

Arena/Convention/Entertainment Board Meeting Minutes

August 26, 2020, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett & Scott Rust)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Kristi Metzger, Tom Van Wyhe, Teri Schmidt, Alyssa Schmidt, Ben Arndt and Angie Bakke

MEMBERS ABSENT: Ryan Pidde

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), and Melissa Ries (ASM)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Kristi Metzger and seconded by Tom Van Wyhe to approve the August 26, 2020, meeting agenda. Motion carried. Yes, Kristi Metzger, Tom Van Wyhe, Teri Schmidt, Alyssa Schmidt, Ben Arndt and Angie Bakke, 6. Noes, none.

ITEM 4. REVIEW & ACTION of the February 26, 2020, Meeting Minutes

A motion was made by Tom Van Wyhe and seconded by Kristi Metzger to approve the February 26, 2020 and June 25, 2020, meeting minutes. Motion carried. Yes, Kristi Metzger, Tom Van Wyhe, Teri Schmidt, Alyssa Schmidt, Ben Arndt and Angie Bakke, 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.

Mike Krewson stated that our staff is working with our contacts to manage relations to preserve our long-term business.

Mike Krewson reported on our Venue Shield protocols for our venue safety measures. We also help groups implement additional measure if they want them.

The Convention Center upcoming events include Jakobs-Krueger Wedding Reception, Maxwell-Wellhouse Wedding Ceremony and Reception, CVB Council Lunch, Compliance Training – First Premier, PREMIER Personal Money Management, South Dakota Optometric Society, USD – Annual Red Dress Gala, St. Francis House Dinner, PREMIER Personal Money Management, Women in Banking – South Dakota Bankers Association, Minnehaha County Republican Women and Alpha Center.

The Premier Center upcoming events include Chris Young – Governor Noem’s Sportsmen’s Showcase.

The Arena upcoming events include the 196 Manuever Enhancement Brigade, Nationwide Expo, Governor’s Office of Economic Development, Combined Pool and Spa and Ice Fishing Expo.

Finance and Budget 605-367-8860 • Purchasing 605-367-8013

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports

The Board was presented with the 2020 budget that is through June.

ITEM 8. OTHER BUSINESS

Nominate Chair and Vice Chair

Tom Van Wyhe will start the process and will be discussed at our next meeting.

Board 2020 Goal Discussion

It was decided to table this discussion.

ITEM 9. PUBLIC INPUT

There was no public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on October 28, 2020, in the Administration Office Conference Room.

ITEM 11. ADJOURNMENT

A motion was made by Teri Schmidt and seconded by Kristi Metzger to adjourn the meeting. Motion carried. Yes, Kristi Metzger, Tom Van Wyhe, Teri Schmidt, Alyssa Schmidt, Ben Arndt and Angie Bakke, 6. Noes, none..

Handouts for the Meeting include:

- August 26, 2020, Agenda
- February 26, 2020 and June 24, 2020, Meeting Minutes
- Event Updates
- Financial Report
- Eide Bailly Report

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