



Minutes of the open session of the Joplin Sports Authority Board of Directors held at 2:00 p.m. at La Quinta Inn, Joplin, Missouri, 64804, April 14, 2021.

CALL TO ORDER

President Forrest Reed called the meeting to order at 2:01 p.m.

Present: Roger Doman, Forrest Reed, Melissa Rodgers, Dan McCreary, Patrick Tuttle, Christopher Beyer, Paul Bloomberg, Cori Reid, Matt Hiatt, James Weber.

Absent: Chuck Copple, Jhan Hurn.

Staff & Guests: Steve Taylor, Brittne Harter, Shaun Buck, Donovan Harns, Mike Greninger, Jared Bruggeman, Chris Lahm.

Agenda Items

Review of previous meeting minutes

Dan McCreary made a motion to approve the March 24, 2021 board minutes as presented, seconded by Melissa Rodgers, motion carried on a 10-0 vote.

Treasurers Report for March 2021 (Presented by Steve Taylor)

A motion was made by Patrick Tuttle to accept the March 2021 Treasurers Report, seconded by Melissa Rodgers, motion carried on a 10-0 vote.

Event Discussion

National

State

I. MCSAA Winter Championships, February 18-20, 2021 — Mr. Buck said we will have 10-20 golfers competing at Schifferdecker golf course. The track & field competition will be held at Junge Stadium. We will have 7 baseball teams in town competing at Wendell Redden Stadium. There will be 7 11v11 teams and 3 8v8 girls soccer teams competing at the Joplin Athletic Complex. Donovan Harns said he is looking for one more timer but all other staff working this event has been taken care of.

Local

Old Business

A) NCCAA & ACCA report from client; Chris Lahm (Ozark Christian College Athletic Director) — Coach Lahm said ACCA is a smaller organization. We had a total of 11 men's teams and 10- women's teams participating in the event. The tournament ran smoothly. The NCCAA tournament had 8 men's and 8 women's teams. There is a 3-year agreement to host this tournament in Joplin. The year 2020 did not count due to the pandemic. Chris said the teams love coming to Joplin. He thanked the JSA staff for all of their hard work. We are making arrangements to host the national cross country event again next fall.

New Business

A) NJCAA Golf travel expense — Mr. Buck said Rod Lovett the Director of Championships and Sports has asked him to travel to Plymouth, Indiana to observe and experience the NJCAA Division II Men's Golf National Championship on May 17-20, 2021. Joplin will be hosting this event in 2022.

Patrick Tuttle made a motion to approve travel expense up to \$1,000, seconded by Matt Hiatt, motion carried a 10-0 vote.

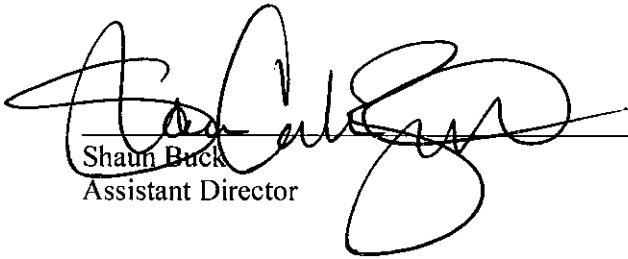
B) **Vote of Officers** — A motion was made by Dan McCreary to keep James Weber secretary of the JSA board, seconded by Paul Bloomberg, motion carried a 10-0 vote.

Any Other Business

Forrest Reed presented an economic impact chart that he has designed to simplify JSA data. The board discussed ways to improve the chart.

Adjournment

A motion to go into closed session was made by Dan McCreary, seconded by Patrick Tuttle, motion carried a 10-0 vote.



Shaun Buck
Assistant Director



Forrest Reed
Board Chairman

Joplin Sports Authority, Inc.

Profit and Loss

April 2021

	TOTAL
Income	
Non-operating Revenues	
Interest Earned	13.19
Miscellaneous Revenue	24.00
Total Non-operating Revenues	37.19
Operating Revenues	
Ticket Income	27.07
Total Operating Revenues	27.07
Total Income	\$64.26
GROSS PROFIT	\$64.26
Expenses	
Event Expenses	
Facility Lease/Rental	860.00
Food & Beverage	1,948.27
Hosting Fee	7,836.00
Total Event Expenses	10,644.27
Operations	
Accounting Fees	75.00
Health Insurance	1,219.88
Local Sales Meeting	362.83
Office Supplies	574.54
Postage, Mailing Service	26.35
Printing and Copying	98.10
Rent	471.00
Supplies	45.00
Telephone	
Cell Phone Stipend	90.00
Total Telephone	90.00
Travel	
Fuel Reimbursement	119.00
Total Travel	119.00
Utilities	680.01
Website Maintenance	2.99
Total Operations	3,764.70
Payroll Expenses	
401K	112.24
Administration Fees/Payroll	340.95
Full-Time	26,339.60
Overtime Wages	913.50
Part-Time	2,413.13
Payroll Taxes	2,390.59
Total Payroll Expenses	32,510.01
Total Expenses	\$46,918.98
NET OPERATING INCOME	\$ -46,854.72
NET INCOME	\$ -46,854.72

Joplin Sports Authority, Inc.

Profit and Loss

November 2020 - April 2021

	TOTAL
Income	
Non-operating Revenues	
Interest Earned	68.84
Lodging Tax Allocation	154,592.57
Miscellaneous Revenue	40,653.00
Sponsor Donations	4,450.00
Total Non-operating Revenues	199,764.41
Operating Revenues	
Entry Fees	5,250.00
Merchandising Commissions	992.45
Ticket Income	2,722.07
Total Operating Revenues	8,964.52
Total Income	\$208,728.93
GROSS PROFIT	\$208,728.93
Expenses	
Event Expenses	
Event Labor and Supplies	8,104.77
Facility Lease/Rental	9,462.50
Food & Beverage	4,176.50
Hosting Fee	7,836.00
Officiating	8,805.00
Total Event Expenses	38,384.77
Operations	
Accounting Fees	7,227.50
Auto and Gator Insurance	2,044.00
Dues & Memberships	1,255.90
Fees and Permits	313.50
Health Insurance	10,484.84
Insurance - Liability, D and O	
Commercial Insurance	3,076.00
Liability, D and O	3,765.00
Total Insurance - Liability, D and O	6,841.00
Local Sales Meeting	413.18
Office Supplies	1,295.53
Postage, Mailing Service	31.05
Printing and Copying	607.01
Rent	2,826.00
Repairs & Maintenance	260.33
Supplies	388.00

Joplin Sports Authority, Inc.

Profit and Loss

November 2020 - April 2021

	TOTAL
Telephone	
Cell Phone Stipend	630.00
Total Telephone	630.00
Travel	
Fuel Reimbursement	139.00
Mileage	76.72
Total Travel	215.72
Utilities	4,947.77
Website Maintenance	1,172.82
Total Operations	40,954.15
Payroll Expenses	
401K	276.42
Administration Fees/Payroll	2,910.98
Full-Time	84,802.40
Overtime Wages	4,666.50
Part-Time	17,523.07
Payroll Taxes	9,959.31
Workman's Comp	952.00
Total Payroll Expenses	121,090.68
Total Expenses	\$200,429.60
NET OPERATING INCOME	\$8,299.33
NET INCOME	\$8,299.33

Joplin Sports Authority, Inc.

Balance Sheet

As of April 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking-People's Bank of Seneca	41,237.08
Credit Card Account	12,620.74
Petty Cash	150.00
SMB Checking	16,811.82
Total Bank Accounts	\$70,819.64
Other Current Assets	
Prepaid Expenses	600.02
Prepaid Insurance	1,449.25
Total Other Current Assets	\$2,049.27
Total Current Assets	\$72,868.91
Fixed Assets	
Accumulated Depreciation	-73,568.00
Buildings	33,077.00
Furniture and Equipment	67,964.72
Vehicles	35,647.00
Total Fixed Assets	\$63,120.72
TOTAL ASSETS	\$135,989.63
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-156.11
Total Accounts Payable	\$ -156.11
Other Current Liabilities	
Accrued Expenses	785.22
Accrued Sick Leave	813.68
Accrued Vacation	2,086.08
GENERAL CLEARING ACCOUNT	-1,993.56
Payroll Liabilities	4,204.24
Total Other Current Liabilities	\$5,895.66
Total Current Liabilities	\$5,739.55
Total Liabilities	\$5,739.55
Equity	
Net investment in capital assets	59,892.00
Unrestricted Net Assets	62,058.75
Net Income	8,299.33
Total Equity	\$130,250.08
TOTAL LIABILITIES AND EQUITY	\$135,989.63