

MINUTES
for the
Arena/Convention/Entertainment Board
October 26, 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: Kevin Garry, Ben Arndt, Teri Ellis-Schmidt and Tom VanWyhe

MEMBERS ABSENT: Mike Begeman, Michael Ness and Ryan Pidde

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

Tom VanWyhe, Chairperson, called the meeting to order.

ITEM 2. WELCOME & INTRODUCTIONS

Introductions were made.

ITEM 3. REVIEW & ACTION of Meeting Minutes

A motion was made by Kevin Garry and seconded by Teri Ellis-Schmidt to approve the September 28, 2011 meeting minutes. Motion carried. Yeses, Kevin Garry, Ben Arndt, Teri Ellis-Schmidt and Tom VanWyhe, 4, Noes, none.

ITEM 4. REVIEW of Arena and Convention Center Event Updates

Board received a listing of the upcoming events for the Convention Center which includes VA Medical Center on October 26-28, All State Chorus and Orchestra on October 27-28, South Dakota Music E on October 27-29, SD Quilt Guild on November 4-6, McKennan Centennial on November 9-12 and Family Life on November 11-13

Board received a listing of the upcoming events for the Arena which includes All State Chorus and Orchestra on October 29, Stampede 2011/2012 Schedule, Prairie Spirit Challenge on November 15, State Volleyball Tournament on November 17-19, Disney Live! Three Classic Fairy Tales on February 12, 2012 and Summit League Basketball Tournament on March 3-6, 2012.

Mike Cooper asked Terry Torkildson to send him a report of the lost events in the Arena that are affected by the size of the building and the dates not being available.

ITEM 5. OTHER BUSINESS

A. Stampede 2011/2012 Season

Jim Loria and Jim Olander were present to report on their 2011/2012 Season. This year they have nine high school age players. They also have a player that is from Russia. Kevin Hartzell has returned as head coach for the 7th year. Their new Assistant Coach is Dallas Stewart.

- B. Terry Torkildson reported that the new scoreboards are in. It has been decided to keep the center hung scoreboard to use as a back up and for certain events to use such as the State Volleyball Tournament.

ITEM 6. PUBLIC INPUT

No public input was given.

ITEM 7. ANNOUNCEMENTS

- A. Mike Cooper reported that the proposed seats for the new event center are on display on the Convention Center lobby entrance. The City will be holding a press conference today in the Convention Center reporting on design features for the new events center. The City Finance Department will be presenting to the City Council the end of September Financial statements that are reporting increases in lodging, revenues, entertainment tax and sales tax.

- B. The next meeting will be held on Wednesday, October 26, 2011, 8:00 a.m. Arena Conference Room.

ITEM 8. ADJOURNMENT

Tom VanWyhe adjourned the meeting.

Handouts for October 26, 2011 Meeting includes:

- October 26, 2011 Agenda
- September 28, 2011 Meeting Minutes
- Event Updates
- Financial Reports

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