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 December 10th, 2025, at 12:00p.m. at Mythos 1306 S Rangeline Rd, Joplin MO 64801

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**
   A) Approval of November 12th, 2025, minutes

4. **Reports**
   A) Executive Director Report– Report by Jared Bruggeman
   B) Treasurer's Report— Approval of November 2025 Financial Report
   C) Employee Compensation Committee Report— No Report
   D) Bylaws & Administration Policies Committee Report— No Report
   E) Budget & Audit Report Committee Report— No Report

5. **Events Reports—**
   A) NCCAA XC and Volleyball
   B) Freeman Lady Eagles Classic
   C) Kaminsky Classic

6. **Old Business—**No Report

7. **New Business—**
   A) Peoples Bank of Seneca JSA Reserve Account Documentation
   B) Conflict of interest forms and board packets— Report by Lauren Johnson

8. **Adjournment**

Notice posted at 11:00a.m., on this 5th day of December 2025. (RsMO 610.020)

MISSION STATEMENT

The purpose of this corporation is the 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.