

Arena/Convention/Entertainment Board Meeting Minutes

June 24, 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: Kristi Metzger, Ryan Pidde, Angie Bakke, Alyssa Schmidt, Tom VanWyhe, and Ben Arndt

MEMBERS ABSENT: Teri Schmidt

GUESTS/STAFF: Mike Krewson (SMG), Jim Johnson (SMG), Stu Webber (SMG), Lori Schnell (SMG) and Tom Huber (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Ben Arndt and seconded by Tom VanWyhe to approve the February 27, 2019 and April 17, 2019, meeting agenda. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Angie Bakke, Alyssa Schmidt, Tom VanWyhe, and Ben Arndt, 6. 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 Convention Center upcoming events include the Good Samaritan Convention, Beef Focus Group, 2019 Governor's Agriculture Summit, Premier Wellness, Quaye-Sandy Wedding, Suzie Esquivel Quinceanera, FoxFire Systems User Group Meeting, Syngenta, St. Francis House, Sioux Nation Ag. Summit, Teacher Swap Meet, Wellmark, SHAPE America Summer Conference, LG Seed Dealers, First Premier Effective Leadership, Associated School Boards of South Dakota, Children's Home Society, United Way Women Unite, Sioux Falls Chamber of Commerce, Lutheran Social Services, Instructional Planning Center, First Premier Bank/Bankcard Meeting, Avera Health Quality Congress, DSI Automotive Products, Sioux Falls Development Foundation, CVB Council Luncheon, First Premier Bank.

The Premier Center upcoming events include Rob Zombie & Marilyn Manson, WWE Smackdown Live!, Thomas Rhett, Sioux Falls Marathon, Sioux Falls Premier Rodeo, Ghost, Miranda Lambert, Monster Jam and Disney on Ice: Worlds of Enchantment.

Stu Webber reported that the Governor's Hunt events in 2020 will be moved to Sioux Falls and will be held in the Convention Center.

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Mike Krewson reported that the Denny Sanford Premier Center will have its 5th anniversary in October.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2019 budget that is actual through April.

ITEM 7. OTHER BUSINESS

Nominate Chair and Vice Chair

Tom VanWyhe will have conversations with all the Board members in the coming months about nominations for chair and vice chair. He will bring his recommendations to the August meeting.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on August 28, 2019 in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- June 24, 2019, Agenda
- February 27, 2019 and April 17, 2019, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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