



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 1st Street Joplin MO, 64801 August 24th, 2022.

CALL TO ORDER

Executive Director Jared Bruggeman called the meeting to order at 2:19 p.m.

Present: Paul Bloomberg, Rob Mallory, Melissa Rodgers, James Weber, Patrick Tuttle, David Compton, Matt Hiatt

Absent: Chuck Copple, Jhan Hurn, Dan McCreary,

Staff & Guests: Jared Bruggeman, Shaun Buck, Brittnie Harter, Steve Taylor, Lauren Johnson, Mike Greninger, Kearstin Landwer, and Forrest Reed.

A motion was made by Matt Hiatt to change the date to April 27th, 2022, of the previous minutes, seconded by Rob Mallory, motion carried a 7-0 vote.

Review of previous meeting minutes

Melissa Rodgers made a motion to approve the June 8th, 2022, board minutes as presented, seconded by David Compton. Motion carried on a 7-0 vote.

Reports

A) Executive Directors Report

Jared Bruggeman introduced Lauren Johnson, the newest member of The Joplin Sports Authority Staff. Jared said that Steve has finished all his paperwork and has become the notary on staff. He also noted that The Joplin Sports Authority will be selling the gator to Joplin Parks and Recreation. Jared will be presenting to the City Council on September 19th, 2022. He also explained to the JSA Board that another meeting in September would be necessary to welcome incoming new board members. This meeting will only have 3 items on the agenda. Jared spoke briefly on the upcoming Joplin Area Sports Hall of Fame banquet and golf tournament.

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

A motion was made by Melissa Rodgers to accept the June 2022 Treasurers Report, seconded by Rob Mallory, motion carried on a 7-0 vote.

A motion was made by David Compton to accept the July 2022 Treasurers Report, seconded by Matt Hiatt, motion carried on a 7-0 vote.

C) Employee Compensation Committee Report

No report

D) Bylaws & Administration Policies Committee Report

No report

E) Budget & Audit Committee Report

The budget and audit committee will meet next Monday and will report at the next board meeting.

Event Report

A) Third quarter update — As of right now the Joplin Sports Authority is at 11,836 room nights produced. This has made 6.8 million dollars in economic impact for the City of Joplin.

B) Pending events — We are currently bidding on KCAC men's and women's golf bids. We have bid for the NJCAA DII men's golf National Championship for 2024. We are working on securing AJGA junior golf events at Twin Hills in 2023 and 2025. We are still currently working on the Epson LPGA qualifier tour.

Old Business

A) Joplin Area Sports Hall of Fame update — October 6th & 7th, 2022

Brittnie Harter updated the JSA board on the Hall of Fame banquet and golf tournament. She is currently gathering all information for the banquet presentation as well as collecting all reservations for the banquet and golf tournament.

New Business

A) Authorized Signature Changes —

The Joplin Sports Authority board made the following motions to approve three separate consent packages.

Consent Package 1:

Motion to remove Roger Doman from People's Bank of Seneca signature authority.

Motion to remove Roger Doman from Southwest Missouri Bank signature authority.

Motion to remove Roger Doman from Arvest Bank signature authority.

Consent Package 2:

Motion to remove Forrest Reed from People's Bank of Seneca signature authority.

Motion to remove Forrest Reed from Southwest Missouri Bank signature authority.

Motion to remove Forrest Reed from Arvest Bank signature authority.

Consent Package 3:

Motion to add David Compton to People's Bank of Seneca signature authority.

Motion to add David Compton to Southwest Missouri Bank signature authority.

Motion to add David Compton to Arvest Bank signature authority.

A motion was made by Matt Hiatt to approve Consent Package 1, seconded by Patrick Tuttle, motion carried a 7-0 vote.

A motion was made by Patrick Tuttle to approve Consent Package 2, seconded by Paul Bloomberg, motion carried a 7-0 vote.

A motion was made by Melissa Rodgers to approve Consent Package 3, seconded by Patrick Tuttle, motion carried a 6-0 vote with 1 abstention.

B) Credit Card Approval —

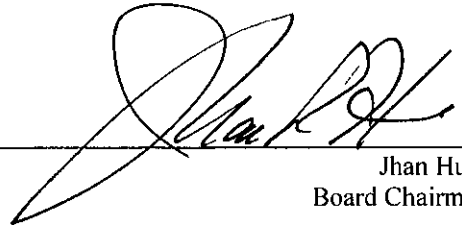
A motion was made by Paul Bloomberg to approve a company credit card for Lauren Johnson, seconded by Melissa Rodgers, motion carried a 7-0 vote.

Adjournment

Paul Bloomberg made a motion to adjourn, seconded by Rob Mallory, motion carried a 7-0 vote.



Jared Bruggeman
Executive Director



Jhan Hum
Board Chairman