

Meeting Minutes
for the
Arena/Convention/Entertainment Board
April 27, 2011
8:00 a.m.

Sioux Falls Arena – Board Room
1201 North West Avenue
Sioux Falls SD 57104

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

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION:

MEMBERS PRESENT: Lee Otis, Tom VanWyhe, Susan Scott, Kevin Garry, Teri Ellis-Schmidt

MEMBERS ABSENT: Mike Begeman

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Kraig Pomrenke (Global/Convention Center), and Russ Sorenson (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

No introductions were made.

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was approved.

ITEM 4. REVIEW & ACTION on the March 23, 2011 Regular Meeting Minutes

The minutes from March 23, 2011 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 Storm on May 7, 15 & 28, Sioux Falls Roller Dollz on May 4, El Riad Shrine Circus on April 28 – May 1, Southeast Tech Graduation on May 13, Augustana Graduation on May 21 and Sioux Falls Public School Graduations on April 22, and Argus Leader RibFest on June 2-5.

The Board received a listing of the upcoming events for the Convention Center which includes Avera Leadership Conference on April 27-29, SD Counseling Association on April 28-30, PESI Healthcare on April 29, Boy Scouts of America and Van Bockern-Brusven Wedding Reception on April 30, VA Medical on May 2-6, Mid Continent on May 2-7, 16-20, 23-25, Holcomb Freightliner on May 4, Volunteers of America on May 5, Thrivent Financial on May 7, Mid-Continent on May 9-14, Missouri River Energy and VA Medical on May 10-11, SD Dental Association on May 12-14, Gehl Mustang on May 15-19, First Premier Bank and Light the Night on May 18, Dakota Alliance Soccer Club on May 19, North Central Heart on May 19-20, Augustana College on May 20 and CVB Council on May 26.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena budget that was actual through March.

The convention Center did not have a financial report.

ITEM 7. APPROVAL of 2010 Annual Report and Schedule Presentation to Mayor and City Council
A motion was made by Tom VanWyhe and seconded by Lee Otis to approve the 2010 Annual Report and present it to the Mayor and City Council tentatively on May 31 informational meeting, pending city schedule approvals. Motion carried. Yeses, Tom VanWyhe, Kevin Garry, Lee Otis, Teri Ellis-Schmidt, and Susan Scott, 5, Noes, none.

ITEM 8. REVIEW AND DISCUSS Projects related to the Capital Improvements Program (CIP)
The Arena CIP includes the scoreboard, lighting upgrade, electrical analysis, HVAC, sound system, parking lot resurfacing, plumbing issues, upper level seating, and ventilation work.

ITEM 9. DISCUSSION of Nomination Subcommittee Report and Recommendations
There are three openings on the Board with Susan Scott and Lee Otis' terms ending in June 2011 and Kraig Pomrenke's resignation from the Board because he is now working for Global Spectrum. An Application from Ryan Pidde was reviewed by the Board. The subcommittee, Kevin Garry, Susan Scott and Lee Otis, recommended that Mike Ness, Ryan Pidde and Shailesh Patel be recommended to fill the positions on the Board. Teri Ellis-Schmidt made a motion to submit to the Mayor for consideration and approval to the City Council that Mike Ness, Ryan Pidde and Shailesh Patel be appointed to the Arena Convention Entertainment Board open positions. Motion carried. Yeses, Tom VanWyhe, Kevin Garry, Lee Otis, Teri Ellis-Schmidt, and Susan Scott, 5, Noes, none.

Russ Sorenson did advise the Board members to re-contact candidates; Mike Ness and Shailesh Patel, to have them fill out applications.

Once the Board members are recommended by the Mayor and confirmed by the City Council, Kevin Garry recommended that the Arena and Convention Center set up an orientation with the new board members before they attend their first meeting.

ITEM 10. OTHER BUSINESS

10A. The Board was given the Arena/Convention/Entertainment Board website page on the City of Sioux Falls Website.

http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx

10B. Eide Bailly will be conducting an audit of the Sioux Falls Arena and Orpheum Theater Center. The audit will be presented to the Board when it is completed.

10C. Terry Torkildson presented an article to the Board regarding SMG being named Private Manager of the McCormick Place Center.

ITEM 11. ANNOUNCEMENTS

Next Meeting – Wednesday, April 27, 2011, 8:00 a.m. Arena Conference Room

ITEM 12. ADJOURNMENT

Lee Otis motioned to adjourn the meeting, seconded by Tom VanWyhe. Yeses, Tom VanWyhe, Kevin Garry, Lee Otis, Teri Ellis-Schmidt and Susan Scott, 5, Noes, none.

Russ Sorenson stated that Mayor Mike Huether will be attending the May 25, 2011, Arena Convention Entertainment Board Meeting.

Handouts for April 27, 2011 Meeting include:

- April 27, 2011 Agenda
- March 23, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- 2010 Annual Report
- Ryan Pidde Application
- Letter from Eide Bailly
- Article regarding SMG being named private manager of McCormick Place Complex
- 2011 Work Program