

## ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

August 25, 2010

8:00 am

Members Present: Tom VanWyhe, Kevin Garry, Susan Scott and Kraig Pomrenke

Members Absent: Lee Otis, Teri Ellis-Schmidt, and Mike Begeman

Guests/Staff: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Scott Kavanaugh (Global/Convention Center), Jill Hericks (Global/Convention Center) Mike Cooper (City of Sioux Falls) and Joe Romano (SMG)

1. Introductions were made.
2. Approval of Last Meeting Minutes  
A motion was made by Kevin Garry and seconded by Kraig Pomrenke to approve the minutes of May 26, 2010 and July 28, 2010, 2010. Yeses, Tom VanWyhe, Kevin Garry, Susan Scott and Kraig Pomrenke, 4, Noes, none.
3. Additions/Deletions to Agenda  
There were no additions or deletions.
4. Event Updates
  - A. Arena (Terry Torkildson)  
The Board received a listing of the upcoming events for the Arena, which includes the Sioux Falls Sesame Street Live! Elmo's Healthy Heroes! on August 25 & 26, Roller Dollz on September 18, Northern Bull Riding Tour on September 25, Stampede 2010-2011 Season Schedule, Timberwolves vs. Milwaukee Exhibition Game on October 17, and Carrie Underwood on December 5.
  - B. Convention Center (Jill Hericks)  
The Board received a listing of the upcoming events for the Convention Center which includes the SD Wind Partners on August 26, Dakota Territory Gun Show on August 27-29, Midland National on August 29 – September 1, First Premier Bank on August 31 - September 1, Midwest Medical Insurance on September 2, Heirloom Creation on September 10-12, Specialty Auto Auctions on September 11, United Way on September 14, Bankers Compliance on September 14-16, Child's Voice on September 16, Illinois State on September 17-18, Variety Foods, Inc. on September 19-20, Verizon Wireless on September on September 20-21, HyVee on September 20, The March Group on September 21, SDAHO on September 21-24, Biotechnology Industry on September 27 – October 1, United Bankers Bank on September 27, North Central Heart on September 30 - October 1, SD Speech Language Hearing on September 30 – October 2 and several wedding receptions.
5. Financial Report
  - A. Convention Center (Scott Kavanaugh)  
The Board was presented and discussed with the Convention Center budget that is actual through July.
  - B. Arena (Terry Torkildson)  
The Board was presented and discussed with the Arena budget that is actual through July.
6. CVB Report  
No report given

6. Other Business

A. Nomination Committee

1. A motion was made by Susan Scott and seconded by Tom VanWyhe to approve the recommendations of Kevin Garry as Chair and Kraig Pomrenke as Vice Chair. Yeses, Kevin Garry, Susan Scott, Kraig Pomrenke, Tom VanWyhe and Lee Otis, 4, Noes, none.

B. City Report (Mike Cooper)

1. Mike Cooper reported on the first half of the year the Sales Tax revenue increased slightly, the Entertainment Tax and Lodging Tax decreased slightly.
2. The Convention Center and Arena presented their fiscal 2011 budgets to the City. A copy of the reports will be sent to the Board members.
3. Mayor Mike Huether will be invited to the September 22 meeting to discuss the Event Center process.

7. Other Business

- A. Terry Torkildson reported that the Arena will be installing a point of sales system in September.

8. Adjournment

A motion was made by Kevin Garry and seconded by Tom VanWyhe to adjourn the meeting. Yeses, Kevin Garry, Susan Scott, Kraig Pomrenke and Tom VanWyhe, 4, Noes, none.

The next meeting will be held on September 22, 2010 at 8:00 am in the Arena Conference Room.

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Recording Secretary

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