Mike Wilson said he represents taxpayers in Joplin, and we do not have a facility to sell. Mr. Wilson said Joplin is at stake and this is an opportunity to make a change for the better, but all three boards must work together to move forward.
Mr. Doman said this effort is being made to work together to better the community.

Taylor Brown asked Pete Hall questions concerning the sections outlined in the letter. Mr. Hall said there had been parts of the municipal code in relationship to the lodging tax that had not been followed for a long time.
Forrest Reed made a motion to accept JSA's role in support of the letter.
Joplin CVB Director Patrick Tuttle said he would abstain from voting, however he said he doesn't think that the Joplin Convention and Visitors Bureau board would approve the letter of support.
At 4:02 p.m., Melissa Rodgers left, and the meeting no longer had a quorum. Mr. Doman said the conversation would be tabled until another meeting could be scheduled with a quorum.

Any Other Business

At 4:02 p.m., Melissa Rodgers had to leave due to a prior commitment. At this time, the meeting no longer had a quorum and the meeting adjourned without a motion at 4:02 p.m.

Craig Hull
Director

Roger Doman
Board Chairman

Joplin Sports Authority, Inc.

BALANCE SHEET

As of October 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking - US Bank	57,643.79
Credit Card Account	13,208.44
Petty Cash	150.00
SMB Checking	21,396.07
Total Bank Accounts	**$92,398.30**
Accounts Receivable	
Accounts Receivable	3,000.00
Total Accounts Receivable	**$3,000.00**
Other Current Assets	
AR - City of Joplin	0.00
AR - Employees	0.00
Contributions Receivable	36,211.07
Inventory	0.00
Prepaid Insurance	1,449.25
Prepaid Rent	0.00
Tax Refunds Receivable	0.00
Undeposited Funds	0.00
Total Other Current Assets	**$37,660.32**
Total Current Assets	**$133,058.62**
Fixed Assets	
Accumulated Depreciation	-46,387.00
Buildings	33,077.00
Furniture and Equipment	62,870.72
Vehicles	16,657.00
Total Fixed Assets	**$66,217.72**
Other Assets	
Security Deposits Asset	0.00
Total Other Assets	**$0.00**
TOTAL ASSETS	**$199,276.34**
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	**$0.00**
Other Current Liabilities	
Accrued Expenses	0.00
Accrued Sick Leave	813.68
Accrued Vacation	2,086.08

	TOTAL
GENERAL CLEARING ACCOUNT	0.00
Payroll Liabilities	4,204.24
401K Match	7.57
Met Life Dental	0.00
Total Payroll Liabilities	**4,211.81**
Total Other Current Liabilities	**$7,111.57**
Total Current Liabilities	**$7,111.57**
Long-Term Liabilities	
Canon Financial Services-Lease	0.00
Total Long-Term Liabilities	**$0.00**
Total Liabilities	**$7,111.57**
Equity	
Net investment in capital assets	66,217.00
Opening Balance Equity	0.00
Unrestricted Net Assets	131,353.27
Net Income	-5,405.50
Total Equity	**$192,164.77**
TOTAL LIABILITIES AND EQUITY	**$199,276.34**