



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, May 12<sup>th</sup>, 2021 at 2 p.m. at Homewood Suites, 2642 East 32<sup>nd</sup> Street, Joplin, Missouri 64804.

Please bring a facemask and practice social distancing.

## **BOARD OF DIRECTORS AGENDA**

### **1. Call to Order**

### **2. Roll Call**

### **3. Approval of Minutes**

A) Minutes of the April 14, 2021 meeting

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

A) Treasurer's Report — Approval of April Financial Reports

### **5. Event Discussion**

#### **A) National**

I. NJCAA Region XIV Baseball Tournament, May 23-15, 2021

II. MIAA Baseball Tournament, May 20-22, 2021

III. Warrior Soccer Tour, June 5-6, 2021

IV. US Sporting Clay Open, June 7-13, 2021

#### **B) State**

I. MCSAA Spring Festival, April 29 – May 1, 2021

II. MSHSAA Boys Class 4 Golf, May 17-18, 2021

#### **C) Local**

I. MidAmerica Baseball Tournament, May 28-31, 2021

II. 5 Tool Baseball Tournament, June 3-6, 2021

### **6. Old Business**

A) Vote for Board Chairman

### **7. New Business**

### **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 3 p.m., on this 10<sup>th</sup> day of April 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.