

MINUTES
for the
Arena/Convention/Entertainment Board
June 22, 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, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman

MEMBERS ABSENT:

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Kelly Zamora (SMG/Arena), Lori Schnell (SMG/Arena), Scott Kavanaugh (Global/Convention Center), Jill Hericks (Global/Convention Center), Russ Sorenson (City of Sioux Falls), and Keith Sivertson, Dean Buckneberg and Joy Feige (Eide Bailly)

ITEM 2. WELCOME & INTRODUCTIONS

Introductions were made.

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Tom VanWyhe and seconded by Teri Ellis-Schmidt to approve the June 22, 2011 Agenda. Motion carried. Yeses, Lee Otis, Tom VanWyhe, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman, 6, Noes, none.

ITEM 4. REVIEW & ACTION on Audit Report from Eide Bailly

Keith Sivertson, Dean Buckneberg and Joy Feige presented the Convention Center and Arena/Orpheum audits to the Board. The recommendations from Eide Bailly have been implemented by both the SMG and Global Spectrum.

ITEM 5. REVIEW & ACTION on the May 25, 2011 Meeting Minutes

A motion was made by Teri Ellis-Schmidt and seconded by Tom VanWyhe to approve the May 25, 2011 meeting minutes. Motion carried. Yeses, Lee Otis, Tom VanWyhe, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman, 6, Noes, none.

ITEM 6. RECOGNITION/SERVICE AWARDS for Board members Susan Scott and Lee Otis

Kevin Garry presented Susan Scott and Lee Otis plaques for their service to the Arena Convention Entertainment Board from May 2001 to June 2011.

ITEM 7. REVIEW of Arena and Convention Center Event Updates

Board received a listing of the upcoming events for the Arena which includes Storm on June 25, July 9 & 16, Minn-Kota Festival for World Relief on July 22 & 23, Carnival of Madness on August 24 and Northern Bull Riding Tour on September 24.

Board received a listing of the upcoming events for the Convention Center which includes SD National Guard Yellow Ribbon and Specialty Auto Auction on June 25, 2nd Annual Governor's Ag

Summit on June 29, SD National Guard on July 9 - 10, SD Board of Nursing on July 11 – 14, Hubbard Feed on July 20 & 21 and various Wedding Receptions.

ITEM 8. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena and Convention Center budget that were actual through May.

ITEM 9. APPOINT Nomination Committee for Chair and Vice Chair

A motion was made by Kevin Garry and seconded by Teri Ellis-Schmidt to appoint Tom VanWyhe as Chair and Mike Begeman as Vice Chair of the Arena Convention Entertainment Board. Motioned carried. Yeses, Lee Otis, Tom VanWyhe, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman, 6, Noes, none.

ITEM 10. REVIEW & ACTION on Candidates for Board Membership

A motion was made by Teri Ellis-Schmidt and seconded by Mike Begeman to recommend to Mayor Huether that Ryan Pidde, Shailesh Patel and Ben Jon Arndt be considered for members of the Arena Convention Entertainment Board. Motioned carried. Yeses, Lee Otis, Tom VanWyhe, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman, 6, Noes, none.

Kevin Garry, Board Chair, will write a letter to Mayor Huether informing him of the Board's recommendations.

ITEM 11. FINALIZE Arena, Convention Center and CVB 2010 Annual Report

The Arena, Convention Center and CVB 2010 Annual Report will be presented at the August Board meeting. The individual Annual Reports will also be presented at the August meeting.

ITEM 12. OTHER BUSINESS

Russ Sorenson reported that the Event Center financial plan will be unveiled at the Council Briefing on August 27th at 4:00 pm. The Mayor's Event Center question and answer session will be held on June 28. The Location is yet to be determined. On August 1, 2011, the Mayor will ask the City Council to set a date for the Event Center vote.

ITEM 13. PUBLIC INPUT

No public input was given.

ITEM 14. ANNOUNCEMENTS

Due to the lack of a quorum the next meeting will be held on Wednesday, August 24, 2011, 8:00 a.m. Arena Conference Room

ITEM 15. ADJOURNMENT

A motion was made by Mike Begeman and seconded by Tom VanWyhe to adjourn the meeting. Motioned carried. Yeses, Lee Otis, Tom VanWyhe, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, Mike Begeman, 6, Noes, none.

Handouts for June 22, 2011 Meeting include:

- June 22, 2011 Agenda
- Eide Bailly Audit Report
- May 25, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- Applications for Board Appointments
- Arena, Convention Center and CVB 2010 Annual Report
- 2011 Work Program

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