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 20, 2019.

CALL TO ORDER
President Roger Doman called the meeting to order at 2:32 p.m.
Present: Roger Doman, Forrest Reed, Christopher Beyer, James Weber, Taylor Brown, Paul Bloomberg, Cathy Welsh, Patrick Tuttle, Heather Arnold, Jim Frazier, Wendi Douglas, Matt Hiatt, Melissa Rodgers.
Absent: Phil Metz, Jared Bruggeman.
Staff & Guests: Craig Hull, Steve Taylor, Brittnie Harter, Shaun Buck, Martha Pope, Mike Wilson, Pete Hall.

Old Business
A) Bylaws Review Committee — Bylaws Review Committee chair Forrest Reed asked the board if they had reviewed the bylaws committee worksheet submitted at the previous board meeting.
Mr. Reed asked the board how they would like to approve or discuss each of the proposed changes. Wendi Douglas said she would like to address each section individually.
Mr. Reed suggested going section by section to approve, starting with section 1 on the handout.
Section 1 outlined changing the JSA Board of Directors from 15 voting members to 11. Christopher Beyer made a motion to approve Section 1, James Weber seconded, the motion carried on an 11-0 vote.
Section 2 outlined voting, noting JSA Board Members shall vote in person or not in person but connected by remote technology described herein as "online." Wendi Douglas said she did not agree with the language of voting by proxy "or not in person but represented at the meeting by a valid proxy."
James Weber made a motion to Section 2 omitting the proxy vote language, seconded Melissa Rodgers, motion carried on an 11-0 vote.
Following a long conversation about Section 3, Christopher Beyer made a motion to table Section 3 until further discussion, seconded by Heather Arnold, motion carried on an 11-0 vote.
Section 4 defined the remote technology allowing board members to listen to board meetings and vote while not physically in attendance. A motion was made by Christopher Beyer, seconded by Matt Hiatt, motion carried on an 11-0 vote.

B) Letter of Support JSA — Mr. Doman said since last week's meeting ended before any motion was made, he felt confident the JSA Board of Directors would vote to support the letter and move forward.
Forrest Reed made motion to approve the letter of support.
Wendi Douglas said she felt like the letter was overreaching. She asked why there was so many items pertaining to the CVB in the letter, but only one item pertaining to JSA.
Patrick Tuttle said he would abstain from voting since the same letter is before his board and wanted to avoid any conflict. He questioned why the JSA Board was voting on proposed changes that impact the CVB Advisory Board. These are not matters for the JSA Board to be voting on. He informed that his is working through items 1-5 of the proposal and that the wording will most likely change. Mr. Tuttle said his board has tabled approval of the proposal twice and will take it up again at their December 17 meeting.
Taylor Brown said he was not completely sold on the letter as is and has more questions.
Pete Hall said he would encourage the JSA Board to support the letter as presented. Mr. Hall said the lodging association would support an increase in the lodging tax if the letter would be approved by the CVB Board and the JSA Board as it would show unity from all three entities.
Forrest Reed made a motion that Roger Doman represent the JSA Board of Directors to continue to work with the Joplin CVB Advisory Board and the Southwest Missouri Lodging Association on the letter of support, Wendi Douglas seconded, motion carried on a 10-0 vote.

New Business

A) JSA Vehicle — Mr. Doman said the current JSA vehicle, a 2003 Lincoln Navigator which was donated by Phil Metz to JSA in July 2016 is now over 198,000 miles. Mr. Doman said he had shopped around looking for options for a JSA pickup truck with the ability to haul equipment in the back and pull a trailer.

He found a 2014 Dodge Pickup Truck Extended Cab at G.L. Tucker Auto Sales with 119,000 miles. It has a spray-in bed liner, covered bed, tow package and can seat five. The truck was listed for $19,900; Mr. Doman was able to negotiate the price to $18,900.

Christopher Beyer made a motion to approve the purchase of the truck, second by Heather Arnold, the motion carried on a 10-0 vote.

A discussion followed concerning the current JSA vehicle. Options include selling it at the current value, $1,500, or keeping it. If sold, the wrap would have to be removed at a cost of $75 per hour and its unknown how long it would take. JSA Board recommended keeping the current JSA vehicle.

A second discussion followed concerning wrapping the new truck. JSA staff said it has one quote so far, JSA Board recommended staff get more quotes and could discuss options at a future meeting.

Any Other Business

A motion to adjourn was made by Christopher Beyer, second by James Weber, motioned carried on a 10-0 vote.

Adjournment

Craig Hull
Director

Roger Doman
Board Chairman

Joplin Sports Authority, Inc.

PROFIT AND LOSS

November 2019

	TOTAL
Income	
Lodging Tax Allocation	32,826.27
Total Income	**$32,826.27**
GROSS PROFIT	**$32,826.27**
Expenses	
Bank Service Charges	2.85
Equipment	18,990.00
Event Expenses	
Facility Lease/Rental	670.00
Total Event Expenses	**670.00**
Operations	
Accounting Fees	30.00
Dues & Memberships	795.00
Other Recognition Services	284.00
Printing and Copying	367.80
Rent	471.00
Telephone	
Cell Phone Stipend	90.00
Total Telephone	**90.00**
Travel	
Mileage	51.62
Total Travel	**51.62**
Utilities	1,036.34
Total Operations	**3,125.76**
Payroll Expenses	
401K	777.84
Administration Fees/Payroll	1,805.30
Full-Time	12,087.00
Overtime Wages	648.50
Part-Time	2,631.15
Payroll Taxes	982.11
Total Payroll Expenses	**18,931.90**
Total Expenses	**$41,720.51**
NET OPERATING INCOME	**$ -8,894.24**
NET INCOME	**$ -8,894.24**

Joplin Sports Authority, Inc.

BALANCE SHEET

As of November 30, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking - US Bank	67,792.85
Credit Card Account	13,208.44
Petty Cash	150.00
SMB Checking	2,122.07
Total Bank Accounts	**$83,273.36**
Accounts Receivable	
Accounts Receivable	3,000.00
Total Accounts Receivable	**$3,000.00**
Other Current Assets	
Contributions Receivable	36,211.07
Prepaid Insurance	1,449.25
Total Other Current Assets	**$37,660.32**
Total Current Assets	**$123,933.68**
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**
TOTAL ASSETS	**$190,151.40**
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-230.00
Total Accounts Payable	**$-230.00**
Other Current Liabilities	
Accrued Sick Leave	813.68
Accrued Vacation	2,086.08
Payroll Liabilities	4,204.24
401K Match	7.57
Total Payroll Liabilities	**4,211.81**
Total Other Current Liabilities	**$7,111.57**
Total Current Liabilities	**$6,881.57**
Total Liabilities	**$6,881.57**
Equity	
Net investment in capital assets	66,217.00
Unrestricted Net Assets	125,947.07
Net Income	-8,894.24

	TOTAL
Total Equity	**$183,269.83**
TOTAL LIABILITIES AND EQUITY	**$196,151.40**