



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

**February 26, 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, Teri Schmidt, Tom VanWyhe, and Ben Arndt

MEMBERS ABSENT: Kevin Garry and Michael Ness

GUESTS/STAFF: Terry Torkildson (SMG), Lori Schnell (SMG), Chris Semrau (SMG), Ronette Hegg (SMG) and Janelle Atyeo (Argus Leader)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Teri Schmidt and seconded by Mike Begeman to approve the February 26, 2014, meeting agenda. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Teri Schmidt, Tom VanWyhe, and Ben Arndt, 5, Noes, none.

**ITEM 4. REVIEW & ACTION of the January 22, 2014 Meeting Minutes**

A motion was made by Teri Schmidt and seconded by Mike Begeman to approve the January 22, 2014, meeting minutes. Motion carried. Yeses, Ryan Pidde, Mike Begeman, Teri Schmidt, Tom VanWyhe, 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, Sportsmen's Show on February 27 – March 2, Summit League Basketball Tournament on March 8 – 11, State A Boys Basketball Tournament on March 20 – 22, Casting Crowns on April 4, Harlem Globetrotters on April 9, Brantley Gilbert on May 16, SD Cattlemen's Foundation Prime Time Gala featuring Gary Allen on June 14 and the Stampede and Storm schedules.

The Convention Center events include the Sportsmen's Show on February 28 – March 2, Home Builders Association on March 7 – 9, Mortenson Construction Meeting on March 10, Women in Business on March 11, First Premier Bank on March 12, ADDY Awards on March 15, SDSU Precision Ag Conference on March 17 – 19, SD Bureau of Human Resources Training on March 18 – 20, SD Medical Meeting on March 21, Central Plains Dairy Convention & Expo on March 24 – 27, Pro Building Convention on March 27 – 28, National Wild Turkey Federation on March 28 and American Cancer Society on March 29.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2014 budget that is actual through January.

ITEM 7. OTHER BUSINESS

A. Board Membership

There are two terms on the Board that were up in May 2013. One term is not eligible for reappointment and one is eligible to serve another term. Kevin Garry, Tom VanWyhe and Teri Schmidt were appointed to the membership subcommittee and recommended Tom VanWyhe be reappointed and also to recommend Shailesh Patel as first choice and Sara Bogdanov as second choice for Hotel Visitor Industry representatives. They also recommend James Lowe as first choice, Nick Kortan as second choice, Courtney Tielke as third choice, John Schlimgen as fourth choice and Larry Hayden as fifth choice as patrons of City's Entertainment venues. The recommendations will be given to the City for their consideration.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

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

ITEM 10. ADJOURNMENT

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

Handouts for the Meeting include:

- February 26, 2014 Agenda
- January 22, 2014 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)