



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, August 14<sup>th</sup>, 2019 at 2:30 p.m., at the Homewood Suites by Hilton, 2642 East 32<sup>nd</sup> Street, Joplin, Missouri 64804.

## **BOARD OF DIRECTORS AGENDA**

### **1. Call to Order**

### **2. Roll Call**

### **3. Approval of Minutes**

A) Minutes of the June 12, 2019 meeting

### **4. Reports and Communications**

A) Treasurer's Report — Approval of June Financial Reports

B) Treasurer's Report — Approval of July Financial Reports

### **5. Event Discussion**

#### **A) National**

I. Premier Baseball Junior, 13-under Championships, June-July

II. AABC Sandy Koufax World Series, 16-under/18-under Regionals, June-July

III. NJCAA Fall Preview Golf Tournament, October 6-8, 2019

#### **B) State**

I. NJCAA Baseball Showcase, September 26-28, 2019

II. MCSAA Fall Championships, October 24-26, 2019

#### **C) Local**

I. Mid-America Baseball Tournaments, May-July

II. MS Bike Ride, September 6-8, 2019

III. Joplin High School Christina Freeman-Paige Neal Softball Tournament, September 6-7, 2019

IV. MSSU Southern Stampede, September 21, 2019

### **6. Old Business**

A) Economic Impact Reports

B) Bylaws Review Committee

### **7. New Business**

A) FY2020 Budget

B) Event Workers Compensation

C) JSA Board Check Signatures

### **8. Any Other Business**

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2013. This meeting, record, and vote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.

Notice posted at 8:30 a.m., on this 9th day of August 2019. (RsMO 610.020)

### **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.