



Draft

Arena/Convention/Entertainment Board Meeting Minutes

June 25, 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, Teri Schmidt, and Kevin Garry

MEMBERS ABSENT: Michael Ness, Mike Begeman, Tom VanWyhe, and Ben Arndt

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

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was not approved due to the lack of a quorum.

ITEM 4. Arena and Convention Center Audit Report – Eide Bailly

Joy Feige presented the Arena, Convention Center and Orpheum audit to the Board and they were reviewed.

ITEM 5. REVIEW & ACTION of the February 26, 2014 Meeting Minutes

The minutes were not approved due to the lack of a quorum.

ITEM 6. 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 Storm Championship Game on June 28.

The Denny Sanford PREMIER Center events include Jason Aldean on October 3, Cher on October 31, Disney Junior Live on Tour! Pirate & Princess Adventure on November 21 and Eric Church on December 6.

ITEM 6. (Continued)

The Convention Center events include Institute of Reading on June 27 – 29, Raven Industries Meetings on June 30 – July 1, Business & Professional Women Meeting on July 8, Hubbard Feed on June 15 – 17,

Pioneer Hi-Bred on July 16, VISN 23 Leadership on July 22, Alpha Delta Kappa Sorority on July 24 – 28, First Premier Bank on July 29, 30, August 12, 13 & 20, American Soybean Association on July 30, ASBSD & SASD Convention on August 6 – 9, Capital Services on August 21, American Cancer Society on August 23, Lantino Americano Festival on August 23, Midland National Symposium on August 24 - 28 and many wedding receptions.

ITEM 7. REVIEW of Arena and Convention Center Financial Reports

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

ITEM 7. OTHER BUSINESS

A. Nomination Committee for Chair and Vice Chair

No action was taken due to the lack of a quorum.

B. Board Membership

No action was taken due to the lack of a quorum.

C. Meeting Schedule

The meeting schedule for 2014 and 2015 was distributed.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on August 27, 2014, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- June 25, 2014 Agenda
- March 26, 2014 Meeting Minutes
- Event Updates
- Financial Report

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