

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

February 24, 2021, 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, Teri Schmidt, Tom Van Wyhe and Ben Arndt

MEMBERS ABSENT: Ryan Pidde, Angie Bakke, and Alyssa Schmidt

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), Melissa Ries (ASM), Lori Schnell (ASM), Scott Rust (City of Sioux Falls), Shawn Pritchett (City of Sioux Falls) and Chad Stoner (Spectra)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Teri Schmidt and seconded by Tom Van Wyhe to approve the February 24, 2021, meeting agenda. Motion carried. Yes, Kristi Metzger, Teri Schmidt, Tom Van Wyhe and Ben Arndt, 4. Noes, none.

**ITEM 4. REVIEW & ACTION of the February 24, 2021, Meeting Minutes**

A motion was made by Kristi Metzger and seconded by Teri Schmidt to approve the February 24, 2021, meeting minutes. Motion carried. Yes Kristi Metzger, Teri Schmidt, Tom Van Wyhe and Ben Arndt, 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 Driving Dynamics, Governor's Office of Economical Development We Are Open for Business, Giant Vision Competition, Alpha Center Fundraiser Gala, Christian Wedding Reception, Amazon Driver Training, ESF-Visitor Industry meeting, South Dakota Christian Home School Conference, Paradise Spas Hot Tub & Swim Spa, First Premier Bank, South Dakota Dental Convention, AMA Coin Show, USF Graduation, Leadercast, O'Gorman Graduation, Sanford PI Symposium, Center for Advanced Medicine, SME, South Dakota Department of Education South Dakota Mentor Summer Academy, Adrenaline Volleyball, CHS Cenexpo, United Methodist Church Annual Convention, Pizza Ranch 40<sup>th</sup> Anniversary, Midwest Honor Flight, State Bar of South Dakota Convention and South Dakota Cattlemen's Foundation.

The Premier Center upcoming events include Storm Football Games, Toby Keith, and South Dakota Cattlemen's Foundation Featuring Little Big Town.

The Arena upcoming events include Southeast Technical School Graduation, USD School of Law, Harrisburg High School Graduation, O'Gorman High School Graduation, Sioux Falls Public Schools Graduations, South Dakota Department of Education and Pizza Ranch 40<sup>th</sup> Anniversary.

The Stadium upcoming events include USF Baseball and Canaries Baseball.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports  
The Board was presented with the 2021 budget that is through March 2021.

ITEM 8. OTHER BUSINESS

Teri Schmidt reported that competitively Sioux Falls is #1 compared to our competitive cities as far as occupancy. The convention business outside of our state is dragging and they are talking about having events in 2022, 2023 or later years. She also stated we have a lot of sporting events that will be held this summer.

Shawn Pritchett reported that a new sponsorship agreement for the Premier Center has been signed. He also requested to add line item to the June agenda to discuss the future of the Board and the roll it plays.

ITEM 9. PUBLIC INPUT

There was no public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on June 23, 2021, in the Administration Office Conference Room.

ITEM 11. ADJOURNMENT

Ryan Pidde adjourned the meeting.

Handouts for the Meeting include:

- April 28, 2021, Agenda
- February 24, 2021, Meeting Minutes
- Event Updates
- Financial Report

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