



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, July 28th, 2021, at 2 p.m. at Joplin City Hall, 5th Floor Study, 602 S Main Street, Joplin, Missouri, 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

A) Minutes of the June 9th, 2021, meeting

4. Reports

A) Executive Director Report

B) Treasurer's Report — Approval of June Financial Reports

5. Event Discussion

A) Pending

I. BALLN PREP Girls National Showcase (Dec. 27-29, 2021)

II. LPGA Symetra Tour (CVB Joint Venture)

III. Four States Open (CVB Joint Venture) – Joplin Disc Golf Club Oct. 2-3, 2021*

IV. AAU Regional Track Meet – June 2022

V. NCCAA XC Championships – 2021 & 2022 *

*Contract/MOU Agreement signed

B) Upcoming

I. MGA Four Ball – Twin Hills Aug. 13-15

II. JHS Softball Tournament – Sept. 4-5

III. MSSU Stampede – Sept. 18

C) Post Event Narrative Reports

I. Monster Games (CVB Joint Venture)

II. Swim Meets (Joplin Stingrays & Berzerker)

III. Claythorne Lodge (CVB Joint Venture)

IV. Summer Baseball Tournaments (AABC, 5 Tool, & Premier)

6. Old Business

A) Updating Board Members Contact Information

7. New Business

A) Arvest Credit Card Approval

B) Audit Proposal

C) JSA Restructure & Resignations

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 5 p.m., on this 26th day of July 2021. (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.