



Draft

Arena/Convention/Entertainment Board Meeting Minutes

April 22, 2015, 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: Teri Schmidt, Ryan Pidde and Angie Bakke

MEMBERS ABSENT: Tom VanWyhe, Mike Begeman, Ben Arndt and Nicholle Schuelke

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG), Stu Weber (SMG) and Lori Schnell (SMG)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was not approved due to the lack of a quorum.

ITEM 4. REVIEW & ACTION of the February 25, 2015, Meeting Minutes

The minutes were not approved due to the lack of a quorum.

ITEM 5. REVIEW of Convention Center, Event Center and Arena Theater Center Event Updates

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

The Convention Center events include Great Plains Golf Expo, February 27-March 1, Home Show, March 6-8, USD Alumni Reception on March 7-10, Vivature Meeting on March 9-10, SF BPW and ESPN Banquet on March 10, Sportsmen's Show on March 11-15, PBR VIP Reception on March 13-14, Zoetis Meeting on March 13, Precision Ag Conference on March 16-18, Carsforsale.com on March 20, ABATE Motorcycle Expo on March 20-22, SDSU Jackrabbit Reception on March 22, Central Plains Dairy Expo on March 22-26, East Dakota Chapter of the Wild Turkey Federation, Learning Solution and Spring Break Kowabunga Bash on March 27, ACS Gala and Chess Tournament on March 28, Rosenbauer Dealer Meeting on March 28-31, Characters Counts on March 31, Shallow Exploration Drillers on April 7-9, Raven Quarterly Meeting on April 7, Avera McKennan Symposium on April 8, Purses with a Purpose on April 9, ProBuild on April 9-10, Thompson Law Event, Yellow Ribbon Re-Deployment and Polar Plunge on April 10, SD Sports Hall of Fame Banquet on April 11, LifeScape Foundation Pancake Feed on April 12, SD Luther Church-Missouri Synod on April 12-15, Farmer's Mutual of Nebraska Regional on April 14, Community Based Out Patient Clinic on April 14-16, Avera Health Leadership Conference on April 15-17, SD State Bar Assoc. Meeting on April 17, Alpha Center Fundraiser Gala and Blaise-Kaufmann Reception on April 18, and AMA Coin Show on April 18-19.

The Premier Center events include State A Wrestling on February 26-28, Nickelback on March 3, Summit League on March 7-10, PBR Built Ford Tough Series on March 13-14, State AA Boys Basketball On March 18-21, Central Plains Dairy Expo Thompson Square on March 24, Central Plains Dairy Expo Prayer

Breakfast on March 25, Stampede on March 26, 27, April 1, 3, 4, 10, 14, 19, Storm on March 28 & April 11, Chris Tomlin on March 29, State Leadership Reception on April 9, Tim Tebow on April 13 and First Premier Bank on April 20.

The Arena events include Augustana Basketball on February 25, Sportsmen's Show on March 12-15, Central Plains Dairy Expo on March 23-26, Roller Dollz on March 28 & April 11 and FCA Sponsored Family Fun Night on April 13

Terry Torkildson reported that the Central Plains Dairy was the first event to use the Arena, Convention Center and the Premier Center. The promoter was very happy with all the facilities.

Stu Weber reported that Rosenbauer presented the Convention Center with the Amazing Services Award.

The Board requested marking the events that that are new business on the upcoming event reports and compare attendance numbers with the previous year.

Terry Torkildson reported that the City will be holding a press conference on April 23, 2015, at 10:00 am to report the progress for the first six months of the facility being open.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2015 budget that is actual through March.

ITEM 8. OTHER BUSINESS

A. The Premier Center has two new sponsors. The Quartzite Club is now Club Cambria and the Sioux Falls Surgical Center has ads in the elevators.

B. Arena Convention Entertainment Board Work Program

The Board was instructed to go over the Work Program and bring comments and suggestions to the June Board meeting.

ITEM 9. PUBLIC INPUT
No public input.

ITEM 10. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on June 24, 2015, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT
The meeting was adjourned.

Handouts for the Meeting include:

- April 22, 2015 Agenda
- February 25, 2015 Meeting Minutes
- Event Updates
- Financial Report

http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx