

City of Mitchell
Sports & Events Authority Committee
Meeting Minutes

Date: July 14, 2022

Time: 2:00 p.m.

Place: Chamber of Commerce Board Room

Organizational Representative:	Facility Representative:	Hotel Representative:	Business Representative:
<input checked="" type="checkbox"/> Mayor Bob Everson	<input checked="" type="checkbox"/> Kevin Nelson	<input 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"/> Dave Helleloid
<input checked="" type="checkbox"/> Jill Larson	<input type="checkbox"/> Jon Hart	<input checked="" type="checkbox"/> LaRee Rumbolz	<input checked="" type="checkbox"/> Jim Johnston
	<input checked="" type="checkbox"/> Doug Greenway	<input type="checkbox"/> Emily Liedtke	

Staff/Others Present: Tiffany Batdorf & Stephanie Ellwein

- I. **Meeting called to order by:** Mayor Bob Everson @ 2:00 PM. Mayor Everson went over the procedures for using the microphones for the online YouTube broadcast to allow for more transparency as to what the committee is reviewing.

II. **Funding Applications/Reports**

Kent VanOvershelde, SD High School Coaches Association 71st Annual Coaches Clinic to be held in Mitchell. July 17-20. The \$6,870 grant request is to provide support and hotel rooms for officials, speakers, and the social for the event. Event to be held at the Highland Conference Center, Rooms are at the Comfort Inn. They will also be using the DWU facility & Wild Oak Golf Course. (July 17-20, 2022). Motion by Greenway, Seconded by Nelson to approve a grant in the amount of \$5,700. Corey Aadland Abstained, all other members voting "aye". Motion carried.

Jim Johnston spoke for the SD Amateur Baseball tournament to be held in Mitchell in August. The grant request was \$5,000 to help with the official's fees. Motion by Rumbolz, seconded by Greenway to approve a grant in the amount of \$5,000. All members voting "aye". Motion carried.

III. **Approval of Minutes :**

Motion by Greenway, seconded by Johnston to approve the minutes as presented. All members voting "aye. Motion carried.

IV. **Financial Report :**

City Administrator, Stephanie Ellwein presented the financial report as of June 2022. Motion by Smith, seconded by McCardle to approve the financial report. All members voting "aye". Motion carried.

V. **Updates/Evaluation Forms/Financials**

Members reviewed the evaluation form from the State VFW conference held in Mitchell.

VI. **New Business /Items for Approval**

Members reviewed the SEA survey and made suggested changes. The survey will be sent to organizations in Mitchell, and listed on the website.

- VII. **Meeting Adjourn:** Mayor Bob Everson adjourned meeting at 2:30 PM.