



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

**November 27, 2013, 8:00 a.m.**

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Ryan Pidde, Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry and Ben Arndt

MEMBERS ABSENT: Michael Ness

GUESTS/STAFF: Terry Torkildson (SMG), Lori Schnell (SMG)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Tom VanWyhe and seconded by Teri Schmidt to approve the November 27, 2013, meeting agenda. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry and Ben Arndt, 6, Noes, none.

ITEM 4. REVIEW & ACTION of the October 23, 2013 Meeting Minutes

A motion was made by Tom VanWyhe and seconded by Teri Schmidt to approve the November 27, 2013, meeting minutes. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry and Ben Arndt, 6, Noes, none.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

The Board received a listing of the past and upcoming events for the Arena, Convention Center and Orpheum Theater Center.

The Arena events include the Stampede schedule, Michael W. Smith on December 6, Disney Live! Mickey's Music Festival on January 19 and Harlem Globetrotters on April 9.

The Convention Center events include the HyVee Banquet on December 1, Fremar Meeting on December 3, Orthopedic Institute and Paramount Seminar on December 5, BASF Meeting and Southeast Technical School Graduation on December 6, Adams Thermal Holiday Party, Poet Christmas Party, Sammons Children's Party and WW Tire Service Meeting and Dinner on December 7, Keller Williams Realtor Meeting and Eide Bailly Meeting on December 9, Cargill Banquet, Farm Credit Services Meeting and Sioux Falls Business & Professional Women on December 10, Raven Holiday Party and Capital Card Services Luncheon on December 11, Parenting Seminar and Kiwanis Club Christmas Party on December 12, Armondo M Seminars on December 13, First Dakota National Bank, KNWF Banquet, Rosenbauer

ITEM 5. REVIEW of Arena and Convention Center Event Updates (Continued)  
America and Starmark Cabinetry Banquet on December 14, Campbell-Haluszka Wedding Reception on December 17 and South Dakota Agri-Business Association on December 18-19.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports  
The financial reports were not available.

ITEM 7. OTHER BUSINESS

A. Board Membership and Mission Discussion

The Board discussed their role and responsibilities. Tracy Turbak made some proposed changes to the Board ordinance and they were discussed. The Board would like to make some changes to the revised ordinance. Ben Arndt and Tom VanWyhe volunteered to make the changes and discuss them with Tracy Turbak. The proposed changes will be discussed at the January meeting.

ITEM 8. PUBLIC INPUT  
No public input.

ITEM 9. ANNOUNCEMENTS

Terry Torkildson presented the Board with an article regarding the Denny Sanford PREMIER Center that was placed in the trade magazines, Billboard. He also reported articles will be placed in other trade magazines such as Polstar and Venues Today.

Terry Torkildson reported that the ice floor is being installed in the Denny Sanford PREMIER Center. The Board requested having a tour of the new facility at the January Board meeting.

The next Arena Convention Entertainment Board meeting will be held on January 22, 2014, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

A motion was made by Mike Begeman and seconded by Kevin Garry to adjourn the meeting. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Tom VanWyhe, Teri Schmidt, Kevin Garry and Ben Arndt, 6, Noes, none.

Handouts for the Meeting include:

- o November 27, 2013 Agenda
- o October 23, 2013 Meeting Minutes
- o Event Updates
- o Financial Report

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