

Arena/Convention/Entertainment Board Meeting Minutes

February 24, 2021, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett & Scott Rust)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Kristi Metzger, Teri Schmidt, Ryan Pidde, Angie Bakke, and Ben Arndt

MEMBERS ABSENT: Tom Van Wyhe and Alyssa Schmidt

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), Melissa Ries (ASM), Lori Schnell (ASM), Scott Rust (City of Sioux Falls) and Chad Stoner (Spectra)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Teri Schmidt and seconded by Kristi Metzger to approve the February 24, 2021, meeting agenda. Motion carried. Yes, Kristi Metzger, Teri Schmidt, Ryan Pidde, Angie Bakke, and Ben Arndt, 5. Noes, none.

ITEM 4. REVIEW & ACTION of the October 28, 2020, Meeting Minutes

A motion was made by Kristi Metzger and seconded by Ryan Pidde to approve the December 16, 2020, meeting minutes. Motion carried. Yes Kristi Metzger, Teri Schmidt, Ryan Pidde, Angie Bakke, and Ben Arndt, 5. 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 Home Show, South Dakota Association of Plumbing, Heating, Cooling Contractors Convention, Summit League Commissioner Reception and Presidents, Sportsmen's Show, South Dakota Safety Meeting, National Association of Social Workers Annual Convention, Visual Arts Contest, Compass Center's "It's in the Bag" Fundraiser, East Dakota Chapter of the Wild Turkey Federation, Sioux Empire Wedding Network, Dairy Expo, and Starz Cheer and Dance Competition.

The Premier Center upcoming events include Stampede 2020-2021 season, State A Boys Basketball Tournament, Central Plains Dairy Expo, PBR: Unleash the Beast and All State Chorus and Orchestra.

The Arena upcoming events include Sioux Empire Home Show, RHSShow Choir, Sportsmen's Show, The Concrete Challenge on Syrup, Central Plains Dairy Expo, All American Gymnastic Competition, NYWA St. Wrestling Tournament and McCrossan "The Wildest Banquet Auction in the Midwest" Featuring Bonner Bolton.

Finance and Budget 605-367-8860 • Purchasing 605-367-8013
The Stadium upcoming events include USF Baseball.

Jim Johnson reported that we are continuing to host events from other states that have closed their facilities because of the COVID-19 virus.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2020 budget that is through December and the 2021 budget that is through January 2021.

ITEM 8. OTHER BUSINESS

Ryan Pidde reported that Alyssa Morse sent an email expressing her wishes to resign from the Board due to medical issues. The Board requested that we contact Alyssa and extend an invitation to her to remain on the Board in any manner that she is able.

Projects

Scott Rust reported that the lighting in the Convention Center meeting rooms, concourses and Keloland Lobby will be replaced and the parking lot will be repaired.

Stu Weber reported that the Exhibit Halls have be upgraded with new acoustic panels and fresh paint.

ITEM 9. PUBLIC INPUT
There was no public input.

ITEM 10. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on April 28, 2021, in the Administration Office Conference Room.

ITEM 11. ADJOURNMENT
Ryan Pidde adjourned the meeting.

Handouts for the Meeting include:

- February 24, 2021, Agenda
- December 16, 2020, Meeting Minutes
- Event Updates
- Financial Report

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