

ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

January 27, 2010

8:00 am

Members Present: Susan Scott, Lee Otis, Kevin Garry, Mike Begeman and Kraig Pomrenke

Members Absent: Teri Ellis-Schmidt and Tom VanWyhe

Guests/Staff: Russ DeCurtins (SMG/Arena), Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Scott Kavanaugh (Global/Convention Center), Krista Orsack (Global/Convention Center) and Mike Cooper (City of Sioux Falls)

1. Approval of Last Meeting Minutes

A motion was made by Lee Otis and seconded by Kraig Pomrenke to approve the minutes of December 16, 2009. Yeses, Susan Scott, Lee Otis, Kevin Garry, Mike Begeman and Kraig Pomrenke, 5, Noes, none.

2. Additions/Deletions to Agenda

There were no additions or deletions.

3. Unfinished Business

A. Event Updates

1. Arena (Russ DeCurtins)

The Board received a listing of the upcoming events for the Arena, which includes the Sioux Empire Farm Show on January 27, 28 & 29, Monster Trucks on January 30, Stampede on February 2, 12, 13, March 4, 21, 31, April 2, Skyforce on February 5, 6, 10, 19, 20, March 16, 17, Dakota Spirit 9th Annual Valentine's Day Classic on February 6 & 7, Playhouse Disney Live! on February 21, State "B" Wrestling Tournament on February 26 & 27, Summit League Tournament on March 6-9, Sportsmen's Show on March 11-14, Harlem Globetrotters on March 29, State "A" Boys Basketball Tournament on March 18-20, Storm vs. LaCrosse on March 22 and Casting Crowns on April 10.

B. Event Updates

2. Convention Center (Krista Orsack)

The Board received a listing of the upcoming events for the Convention Center which includes Farm Show on January 25-29, Svennes Crop Insurance on January 28 and Gehl Mustang on January 31-February 4, Henry Carlson on February 5, Sioux Falls Catholic on February 6, Dakota Spirit on February 7, GCC America on February 9, Midwest Tire February 11-12, Sioux Falls Lutheran on February 13, Little Black Dress on February 18, Winterfest of Wheels on February 19-21, SD Big Job Fair and CVB Council on February 25, Avera Health on February 27 and Sioux Falls Parks and Recreation on February 28.

C. Financial Report (Scott Kavanaugh)

1. Convention Center Financial Report (Scott Kavanaugh)

The Board was presented with the estimated 2009 Convention Center budget.

2. Arena (Russ DeCurtins)

The Board was presented with the Arena budget that is actual through November and the finalized 2009 budget.

5. New Business

CVB Report (Scott Kavanaugh)

The Governors Conference on Tourism was held in Pierre and had good representation from Sioux Falls. The CVB presented at one of the breakout sessions. Scott Kavanaugh will bring a copy of the report to the February meeting.

City of Sioux Falls (Mike Cooper)

The one cent sales tax bill is being discussed at the Legislature. There are 61 municipalities that are in favor of this bill. The 2009 Annual Report for the Arena, Convention Center and CVB needs to be worked on. The Arena's CIP project for 2010 is fixing the toilet fixtures and the Convention Center's is the HVAC cooling tower. Mike discussed the Mayor's Employee Forum that was held last week.

6. Old Business

Nothing was reported.

7. Behind the Scenes

Nothing was reported.

8. Adjournment

A motion was made by Mike Begeman and seconded by Lee Otis to adjourn the meeting. Yeses, Susan Scott, Lee Otis, Kevin Garry, Mike Begeman and Kraig Pomrenke, 5, Noes, none.

Recording Secretary

CC: Board Members
Sioux Falls Mayor
City Council Members
Argus Leader