



Draft

Arena/Convention/Entertainment Board Meeting Minutes

October 28, 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: Teri Schmidt, Ryan Pidde, Angie Bakke, Mike Begeman and Ben Arndt

MEMBERS ABSENT: Nicholle Schuelke and Tom VanWyhe

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG), Stu Weber (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 Mike Begeman to approve the October 28, 2015 agenda. Motion carried. Yeses, Teri Schmidt, Ryan Pidde, Angie Bakke, Mike Begeman and Ben Arndt, 5. Noes, none.

ITEM 4. REVIEW & ACTION of the August 26, 2015, Meeting Minutes

A motion was made by Teri Schmidt and seconded by Angie Bakke to approve the minutes from August 26, 2015. Motion carried. Yeses, Teri Schmidt, Ryan Pidde, Angie Bakke, Mike Begeman and Ben Arndt, 5. Noes, none.

ITEM 5. REVIEW of Convention Center, PREMIER Center and Arena Events

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

The Convention Center events include IT Conference on October 28-29, Sioux Falls Quilters Guild on October 31 – November 1, SDSU Jack Rabbit Reception on November 1, Bankers Compliance Meeting on October 3, First Premier Meeting on November 4, Sewing Seminar on November 5-7, Illinois University Meeting on November 6-7, Craft Beer Festival on November 7, SEWN Bridal Showcase on November 8, Wireless World Annual Summit on November 9-11, SF BPW Meeting on November 10, SD Chamber's Seminar on November 12, Weekend to Remember on November 13-14, Nike Heartland Dinner on November 14, Baby Expo on November 15, SD CPA Conference on November 17-18, CVB Luncheon on November 19, Capital One Holiday Party on November 21, Black Events Gift Show on November 28, Eide

Bailly Meeting on November 30, Superior Dealer Meeting on December 1-2, SD Network Against Family Violence on December 2, Kiwanis Club Christmas Banquet on December 3, Pool Tournament on December 4-6, Southeast Tech Graduation on December 4, Rosenbauer Holiday Party and Sammon's Midland Holiday Children's Event on December 5, Storm Girl Tryouts on December 6, Growing on Meeting and SF BPW Meeting on December 8, Future Horizons Seminars on December 9-10, Regents of U of Minnesota Seminars on December 10-11, First Premier Meeting on December 10, Oklahoma State Meeting on December 11-12, BASF on December 11, First Dakota's Holiday Party and Starmark Holiday Party on December 12, Bender Commercial Real Estate and Central Baptist Church on December 13, Fremar December Meeting on December 14, Ag United Luncheon on December 15, SD Agri-Business Association on December 16-17, Rase Holiday Luncheon on December 17, Zuercher Holiday Party on December 18 and Dart Tournament on December 18-19, 2015.

The Premier Center events include the Stampede 2015-2016 Season, Shinedown & Breaking Benjamin on November 2, TobyMac on November 7, State AA, A & B Volleyball Tournament on November 19-21, USF vs. SMSU Men's Basketball on December 1, Motley Crue Final Tour on December 7, Christmas with Amy Grand and Michael W. Smith on December 13, 2015, Monster Jam on January 22 & 23, Summit League on March 5-8, NACC Division 1 Women's Basketball on March 25 & 27 and Jeff Dunham on April 23, 2016.

The Arena events include Augustana Vikings Basketball on November 19 and December 4 & 5, 2015.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2015 budget that are actual through September.

ITEM 7. OTHER BUSINESS

A. Client Survey

Survey from First Premier Bank "Start with Heart" held on August 17, 2015 was discussed.

B. Other Business

The Board discussed ways they can be of assistance in relaying information at meetings they attend and to the public regarding booking expectations for 2016.

Chris Semrau will be going to Nashville to meet with Agents and Promoters to work on booking touring events in the PREMIER Center for 2016 and 2017.

C. Arena Convention Entertainment Board Work Program

This was tabled to the December meeting.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on December 16, 2015, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- October 28, 2015 Agenda
- August 26, 2015 Meeting Minutes
- Event Updates
- Financial Report

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

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