



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 April 27, 2022.

### **CALL TO ORDER**

Board Chairman Dan McCreary called the meeting to order at 2:08 p.m.

**Present:** Paul Bloomberg, Chuck Copple, Jhan Hurn, Rob Mallory, Dan McCreary, Melissa Rodgers, Christopher Beyer, Matt Hiatt.

**Absent:** Forrest Reed, Patrick Tuttle, James Weber.

**Staff & Guests:** Jared Bruggeman, Shaun Buck, Brittnie Harter, Steve Taylor.

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

Jhan Hurn made a motion to approve the February 9, 2022, board minutes as presented, seconded by Dan McCreary. Motion carried on a 7-0 vote.

### **Reports**

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

Jared Bruggeman talked about the new sponsors who have joined the JSA. Sign Designs have come on as a \$2,000 sponsor. There has been a change in our event insurance. Jared also gave a current update from the JSA attorney. The projected tax revenue for 2022 is currently trending upward. The articles that the JSA staff has been putting in the Joplin Globe is gaining attraction and is great marketing tool. Jared will be presenting to the City Council in June with all the latest updates from the JSA.

#### **B) Treasurers Report for February and March 2022 (Presented by Steve Taylor)**

A motion was made by Jhan Hurn to accept the February 2022 Treasurers Report, seconded by Matt Hiatt, motion carried on a 7-0 vote.

A motion was made by Christopher Beyer to accept the March 2022 Treasurers Report, seconded by Paul Bloomberg, motion carried on a 7-0 vote.

#### **C) Employee Compensation Committee Report**

The committee is rescheduled to meet in May.

#### **D) Bylaws & Administration Policies Committee Report**

Nothing to report at this time.

#### **E) Budget & Audit Committee Report**

Jared Bruggeman passed out a handout to the board.

A motion was made by Jhan Hurn to accept the audit report, seconded by Matt Hiatt, motion carried a 6-0 vote.

### **Event Discussion**

#### **A) Pending**

**I. D2CCA Basketball** — Shaun said we are working on getting this MIAA baseball event to Joplin.

#### **B) Upcoming**

**I. MCSAA Spring Festival, Feb. 17-19**— Mr. Buck said this event had 20 golfers compete at Schifferdecker Golf Course, 10 soccer teams competing at the Joplin Athletic Complex, 10 baseball teams competing at Becker and Redden, and 12 schools competing in the track and field competition at Joplin High School.

**II. NJCAA DII Men's Golf National Championship, May 17-20** — Mr. Buck said that this competition will be taking place at Twin Hills. The banquet will be on May 16 at Twin Hills.

### **C) Post Event Reports**

**I. MCSAA Basketball/Cheer Competition, Feb. 17-19** — Mr. Buck said the competition went well. We are still in the process of gathering room nights.

**II. NAIA Early Season Baseball, Feb. 18-20 & Feb 25-27** — Mr. Buck said 12 teams competed at Joe Becker Stadium. We are still working on room nights produced.

**III. ACCA Basketball Championships, Mar. 1-4** — Mr. Buck said this event took place at Ozark Christian College. There were 272 room nights generated from this event.

**IV. NCCAA D2M/W Basketball Championships, Mar. 9-12**—Mr. Buck said this event was at Ozark Christian College. The event brought in 648 room nights.

**V. NCAA D2 Indoor TF Championships, Mar. 11-12**—Mr. Buck said this event was held at Pittsburg State University. We are still working on room nights produced.

### **Old Business**

**A) AAU Region 16 Track & Field** —Mr. Bruggeman said this event will take place at Carl Junction Stadium. The JSA staff is making arrangements and handling the logistics for this event. There have been multiple zoom meetings between the AAU and JSA staff prepping for the event.

### **New Business**

**A) Accounting Signatures**— A motion was made by Dan McCreary to add Jhan Hurn to the Arvest account, seconded by Matt Hiatt, motion carried a 5-0 vote with one abstention.

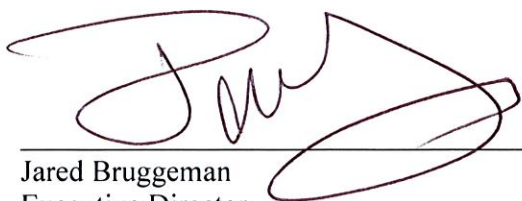
A motion was made by Dan McCreary to add Jhan Hurn to the Peoples Bank of Seneca account, seconded by Paul Bloomberg, motion carried a 5-0 vote with one abstention.

A motion was made by Dan McCreary to add Jhan Hurn to the SMB account, seconded by Matt Hiatt, motion carried a 5-0 vote with one abstention.

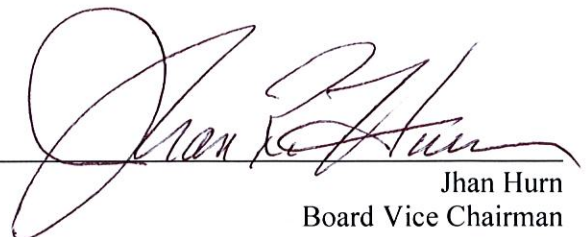
**B) Approval for Office Manager position**— The board recommended and approved hiring a new Office Manager.

### **Adjournment**

Dan McCreary made a motion to go into closed session, seconded by Jhan Hurn, motion carried a 6-0 vote.



Jared Bruggeman  
Executive Director



Jhan Hurn  
Board Vice Chairman