Meeting Agenda SOUTH DAKOTA ATHLETIC COMMISSION

Via <u>ZOOM</u> Or

Call: 1-312-626-6799 Meeting ID: 874 8821 9193 Passcode: 980402

Friday, May 9, 2025, 12:30 p.m. CDT

Proposed Agenda

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda
- D. Open Forum: 5 minutes for the public to address the Commission
- E. Approval of Meeting Minutes: December 13, 2024; January 29, 2025; and January 30, 2025
- F. Financial Report as of March 31, 2025
- G. Executive Session ((Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation and preparing for contract negotiations)
- H. Old Business
 - 1) Approved Events Update
 - i. BOX 2025-01(15th Round Sioux Falls)
 - ii. MMA 2025-01 (Borroka TBD)
 - iii. MMA 2025-02 (PFL- TBD)
 - iv. MMA 2025-03 (LFA Sioux Falls)
 - 2) Administrative Rule Change Proposal Drafts and Process
 - i. ARSD 20:81:01 General Provisions
 - ii. ARSD 20:81:02 Fees
 - iii. ARSD 20:81:03 Licenses and Registrations
 - iv. ARSD 20:81:08 Amateur Organizations and Educational Institutions
- I. New Business
 - 1) Administrative Rule Change Proposal Drafts and Process
 - i. ARSD 20:81:04 Boxing
 - ii. ARSD 20:81:05 Mixed Martial Arts
 - iii. ARSD 20:81:06 Kickboxing
 - iv. ARSD 20:81:07 Ticket Sales
 - v. ARSD 20:81:09 Complaints
 - vi. ARSD 20:18:10 Bout Review (proposed)
 - 2) Administrative Rule Change Process Timeline
 - 3) Pre-Post Medical Evaluation Form
 - 4) Executive Services Contract Renewal
 - 5) Event Applications
- J. Other Business
 - 1) Office Update
- K. Announcements
 - 1) Next Meeting Date
- L. Adjourn

Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference December 13, 2024 12:30 p.m. CST

Chairman Valentine called the meeting to order at 12:30 p.m. A quorum was present.

Members Present Electronically: Verle Valentine, Kaleb Paulsen, Jeremy Fox, and Chet Kilmer

Members Absent: None

Others Present Electronically: Jennifer Stalley, executive secretary, and Jerry McCabe, Department of Labor, Commission legal counsel

Paulsen made a motion to approve the agenda. Fox seconded the motion. MOTION PASSED.

Valentine asked for any public comments. No comments were offered.

Paulsen made a motion to approve the September 6, 2024 commission meeting minutes. Kilmer seconded the motion. **MOTION PASSED.**

Paulsen made a motion to accept the November 30, 2024 financial report as presented. Kilmer seconded the motion. **MOTION PASSED.**

Paulsen made a motion to go into executive session for consultation with legal counsel for consideration of proposed contested cases or litigation and invite Stalley and McCabe to join the executive session at 12:39 pm. Fox seconded the motion. **MOTION PASSED.**

Valentine declared the Commission out of executive session at 12:45 pm.

Stalley provided the Commission with an update on the Commission's proposed legislation. The legislation was not approved for submission and will not be introduced on behalf of the Commission in 2025.

Stalley provided an update on previously approved events.

Kilmer made a motion to approve the 2025 exempt organization request from South Dakota USA Boxing on the condition South Dakota USA Boxing inform the Commission of any sanctioned events in South Dakota and South Dakota USA Boxing report all event results and any contestant injuries to the Commission within 30 days of the event. Fox seconded the motion. **MOTION PASSED.**

Fox made a motion to approve an event request by Professional Fighters League for a mixed martial arts event to be held on a date to be determined, in Sioux Falls, South Dakota on the condition the promoter is properly licensed for 2025; the promoter submits the required \$1,000 event fee deposit, and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Paulsen seconded the motion. **MOTION PASSED.**

Paulsen made a motion to approve an event request by Legacy Fighting Alliance for a mixed martial arts event to be held on a date to be determined, in Sioux Falls, South Dakota on the condition the promoter is properly licensed for 2025; the promoter submits the required \$1,000 event fee deposit, and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Kilmer seconded the motion. **MOTION PASSED.**

Fox made a motion to approve an event application by Borroka, LLC for a mixed martial arts event to be held on a date and at a location to be approved by the Commission on the conditions the promoter is properly licensed for 2025; the promoter submits the required \$1,000 event fee deposit; the promoter provides proof of a \$20,000 surety bond or irrevocable line of credit; the promoter agrees the event card locks seven days before the approved event date and no additional bouts or fighters will be approved after that deadline; the promoter provides the Commission with a copy of the signed contract for all boxers on the approved card at least seven days before the approved event date; the promoter submits a plan for the locker room and ring set up at the venue at least 30 days prior to the approved event date; and promoter complies with all other deadlines and requirements for a mixed martial arts event as set forth in state statute and administrative rule. Kilmer seconded the motion. **MOTION PASSED.**

Fox moved to renew the contract with Midwest Solutions for executive services under the current terms for the period of January 1, 2025 through June 30, 2025. Paulsen seconded the motion. **MOTION PASSED.**

Paulsen moved to extend the contract with Midwest Solutions for services related to updating the Commission's statutes and administrative rules under the current terms for the period of January 1, 2025 through June 30, 2025. Kilmer seconded the motion. **MOTION PASSED.**

Stalley provided an update on the administrative rules review project. The Commission plans to propose administrative rule changes in May 2025 for public comment.

Fox moved to set the Commission's 2025 meeting schedule as January 30, 2025, March 7, 2025, May 9, 2025, September 26, 2025, and December 5, 2025. Paulsen seconded the motion. **MOTION PASSED.**

Fox made a motion to adjourn the meeting at 1:36 p.m. Kilmer seconded the motion. **MOTION PASSED.** Paulsen was absent.

Respectfully Submitted,	
Jeremy Fox, Secretary	_

Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION

The District, 4521 West Empire Place, Sioux Falls January 29, 2025 5:30 p.m. CST

Chairman Valentine called the meeting to order at 7:00 p.m. A quorum was present.

Members Present in Person: Verle Valentine, Kaleb Paulsen, Jeremy Fox, and Chet Kilmer

Members Absent: None

Others Present in Person: Jennifer Stalley, executive secretary

The Commission discussed the weights of competitors Stevie Morgan, Marisa Joana Portilio, Aaron Lopez, and David Minter for BOX 2025-01. The Commission and competitors came to a consensus on the weights for competing in the event.

Fox made a motion to adjourn the meeting at 7:18 p.m. Kilmer seconded the motion. **MOTION PASSED.**

Respectfully Submitted,
Jeremy Fox, Secretary

Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION

Sanford Vandemark Building, 3rd Floor Conference Room 1210 West 18th Street, Sioux Falls January 30, 2025 1:00 p.m. CST

Chairman Valentine called the meeting to order at 1:00 p.m. A quorum was present.

Members Present in Person: Verle Valentine, Kaleb Paulsen, Jeremy Fox, and Chet Kilmer

Members Absent: None

Others Present in Person: Jennifer Stalley, executive secretary

The Commission reviewed administrative rules 20:81:01; 20:81:02; 20:81:03; 20:81:04; 20:81:05; 20:81:07; 20:81:08; and 20:81:09 for possible changes and updates.

The Commission instructed Stalley to draft the changes and updates for further consideration by the Commission at the next meeting.

Paulsen made a motion to adjourn the meeting at 3:05 p.m. Kilmer seconded the motion. **MOTION PASSED.**

Respectfully Submitted,	
Jeremy Fox. Secretary	

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BA0225R1 03/29/2025

STATE OF SOUTH DAKOTA REVENUE SUMMARY BY BUDGET UNIT FOR PERIOD ENDING: 03/31/2025

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STATE OF SOUTH DAKOTA MONTHLY REVENUE AND JOURNAL VOUCHER REPORT FOR PERIOD ENDING: 03/31/2025

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STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 03/31/2025

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SOUTH DAKOTA ATHLETIC COMMISSION

Tel: 605.224.1721 | Fax: 1.888.425.3032

dlr.sd.gov/athleticcommission

Physician's PRE/POST Bout Exams Boxing/MMA/Kickboxing/Elimination Tournaments

lete Legal Name			Event Date:			
	HR:					
Alertness/Orientation	Abnl Heart (Rhythm/sounds) Chest/Lungs/Ribs Abdomen Upper Extremities Lower Extremities Hands/Wrists Skin (rashes, infxns)	Normal //sounds)	0 0 0 0 0 0 <u>Ab</u>	Romberg/Pronator Drift Finger to Nose Knuckle Push Ups Tandem Gait Duck Walk Crab Walk Other:	Normal	Abn
(Women only) Pregnancy test – Urine/Serum (check one): $\ \square$ Negative	rum (check one): Negative	☐ Positive (Automatic DQ)	DQ)			
Abnormalities: Based on the statements made by the athlete, the Medical History form and my physical findings it is opinion this athlete condition and able to compete in boxing/MMA/kickboxing/elimination tournament.	hlete, the Medical History form and /MMA/kickboxing/elimination tourn	ny physical findings it	is opinion this a	athlete □ IS □ IS NOT in good physical	ood physica	-
Reason if not cleared for competition:		,				
hysician's Name, M.D/D.O.	Signature	ure	1	License No. D	Date	1



SOUTH DAKOTA ATHLETIC COMMISSION

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Physician's Post Bout Evaluation

Athlete Legal Name:		Event Date:		•	
□ Won □ Lost Via: □ KO □ TKO □	□ Draw □ DQ □ NC	□ Choke	☐ Submission		
Length of Suspension: \Box 14 days \Box 21 days \Box 30 da	□ 21 days □ 30 days □ 60 days □ 90 days □ Indefinite		Time of initial evaluation:		
Fighter Stable: ☐ Yes ☐ No		RR:	BP:/	_ HR: 	I
Alertness/Orientation Normal Abnl Head/Periorbital/CN's C C PERRLA/EOMI/Vision C C C PERS/Hearing (grossly) C C C C C C C C C	Jaw/Oropharynx/Teeth Neck Heart/Lungs Chest/Ribs/Abdomen Extremities	Normal Abni	Hands/Wrists Skin (Lacerations) Gait/Motor (grossly) Neuro (grossly) Other:	Normal /	Abnl
Abnormalities:					
Mechanism of Injury/Diagnoses:					
Advised to report for second evaluation in: 15 Results/time of seconds evaluation:	□ 30 minutes □ Athlete	failed to report for	□ Athlete failed to report for second evaluation		
Recommended Medical Attention: CT scan of brain CT scan: Examination/follow up by: Ophthalmologist Ne	☐ X-Ray: ☐ Neurologist ☐ Orthopedic doctor	or □ Primary care	e physician □ Other:	3	1
☐ Referred to Emergency Department at:Comments:		Вохе	er refuses advice of physician	ysician	
Physician's Name, M.D/D.O.	Signature		License No.	Date	