

Arena/Convention/Entertainment Board Meeting Minutes

December 11, 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: Kristi Metzger, Ryan Pidde, Alyssa Schmidt, and Tom Van Wyhe

MEMBERS ABSENT: Teri Schmidt, Ben Arndt and Angie Bakke

GUESTS/STAFF: Jim Johnson (ASM), Stu Webber (ASM), Lori Schnell (ASM) Melissa Ries (ASM) and Scott Rust (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Tom Van Wyhe and seconded by Kristie Metzger to approve the December 11, 2019, meeting agenda. Motion carried. Kristi Metzger, Ryan Pidde, Alyssa Schmidt, and Tom Van Wyhe, 4. Noes, none.

ITEM 4. REVIEW & ACTION of the October 23, 2018 Meeting Minutes

A motion was made by Kristie Metzger and seconded by Alyssa Schmidt to approve the October 23, 2019, meeting minutes. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Alyssa Schmidt, and Tom Van Wyhe, 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 Agronomy Conference, SD Department of Health, GAF Meeting, Tschappat-Merrill Wedding Reception, Eide Bailly Meeting, Southeast Technical Institute Graduation, Rosenbauer Holiday Party, Runge-Minor Wedding Reception, Jan Corp Holiday Gathering, Farm Credit Services, Community Action for Veterans, Sammons Holiday Party, Sioux Falls Junior Roller Derby, Dow Rummel Christmas Gathering, South Dakota Ag Expo, South Dakota Corn Growers Association, Ethiopian God Baptism Celebration, Gonna Get Wed, Midwest Farm Show, Meta Bank, Winterfest of Wheels, Ag Partners Winter Forum, EMBE In Her Shoes, Dakota Territory Gun Collectors, American Heart Association, GAF Meeting, Spring Fever Shopping Market, Girard Auction, America On Tap, SEWN and SME 2020 Excellence Awards.

The Premier Center upcoming events include Stampede, Cirque Dreams Holiday, Paw Patrol Live!, Sioux Falls Farm Show, Korn and Breaking Benjamin, Summit League, Baby Shark Live!, Mercy Me, PBR: Unleash the Beast, Zac Brown Band, Reba McEntire, Brantley Gilbert, Lauren Daigle, Hillsong Worship, Journey with Pretenders and The Dude Perfect 2020 Tour.

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The Arena upcoming events include the Sioux Falls Farm Show, Dakota Spirit Valentine's Classic, American All Star Dance Competition and Sioux Empire Home Show.

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

ITEM 7. OTHER BUSINESS

Board Membership Openings

There was no update on the board membership status.

Other Business

Scott Rust reported that the Convention Center AV equipment upgrades will be complete this year and new paint and lighting upgrade in exhibit halls will begin soon. The Convention Center has also received new furniture. The Premier Center's HVAC, dasher boards and ice ring upgrades will be happening soon.

The naming rights for the Club Cambria have been changed to the Premier Center and the Waterbury Comfort Zone will be changed to Budlight Lounge in January 1, 2020.

Ryan Pidde asked the group to bring ideas to discuss at the next meeting about how to make the board more engaging and ways the board can be advocates for the facilities.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on February 26, 2020, in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- December 11, 2019, Agenda
- October 23, 2019, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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