

City of Mitchell
Sports & Events Authority Committee
Meeting Minutes

Date: February 8th, 2022

Time: 2:00 p.m.

Place: Chamber of Commerce Board Room

Organizational Representative:	Facility Representative:	Hotel Representative:	Business Representative:
<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 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 checked="" type="checkbox"/> Jim Johnston
	<input checked="" type="checkbox"/> Doug Greenway	<input checked="" type="checkbox"/> Emily Liedtke	

Staff/Others Present: Kevin Devries, Geri Beck, Tiffany Batdorf, Stephanie Ellwein, & Aaron Hieb

I. Meeting called to order by: 2:00 PM Kevin McCardle.

II. Funding Applications/Reports

- a. CORE Athletics Gymnastics: “Under the Sea Invitational” (January 29th & 30th)
 - a. “Under the Sea Invitational” event Requesting \$3,500 – Christy Duba
 - i. Motion: Jill Larson motioned to award \$1,500.
 - ii. Second: Doug Greenway seconded the motion All voted ‘aye’ and motion passed.
- b. DWU Athletics: “GPAC Wrestling Championships” (February 18th & 19th)
 - a. “GPAC Wrestling Championships” event Requesting \$2,000 – Jon Hart
 - i. Motion: Tim Smith motioned to award \$2,000.
 - ii. Second: Bryan Dixon seconded the motion. All voted ‘aye’ and motion passed.
 - iii. Abstain: Jon Hart abstained from voting.
- c. Buckin’ Wild Ranch: “Cabin Fever Auction” (February 25th & 26th)
 - a. “Cabin Fever Auction” event Requesting \$1,500 – Ashley Coulter
 - i. Motion: Dave Helleloid motioned to award \$1,000.
 - ii. Second: Jill Larson seconded the motion. All voted ‘aye’ and motion passed.
- d. South Dakota Music Education Association (SDMEA): “SD MS All-State Band” (March 4th & 5th)
 - a. “SD MS All-State Band” event Requesting \$250 – Julie Berger
 - i. Motion: Bryan Dixon motioned to award \$250.
 - ii. Second: Dan Sabers seconded the motion. All voted ‘aye’ and motion passed.
- e. Mitchell Music Boosters: “Mitchell Show Choir Classic” (March 18th & 19th)
 - a. “Mitchell Show Choir Classic” event Requesting \$5,000 – Jim Miskimins
 - i. Motion: Tim Smith motioned to award \$3,000.
 - ii. Second: Emily Liedtke seconded the motion. All voted ‘aye’ and motion passed.

III. Approval of Minutes:

Motion: Doug Greenway motioned to approve the previous minutes.

Second: Bryan Dixon seconded the motion. All voted ‘aye’ and motion passed.

IV. Financial Report:

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

Second: Emily Liedtke seconded the motion. All voted 'aye' and motion passed.

V. Updates/Reports

a. Hoop City Classic – Since Doug Greenway presented Corn Palace numbers at the last SEA Committee meeting, we looked over the evaluation form and financials submitted for the event in Mitchell.

b. Girls & Boys Hanson Classic – Doug Greenway presented the numbers and spectator results for the Hanson Classics. Aaron Hieb went over the evaluation forms submitted by Jim Bridge and where he plans to use the profit from the events.

VI. New Business

a. SD State Senior Games – Aaron Hieb presented the Request for Proposal for the event and asked for the committee's insight and advice whether to pursue the bid. Also, Aaron Hieb informed the committee of the conversations he had earlier in the day with the Watertown Parks & Rec Department. The event preparation and event itself is a lot of work and requires numerous volunteers. After much discussion and helpful insight, there are too many conflicting factors (lack of available venues, high school & college sporting events, already committed events in Mitchell, and difficulty finding the number of qualified volunteers required) that would prevent Mitchell from hosting a successful event as well as being respectful to the already committed events in Mitchell for the designated time frame.

VII. Items for Approval

VIII. Meeting Adjourn: Kevin McCardle adjourned meeting at 3:00 PM.