



DRAFT

Arena/Convention/Entertainment Board Meeting Minutes

May 24, 2017, 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 and Tom VanWyhe

MEMBERS ABSENT: Teri Schmidt, Ben Arndt, and Angie Bakke

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG) and Lori Schnell (SMG) and Stu Weber (SMG)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was approved.

ITEM 4. REVIEW & ACTION of the February 22, 2016, Meeting Minutes

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

ITEM 5. Eide Bailly 2016 Audit

Joy Fiege presented to the Board the 2016 Independent Auditor's Report that was performed by Eide Bailly.

ITEM 6. 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 upcoming events include Helpline Center Workshop on May 24, CVB Luncheon on May 25, Farm Credit Services of America on May 30-June 1, Fox Fire User Group meeting on June 1-3, Seminary Graduation Dinner on June 2, Solberg Graduation Party on June 3, SD Workers Comp Summit and Wells Fargo Treasury on June 6-7, OMBRE=ODEA Conference on June 7-8, SD Dept. of Education Summer Academy on June 8-9, Coyle-Heinemann Wedding Reception on June 10-11, Bettin-Larson Wedding Reception on June 10, Pizza Ranch Meetings on June 11-14, Combined Pool & Spa Hot Tub & Patio Sale on June 14-17, Chamber Mixer, Fiat-Chrysler Training and Teachers Swap Meet on June 15, Fodness-Pallaschi Wedding Reception on June 18, Good Samaritan Annual Convention on June 18-24.

The Premier Center upcoming events include RibFest on June 1-3, Tim McGraw and Faith Hill on June 9 and Cattlemen's Foundation Presents Martina McBride on June 17, Paul Simon on June 18, 2018 Summit

League Basketball Championships on March 3-6, 2018 and National Pheasant Fest & Quail Classic on February 16-18.

The Arena upcoming events include Sioux Falls Public School Graduations on June 4 and Hot Tub and Patio Sale on June 16-18.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2016 budget that is actual through December.

ITEM 7. OTHER BUSINESS

Terry Torkildson reported that the Denny Sanford Premier Center is nominated for the second straight year for Venue of the Year for medium capacity venues for the 52nd Academy of Country Music Awards. The winner will be announced on August 23, 2017.

The Club Seat renewal process has begun. Seventy one accounts renewed and only two accounts didn't.

SMG has a new survey website that provides a large amount of data from our patrons and compares data from all SMG facilities.

Convention Center construction projects include kitchen remodel, replacing the windows in the concourse, remodeling the restrooms, painting and outdoor siding.

We are adding more seating in the upper level of the Premier Center.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on June 28, 2017, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- June 28, 2017, Agenda
- February 22 and May 24, 2017, Meeting Minutes
- Event Updates
- Financial Report

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