PUBLIC NOTICE is hereby given that a meeting of the Joplin Sports Authority, Board of Directors of the City of Joplin, Missouri, will be held Wednesday, April 13, 2011 at 2:30 p.m., at the Hilton Garden Inn, 2644 East 32nd Street, Joplin, MO 64804.

BOARD OF DIRECTORS AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
   a. *Minutes of the March, 2011 meeting*
4. **Reports and Communications**
   a. *Treasurer's Report*
   b. *Outstanding Invoices*
   c. *2011 – 1st Qtr Room Count – 1,169*
      2nd Qtr Room Count – May 11
5. **Event Discussion**
   a. *International*
      i. Mother Road Marathon (Oct 9*)*

   b. *National*
      i. AAU Qualifying Track Meet (June 30 – July 3)
      ii. ACCA Basketball – ***281 room* nights**
      iii. Premier Baseball – Incoming Freshman (July 5-9), Juniors (July 19-23)
      iv. ACCA Volleyball / Soccer (Nov 3-5)

   c. *State*
      i. Special Olympics – **1,123 room nights**
      ii. MCSAA Basketball & Cheerleading – **699 room nights**
      iii. MCSAA Spring Festival (May 5-7) Volunteers

   d. *Local*
      i. USSSA Baseball
      ii. Cleats for the Cure (June24-26)
      iii. Flip Shop Trampoline & Tumbling – **39 room nights** (State - May 7)

MISSION STATEMENT

The purpose of this corporation is to attract, promote, provide and support local, state, regional, national and international sporting events to the Joplin area, which will provide economic impact and enhance the quality of life for the residents of the Joplin area.

6. **Old Business**
   - *a.* HAAC Baseball – **122 room nights**
   - *b.* MSSU Softball – **266 room nights**
   - *c.* MSSU Volleyball Tournament – **192 room nights**
   - *d.* General Mills flyer

7. **New Business**
   - *a.* Jordan Larimore – Media/Public Relations
   - *b.* MSHSAA Girls Golf Championship – awarded June 16
   - *c.* Midwest Nationals (under 18, June 17-19) (under 16, June24-26)
   - *d.* SMB bank accounts – Cleats for the Cure and Credit Card account

8. **Any Other Business**
   - *a.* Hall of Fame Invitation/Golf Entry
   - *b.* Election of Officers

Notice posted at 8:30 a.m. on this date, Monday, 11th day of April, 2011. (RsMO 610.020)

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