



**Unofficial Arena/Convention/Entertainment Board Meeting Minutes**

**September 25, 2013, 8:00 a.m.**

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

(City Staff liaison: Tracy Turbak)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

MEMBERS PRESENT: Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry, and Ben Arndt

MEMBERS ABSENT: Michael Ness and Ryan Pidde

GUESTS/STAFF: Terry Torkildson (SMG), Ronette Hegg (SMG), Lori Schnell (SMG) and Jay Polkinghorn (Ovations)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Teri Schmidt requested to add Chair and Vice Chair Nominating Committee Recommendation as item 7A. A motion was made by Kevin Garry and seconded by Tom VanWyhe to approve the September 25, 2013, meeting agenda with the addition. Motion carried. Yeses, Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry, and Ben Arndt, 5, Noes, none.

**ITEM 4. REVIEW & ACTION of the August 28, 2013 Meeting Minutes**

A motion was made by Teri Schmidt and seconded by Tom VanWyhe to approve the August 28, 2013, meeting minutes. Motion carried. Yeses, Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry, and Ben Arndt, 5, Noes, none.

**ITEM 5. REVIEW of Arena and Convention Center Event Updates**

The Board received a listing of the past and upcoming events for the Arena, Convention Center and Orpheum Theater Center.

The Arena events include Sesame Street Live on October 16, Rascal Flatts on October 24, the Stampede season schedule, Michael W. Smith on December 6 and Disney Live! Mickey's Music Festival on January 19.

Orpheum Theater events include the Siouxrise Lions Presents Snow White on September 26, Always Patsy on September 27, Feeding South Dakota Movie Night on September 29, Orpheum Theater Centennial Celebration on October 4 and SECT Presents "Sleepy Hollow" on October 10 – 13 and 17 – 20.

ITEM 5. REVIEW of Arena and Convention Center Event Updates (Continued)

The Convention Center events include SD Health Care Association on September 23 – 26, Capital One – A Meeting with Rich on September 25, Stanford University Meeting on September 25 & 26, National Association of State Aviation Officials on September 26 – October 2, SD Achieve on September 27, Banker’s Compliance Meeting on October 1 – 2, SD Chamber of Commerce and Zuercher Technologies on October 3 & 4, SME Youth Benefit Auction on October 3, Small Market Meeting Conference on October 5, SD Safety Council on October 8 & 9, Postal Customer Council on October 9 & 10, North Central Heart Conference on October 10 & 11, Heirloom Creations Sewing Seminar on October 10 – 13, Mary Kay Meeting on October 11 – 12, City of Sioux Falls Vaccinations on October 11, Latino Americano Festival on October 12, Gonna Get Wed Bridal Showcase on October 13, HyVee Employee Appreciation on October 14, Raven United Way Rally on October 15, Etc. Expo for her on October 17 – 19, SF Area Chamber of Commerce Annual Meeting on October 22, Autumn Festival on October 24 - 27 and several wedding receptions.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2013 budget that is actual through August.

ITEM 7. OTHER BUSINESS

A. Chair and Vice Chair Nominating Committee Recommendation

A motion was made by Teri Schmidt and seconded by Kevin Garry to appoint Mike Ness as Chair and Ben Arndt as Vice Chair. Motion carried. Yeses, Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry, and Ben Arndt, 5, Noes, none.

B. Board Membership and Mission Discussion

The Board discussed their role and responsibilities. The discussion will continue at the October meeting to include the City’s recommendations for the board.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on October 23, 2013, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for September 25, 2013 Meeting includes:

- September 25, 2013 Agenda
- August 28, 2013 Meeting Minutes
- Event Updates
- Financial Report

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)