

**Arena/Convention/Entertainment Board Meeting Minutes**

December 1, 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, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Tom Van Wyhe

MEMBERS ABSENT: Alyssa Schmidt

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), Lori Schnell (ASM), Chad Stoner (Spectra), Shawn Pritchett (City of Sioux Falls), Scott Rust (City of Sioux Falls), Tom Huber (City of Sioux Falls), and Dustin Powers (City of Sioux Falls)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Kristi Metzger and seconded by Angie Bakke to approve the September 22, 2021, meeting agenda. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Tom Van Wyhe, 6. Noes, none.

**ITEM 4. REVIEW & ACTION of the September 22, 2021, Meeting Minutes**

A motion was made by Teri Schmidt and seconded by Ben Arndt to approve the September 22, 2021, meeting minutes. Motion carried. Yes Kristi Metzger, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Tom Van Wyhe, 6. 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 Faith Temple Food Giveaway, 2021 Growing On – Farm Credit Services, City of Sioux Falls, Poet Christmas Party, Art of Living Well, Plains Commerce Bank Holiday Party, Avera Christmas Gathering, SD Lutheran Church 2021 District Convention, Big Sioux River Waer Summit, SD Safety Council, Grouchmas, Sammons Financial Group, Rosenbauer Holiday Party, Ag United, Avera Leadership, JA Stock Market, First Premier Bank, SD Agri-Business Agronomy Conference, RASE Holiday Lunch, LR Productions – Gymnastics, AGC Conference, Gonna Get Wed Bridal Showcase, Ag Expo, SD Corn Growers Assn., SD Choral Directors Assn., Garm Show, Valentine Classic and Ethanol Plant Manager’s Meeting.

The Premier Center upcoming events include Disney On Ice, For King & Country, Stampede, Brantley Gilbert, Jeff Dunham, and Sioux Falls Farm Show.

The Arena upcoming events include Southeast Tech Graduation, All American Gymnastics, SD Choral Directors Association, Sioux Falls Farm Show and Dakota Spirit.

Finance and Budget 605-367-8860 • Purchasing 605-367-8013

The Stadium is closed for the winter season.

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

ITEM 8. OTHER BUSINESS

A. Discussion of the Board's Future:

Shawn Pritchett presented to the board a copy of the new Board ordinance to discuss before it is presented to the City Council. Angie Bakke requested that term limits for the chair and vice chair should be added to the ordinance. Tom Van Wyhe requested that the Chair should stay on the Board a year after his Chair term limit is over.

A motion was made by Ben Arndt and seconded by Teri Schmidt to approve the ordinance with the addition of term limits for the Chair and Vice Chair and request the chair to remain on the Board for an additional year after the Chair term limit is over. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Tom Van Wyhe, 6. Noes, none.

ITEM 9. PUBLIC INPUT

There was no public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on February 23, 2022, in the Meetings Rooms 1 & 2.

ITEM 11. ADJOURNMENT

A motion was made by Ben Arndt and seconded by Tom Van Wyhe to adjourn the meeting. Motion carried. Yes Kristi Metzger, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Tom Van Wyhe, 6. Noes, none.

Handouts for the Meeting include:

- December 1, 2021, Agenda
- September 22, 2021, Meeting Minutes
- Event Updates
- Financial Report

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)