



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

**April 24, 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: Kevin Garry, Michael Ness, Ryan Pidde, Teri Schmidt and Ben Arndt

MEMBERS ABSENT: Tom VanWyhe, and Mike Begeman

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

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Teri Schmidt and seconded by Kevin Garry to approve the April 24, 2013, meeting agenda. Motion carried. Yeses, Kevin Garry, Michael Ness, Ryan Pidde, Teri Schmidt and Ben Arndt, 5, Noes, none.

**ITEM 4. REVIEW & ACTION of the February 27, 2013 Meeting Minutes**

A motion was made by Kevin Garry and seconded by Ryan Pidde to approve the February 27, 2013, meeting agenda. Motion carried. Yeses, Kevin Garry, Michael Ness, Ryan Pidde, Teri Schmidt and Ben Arndt, 5, Noes, none.

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

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

The Arena events include the Storm schedule, El Riad Shrine Circus on April 25 – 28, Southeast Technical School Graduation on May 3, Larry the Cable Guy on May 10, Sioux Falls Public School Graduations on May 19, 16<sup>th</sup> Annual Argus Leader RibFest on May 30 – June 2, WWE Live on June 30 and Living Proof Live Christian Women's Conference on August 2 & 3.

Orpheum Theater Events include SECT "Stage Adventures" on April 27, May 4, 11 & 18, SECT "Wizard of Oz" on May 3 – 5, 10 – 12 and 17 – 19, Kilian Community College Graduation on May 20 and Spill Canvas on May 24.

The Convention Center events include Lion's Club Pancake Days and SD Diabetes Meeting on April 23 & 24, Avera Leadership Conference on April 25 & 26, Dakota Horizons Girl Scouts Banquet and El Riad Shrine on April 27 & 28, SME Women in Business on April 30, Volunteers of America Breakfast on May 2, National Academic Advising Council on May 2 & 3, Lutheran Social Services Banquet and Howard

ITEM 5. (Continued)

Wood Relays on May 4, Spirit of Volunteerism Awards and Good Morning Sioux Falls on May 7, Banker's Compliance Meeting on May 7 & 8, First Premier Bank on May 8, Missouri River Energy Annual Meeting on May 8 & 9, Hollywood Undead on May 10, CVB Annual Luncheon and First Priority of Sioux Falls on May 16, North Central Heart on May 16 & 17, EANGUS on May 16 – 18, Dakota Alliance Festival on May 21, First Premier Bank Training on May 21 – 23 and Eide Bailly on May 22.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2012 budget that is actual through March.

ITEM 7. OTHER BUSINESS

A. Event Center & Building Design Plan Updates

Terry Torkildson reported on the progress of the Event Center. The steel beams outlining the lobby area are going up and concrete work continues on the interior.

The Loges Boxes in the Event Center will go on sale at noon today.

B. Arena Board Membership

This will be discussed at the May meeting.

C. Arena and Orpheum Theater Year End Report

The Arena and Orpheum Theater Year End Report was given to the Board members to review.

D. 2012 Venue Management & Visitor's Report

The 2012 Venue Management & Visitor's Report was give to the Board members to review.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

A. Teri Schmidt announced that that Annual CVB and Visitor Industry Awards Luncheon will be held on May 16<sup>th</sup> at 11:30 in the Convention Center. There will be a Customer Service Training Seminar from 9:00 am – 11:00 am.

B. The next Arena Convention Entertainment Board meeting will be held on May 22, 2013, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for April 24, 2013 Meeting includes:

- o April 24, 2013 Agenda
- o February 27, 2013 Meeting Minutes
- o March 27, 2013 Unofficial Meeting Minutes
- o Event Updates
- o Financial Report

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