DRAFT

Arena/Convention/Entertainment Board Meeting Minutes
February 27, 2019, 8:00 a.m.
Sioux Falls Arena – Board Room
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

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

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Teri Schmidt and seconded by Angie Bakke to approve the February 27, 2019, meeting agenda. Motion carried. Yes, Ryan Pidde, Angie Bakke, Alyssa Schmidt, and Teri Schmidt, 4. Noes, none.

ITEM 4. REVIEW & ACTION of the December 12, 2018 Meeting Minutes

A motion was made by Angie Bakke and seconded by Teri Schmidt to approve the December 12, 2018, meeting minutes. Motion carried. Yes, Ryan Pidde, Angie Bakke, Alyssa Schmidt, and Teri Schmidt, 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 Stampede, Dierks Bentley, Kiss, Summit League Basketball Championships, SD High School State A Combined Basketball Tournament, Storm Football, PBR, Casting
Crows, Harlem Globetrotters, Cher, Kenny Chesney, Jim Gaffigan, Rob Zombie & Marilyn Manson, Thomas Rhett, and Carrie Underwood.

The Arena upcoming events include the NSIC First Round Tournament, 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 year end budget and the 2019 budget that is actual through January.

ITEM 7. OTHER BUSINESS
CVB
Teri Schmidt reported that we need to be aware that the Rapid City CVB is working with event promoters on ways to persuade them to move their events to their city.

Staff Changes
Mike Krewson has been hired as the General Manager and will begin on March 4, 2019.

SMG is reviewing applications for a Marketing Manager and will have the position filled soon.

ITEM 8. PUBLIC INPUT
There was no public input.

ITEM 9. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on April 24, 2019 in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT
The meeting was adjourned.

Handouts for the Meeting include:
- February 27, 2019, Agenda
- December 12, 2018, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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