

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION
Via ZOOM

Or

Call-In: 1-312-626-6799
Meeting ID: 894 8892 3175
Passcode: 450807

Friday, April 12, 2024, 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: January 26, 2024
- F. Financial Report as of March 31, 2024
- G. Old Business
 - 1) Approved Event Update
 - i. BOX 2024-01 (Reyes Promotions)
 - ii. BOX 2024-02 (15th Round Promotions)
 - iii. MMA 2024-01 (Legacy Fighting Alliance)
 - 2) Administrative Rules Update Project
 - 3) In Person Meeting Date
- H. New Business
 - 1) Event Applications
- I. Other Business
- J. Announcements
- K. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
January 26, 2024, 12:30 p.m. CST

Chairman Kilmer called the meeting to order at 12:32 p.m. A quorum was present.

Members Present Electronically: Mike Kilmer, , Mark Johnston, Kaleb Paulsen, and Verle Valentine

Members Absent: George Giovanis

Others Present Electronically: Jennifer Stalley, executive secretary

Johnston made a motion to approve the agenda. Valentine seconded the motion. **MOTION PASSED.**

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

Johnston made a motion to approve the December 1, 2023, commission meeting minutes. Valentine seconded the motion. **MOTION PASSED.**

Johnston made a motion to accept the December 1, 2023, financial report as presented. Valentine seconded the motion. **MOTION PASSED.**

Stalley provided an update on previously approved events. The Commission discussed feedback on the December 7, 2023 boxing event. Stalley notified the Commission the previously approved event for Legacy Fighting Alliance is scheduled for April 26, 2024.

Johnston made a motion to approve a meeting schedule for the Commission of April 12, 2024; June 14, 2024; and November 1, 2024. Valentine seconded the motion. **MOTION PASSED.**

The Commission discussed the timeline and plan for proposing changes to administrative rules. The Commission will determine a schedule for the project at the April 2024 meeting.

Johnston made a motion to approve an event application by Reyes Boxing for a boxing event to be held on April 20, 2024, in Deadwood on the conditions the promoter is properly licensed for 2024; 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 boxing event as set forth in state statute and administrative rule. Valentine seconded the motion. **MOTION PASSED.**

Johnston made a motion to approve an event application by 15th Round Promotions for a boxing event to be held on July 20, 2024, in Sioux Falls on the conditions the promoter is properly licensed for 2024; 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 boxing event as set forth in state statute and administrative rule. Valentine seconded the motion. **MOTION PASSED.**

The next Commission meeting is scheduled for April 12, 2024, at 12:30 p.m. CST.

Johnston made a motion to adjourn the meeting at 1:09 p.m. Paulsen seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Mark Johnston, Secretary

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	113,416.48	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			113,416.48	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			113,416.48	DR **	
BUDGET UNIT TOTAL 1039			113,416.48	DR ***	

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 03/31/2024

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

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	4293070	PROMOTER LICENSE	600.00	900.00
ACCT: 4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		600.00	900.00 *
1039000887	6503	4299080	EVENT FEE	1,000.00	21,452.64
1039000887	6503	4299081	CONTESTANT REGIST FEE	.00	2,400.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	50.00	500.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	200.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	.00	2,000.00
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	25.00	50.00
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00
ACCT: 4299		OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)		1,075.00	26,702.64 *
ACCT: 42		LICENSES, PERMITS & FEES		1,675.00	27,602.64 **
1039000887	6503	4920045	NONOPERATING REVENUES	.00	2,786.70
ACCT: 4920		NONOPERATING REVENUE		.00	2,786.70 *
ACCT: 49		OTHER REVENUE		.00	2,786.70 **
CNTR: 1039000887				1,675.00	30,389.34 ***
COMP: 6503				1,675.00	30,389.34 ****
B UNIT: 1039				1,675.00	30,389.34 *****

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									
6503	1039000887	4293070	C104AC012	03/20/2024	364144	03/19/2024	300.00	DR	
6503	1039000887	4293070	C104AC012	03/20/2024	364144	03/19/2024	300.00	CR	
6503	1039000887	4293070	C104AC012	03/20/2024	364144	03/19/2024	300.00	CR	
6503	1039000887	4299085	C104AC012	03/20/2024	364144	03/19/2024	25.00	CR	
6503	1039000887	4299080	C104AC013	03/27/2024	364633	03/22/2024	1,000.00	DR	
6503	1039000887	4299080	C104AC013	03/27/2024	364633	03/22/2024	1,000.00	CR	
6503	1039000887	4299080	C104AC013	03/27/2024	364633	03/22/2024	1,000.00	CR	
6503	1039000887	4293070	C104AC014	03/27/2024	364674	03/26/2024	300.00	DR	
6503	1039000887	4293070	C104AC014	03/27/2024	364674	03/26/2024	300.00	CR	
6503	1039000887	4293070	C104AC014	03/27/2024	364674	03/26/2024	300.00	CR	
6503	1039000887	4299082	C104AC014	03/27/2024	364674	03/26/2024	50.00	CR	
TOTAL ACCOUNT GROUP NET CHANGE								1,675.00	CR *
6503	1039000887	52042000	FM412080	03/15/2024		03/07/2024	237.10	DR	
TOTAL ACCOUNT GROUP NET CHANGE								237.10	DR *
6503	1039000887	82040900	24-1000-002 2172	03/01/2024	24SC100002	03/01/2024	1,814.94	CR	
6503	1039000887	82040900	24-1000-002 2172	03/31/2024	24SC100002	03/01/2024	1,814.94	DR	
TOTAL ACCOUNT GROUP NET CHANGE								.00	*
TOTAL COMPANY--NET CHANGE								1,437.90	CR **

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO
CENTER-5 10390 SD ATHLETIC COMMISSION

COMP CENTER	ACCOUNT	DOCUMENT NUMBER	POSTING DATE	JV APPVL #, OR PAYMENT #	SHORT NAME	VENDOR NUMBER	VENDOR GROUP	AMOUNT	DR/ CR
COMPANY NO 6503									
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS								
6503 1039000887	52042000	FW412080	03/15/2024					237.10	DR
OBJSUB:	5204200	CENTRAL SERVICES						237.10	DR *
OBJECT:	5204	CONTRACTUAL SERVICES						237.10	DR **
GROUP:	52	OPERATING EXPENSES						237.10	DR ***
COMP:	6503							237.10	DR ****
CNTR:	1039000887							237.10	DR *****
B. UNIT:	1039							237.10	DR *****

AGENCY	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
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		PROFESSIONAL & LICENSING BOARDS		
COMPANY NAME					
1039000887	6503	51010100	F-T EMP SAL & WAGES	.00	43.19
1039000887	6503	51010300	BOARD & COMM MBRS FEES	.00	900.00
ACCT: 5101			EMPLOYEE SALARIES	.00	943.19
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	.00	72.12
1039000887	6503	51020200	RETIREMENT-ER SHARE	.00	2.59
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	.00	4.36
1039000887	6503	51020800	WORKER'S COMPENSATION	.00	.08
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.00	.01
ACCT: 5102			EMPLOYEE BENEFITS	.00	79.16
ACCT: 51			PERSONAL SERVICES	.00	1,022.35
1039000887	6503	52030200	AUTO PRIV (IN-ST.) L/RTE	.00	397.80
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	.00	397.80
1039000887	6503	52031000	LODGING/IN-STATE	.00	168.56
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	.00	180.00
ACCT: 5203			TRAVEL	.00	1,144.16
1039000887	6503	52040200	DUES & MEMBERSHIP FEES	.00	205.00
1039000887	6503	52040900	MANAGEMENT CONSULTANT	.00	22,856.92
1039000887	6503	52041300	OTHER CONSULTING	.00	4,950.00
1039000887	6503	52042000	CENTRAL SERVICES	237.10	1,356.30
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	.00	134.50
ACCT: 5204			CONTRACTUAL SERVICES	237.10	29,502.72
1039000887	6503	52050200	OFFICE SUPPLIES	.00	15.76
1039000887	6503	52053500	POSTAGE	.00	49.34
ACCT: 5205			SUPPLIES & MATERIALS	.00	65.10
1039000887	6503	5228000	OPER TRANS OUT --NON BUDGT	.00	48.56
ACCT: 5228			NONOP EXP/NONBGTD OP TR	.00	48.56
ACCT: 52			OPERATING EXPENSES	237.10	30,760.54
COMP: 6503			PROFESSIONAL & LICENSING BOARDS	237.10	31,782.89
CENTER: 1039000887				237.10	31,782.89
B UNIT: 1039				237.10	31,782.89

BUDGET UNIT 1039

AS OF: 03/31/2024
 FY YEAR REMAINING: 25.1%
 PAY DAYS REMAINING: 6

DATE 03/30/2024

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	61,127.00	0.00	0.00	39,258.58	31,734.33	9,865.91-	113,416.48
BUDGETED TOT	61,127.00	0.00	0.00	39,258.58	31,734.33	9,865.91-	
ALL COMP TOT	61,127.00	0.00	0.00	39,258.58	31,734.33	9,865.91-	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	11,529.00	0.00	0.00	0.00	943.19	10,585.81	91.8
5102 EMPLOYEE BENEFITS	1,573.00	0.00	0.00	0.00	79.16	1,493.84	95.0
5203 TRAVEL	3,877.00	0.00	0.00	0.00	1,144.16	2,732.84	70.5
5204 CONTRACTUAL SVCS	43,048.00	0.00	39,258.58	237.10	29,502.72	25,713.30-	0.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	65.10	1,034.90	94.1
TOTALS	61,127.00	0.00	39,258.58	237.10	31,734.33	9,865.91-	0.0

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101000 EMPLOYEE SALARIES	11,529.00	0.00	0.00	0.00	943.19	10,585.81	91.8
5102000 EMPLOYEE BENEFITS	1,573.00	0.00	0.00	0.00	79.16	1,493.84	95.0
5203000 TRAVEL	3,877.00	0.00	0.00	0.00	1,144.16	2,732.84	70.5
5204000 CONTRACTUAL SVCS	43,048.00	0.00	39,258.58	237.10	29,502.72	25,713.30-	0.0
5205000 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	65.10	1,034.90	94.1
PS SUBTOTALS	13,102.00	0.00	0.00	0.00	1,022.35	12,079.65	92.2
OE SUBTOTALS	48,025.00	0.00	39,258.58	237.10	30,711.98	21,945.56-	0.0
COMPANY 6503-I TOT	61,127.00	0.00	39,258.58	237.10	31,734.33	9,865.91-	0.0