



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

**January 22, 2014, 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, Kevin Garry and Ben Arndt

MEMBERS ABSENT: Teri Schmidt and 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 Ryan Pidde and seconded by Tom VanWyhe to approve the January 22, 2014, meeting agenda. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Tom VanWyhe, Kevin Garry and Ben Arndt, 5, Noes, none.

**ITEM 4. REVIEW & ACTION of the November 27, 2013 Meeting Minutes and December 18, 2013 Unofficial Meeting Minutes**

A motion was made by Kevin Garry and seconded by Ryan Pidde to approve the November 27, 2013, meeting minutes and the unofficial meeting minutes from December 18, 2013. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Tom VanWyhe, Kevin Garry and Ben Arndt, 5, 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, Sioux Falls Farm Show on January 22 – 24, Monster X Tour on January 25, Dakota spirit 10<sup>th</sup> Annual Valentine's Classic on January 26, TobyMac's Hit Deep Tour on February 13, Sportsmen's Show on February 27 – March 2, Summit League Basketball Tournament on March 8 - 11 and Harlem Globetrotters on April 9.

The Convention Center events include the Sioux Falls Farm Show on January 20-24, Mortenson Meeting on January 22, Dakota Spirit Valentine's Classic on January 25 & 26, Scheels Christmas Party on January 26, O'Gorman Capers on January 26 & 27, Wellmark Meeting on January 29, Thrivent Financial Kickoff Meeting on January 30 & 31, Etc. Birthday Party, Sioux Falls Lutheran Banquet, Stampede Pre-Game Event on February 1, Winterfest of Wheels on February 4 – 9, Spartan ERV Conference on February 10 – 13, Midwest Tire Trade Show on February 13, Bayer Meeting, Girard Auction on February 14, O'Gorman Spring Formal and SE Wedding Network Bridal Show on February 16.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2013 budget that is actual through December.

ITEM 7. OTHER BUSINESS

A. Board Membership and Mission Discussion

The Board discussed the proposed changes to the Arena/Convention Entertainment Board ordinance. A motion was made by Kevin Garry and seconded by Ben Arndt to approve the changes to the revised ordinance. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Tom VanWyhe, Kevin Garry and Ben Arndt, 5, Noes, none.

The proposed ordinance will be submitted to the City Attorney and then be presented the City Council for their approval.

B. Board Appointment

The subcommittee, Teri Schmidt, Tom VanWyhe and Kevin Garry, will meet to discuss the applications for board appointments and will bring their recommendations to the February meeting.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on February 26, 2014, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

A motion was made by Tom VanWyhe and seconded by Kevin Garry to adjourn the meeting. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Tom VanWyhe, Kevin Garry and Ben Arndt, 5, Noes, none.

Handouts for the Meeting include:

- January 22, 2014 Agenda
- November 27, 2013 and December 18, 2013 Meeting Minutes
- Event Updates
- Financial Report

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