



Minutes of the open session of the Joplin Sports Authority Board of Directors held at 2:00p.m. at La Rose Blanche, 1977 S Dry Creek Lane, Joplin, Missouri, December 8th, 2021.

CALL TO ORDER

President Dan McCreary called the meeting to order at 2:15 p.m.

Present: Christopher Beyer, Paul Bloomberg, Roger Doman, Jhan Hurn, Matt Hiatt, Dan McCreary, Rob Mallory, Forrest Reed, Melissa Rodgers, Patrick Tuttle, James Weber.

Absent: Chuck Copple

Staff & Guests: Cassidy Botts, Jared Bruggeman, Shaun Buck, Brittne Harter, Steve Taylor.

Review of previous meeting minutes

Jhan Hurn made a motion to approve the October 27th, 2021, board minutes as presented, seconded by Matt Hiatt motion carried on a 11-0 vote.

Reports

A) Executive Directors Report

Ben Miller said that he would have a draft of the Audit for Joplin Sports Authority before Christmas. Jared Bruggeman discussed the purchase of the company truck and the budget to maintain the truck. Mr. Bruggeman also discussed construction of a new conference room for Joplin Sports Authority.

B) Treasurers Report for October 2021 (Presented by Steve Taylor)

A motion was made by Melissa Rodgers to accept the October 2021 Treasurers Report, seconded by Roger Doman, motion carried on a 11-0 vote.

C) Treasurers Report for November 2021 (Presented by Steve Taylor)

A motion was made by Roger Doman to accept the November 2021 Treasurers Report, seconded by Melissa Rodgers, motion carried a 11-0 vote.

Event Discussion

A) Pending — Nothing to report

B) Upcoming

Kaminsky Classic January 6-8, 2022— This event will take place at Joplin High School. There will be 8 teams from Francis Howell, Jefferson City, and St. Louis University. The First round will begin Thursday January 6, 2022 at 2pm with Joplin vs Jefferson City.

C) Post Event Reports

I. NCAA D2 XC Regional Championships November 6, 2021— Shaun Buck said that MSSU individuals finished 1st and 2nd. Men's team finished 2nd. There were 450 individual competitors at MSSU.

II. NCCAA D1 & D2 XC National Championships November 12-13, 2021— Mr. Buck said this took place at MSSU. There were 29 schools and 250 athletes. All races will be on the same day next year. There were 210 room nights.

Old Business — Nothing to report

New Business

A) Meeting Schedule — Mr. Bruggeman discussed creating committees for different categories and suggested having meetings for these committees every other month. Jared Bruggeman will bring back concepts and recommendations at the next Board meeting.

B) Sub Committee Work — Nothing to report

C) Event Worker Pay Increase — Mr. Buck asked to raise worker pay to \$11.50. This will go into effect January 1, 2022. Motion was made by Jhan Hurn, seconded by Roger Doman. This motion carried a 11-0 vote.

D) Reserves Investment Opportunity — There was discussion about the reserves investment and keeping \$50,000-\$60,000 in reserves. Jared Bruggeman will bring back information at a later Board meeting.

Adjournment

A motion to adjourn was made by James Weber, seconded by Matt Hiatt, motion carried a 11-0 vote at 3:04 pm.

Jared Bruggeman
Executive Director

Dan McCreary
Board Chairman