



Arena/Convention/Entertainment Board Meeting Minutes

February 24, 2022, 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, Ryan Pidde, Teri Schmidt, Alyssa Schmidt, Angie Bakke, and Tom Van Wyhe

MEMBERS ABSENT: Ben Arndt

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), Lori Schnell (ASM), Shawn Pritchett (City of Sioux Falls), Scott Rust (City of Sioux Falls), and Tom Huber (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Angie Bakke and seconded by Teri Schmidt to approve the February 24, 2022, meeting agenda. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Teri Schmidt, Alyssa Schmidt, Angie Bakke, and Tom Van Wyhe, 6. Noes, none.

ITEM 4. REVIEW & ACTION of the December 1, 2021, Meeting Minutes

A motion was made by Teri Schmidt and seconded by Kristie Metzger to approve the December 1, 2021, meeting minutes. Motion carried. Yes Kristi Metzger, Ryan Pidde, Teri Schmidt, Alyssa Schmidt, Angie Bakke, and Tom Van Wyhe, 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 Fuller & Williamson, Promotional Product Show, Summit League Commissioner Reception, The Art of Living Well, SDSU Fan Club, USD Fan Room, Summit League College Fair, SDSU Athletics, UND, NDSU Fan Lounge, USD Office of the President, Merch & Co. LG Seeds, CHS, City of Sioux Falls, USD Center for Disabilities, National Association of Social Workers, It's in the Bag, SD811 Meeting, Russell-Stanfield Wedding & Reception, SME Women in Business, Farm Credit Services of America, Lloyd Co., NWSDC-Starz Cheer, East Dakota Wild Turkey Federation, SDSU, Furniture Mission Charity Gala, Paws to Celebrate, Avera Volunteer Brunch, First Premier Bank PBR, Technology in Education, God Red for Women, Ties & Tierras, SD Oral Health Coalition, Spirit of Volunteerism Award, Post-Acute Care Conference, Governor's Office of Economical Development - We are Open for Business, SD Chamber Giant Vision Competition, Lion's Club Pancake Days, First Premier

Bant, EMBE Tribute to Women, USD, Model Airplane Show, Farmers Mutual, Junior Achievement Stockmarket Challenge, Avera Leadership, Alpha Center Gala, and SF Open Martial Arts.

The Premier Center upcoming events include St. A&B Wrestling Tournament, Summit League, Morgan Wallen, Stampede, Storm Home Opener, St. AA Boys Basketball Tournament, AAU Wrestling, Storm, Dairy Expo Welcome Reception and Prayer Breakfast.

The Arena upcoming events include Sioux Empire Home Show, Summit League, Sportsmen's Show, Concrete Challenge, Central Plains Dairy Expo, and Nationwide Expos.

The Stadium is closed for the winter season.

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 November 2021.

ITEM 8. OTHER BUSINESS

A. Discussion of the Board's Future:

Shawn Pritchett presented to the board a copy of the new Events Center Complex Advisory Board ordinance that was presented to the City Council and had its first reading on January 31, 2022, and had the second reading and passed on February 8, 2022. The ordinance will go into effect on March 4, 2022.

The City will start to reach out to potential Board members and they will take over the meetings. The meetings will continue to be held at the Convention Center.

B. The City and ASM Global thanked the Board members for their years of service and dedication to the Arena Convention Entertainment Board.

ITEM 9. PUBLIC INPUT

There was no public input.

ITEM 10. ANNOUNCEMENTS

None.

ITEM 11. ADJOURNMENT

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

Handouts for the Meeting include:

- February 24, Agenda
- December 1, 2021, Meeting Minutes
- Event Updates
- Financial Report
- Events Center Complex Advisory Board Ordinance

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