

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION
Via ZOOM

Or

Call: 1-312-626-6799
Meeting ID: 889 7532 3207
Passcode: 454235

Friday, December 5, 2025, 12:30 p.m. CST

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: September 26, 2025
- F. Financial Report: October 31, 2025
- G. Old Business
 - 1) Approved Events Update
 - i. BOX 2026-01 (15th Round Promotions – Sioux Falls)
 - 2) Legislation/Administrative Rule Change Process Update
- H. New Business
 - 1) 2026 USA Boxing Exemption Application
 - 2) Event Applications
 - 3) Proposed 2026 Meeting Schedule
- I. Other Business
 - 1) Office Update
- J. Announcements
 - 1) Next Meeting Date – March 20, 2026 at 12:30 pm CST
- K. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
September 26, 2025 12:30 p.m. CDT

Vice Chairman Valentine called the meeting to order at 12:31 p.m. A quorum was present.

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

Members Absent: None

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

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

Valentine welcomed Shaina Riggs as a new Commissioner.

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

Paulsen made a motion to approve the May 9, 2025 Commission meeting minutes. Kilmer seconded the motion. **MOTION PASSED.**

Kilmer made a motion to accept the June 30, 2025 and August 31, 2025 financial reports as presented. Fox seconded the motion. **MOTION PASSED.**

Stalley provided an update on previously approved events.

Stalley provided an update on the administrative rules review project. Stalley noted legislation is required to proceed with some of the proposed administrative rule changes. Proposed legislation is under consideration for submission in the 2026 legislative session.

McCabe provided the Commission with an overview of the open meeting laws and provided opportunities for the Commissioners to ask questions. The Commission reviewed *the Guide to South Dakota Open Meetings Laws*.

Riggs made a motion to acknowledge the Commission reviewed the open meeting laws as required by state law. Fox seconded the motion. **MOTION PASSED.**

Paulsen made a motion to approve an event application by 15th Round Promotions for a boxing event to be held on January 29, 2026, in Sioux Falls on the conditions the promoter is properly licensed for 2026; 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; the promoter agrees any streaming revenue from the

event must be reported to the Commission and used in the final event fee calculation; and promoter complies with all other deadlines and requirements for a boxing event as set forth in state statute and administrative rule. Kilmer seconded the motion. **MOTION PASSED.**

Fox moved to elect Valentine as chair, Paulsen as vice-chair, and Fox as secretary for the Commission. Paulsen seconded the motion. **MOTION PASSED.**

Stalley provided an office update. Annual conflict of interest disclosures will be sent to Commissioners before the next meeting. Stalley note the Commission will begin assigning an additional official (judge and/or referee) for each event to address possible travel delays the day of an event and to provide more opportunities for officials to gain experience.

Valentine noted the next Commission meeting is December 5, 2025 at 12:30 p.m. (CST).

Fox made a motion to adjourn the meeting at 1:23 p.m. Kilmer seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Jeremy Fox, Secretary

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STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 10/31/2025

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AGENCY: 10 LABOR & REGULATION
BUDGET UNIT: 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	94,742.30	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			94,742.30	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			94,742.30	DR **	
BUDGET UNIT TOTAL 1039			94,742.30	DR ***	

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STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 10/31/2025

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AGENCY	BUDGET UNIT	1039	LABOR & REGULATION	SOUTH DAKOTA ATHLETIC COMMISSION - INFO	REVENUE SUMMARY BY BUDGET UNIT	FOR PERIOD ENDING: 10/31/2025
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
COMPANY NO	6503		PROFESSIONAL & LICENSING BOARDS			
COMPANY NAME	6503					
1039000887	6503	4293070	PROMOTER LICENSE	300.00	300.00	
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	300.00	300.00	*
1039000887	6503	4299080	EVENT FEE	1,000.00	5,154.50	
1039000887	6503	4299081	CONTESTANT REGIST FEE	.00	950.00	
1039000887	6503	4299082	JUDGE REGISTRATION FEE	50.00	100.00	
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	50.00	
1039000887	6503	4299084	SECOND REGISTRATION FEE	.00	1,250.00	
1039000887	6503	4299086	FEDERAL BOXING ID FEE	100.00	100.00	
ACCT: 4299			OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	1,150.00	7,604.50	*
ACCT: 42			LICENSES, PERMITS & FEES	1,450.00	7,904.50	**
1039000887	6503	4920045	NONOPERATING REVENUES	.00	4,888.26	
ACCT: 4920			NONOPERATING REVENUE	.00	4,888.26	*
ACCT: 49			OTHER REVENUE	.00	4,888.26	**
CNTR: 1039000887				1,450.00	12,792.76	***
COMP: 6503				1,450.00	12,792.76	****
B UNIT: 1039				1,450.00	12,792.76	*****

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STATE OF SOUTH DAKOTA
MONTHLY REVENUE AND JOURNAL VOUCHER REPORT
FOR PERIOD ENDING: 10/31/2025

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AGENCY 10 LABOR & REGULATION
BUD UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMP	CENTER	ACCOUNT	DOCUMENT ID	POST DATE	APPROVAL, VENDOR, OR PO #	EFFECT DATE	AMOUNT	DR CR
COMPANY NO	6503							
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS							

COMPANY NO	6503
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS

6503	1039000887	4299980	C106AC004	10/10/2025	412785	10/08/2025	1,000.00	DR
6503	1039000887	4299080	C106AC004	10/10/2025	412785	10/08/2025	1,000.00	CR
6503	1039000887	4299080	C106AC004	10/10/2025	412785	10/08/2025	1,000.00	CR
6503	1039000887	4293070	C106AC005	10/22/2025	413431	10/16/2025	300.00	DR
6503	1039000887	4293070	C106AC005	10/22/2025	413431	10/16/2025	300.00	CR
6503	1039000887	4293070	C106AC005	10/22/2025	413431	10/16/2025	300.00	CR
6503	1039000887	4299082	C106AC005	10/22/2025	413431	10/16/2025	50.00	CR
6503	1039000887	4299086	C106AC005	10/22/2025	413431	10/16/2025	100.00	CR

TOTAL ACCOUNT GROUP NET CHANGE	1,450.00	CR *
6503 1039000887 52042000 RM609057	10/29/2025	10/07/2025
	100.50	DR

TOTAL ACCOUNT	GROUP NET CHANGE						100.50	DR *
6503	1039000887	82040900						
6503	1039000887	82040900	26-1000-004	2407	10/01/2025	26SC100004	1,967.22	CR
			26SC100004		10/01/2025	12199902	48,000.00	DR

TOTAL ACCOUNT GROUP NET CHANGE	46,032.78	DR	*
TOTAL COMPANY--NET CHANGE	44,683.28	DR	**

44,683.28 DR **

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STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 10/31/2025

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AGENCY	BUDGET UNIT	CENTER-5	10	1039	10390	LABOR & REGULATION	SOUTH DAKOTA ATHLETIC COMMISSION - INFO	SD ATHLETIC COMMISSION			
COMP	CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPL #	OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/CR
COMPANY NO	6503										
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS										
6503	1039000887	51010300	CGEX251014	10/17/2025						830.00	DR
OBJSUB:	5101030	BOARD & COMM MBRS FEES								830.00	DR *
OBJECT:	5101	EMPLOYEE SALARIES								830.00	DR **
6503	1039000887	51020100	CGEX251014	10/17/2025						63.50	DR
OBJSUB:	5102010	OASI-EMPLOYER'S SHARE								63.50	DR *
OBJECT:	5102	EMPLOYEE BENEFITS								63.50	DR **
GROUP:	51	PERSONAL SERVICES								893.50	DR ***
6503	1039000887	52040900	26-1000-004	2407	10/03/2025	00989886	MIDWESTSOL	12199902		1,967.22	DR
OBJSUB:	5204090	MANAGEMENT CONSULTANT								1,967.22	DR *
6503	1039000887	52042000	RM609057	10/29/2025						100.50	DR
OBJSUB:	5204200	CENTRAL SERVICES								100.50	DR *
OBJECT:	5204	CONTRACTUAL SERVICES								2,067.72	DR **
GROUP:	52	OPERATING EXPENSES								2,067.72	DR ***
COMP:	6503									2,961.22	DR ****
CNTR:	1039000887									2,961.22	DR *****
B. UNIT:	1039									2,961.22	DR *****

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STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 10/31/2025

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AGENCY	10	LABOR & REGULATION				
BUDGET UNIT	1039	SOUTH DAKOTA ATHLETIC COMMISSION - INFO				
CENTER-5	10390	SD ATHLETIC COMMISSION				
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
COMPANY NO	6503					
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	51010300	BOARD & COMM MBRS FEES	830.00	1,494.00	
ACCT: 5101	EMPLOYEE SALARIES			830.00	1,494.00	*
1039000887	6503	51020100	OAST-EMPLOYER'S SHARE	63.50	114.30	
ACCT: 5102	EMPLOYEE BENEFITS			63.50	114.30	*
ACCT: 51	PERSONAL SERVICES			893.50	1,608.30	**
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	.00	152.76	
1039000887	6503	52031000	LODGING/IN-STATE	.00	490.68	
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	.00	80.34	
ACCT: 5203	TRAVEL			.00	723.78	*
1039000887	6503	52040900	MANAGEMENT CONSULTANT	1,967.22	10,928.42	
1039000887	6503	52042000	CENTRAL SERVICES	100.50	565.56	
ACCT: 5204	CONTRACTUAL SERVICES			2,067.72	11,493.98	*
1039000887	6503	52050200	OFFICE SUPPLIES	.00	61.36	
1039000887	6503	52053500	POSTAGE	.00	19.60	
ACCT: 5205	SUPPLIES & MATERIALS			.00	80.96	*
ACCT: 52	OPERATING EXPENSES			2,067.72	12,298.72	**
COMP: 6503	PROFESSIONAL & LICENSING BOARDS			2,961.22	13,907.02	***
CENTER: 1039000887				2,961.22	13,907.02	****
B UNIT: 1039				2,961.22	13,907.02	*****

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MONTHLY

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BUDGET UNIT 1039

AVAILABLE FUNDS
AS OF: 10/31/2025
FY YEAR REMAINING: 66.6%
PAY DAYS REMAINING: 15

DATE 11/01/2025

CENTER NAME SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	79,035.00	0.00	0.00	47,284.79	13,907.02	17,843.19	94,742.30
BUDGETED TOT	79,035.00	0.00	0.00	47,284.79	13,907.02	17,843.19	
ALL COMP TOT	79,035.00	0.00	0.00	47,284.79	13,907.02	17,843.19	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	15,098.00	0.00	0.00	830.00	1,494.00	90.1
5102 EMPLOYEE BENEFITS	2,221.00	0.00	0.00	63.50	114.30	94.9
5203 TRAVEL	4,539.00	0.00	0.00	0.00	723.78	84.1
5204 CONTRACTUAL SVCS	56,077.00	0.00	47,284.79	2,067.72	11,493.98	92.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	80.96	92.6
TOTALS	79,035.00	0.00	47,284.79	2,961.22	13,907.02	22.6

BREAKOUT BY COMPANY:

COMPANY 6503-I	PROFESSIONAL & LICENSING BOARDS	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101000 EMPLOYEE SALARIES	15,098.00	0.00	0.00	830.00	1,494.00	90.1
5102000 EMPLOYEE BENEFITS	2,221.00	0.00	0.00	63.50	114.30	94.9
5203000 TRAVEL	4,539.00	0.00	0.00	0.00	723.78	84.1
5204000 CONTRACTUAL SVCS	56,077.00	0.00	47,284.79	2,067.72	11,493.98	92.0
5205000 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	80.96	92.6
PS SUBTOTALS	17,319.00	0.00	0.00	893.50	1,608.30	90.7
OE SUBTOTALS	61,716.00	0.00	47,284.79	2,067.72	12,298.72	3.5
COMPANY 6503-I TOT	79,035.00	0.00	47,284.79	2,961.22	13,907.02	22.6

**South Dakota Athletic Commission Meeting Schedule – 2026
PROPOSED**

**All times are central. Please adjust for your time zone, if necessary.*

March 20, 2026	Conference Call	12:30 pm – 2:00 pm
July 24, 2026	Conference Call	12:30 pm – 2:00 pm
September 25, 2026	Conference Call	12:30 pm – 2:00 pm
December 4, 2026	Conference Call	12:30 pm – 2:00 pm

Additional meetings will be scheduled as needed.