



DRAFT

Arena/Convention/Entertainment Board Meeting Minutes

April 25, 2018, **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, and Alyssa Schmidt

MEMBERS ABSENT: Tom VanWyhe, Teri Schmidt and Kristi Metzger

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG) Stu Webber (SMG), Lori Schnell (SMG), Chad Stoner (Spectra), Tracy Turbak (City of Sioux Falls), Joy Fiege (Eide Bailly)

ITEM 2. WELCOME & INTRODUCTIONS

The Board welcomed Alyssa Schmidt to the Board.

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Ben Arndt and seconded by Angie Bakke to move the Eide Bailly Audit to Item 5. Motion carried. Yes Ryan Pidde, Angie Bakke, Ben Arndt, and Alyssa Schmidt, 4. Noes, none.

ITEM 4. REVIEW & ACTION of the February 28, 2018 Meeting Minutes

A motion was made by Ben Arndt and seconded by Angie Bakke to approve the December 13, 2017, meeting minutes. Motion carried. Yes Ryan Pidde, Angie Bakke, Tom VanWyhe, Teri Schmidt, Ben Arndt, Kristi Metzger and Mike Begeman, 7. Noes, none.

ITEM 5. EIDE BAILLY AUDIT

Joy Fiege presented to the Board the 2017 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 AMG Service Line Summit on April 25-26, City of Sioux Falls on April 25, CVB Council Luncheon on April 26, Family Childcare Professionals and Alpha Center Fundraiser Gala on April 27, Avera Volunteer Brunch, HyVee Retirement Party and Ties & Tiaras A father Daughter Dance on April 28, Bankers Compliance and Lion's Pancake Days on May 1-2, Farmers Mutual Meeting on May 1, VOA Rise and Shine Breakfast on May 2, Avera Health Hospital on May 3-4, Avera Nurses Appreciation Dinner on May 3, Essentially Sweet and KSFY Sports Expo on May 4-5, Kentucky

Derby – Big Brothers Big Sisters on May 5, CVB Annual Meeting Luncheon and Welmark Group Forum on May 7-8, Relia Bank on May 8, Missouri River Energy Meeting on May 9-10, City of Sioux Falls on May 9, Sioux Empire Christian Home Educators Conference on May 10-12, Spirit of Volunteerism Awards on May 10, Gen Dance Competition and Edith Sanford Breast Cancer Foundation Shopping Expo on May 12, Avera McKennan Leadership Development on May 15, Avera Caring Professionals and FCA US LCC Fiat Chrysler on May 16, SD Dental Association Convention on May 16-19, AMA Coin Show on May 19-20, Missouri River Energy Meeting on May 21-24, Genworth on May 22, First Premier Bank Meeting and Power/Mation Meeting/Luncheon on May 22-23, Pipestone Systems on May 23, Toyota on May 24, Lewis-DeGroot Reception and Vognild-Hubers Reception on May 26, Lutheran Woman’s Missionary on May 31-June 2, Cisco Connet on May 31, Janklow-Brazendale Reception and Kolda-Engle Reception on June 2, Summery Academy for Teachers & Mentors on June 4-5, United Methodist Church Annual Conference on June 5-7, Coyle-Heinemann Reception on June 9, SF Chamber of Commerce on June 12, SD Auto Dealers Convention on June 14-16, Hot Tub & Patio Sale on June 14-17, SD Democrats State Convention on June 15-16, Cenex Byers Fair on June 17-19, SD Workers Comp Summit on June 20-21, UMR-ACUHO Summer Meetings on June 20-22 and Evangelical Lutheran Good Samaritan Society Convention on June 23-29.

The Arena upcoming events include JDRF One Walk on April 28, Southeast Technical Institute Graduation on May 4, Midwest Honor Flight, Mission 2: Operation Welcome Home on May 15 and Sioux Falls public Schools Graduation on June 3.

The Premier Center upcoming events include Steve Miller Band with Peter Frampton on April 26, Brad Paisley on April 27, Chris Young on May 11, Shania Twain on May 16, Zac Brown Band on June 9, Imagine Dragons on June 26, WWE Monday Night Raw on July 2, Tim McGraw & Faith Hill on July 8, Def Leppard/Journey on July 18, Sugarland on August 16, Smashing Pumpkins on August 21, and Metallica on September 11 and Monster Jam on October 5 & 6.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2018 budget that is actual through March.

ITEM 8. OTHER BUSINESS

Board Membership

The City Council approved Resolution 36-18 that appointed Alyssa Schmidt to the Arena Convention Entertainment Board. Her term runs from April 2018 to April 2023.

SMG Event Experience Report

Terry Torkildson presented the Board with the SMG Event Experience Report through April 2018.

ITEM 9. PUBLIC INPUT

There was no public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on June 27, 2018, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- April 25, 2018, Agenda
- February 28, 2018, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Report

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

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