

**City of Mitchell**  
*Sports & Events Authority Committee*  
*Meeting Minutes*

**Date:** January 11<sup>th</sup>, 2022

**Time:** 2:00 p.m.

**Place:** Chamber of Commerce Board Room

<b>Organizational Representative:</b>	<b>Facility Representative:</b>	<b>Hotel Representative:</b>	<b>Business Representative:</b>
<input type="checkbox"/> Mayor Bob Everson	<input type="checkbox"/>	<input checked="" type="checkbox"/> Bryan Dixon	<input checked="" type="checkbox"/> Tim Smith
<input checked="" type="checkbox"/> Kevin McCardle	<input checked="" type="checkbox"/> Cory Aadland	<input checked="" type="checkbox"/> Dan Sabers	<input checked="" type="checkbox"/> Dave Helleloid
<input checked="" type="checkbox"/> Jill Larson	<input checked="" type="checkbox"/> Jon Hart	<input checked="" type="checkbox"/> LaRee Rumbolz	<input type="checkbox"/> Jim Johnston
	<input checked="" type="checkbox"/> Doug Greenway	<input checked="" type="checkbox"/> Emily Liedtke	

**Staff/Others Present:** Kevin Devries, Alex Heidinger, Geri Beck, Stephanie Ellwein (Zoom) and Aaron Hieb

**I. Meeting called to order by:** 2:00pm Stephanie Ellwein & Kevin McCardle

**II. Funding Applications/Reports**

- a. DWU: “12<sup>th</sup> Annual Wesleyan Futsal Classic” (February 25<sup>th</sup>-27<sup>th</sup>, 2022)
  - a. “12<sup>th</sup> Annual Wesleyan Futsal Classic” event Requesting \$4,000 – Clay Glasgow
    - i. Motion: Dave Helleloid motioned to award \$4,000.
    - ii. Second: Tim Smith seconded the motion. All voted ‘aye’ and motioned passed.
    - iii. Abstain: Jon Hart abstained from voting.
- b. SDHSAA: “2022 SDHSAA State Gymnastics” (February 11<sup>th</sup>-12<sup>th</sup>, 2022)
  - a. “2022 SDHSAA State Gymnastics” event Requesting \$3,000 – Cory Aadland
    - i. Motion: Bryan Dixon motioned to award \$3,000.
    - ii. Second: Jon Hart seconded the motion. All voted ‘aye’ and motioned passed.
    - iii. Abstain: Cory Aadland abstained from voting.
- c. Mitchell Figure Skating Club: “Palace Ice Festival” (February 11<sup>th</sup>-13<sup>th</sup>, 2022)
  - a. “Palace Ice Festival” event Requesting \$5,000 – Devy Alvizures
    - i. Motion: Bryan Dixon motioned to award \$3,000.
    - ii. Second: Emily Liedtke seconded the motion to award \$3,000. Four voted ‘aye’ and two voted ‘nay’. Motion passed.
    - iii. Abstain: Dave Helleloid abstained from voting.

**III. Approval of Minutes:**

Motion: Bryan Dixon motioned to approve the previous minutes.

Second: Jon Hart seconded the motion. All voted ‘aye’ and motion passed.

**IV. Financial Report:**

Motion: Jon Hart motioned to approve the financial report as presented.

Second: LaRee Rumbolz seconded the motion. All voted aye’ and motion passed.

**V. Updates/Reports**

Doug Greenway presented the numbers and spectator results for the Hoop City Classic and Sacred Hoops High School Classic. Aaron Hieb will email out Evaluation Forms and have these two organizations complete, so we can understand how they viewed the event’s success.

**VI. Old Business**

Miss South Dakota Miss Teen Competition – The efforts that were put forth during the 2018 BID for this event were beyond anyone’s imagination. And many believe that if those efforts failed, the benefits to bid for the event in June 2023, 2024, & 2025 did not outweigh the financial gains. Cory Aadland will reach out to September Kirby or her sister to gain a better understanding if it would benefit the City of Mitchell to continue with the proposal bid for this event.

**VII. Items for Approval**

**VIII. Meeting Adjourn:** Kevin McCardle adjourned meeting at 2:56 pm.