



Minutes of the open session of the Joplin Sports Authority Board of Directors held at 2:00p.m. at Joplin Sports Authority conference room, 3301 W 1<sup>st</sup> Street Joplin MO, 64801 February 9, 2022.

### **CALL TO ORDER**

Board Chairman Dan McCreary called the meeting to order at 2:03 p.m.

**Present:** Paul Bloomberg, Chuck Copple, Roger Doman, Jhan Hurn, Rob Mallory, Dan McCreary, Melissa Rodgers, Forrest Reed, Patrick Tuttle, James Weber.

**Absent:** Christopher Beyer, Matt Hiatt.

**Staff & Guests:** Cassidy Botts, Jared Bruggeman, Shaun Buck, Mike Greninger, Brittnie Harter, Steve Taylor.

### **Review of previous meeting minutes**

Melissa Rodgers made a motion to approve the January 12th, 2022, board minutes as presented, seconded by Rob Mallory. Motion carried on a 6-0 vote.

### **Reports**

#### **A) Executive Directors Report**

Jared Bruggeman talked about modifications to the new conference room and additions to the JSA office lobby including working with Sign Design for murals in the lobby. Mr. Bruggeman also gave an update on insurance. He said we changed insurance brokers to one that was recommended by the Kansas City Sports Commission and are no longer using Insurance Center. Mr. Bruggeman mentioned meeting with the CEO of Visit Wichita and the Greater Wichita Sports commission next week in Wichita. He also indicated that revenue has gone down slightly but are in good standing financially.

#### **B) Treasurers Report for January 2022 (Presented by Steve Taylor)**

A motion was made by Jhan Hurn to accept the January 2022 Treasurers Report, seconded by James Weber, motion carried on a 9-0 vote.

### **Event Discussion**

#### **A) Pending**

**I. AAU Regional Track Meet Update** — Mr. Buck said that this event was postponed due to inclement weather and was rescheduled for February 25<sup>th</sup> and 26<sup>th</sup>

#### **B) Upcoming**

**I. MCDA Cheer (@ Galena HS)**— This event was postponed until February 25th-27th due to inclement weather.

**II. MCSAA Basketball/Cheer Championships Feb. 17-19**— Mr. Buck said there will be 57 teams. There will be 5 Cheer teams at The Boys and Girls Club.

**III. NAIA Early Season Baseball Feb. 18-20 & Feb. 25-27**— Mr. Buck said Graceland will be coming with 2 sets of teams and they will be playing at Wendell Redden, Joe Becker Stadium, and Joplin High School. There will be 12 teams the first weekend and 8 teams the second weekend.

**IV. ACCA Basketball Championships March 1-4**— There will be 11 men's teams and 6 women's teams. Mr. Buck said he is looking for a second location to hold the games that OCC cannot host.

**V. NCCAA D2 M/W Basketball Championships March 9-12**— There will be 8 men's teams and 8 women's teams, 14 of which will be staying in our hotels.

**VI. NCAA D2 indoor TF Championships (@PSU) March 11-12**— Mr. Buck said we will be getting the hotel overflow from Pittsburg.

**C) Post Event Reports**—Nothing to report

### Old Business

**A) Subcommittee/Taskforce & Meeting Schedule**—Mr. Bruggeman discussed assigning Board members to subcommittees.

### New Business

**A) Revised Reporting Format**— Mr. Buck showed board members the revised reporting format and talked about including economic impact for each individual event.

**B) Joplin Tourism Facility Plan**— Rob Mallory, Paul Bloomberg, Patrick Tuttle, and Jared Bruggeman volunteered for Joplin Sports Authority. Patrick is looking for one more Board member to serve. Joplin CVB will be the lead on the review of the facilities.

### Closed Session

A motion to go into closed session: Jhan Hurn, yes, Dan McCreary, yes, James Weber, yes, Forrest Reed, yes, Patrick Tuttle, yes, Roger Doman, yes, Melissa Rodgers, yes, Rob Mallory, yes, Paul Bloomberg, yes.

### Adjournment

A motion to adjourn was made by James Weber, seconded by Melissa Rodgers, motion carried a 9-0 vote at 2:45 pm.



Jared Bruggeman  
Executive Director



Jhan Hurn  
Board Vice Chairman