



**DRAFT**

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

August 22, 2018, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Tom Huber and Scott Rust)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

MEMBERS PRESENT: Ryan Pidde, Angie Bakke, Ben Arndt, Tom VanWyhe, Teri Schmidt and Kristi Metzger

MEMBERS ABSENT: Alyssa Schmidt

GUESTS/STAFF: Terry Torkildson (SMG), Stu Webber (SMG), Leonard Bonacci (SMG), Les Crooks (SMG), Lori Schnell (SMG), Chad Stoner (Spectra)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Teri Schmidt and seconded by Ben Arndt to approve the August 22, 2018, meeting agenda. Motion carried. Yes Ryan Pidde, Angie Bakke, Ben Arndt, Tom VanWyhe, Teri Schmidt and Kristi Metzger, 6. Noes, none.

**ITEM 4. REVIEW & ACTION of the June 20, 2018 Meeting Minutes**

A motion was made by Teri Schmidt and seconded by Kristi Metzger to approve the June 20, 2018, meeting minutes. Motion carried. Yes Ryan Pidde, Angie Bakke, Ben Arndt, Tom VanWyhe, Teri Schmidt and Kristi Metzger, 6. 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 upcoming events include the Violence Against American Indian & Alaskan Native, First Premier Bank, CVB Luncheon, Sioux Falls Development Foundation, Girard Auction, Moe-Tidemann Wedding Reception, Watson-Eilers Wedding Reception, Midland Symposium, DOJ Drug Addition Conference, UNC Luncheon, Larsen-Doyle Wedding, Zuerrcher User Tech Event, Daugherty-VanOverschelde Wedding, Juber-Lubbers Wedding, KELO Fall Career Event, Sioux Falls Business Expo, SDAHO, Target Market Luncheon, Essentially Sweet, Discipleship Day – SF Catholic Diocese, Red Dress Gala – USD Alpha Pi, Hall of Fame Dinner – Lincoln, Nutradyn, PMI Symposium, Honor Flight, Family Heritage Alliance, Bankers Compliance, SD Library Association Conference, CVB Luncheon, Eide Bailly, SiouxperCon, SD Safety Council, SD Speech Language Hearing Association, Department of Education/SDSLHA, University of South Dakota, Great Plains Brokerage, Pheasants Forever, Physic Kelli,

Melanie Brown, Bodyworks by Veronika, Black Events & Advertising Inc., RASE Realtor Association of the Sioux Empire, Inc. High Point Networks, North Central Climate Workshop, Edith Sanford Breast Foundation, Nursetel, LiveScape Foundation, SF Chamber of Commerce, Call to Freedom, ETC for Her Womens Expo, Sanford Research Center, Home Builders Association, Center for Disabilities and City of SF Health Department,

The Premier Center upcoming events include Metallica, Cirque Du Soleil, Premier Rodeo, Monster Jam, Lynyrd Skynyrd, Stampede 2018-2019 Season, Fleetwood Mac, Breaking Benjamin/Five Finger Death Punch, Disney on Ice, Jeff Dunham, Summit League Basketball Championship, and Carrie Underwood.

The Arena upcoming events include the Health Connect Fair.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports  
The Board was presented with the 2018 budget that is actual through June.

ITEM 7. OTHER BUSINESS

Nominate Chair and Vice Chair

A motion was made by Tom VanWyhe and seconded by Teri Schmidt to nominate Ryan Pidde to serve another year as Chair and Angie Bakke to serve another year as Vice Chair. Motion carried. Yes Ryan Pidde, Angie Bakke, Ben Arndt, Tom VanWyhe, Teri Schmidt and Kristi Metzger, 6. Noes, none.

SMG Event Experience Report

Terry Torkildson presented the Board with the various reports from our Turnkey Survey program. These reports compile the patron's event experience, attendee profiles and event aspect details.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on October 24, 2018, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- August 22, 2018, Agenda
- June 20, 2018, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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