

DRAFT

Arena/Convention/Entertainment Board Meeting Minutes

February 27, 2019, 8:00 a.m.
Sioux Falls Arena – Board Room
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Ryan Pidde, Angie Bakke, Alyssa Schmidt, and Teri Schmidt

MEMBERS ABSENT: Tom VanWyhe, Kristi Metzger, and Ben Arndt

GUESTS/STAFF: Stu Webber (SMG), Lori Schnell (SMG), and Shawn Pritchett (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Teri Schmidt and seconded by Angie Bakke to approve the February 27, 2019, meeting agenda. Motion carried. Yes, Ryan Pidde, Angie Bakke, Alyssa Schmidt, and Teri Schmidt, 4. Noes, none.

ITEM 4. REVIEW & ACTION of the December 12, 2018 Meeting Minutes

A motion was made by Angie Bakke and seconded by Teri Schmidt to approve the December 12, 2018, meeting minutes. Motion carried. Yes, Ryan Pidde, Angie Bakke, Alyssa Schmidt, and Teri Schmidt, 4. 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 Tri-State Convention, TrenDigital Summit, Hy-Vee Kronos Store Refresh Training, Edith Sanford Breast Center, Go Red for Women, C & B Operations USD Fan Lounge, Summit League, NDSU, City of Sioux Falls 26th Street Project, SDSU Foundation, National Association of Social Workers, KSFY Sports Expo, JA Stock Market, Crop Dicamba Training – Bayer, DELO Spring Career Event, Rosenbauer Dealer Meeting, SDSU Foundation, Avera AMG Service Line, East Dakota Chapter Wild Turkey Federation, Ties & Tiaras, SDFCCLA Leadership Conference, Bankers Compliance, Sammons Financial Group Party, Sanford Improvement Symposium, First Premier-Leadership Meeting, Avera Beyond the Waiver, First Premier-Leadership Reception, USD Foundation, Student Council Convention, American Cancer Society Gala, Taste of Elegance – Pork Producers, First Premier Bank Meeting, SD Governor's Office of Economic Development Conference, Avera McKennan Trauma Symposium, Builders First Source, USD, Avera Volunteer Brunch, Arise Ukraine Fundraising Banquet, Sioux Falls Lions Club Pancake Fundraiser, Avera Leadership Development Retreat, EMBE – Tribute to Women, Sioux Falls Chamber of Commerce, Jehovah's Witness Annual Memorial of Christ' Death, and Women in Business Expo and Banquet.

The Premier Center upcoming events include Stamped, Dierks Bentley, Kiss, Summit League Basketball Championships, SD High School State A Combined Basketball Tournament, Storm Football, PBR, Casting

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Crowns, Harlem Globetrotters, Cher, Kenny Chesney, Jim Gaffigan, Rob Zombie & Marilyn Manson, Thomas Rhett, and Carrie Underwood.

The Arena upcoming events include the NSIC First Round Tournament, Sportsmen's Show and Central Plains Dairy Expo.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2018 year end budget and the 2019 budget that is actual through January.

ITEM 7. OTHER BUSINESS

CVB

Teri Schmidt reported that we need to be aware that the Rapid City CVB is working with event promoters on ways to persuade them to move their events to their city.

Staff Changes

Mike Krewson has been hired as the General Manager and will begin on March 4, 2019.

SMG is reviewing applications for a Marketing Manager and will have the position filled soon.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on April 24, 2019 in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- February 27, 2019, Agenda
- December 12, 2018, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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