

# ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

November 17, 2010

8:00 am

Members Present: Tom VanWyhe, Kevin Garry, Lee Otis, Teri Ellis-Schmidt, Susan Scott, and Kraig Pomrenke

Members Absent: Mike Begeman

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

1. Approval of Last Meeting Minutes

The minutes from September 22, 2010 and October 11, 2010 were deemed approved.

2. Additions/Deletions to Agenda

There were no additions or deletions.

3. New Business

Skyforce

Mike Heineman reported to the Board that this is the 22<sup>nd</sup> Skyforce season. Their home opener will be on November 27 and they will play 24 games at home, 24 on the road and two showcase games. They have developed a Y Force youth basketball league that plays their games during the day every Saturday that Skyforce has a home game.

4. Event Updates

A. Arena (Terry Torkildson)

The Board received a listing of the upcoming events for the Arena which includes the 4<sup>th</sup> Annual Prairie Spirit Classic Charitable Challenge USF vs. Augustana on November 17, Stampede on November 19, 20, 26, December 8, 12, 19, 31, January 1, 7 & 8, Skyforce on November 27, December 3, 4, 7, 10, 11, 17, 18, 25 and January 15, Carrie Underwood on December 5, Rascal Flatts on January 14 and the Summit League Basketball Tournament on March 5-8.

B. Convention Center (Krista Orsack)

The Board received a listing of the upcoming events for the Convention Center which includes the CVB Council and Kruger Seed on November 18, Festival of Trees on November 19-20, Sioux Steel Company on November 20 – December 3, Eide Bailly on December 1, Orthopedic Institute on December 2, Adams Thermal Systems and Harrisburg School District on December 4, First Premier Bank on December 7-8, SE Technical Institute and Bethany Lutheran Home on December 10, Rosenbauer on December 11, AT&T/Altell on December 14, KDLT on December 17 and KMWF & Association on December 18.

5. Financial Report

A. Convention Center & Arena

Financial statements were not ready due to the meeting being moved a week earlier.

6. CVB Report (Teri Ellis-Schmidt)

- Bids were won for two national softball tournaments in 2012.
- Winter Wonderland starts December 20 at 6:00 pm.

- The National Christmas Tree will be at J&L Harley Davidson on December 20 from 10:00 am – 12:30 pm.
- The Council approved the Bid District at the last meeting.

6. Other Business

A. Event Center

The City has received 10 proposals for the RFP and the committee is in the process of reviewing them.

B. The Board will have a special meeting to discuss the bylaws and mission statement of the Board. The meeting time will be held early in December.

C. “Waiting for my Soldier” Sculpture

The Convention Center has been approached to house a replica of the “Waiting for my Soldier” sculpture in the facility. A motion was made by Kevin Garry and seconded by Teri Ellis-Schmidt to approve the placement of the sculpture in the Convention Center. Yeses, Tom VanWyhe, Lee Otis, Kevin Garry, Teri Ellis-Schmidt, Susan Scott, and Kraig Pomrenke, 6, Noes, none.

D. Convention Center Are Beautification Project

The Board was presented with the list of the sponsored photographs. They are working on finding sponsors for the remaining available pictures.

7. Adjournment

The meeting was adjourned.

The next regular meeting will be held on December 22 at 8:00 am in the Arena Conference Room.

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Recording Secretary

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