



Draft

Arena/Convention/Entertainment Board Meeting Minutes

March 26, 2014, 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: Ryan Pidde, Mike Begeman, Teri Schmidt, Tom VanWyhe, Kevin Garry and Ben Arndt

MEMBERS ABSENT: Michael Ness

GUESTS/STAFF: Terry Torkildson (SMG), Lori Schnell (SMG), Chris Semrau (SMG), Ronette Hegg (SMG), Tracy Turbak (City of Sioux Falls) and Chad Stoner (Ovations)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Mike Begeman and seconded by Ryan Pidde to approve the March 26, 2014, meeting agenda. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Teri Schmidt, Tom VanWyhe, Kevin Garry and Ben Arndt, 6, Noes, none.

ITEM 4. REVIEW & ACTION of the February 26, 2014 Meeting Minutes

A motion was made by Teri Schmidt and seconded by Ryan Pidde to approve the February 26, 2014, meeting minutes. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Teri Schmidt, Tom VanWyhe, Kevin Garry and Ben Arndt, 6, 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 the Stampede schedule, Storm schedule, Denny Sanford PREMIER Center Sneak Peeks on March 29 & 30, Central Plains Dairy Expo on March 26, Casting Crowns on April 4, Harlem Globetrotters on April 9, Brantley Gilbert on May 16, 17th Annual RibFest on May 29 – June 1 and SD Cattlemen's Foundation Prime Time Gala featuring Gary Allen on June 14.

The Convention Center events include the Central Plains Dairy Convention & Expo on March 24 – 27, Pro Building Convention on March 27 – 28, East Dakota Chapter Wild Turkey Federation on March 28 and

ITEM 5. (Continued)

American Cancer Society on March 29, Rural Community Insurance Services Annual Adjuster Training on March 31 – April 3, Helpline SALSA on April 1, Cigna Meetings on April 2 & 3, USD Foundation on April 4,

Northern Lights Professional Photographers on April 4-7, SD Health Care Association on April 4-10, SDSU Reception on April 6, Gage Brothers Meeting on April 7, AARP Meeting on April 9, SD Housing

Development Meeting on April 10 & 11, CLE Training on April 11, SD Sports Hall of Fame on April 12, Technology in Education on April 13–15, Avera McKennan Trauma Symposium on April 16, SD Workers Comp Summit on April 16 & 17, Celebrate Community Church on April 18-20, Wellmark-Blue Cross on April 18, Lion's Club Pancake Days on April 21-23 and Farmers Mutual of Nebraska on April 22.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2014 budget that is actual through February.

ITEM 7. OTHER BUSINESS

A. Board Membership

The Board's member recommendations and the recommended By-Law changes were sent to the City and waiting for their final approval.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on April 2, 2014, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

A motion was made by Mike Begeman and seconded by Ryan Pidde to adjourn the meeting. Motion carried. Yeses, Yeses, Ryan Pidde, Mike Begeman, Teri Schmidt, Tom VanWyhe, Kevin Garry and Ben Arndt, 6, Noes, none.

Handouts for the Meeting include:

- March 26, 2014 Agenda
- February 26, 2014 Meeting Minutes
- Event Updates
- Financial Report

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