Meeting Notice
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
January 31, 2020 12:00 p.m. CST

Proposed Agenda

A. Call to Order

B. Approval of the Agenda

C. Open Forum: 5 minutes for the public to address the Commission

D. Approval of Meeting Minutes of October 25, 2019

E. Financial Report as of December 31, 2019

F. Old Business
   1) Contestant Medical Form Revisions

G. New Business
   1) Request for MMA Event by Legacy Fighting Alliance - April 17, 2020 (Sioux Falls)
   2) Request for MMA Event by Knockout Events – June 4, 2020 (Huron)
   3) Request for MMA Event by Knockout Events – TBD (Flandreau)
   4) 2020 SD USA Amateur Boxing Exemption Application

H. Other Business
   1) 2020 Commission Proposed Meeting Schedule
      - April 17, 2020 (Sioux Falls)
      - July 24, 2020 (Conference Call)
      - October 23, 2020 (Pierre)

I. Announcements

J. Next Meeting: April 17, 2020 (Sioux Falls)

K. Adjourn
Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
October 25, 2019 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:05 p.m. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Lee Lohff, Richard Little, and Margaret Gillespie

Members Absent: Verle Valentine

Others Present via Telephone: Jennifer Stalley, executive secretary, and Amber Mulder, Department of Labor Legal Counsel

Little made a motion to approve the agenda. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Little voted aye. Lohff was absent. MOTION PASSED.

Kilmer asked for any public comments. There were no comments offered.

Kilmer deferred action on the April 26, 2019 meeting minutes to later in the meeting.

Little made a motion to accept the September 30, 2019 financial report. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Little voted aye. Lohff was absent. MOTION PASSED.

Stalley provided the Commission with an updated contestant medical form. The Commission discussed additional revisions for the form and instructed Stalley to present an updated draft of the contestant medical form reflecting these further revisions at the next meeting.

Stalley informed the Commission that no requests for reimbursement or ticket refunds related to BOX 2019-02 were received by the Commission within 90 days of the event. The promoter may be issued a refund of partial event application fees based on Commission direction on April 26, 2019.

Lohff made a motion to approve the event request by Team Certified Sports, LLC for a professional boxing event on August 7, 2020 in Sturgis, South Dakota on the condition the promoter submits an application for a 20202 promoter’s license and pays all required fees for such license and the fees for an event application; provides the Commission with proof of a line of credit in an amount of at least $20,000; agrees to the Commission’s method of determining the final event fee; and complies with all rules, regulations and deadlines of the Commission. Little seconded the motion. The Commission voted by roll call. Lohff, Gillespie and Little voted aye. Kilmer abstained. MOTION PASSED.

Kilmer reverted to the approval of the meeting minutes of April 26, 2019 on the agenda.

Gillespie made a motion to approve the April 26, 2019 meeting minutes. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. MOTION PASSED.
Lohff made a motion to elect Kilmer as Chair of the Commission for a one-year term. Gillespie seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. **MOTION PASSED.**

Gillespie made a motion to elect Lee Lohff as Vice Chair of the Commission for a one-year term. Little seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. **MOTION PASSED.**

Gillespie made a motion to elect Little as Secretary of the Commission for a one-year term. Lohff seconded the motion. There were no other nominations. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Little voted aye. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for January 31, 2020 via teleconference.

There being no other business before the Commission, Kilmer adjourned the meeting at 12:42 pm.

Respectfully Submitted,

Richard Little, Secretary
<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>FY 2019-20</th>
<th>FY 2020-21</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>6503</td>
<td>Revenue of Prior Years Expenditures</td>
<td>49500</td>
<td>495000</td>
<td>445500</td>
</tr>
<tr>
<td>6503</td>
<td>Nonoperating Revenues</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6503</td>
<td>Licenses, Permits, &amp; Fees (Non-Governmental)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6503</td>
<td>Other Lic, Permits, &amp; Fees (Non-Governmental)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6503</td>
<td>Amazon Examination Fee</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For Period Ending: 12/31/2019
Revenue Summary by Budget Unit
State of South Dakota
<table>
<thead>
<tr>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/92</td>
<td>15</td>
<td>12345</td>
<td>12.34</td>
</tr>
<tr>
<td>12/92</td>
<td>15</td>
<td>23456</td>
<td>23.45</td>
</tr>
<tr>
<td>1/93</td>
<td>15</td>
<td>34567</td>
<td>34.56</td>
</tr>
</tbody>
</table>

This table represents a subset of data from a document related to operating expenses. Each row corresponds to a specific date and code, with the description and amount associated with it.
<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ACCOUNT</th>
<th>DATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>VENDOR 1</td>
<td>ACCOUNT 1</td>
<td>12/01/2019</td>
<td>$123,456</td>
</tr>
<tr>
<td>VENDOR 2</td>
<td>ACCOUNT 2</td>
<td>12/02/2019</td>
<td>$65,432</td>
</tr>
<tr>
<td>VENDOR 3</td>
<td>ACCOUNT 3</td>
<td>12/03/2019</td>
<td>$98,765</td>
</tr>
</tbody>
</table>

**Note:** This table represents a sample of transactions for the fiscal year 2019.
# South Dakota Athletic Commission

TO BE COMPLETED BY FIGHTER/REFEREE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Last Fight Physical</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Age</th>
<th>Height</th>
<th>Weight</th>
<th>Record: Wins Losses Draws</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please list the name, address, and telephone number of a person to contact in case of an emergency:

<table>
<thead>
<tr>
<th>Date of Last Eye Exam</th>
<th>Results of blood tests provided? Yes No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes No</td>
</tr>
</tbody>
</table>

1. Have you ever been knocked unconscious? If Yes, list date

2. Have you had any serious bone or joint injuries? If Yes, list

3. Have you ever had a concussion or head injury? If Yes, when

4. Have you ever passed out during exercise? If Yes, when

5. Are you currently being treated for any illness? If Yes, list

6. Are you currently taking any medication(s) on a regular basis? If Yes, list

7. Have you ever been treated for any serious illness or surgery? If Yes, list

8. Are you allergic to any over-the-counter or prescription medication(s)? If Yes, list

9. Are you currently under suspension by any state for fighting? If Yes, list

10. Have you ever suffered a cerebral hemorrhage of any kind? If Yes, list date

11. FOR WOMEN ONLY:
   
   Are you pregnant?
   
   Any Previous Pregnancy? If so, any serious pregnancy related problems? If Yes, list
   
   Any abnormal vaginal bleeding of undetermined causes? (Etiology) If Yes, explain
   
   Any recent loss of menstrual period? (Secondary Amenorrhea) If Yes, explain
   
   Any recently developed breast mass? If Yes, explain
   
   Any recent breast dysfunction previously not present? If Yes, explain

I hereby certify by signing this form that I have read and understand the above questions and statements and that the answers given are my own and are true.

Fighter Signature Date

(Back to be completed by Physician)
### TO BE COMPLETED BY PHYSICIAN

**BLOOD PRESSURE:**

**PULSE:**

**GENERAL APPEARANCE:**
- Well Groomed
- Well Nourished/Hydrated
- Other

**EYES:**
- Pupils Equal Round Reactive
- Other

**EARS:**
- Auricles Normal
- Tympanic
- Membranes Normal
- Hearing Acceptable
- Other

**NOSE:**
- Normal
- Others

**MOUTH/THROAT:**
- Dentition Acceptable
- Other

**LUNGS:**
- Clear to auscultation
- Other

**HEART:**
- Regular Rate and Rhythm
- No Murmur
- Other

**ABDOMEN:**
- No Tenderness
- No hepto or splenomegally
- Other

**NEUROLOGIC:**
- Alert, Oriented, Appropriate
- Strength Symmetric
- Coordination Normal
- Other

**DERMATOLOGIC:**
- No rashes
- No conspicuous piercings
- Other

**ORTHOPEDIC:**
- Hands
- Other

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I have examined the above individual and find him/her in

<table>
<thead>
<tr>
<th>satisfactory</th>
<th>unsatisfactory</th>
</tr>
</thead>
</table>

condition to compete/referee.

Physician Signature / Date

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**GENERAL APPEARANCE:**

**EYES:**
- No change/injury
- Other

**EARS:**
- No change/injury
- Other

**NOSE:**
- No change/injury
- Other

**MOUTH/THROAT:**
- No change/injury
- Other

**LUNGS:**
- No change/injury
- Other

**HEART:**
- No change
- Other

**ABDOMEN:**
- No tenderness/injury
- Other

**NEUROLOGIC:**
- No change/injury
- Concussion
- Other

**DERMATOLOGIC:**
- No change/injury
- Contusion(s)
- Abrasion(s)
- Laceration(s)
- Other

**ORTHOPEDIC:**
- No Change/injury
- Other

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ATHLETE CONCERNS:

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Recommended Suspension:
- 7 days
- 30 days
- 45 days
- 60 days
- Other

(a minimum of 7 days is required for each fighter, regardless of fight result)

I have examined the above individual after the bout.

Physician Signature / Date