



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

**December 16, 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: Ryan Pidde, Angie Bakke, Ben Arndt, Nicholle Schuelke and Tom VanWyhe

MEMBERS ABSENT: Teri Schmidt and Mike Begeman

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

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Tom VanWyhe and seconded by Angie Bakke to approve the December 16, 2015 agenda. Motion carried. Yeses, Ryan Pidde, Angie Bakke, Ben Arndt, Nicholle Schuelke and Tom VanWyhe, 5. Noes, none.

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

A motion was made by Tom VanWyhe and seconded by Ryan Pidde to approve the minutes from August 26, 2015. Motion carried. Yeses, Ryan Pidde, Angie Bakke, Ben Arndt, Nicholle Schuelke and Tom VanWyhe, 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 Fremar December Meeting on December 14, SD Department of Labor Meeting on December 14-15, Ag United Luncheon on December 15, SD Agri-Business Association on December 16-17, RASE Holiday Luncheon on December 17, Capital Holiday Party and Zuercher Holiday Party on December 18, Dart Tournament on December 18-19, Carsforsale.com Holiday Party on December 28, Deiss-Pike Wedding and New Year's Eve Bash on December 31, Gonna Get Wed Bridal Showcase on January 3, Yoli on January 8-9, Stampede Pre-Game and Sammons Holiday Party on January 8, Ditch Witch Training on January 12-13, Bureau of HR Meeting on January 13, SD Corn

Growers Meeting on January 15-16, SD Ag Expo on January 18-21, Auto Body Meeting on January 21-23, Costco Holiday Party on January 23, Scheels Holiday Party on January 24, Farm Credit Services and Swenson-Boyd Reception on January 30, SEWN Bridal Show on January 31, SDSU Commercial Pesticide Application on February 2, Winterfest of Wheels on February 5-7, Midwest Tire Tradeshow on February 5, BASF Meeting on February 9, Dakota Territory Gun Collectors on February 12-14, New Vision Coop on February 13, Precision Ag Conference on February 15-17, Compass Center – It's in the Bag on February 18, Girard Auction, Dress for Success Breakfast and K&M Tire Tradeshow on January 19, SD Parent Connection, Interstate Pre-Game Dinner and Lutheran Schools Fundraiser Banquet on February 20, SD Pork Producers Taste of Elegance on February 21, SME Awards on February 26 and Aviation Convention on February 23-25, 2016.

The Premier Center events include the Stampede 2015-2016 Season, Monster Jam on January 22 & 23, Sioux Falls Farm Show on January 27-29, Jason Aldean on January 30, Lil' Wayne on March 1, Summit League on March 5-8, NCAA Division II Wrestling Championships on March 11-12, NACC Division 1 Women's Basketball on March 25 & 27 PBR Built Form Tough Series on April 2-3 and Jeff Dunham on April 23, 2016.

The Arena events include Augustana Vikings Basketball on January 2, 3, 15, 16, 30 and 31, February 19 & 20, 2016

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 November.

ITEM 7. OTHER BUSINESS

A. Client Survey

There were no client surveys.

B. Other Business

Terry Torkildson reported that Miller Sellers Heroux have done an analysis on the Arena to determine what improvements are needed for that building.

Terry Torkildson shared with the Board a compliment he received about our staff from one of the SDHSAA Board members.

C. Arena Convention Entertainment Board Work Program

The Board members will go over the report and send their changes to Lori Schnell to compile and she will send them back to the Board. It will then be discussed at the February meeting.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on February 24, 2016, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- December 16, 2015 Agenda
- October 28, 2015 Meeting Minutes
- Event Updates
- Financial Report

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