

SPECIAL ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

December 8, 2010

8:00 am

Members Present: Tom VanWyhe, Kevin Garry, Lee Otis, Teri Ellis-Schmidt and Kraig Pomrenke

Members Absent: Susan Scott and Mike Begeman

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

1. Bylaws and Mission Statement

- A. City Ordinance Sec. 8-26 – 8-40; Arena/Convention/Entertainment Board was discussed.
- B. The City Website pages were discussed. It was encouraged to add Arena and Convention Center events to the website.
- C. A draft of the Bylaws were discussed.
 - a. The Board would like to have more involvement in the nomination process.
 - b. A training process needs to be developed for new Board members. Included in the training process should be a tour of the facilities and instructions on how to understand the financial process.
 - c. CIP projects should be discussed once a year at the Board meetings.
 - d. Performance Measures be added to the Annual Report.
 - e. Board members should be an advocate to the community and elected officials regarding the facilities.

2. Other issues

- A. Develop a Work Plan for the Board
 - a. Tours of the facilities.
 - b. Discuss sponsorship deals
 - c. Be more involved in the Event Center project.
- B. Extend an invitation to the Mayor to attend a Board meeting.
- C. A draft of the Bylaws, Mission Statement and Work Plan will be brought to the December 22, 2010 meeting.

3. Adjournment

The meeting was adjourned.

The next regular meeting will be held on December 22 at 8:00 am in the Arena Conference Room.

Recording Secretary

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