



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 8<sup>th</sup>, 2018 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 July 11, 2018 meeting

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

- A) Treasurer's Report — Approval of July Financial Reports

### **5. Event Discussion**

#### **A) National**

- I. Premier Baseball 13-under/Junior Championship, June-July
- II. AABC Regionals/14-under World Series, June-July
- III. AAU National Qualifying Track and Field Championships, June 21-24, 2018

#### **B) State**

- I. NJCAA Baseball Showcase, September 27-29, 2018

#### **C) Local**

- I. USSSA Baseball-Softball, multiple weekends
- II. Joplin High School Christina Freeman-Paige Neal Softball Tournament, August 31-Sept. 1, 2018
- III. MS Bike Ride, September 8-9, 2018
- IV. MSSU Southern Stampede, September 15, 2018

### **6. Old Business**

- A) JSA Staff Update/JSA Employee Handbook
- B) JSA Facility Committee

### **7. New Business**

- A) FY2019 Budget
- B)

### **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 4:15 p.m., on this 1st day of August, 2018. (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.