Arena/Convention/Entertainment Board Meeting Minutes  
December 12, 2018, 8:00 a.m.  
Sioux Falls Arena – Board Room  
1201 North West Avenue, Sioux Falls SD  57104

(City Staff liaison: Tom Huber and Scott Rust)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Ryan Pidde, Tom VanWyhe, Angie Bakke, Ben Arndt and Kristi Metzger
MEMBERS ABSENT: Alyssa Schmidt and Teri Schmidt
GUESTS/STAFF: Les Crooks (SMG), Jim Johnson (SMG), Stu Webber (SMG), Lori Schnell (SMG), Shawn Pritchett (City of Sioux Falls) and Scott Rust (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA
A motion was made by Ben Arndt and seconded by Kristi Metzger to approve the October 24, 2018, meeting agenda. Motion carried. Yes, Ryan Pidde, Tom VanWyhe, Angie Bakke, Ben Arndt and Kristi Metzger, 5. Noes, none.

ITEM 4. REVIEW & ACTION of the October 24, 2018 Meeting Minutes
A motion was made by Tom VanWyhe and seconded by Kristi Metzger to approve the October 24, 2018, meeting minutes. Motion carried. Yes, Ryan Pidde, Tom VanWyhe, Angie Bakke, Ben Arndt and Kristi Metzger, 4. Noes, none.

ITEM 5. REVIEW of Convention Center, PREMIER Center and Arena Events
The Board received a listing of the past and upcoming events for the Convention Center, PREMIER Center and Arena.

The Premier Center upcoming events include Stamped, Jeff Dunham, Sesame Street Live!, WWE Live, Bob Seger, Fleetwood Mac, Paw Patrol, Blake Shelton, James Taylor, Dierks Bentley, Kiss, Summit League Basketball Championships, SD High School State A Combined Basketball Tournament, Storm Football, PBR, Casting Crowns, Harlem Globetrotters, Cher, Kenny Chesney, Jim Gaffigan Thomas Rhett, and Carrie Underwood.

The Arena upcoming events include the Augustana Basketball, Sioux Falls Farm Show, Sioux Empire Home Show, Sportsmen’s Show and Central Plains Dairy Expo.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2018 budget that is actual through October.

ITEM 7. OTHER BUSINESS
Staff Changes
Les Crooks reported that SMG is working on the application process for the General Manager position and hope to have that filled very quickly.

Building Renovations
Scott Rust reported that a pony chiller is being added to the Premier Center for the office and Box Office spaces. This is being done so the chiller in the whole facility doesn’t need to be running when the building is not in use and will be a saving to the utility costs. He also stated that the Convention Center lighting in the exhibit hall and ballroom spaces will be updated and the audio visual bid will be awarded today.

Eide Bailly Letter: The Board was presented a letter from Eide Bailly stating they will be conducting an annual audit of the financial statements of SMG starting in March 2019.

ITEM 8. PUBLIC INPUT
There was no public input.

ITEM 9. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on February 27, 2019 in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT
The meeting was adjourned.

Handouts for the Meeting include:
- December 12, 2018, Agenda
- October 24, 2018, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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