

Minutes
for the
Sioux Falls Arena/Convention Center Board
December 22, 2010
8:00 a.m.

Sioux Falls Arena/Convention Center – Board Room
1211 North West Avenue
Sioux Falls SD 57104

(City Staff liaison: Mike Cooper – 367-8888)

ITEM 1. CALL TO ORDER & QUOREM DETERMINATION:

MEMBERS PRESENT: Susan Scott, Kevin Garry, Kraig Pomrenke, Lee Otis, Mike Begeman and Tom VanWyhe

MEMBERS ABSENT: Teri Ellis-Schmidt

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Krista Orsack (Global/Convention Center), Christine Thom (Global/Convention Center), Mike Cooper (City of Sioux Falls) and Russ Sorenson (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

Christine Thom, Global Financial Director, was introduced to the Board.

ITEM 3. APPROVAL OF REGULAR AGENDA

There were no additions or deletions.

ITEM 4. REVIEW & ACTION on the November 17, 2010 Regular Meeting Minutes and December 08, 2010 Special Meeting Minutes.

The minutes from November 17, 2010 and December 8, 2010 were deemed approved.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

The Board received a listing of the upcoming events for the Arena which includes Skyforce on December 25, January 15, 16, 21, 22, February 5, 8, 11, 12 & 15, Stampede on December 31, January 1, 7, 8, 12 & 19, Rascal Flatts on January 14, Monster Trucks on January 29, Sioux Falls Farm Show on January 26-28, Chris Tomlin on February 17 and Summit League Basketball Tournament on March 5-8.

The Board received a listing of the upcoming events for the Convention Center which includes the Girl Scouts Glamour & Glitz and Johnson-Maurice Wedding Reception on January 1, Great Plains SALT on January 7-8, Girl Scouts Cookie Rally and Mary Kay on January 8, Big Boy Toy Show on January 14-15, South Dakota Ag Expo on January 18-20, South Dakota Corn Growers Assoc. on January 21-22, Elifrits-Peterwon Wedding Reception on January 21, Koch-Jones Wedding Reception on January 22, Black Tie Bridal Showcase on January 23 and Sioux Falls Farm Show on January 26-28.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena and Convention Center budget that are actual through November.

ITEM 7. REVIEW & ACTION of the Draft Bylaws, Mission Statement and Work Plan

The drafts of the Bylaws, Mission Statement and Work Plan were discussed. Changes will be made to the documents and brought to the January meeting for further discussion.

ITEM 8. OTHER BUSINESS

Nothing was discussed.

ITEM 9. PUBLIC INPUT

No public input.

ITEM 10. ANNOUNCEMENTS

Next Meeting – Wednesday, January 26, 2011, 8:00 a.m. Sioux Falls Arena/Convention Center Board Room

ITEM 11. ADJOURNMENT

Handouts for December 22, 2010 Meeting include:

- December 22, 2010 Agenda
- November 17 and December 08, 2010 Meeting Minutes
- Event Updates
- Financial Reports
- Draft Bylaws
- Draft Mission Statement
- Draft Work Plan