

## ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

November 18, 2009

8:00 am

Members Present: Susan Scott, Lee Otis and Kevin Garry

Members Absent: Teri Ellis-Schmidt, Tom VanWyhe, Kraig Pomrenke and Mike Begeman

Guests/Staff: Russ DeCurtins (SMG/Arena), Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Scott Kavanaugh (Global/Convention Center), Krista Orsack (Global/Convention Center) and Mike Cooper (City of Sioux Falls)

### 1. Approval of Last Meeting Minutes

The minutes were not approved due to the lack of a quorum.

### 2. Additions/Deletions to Agenda

Russ DeCurtins asked to remove Item 5A. CVB Report because Teri Ellis-Schmidt will not be at the meeting. Teri Ellis-Schmidt asked Russ to remind the Board that the Event Center Task will be presenting their final report at the November 19, 2009, CVB Council Meeting. All Board members are invited to attend.

### 3. Unfinished Business

#### A. Event Updates

##### 1. Arena (Russ DeCurtins)

The Board received a listing of the upcoming events for the Arena, which includes the Stampede on November 20, 26, December 3, 11, 16, 19, January 1, 3, 9, Prairie Spirit Classic Charitable Challenge on November 18, NSIC Holiday Hoopsfest on November 28 & 29, Skyforce on November 27, December 4, 5, 15, 18, 25, 26, 30, January 8 and the Glory Holes and Janitor Bob & the Armchair Cowboys on December 31.

#### B. Event Updates

##### 2. Convention Center (Krista Orsack)

The Board received a listing of the upcoming events for the Convention Center which includes the Festival of Trees on November 18-21, CVB on November 19, Teacher Learning Center on November 19, Stampede Pre Game on November 21, December 3, 11, 16, Sioux Falls Frag Fest on November 21, A&I on November 30 – December 4, Vern Eide on December 5, SD Corn Growers on December 7, Breaking Benjamin Concert on December 9, Orthopedic Institute on December 10, SE Tech Graduation and Bethany Lutheran Home on December 11, First Dakota National Bank, CCHS, Rosenbauer Holiday Party on December 12, First Premier Bank on December 14 & 16, Cargill on December 15, Raven Industries and KDLT on December 18.

#### C. Financial Report (Scott Kavanaugh)

##### 1. Convention Center Financial Report (Scott Kavanaugh)

The Board was presented with the Convention Center budget that is actual through October.

##### 2. Arena (Russ DeCurtins)

The Arena financials were not ready to be presented to the Board.

5. New Business

City of Sioux Falls (Mike Cooper)

Mike Cooper stated that the City will announce their decision regarding the Arena management by the December 31, 2009 deadline. The Event Center Task Force presented their final report to the City Council on November 16, 2009. The report is available on the City's website. The process now is to go to the legislature to help ask them to pass a bill allowing municipalities to implement a one penny sales tax to create additional funding.

6. Old Business

Nothing was reported.

7. Behind the Scenes

Nothing was reported.

8. Adjournment

The Board decided to move the December meeting to December 16, 2009 due to the Christmas Holiday.

The meeting was adjourned.

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Recording Secretary

CC: Board Members  
Sioux Falls Mayor  
City Council Members  
Argus Leader