



Draft

Arena/Convention/Entertainment Board Meeting Minutes

February 25, 2015, 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: Tom VanWyhe, Teri Schmidt, Ben Arndt and Angie Bakke

MEMBERS ABSENT: Mike Begeman, Ryan Pidde and Nicholle Schuelke

GUESTS/STAFF: Terry Torkildson (SMG) and Lori Schnell (SMG)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Teri Schmidt and seconded by Tom VanWyhe to approve the February 25, 2015 agenda. Motion carried. Yeses, Tom VanWyhe, Teri Schmidt, Ben Arndt and Angie Bakke, 4 Noes, none.

ITEM 4. REVIEW & ACTION of the December 16, 2014, Meeting Minutes

A motion was made by Tom VanWyhe and seconded by Angie Bakke to approve the December 16, 2014 meeting minutes. Motion carried. Yeses, Tom VanWyhe, Teri Schmidt, Ben Arndt and Angie Bakke, 4, Noes, none.

ITEM 5. REVIEW of Convention Center, Event Center, Arena and Orpheum Theater Center Event Updates

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

The Convention Center events include CVB Council on February 26, Great Plains Golf Expo on February 27-March 1, Home Show on March 3-9, USD Alumni Association on March 7-10, BPW on March 10, Sportsmen's Show on March 11-15, SDSU on March 16-18, ABATE Motorcycle Expo on March 20-22, CarsforSale.com on March 20, SDSU Jackrabbit Reception on March 22, Central Plains Dairy Expo on March 23-26, National Turkey Federation and Kawabunga Music on March 27, Rosenbauer and American Cancer Society on March 28-31, Raven Quarterly Meeting on April 6-8, Shallow Exploration Drillers Clinic on April 6-9, Avera McKennan Symposium on April 8, ProBuild Sioux Falls Show on April 9-10, Purses with a Purpose on April 9, Thompson Law on April 10, SD Sports Hall of Fame Banquet on April 11, Lifescape Foundation Pancake Feed on April 12, SD Lutheran Church on April 12-15, Farmers Mutual of NE, April 14, SD Governor's Office Banquet on April 15, Avera Leadership Conference on April 15-17, SD Counseling Association on April 15-18, SD State Bar Association meeting on April 17, Alpha Center Fundraiser Gala and AMA Coin Show on April 18, Bankers Compliance Meeting on April 21-22 and Lion's Club Pancake Days on April 21-22.

The Arena events include Augustana Basketball on February 25, Home Show on March 6-8 and Sportsmen's Show on March 12-15.

The Premier Center events include State A Wrestling Tournament on February 27 & 28, Nickelback on March 3, Summit League Tournament on March 7-10, PBR Built Ford Tough Series on March 13 & 14, Bob Seger on March 17, Central Plains Dairy Thompson Square on March 24, Stampede on March 26, 27, April 1, 3, 4, Storm on March 28, April 1, 25, May 8, 16, Chris Tomlin on March 29 and Harlem Globetrotters on April 21.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2015 budget that is actual through January.

ITEM 8. OTHER BUSINESS

A. Arena Convention Entertainment Board Work Program

The Board was instructed to go over the Work Program and bring comments and suggestions to the April Board meeting.

ITEM 9. PUBLIC INPUT
No public input.

ITEM 10. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on April 22, 2015, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT
The meeting was adjourned.

Handouts for the Meeting include:

- February 25, 2015 Agenda
- December 16, 2014 Meeting Minutes
- Event Updates
- Financial Report
- Smoking Policy

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