

MINUTES
for the
Arena/Convention/Entertainment Board
August 24, 2011
8:00 a.m.

Sioux Falls Arena – Board Room
1201 North West Avenue
Sioux Falls SD 57104

(City Staff liaison: Mike Cooper – 367-8888)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION:

MEMBERS PRESENT: Tom VanWyhe, Kevin Garry, Ben Arndt, Michael Ness and Ryan Pidde

MEMBERS ABSENT: Teri Ellis-Schmidt and Mike Begeman

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Scott Kavanaugh (Global/Convention Center) and Russ Sorenson (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

Introductions were made and the new Board members were welcomed.

ITEM 3. REVIEW & ACTION of Meeting Minutes

A motion was made by Kevin Garry and seconded by Ryan Pidde to approve the June 22, 2011 meeting minutes. Motion carried. Yeses, VanWyhe, Kevin Garry, Ben Arndt, Michael Ness and Ryan Pidde, 5, Noes, none.

ITEM 4. REVIEW of Arena and Convention Center Event Updates

Board received a listing of the upcoming events for the Arena which includes Carnival of Madness on August 24, Northern Bull Riding Tour on September 24 and Summit League Basketball Tournament on March 3-6, 2012.

Board received a listing of the upcoming events for the Convention Center which includes Avera Quality Congress and First Premier Bank on August 24, CVB Council on August 25, Dakota Territory Gun Show on August 26-28, Home Federal Bank on August 27, Midland National on August 29-September 1, Inside Washington on August 31, Colorado Tech on September 7, SD Trucking Assoc. on September 7-10, United Way on September 9, Bankers Compliance on September 13-15, VA Medical Center and Southern California Institute for Research & Education on 14-15, Investiture of the Equestrian Order on September 17, MMIC group on September 20, SD Speech Language Hearing Assoc. on September 21-23, CVB Council on September 22, Variety Foods, Inc. on September 24-26, St. Francis House on September 26, SD Safety Council on September 27-28, North Central Heart Conference on September 29-30 and Red Hatters State Convention on September 30 – October 2.

ITEM 5. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena and Convention Center budget that were actual through July.

ITEM 6. Arena, Convention Center and CVB 2010 Annual Report

The Arena, Convention Center and CVB 2010 Annual Report was presented to the Board and discussed.

ITEM 7. Arena and Convention Center individual 2010 Annual Reports

The Arena and Convention Center individual 2010 Annual Reports were presented to the Board and discussed.

ITEM 8. OTHER BUSINESS

Terry Torkildson informed the Board that The Front Row is a TV program on Channel 16 that presents information about the Arena and the Orpheum Theater events. The City Website has the program schedule for The Front Row.

ITEM 9. PUBLIC INPUT

No public input was given.

ITEM 10. ANNOUNCEMENTS

The next meeting will be held on Wednesday, September 28, 2011, 8:00 a.m. Arena Conference Room.

ITEM 15. ADJOURNMENT

A motion was made by Kevin Garry and seconded by Ben Arndt to adjourn the meeting.

Motioned carried. Yeses, VanWyhe, Kevin Garry, Ben Arndt, Michael Ness and Ryan Pidde, 5, Noes, none.

Handouts for August 24, 2011 Meeting includes:

- August 24, 2011 Agenda
- June 22, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- 2011 Work Program
- Arena, Convention Center and CVB 2010 Annual Report
- Arena 2010 Annual Report
- Convention Center 2010 Annual Report

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