JOPLIN
SPORTS AUTHORITY

Minutes of the open session of the Joplin Sports Authority Board of Directors held at 2:30 p.m. at the Homewood Suites, 2642 E 32nd Street, Joplin, Missouri, 64804, November 14, 2018.

CALL TO ORDER
President Phil Metz called the meeting to order at 2:32 p.m.
Present: Phil Metz, Roger Doman, Jim Frazier, Taylor Brown, Wendi Douglas, Jared Bruggeman, Paul Bloomberg, Forrest Reed, Heather Arnold, James Weber, Matt Hiatt, Cathy Welsh, Patrick Tuttle.
Absent: Shawn Klosterman, Melissa Rodgers, Christopher Beyer, Mark Turpen.
Staff & Guests: Steve Taylor, Brittnie Harter, Shaun Buck, James Kinder, Renea Bobb, Mike Greninger.

A motion was made by Roger Doman to go into closed session, seconded by Wendi Douglas, motion carried on an 11-0 vote. Closed session ended at 3:20 p.m.

Agenda Items
Review of previous meeting minutes
Roger Doman made a motion to approve the October 10, 2018 board minutes as presented, seconded by James Weber, motion carried on an 11-0 vote.
Treasurers Report for October 2018 (Presented by Steve Taylor)
A motion was made by Roger Doman to accept the October 2018 Treasurers Report, seconded by Wendi Douglas, motion carried on an 11-0 vote.

Event Discussion
National
I. Premier Baseball 13-under/Junior Championship, June-July — Mike Greninger said both tournaments take place in Joplin as planned. Mr. Greninger said Premier Baseball will host a Junior event in Albuquerque, New Mexico and will be held at the same time as the tournament in Joplin, but he hopes there will be a good number of teams for the Joplin tournament and he hopes the 13-under tournament will grow in its second year. Mr. Greninger said the agreements for the AABC tournaments (16-under Mickey Mantle World Series Qualifier, 18-under Connie Mack Regional Qualifier and 14-under Sandy Koufax World Series) have been signed. Mr. Greninger said AABC is now working with Five Tool Baseball to bring more teams into the AABC events. Mr. Greninger said Five Tool will also host youth tournaments in Joplin at the Joplin Athletic Complex on weekends in March, April, May and June. Craig Hull said USSSA will not be hosting tournament in Joplin in 2019 and JSA is working with USA Softball to host five weekends of softball tournaments at the Joplin Athletic Complex and several weekends of baseball with Five Tool Baseball.
II. ACCA Soccer and Volleyball Championships, November 9-11, 2018 — Mr. Hull said the event took place at Ozark Christian College. Three soccer teams participated and four volleyball teams. A total of 34 room nights were produced by the event.
III. NCAA Division II Cross Country Regional, November 17, 2018 — Mr. Bruggeman said teams will begin arriving Thursday (tomorrow). Mr. Bruggeman said a total of 35 women's teams and 29 men's teams are entered. A coaches meeting will be held Friday at 4:30 p.m. at the Academic Room inside the North End Zone Facility and Races will begin Saturday morning.
State
I. MCSAA Fall Championships, October 25-27, 2018 — Mr. Hull said a total of 27 volleyball teams, 18 soccer teams and 55 runners were entered in the cross-country race (46 participated). The only issues were wet and cold weather on Thursday. A preliminary report of 672 room nights were generated from the event, up from the fall championships in 2017.
Local

I. Kaminsky Classic, January 3-5, 2019 — Matt Hiatt said the four local teams include Joplin, Webb City, Carl Junction and Nevada and the four out of area teams are Francis Howell, Jefferson City, St. Louis Christian and William Chrisman. Pairings will be set later in December.

Old Business

A) JSA Staff Update/JSA Employee Handbook — This item was discussed in closed session.

B) JSA Facility Committee — No report at this time.

New Business

A) JSA Event Workers Wage — Finance Director Steve Taylor said the recent vote in Missouri to increase the minimum wage impacts JSA's hourly rate for event workers. Mr. Taylor said JSA currently pays its event workers $8 per hour. A motion was made by James Weber to move the JSA event workers rate to $9 an hour, seconded by Jared Bruggeman, passed on an 11-0 vote.

Any Other Business

Roger Doman said Freeman Sports Medicine had a meeting recently to discuss lightning detection technology. He said the Spark feature on the WeatherBug app will soon disappear. Freeman is exploring new app technology. Mr. Hull said JSA follows the Freeman Sports Medicine lightning policy and once Freeman decides on its future changes, JSA will follow suit.

Closed Session

Next board meeting will be held at the Missouri Southern State University North End Zone Facility, 3950 East Newman Road, Joplin, Missouri 64801 on December 12, 2018 at 1:30 p.m.

Adjournment

A motion to adjourn was made by Roger Doman, seconded by James Weber, motion carried on an 11-0 vote. Meeting adjourned at 3:54 p.m.

Craig Hull
Director

Phil Metz
Board Chairman

Joplin Sports Authority, Inc.

BALANCE SHEET

As of November 30, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking - US Bank	73,606.95
Credit Card Account	11,817.70
SMB Checking	18,892.12
Total Bank Accounts	**$104,316.77**
Accounts Receivable	
Accounts Receivable	0.00
Total Accounts Receivable	**$0.00**
Other Current Assets	
AR - City of Joplin	0.00
AR - Employees	0.00
Contributions Receivable	32,891.05
Inventory	0.00
Petty Cash	150.00
Prepaid Insurance	1,449.25
Prepaid Rent	0.00
Tax Refunds Receivable	0.00
Undeposited Funds	0.00
Total Other Current Assets	**$34,490.30**
Total Current Assets	**$138,807.07**
Fixed Assets	
Accumulated Depreciation	-34,905.00
Furniture and Equipment	107,149.46
Total Fixed Assets	**$72,244.46**
Other Assets	
Security Deposits Asset	0.00
Total Other Assets	**$0.00**
TOTAL ASSETS	**$211,051.53**
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
GENERAL CLEARING ACCOUNT	0.00
Payroll Liabilities	4,204.24

	TOTAL
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	
Opening Balance Equity	0.00
Unrestricted Net Assets	196,012.19
Net Income	7,927.77
Total Equity	**$203,939.96**
TOTAL LIABILITIES AND EQUITY	**$211,051.53**

Joplin Sports Authority, Inc.

PROFIT AND LOSS

November 2018

	TOTAL
Income	
Lodging Tax Allocation	36,212.07
Total Income	**$36,212.07**
GROSS PROFIT	**$36,212.07**
Expenses	
Event Expenses	
Event Labor and Supplies	30.71
Facility Lease/Rental	2,560.00
Food & Beverage	714.07
JSA Sponsorships	800.00
Total Event Expenses	**4,104.78**
Operations	
Accounting Fees	330.00
Business Registration Fees	56.00
Health Insurance	4,034.68
Local Sales Meeting	249.36
Office Supplies	172.71
Printing and Copying	524.25
Repairs & Maintenance	247.12
Telephone	
Cell Phone Stipend	90.00
Total Telephone	**90.00**
Travel and Entertainment	
Fuel Reimbursement	332.01
Mileage	50.69
Total Travel and Entertainment	**382.70**
Utilities	1,042.50
Website Maintenance	2.99
Total Operations	**7,132.31**
Payroll Expenses	
401K	649.97
Administration Fees/Payroll	1,001.73
Full-Time	11,398.92
Part-Time	2,903.74
Payroll Taxes	1,092.85
Total Payroll Expenses	**17,047.21**
Total Expenses	**$28,284.30**
NET OPERATING INCOME	**$7,927.77**
NET INCOME	**$7,927.77**