

Meeting Notice
SOUTH DAKOTA ATHLETIC COMMISSION
Best Western Plus Ramkota Hotel
3200 W. Maple Street, Sioux Falls
Amphitheatre I
April 26, 2019 12:00 p.m. CDT

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 February 19, 2019
- E. Financial Report as of March 31, 2019
- F. Old Business
 - 1) Update on MMA Event 2019-001 (Sioux Falls)
 - 2) Update on BOX Event 2019-002 (Spearfish)
 - 3) Update on MMA Event 2019-003 (Huron)
 - 4) Pre/Post Fight Medical Form Revisions
 - 5) Scorecard System Discussion
- G. New Business
 - 1) Executive Secretary Contract Renewal
- H. Other Business
- I. Announcements
- J. Next Meeting: August 16, 2019
- K. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
February 1, 2019 12:00 p.m. CST

Chairman Kilmer called the meeting to order at 12:19 p.m. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Margaret Gillespie and Verle Valentine

Members Absent: Lee Lohff and Richard Little

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

Gillespie made a motion to approve the agenda. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

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

Gillespie made a motion to approve the October 26, 2018 meeting minutes. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to approve the December 31, 2018 financial report. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Stalley provided the Commission with an updated contestant application form. The form was vetted by Commission legal counsel and legal counsel for the state risk management department. The revised form removes the requirement for the application to be notarized and adds a Medical and Information Release section.

Valentine made a motion to approve the contestant application form as presented. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to approve the event request by Legacy Fighting Alliance for a mixed martial arts event on April 26, 2019 in Sioux Falls, South Dakota on the condition the promoter submits an application for a 2019 promoter's license and complies with all rules, regulations and deadlines of the Commission. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to approve the event request by Red Weasel Promotions for a boxing event on May 11, 2019 in Spearfish, South Dakota on the condition the promoter submits an application for a 2019 promoter's license and complies with all rules, regulations and deadlines of the Commission and the promoter provides proof of payment for all contestants, officials and the minimum event fee at the

event weigh-in on May 10, 2019. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Valentine made a motion to approve the event request by Knockout Events for a mixed martial arts event on June 1, 2019 in Huron, South Dakota on the condition the promoter submits an application for a 2019 promoter's license and complies with all rules, regulations and deadlines of the Commission. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

Valentine asked the Commission to add review of the Commission's pre-fight/post-fight physical document to the forms being updated by the Commission. Kilmer asked Valentine to work with Stalley on proposed revisions to the form.

Kilmer noted the Commission's regularly scheduled meeting on April 5, 2019 will move to April 26, 2019. The meeting will be held in Sioux Falls.

Gillespie made a motion to adjourn. Valentine seconded the motion. The Commission voted by roll call. Kilmer, Gillespie and Valentine voted aye. **MOTION PASSED.**

The meeting adjourned at 12:37 pm.

Respectfully Submitted,

Michael Kilmer, Chair

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	154,217.55	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			154,217.55	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			154,217.55	DR **	
BUDGET UNIT TOTAL 1039			154,217.55	DR ***	

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 03/31/2019

AGENCY BUDGET UNIT	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
10 1039	LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION					
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	2,000.00	21,485.70	
1039000887	6503	4299081	CONTESTANT REGIST FEE	.00	2,325.00	
1039000887	6503	4299082	JUDGE REGISTRATION FEE	50.00	450.00	
1039000887	6503	4299083	REFEREE REGISTRATION FEE	50.00	150.00	
1039000887	6503	4299084	SECOND REGISTRATION FEE	.00	1,750.00	
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	.00	25.00	
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00	
ACCT: 4299			OTHER LIC, PRMITS, & FEES (NON-GOVERNMENTAL)	2,100.00	26,285.70	*
ACCT: 42			LICENSES, PERMITS & FEES	2,700.00	27,185.70	**
1039000887	6503	4920045	NONOPERATING REVENUES	.00	1,842.36	
ACCT: 4920			NONOPERATING REVENUE	.00	1,842.36	*
ACCT: 49			OTHER REVENUE	.00	1,842.36	**
CNTR: 1039000887				2,700.00	29,028.06	***
COMP: 6503				2,700.00	29,028.06	****
B UNIT: 1039				2,700.00	29,028.06	*****

BUDGET UNIT 1039

FY YEAR REMAINING: 25.2%
PAY DAYS REMAINING: 6

DATE 03/30/2019

CENTER NAME SOUTH DAKOTA ATHLETIC COMMISSION

COMP	ORIGINAL APPROPRIATION	APPROPRIATION TRANSFERS	YEAR-TO-DATE COMMITMENTS	YEAR-TO-DATE ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	AVAILABLE APPROPRIATIONS	CASH BALANCE
6503-I	58,065.00	0.00	0.00	29,977.95	31,066.59	2,979.54-	154,217.55
BUDGETED TOT	58,065.00	0.00	0.00	29,977.95	31,066.59	2,979.54-	
ALL COMP TOT	58,065.00	0.00	0.00	29,977.95	31,066.59	2,979.54-	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	9,205.00	0.00	0.00	0.00	2,337.14	74.6
5102 EMPLOYEE BENEFITS	1,474.00	0.00	0.00	0.00	306.97	79.2
5203 TRAVEL	3,600.00	0.00	0.00	0.00	1,923.18	46.6
5204 CONTRACTUAL SVCS	42,686.00	0.00	29,977.95	1,163.64	26,314.20	13,606.15-
5205 SUPPLIES & MATRIS	1,100.00	0.00	0.00	0.00	185.10	914.90
TOTALS	58,065.00	0.00	29,977.95	1,163.64	31,066.59	2,979.54-

BREAKOUT BY COMPANY:

COMPANY	PROFESSIONAL & LICENSING BOARDS	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	BUDGET AVAILABLE	PCT AVL
6503-I	EMPLOYEE SALARIES	9,205.00	0.00	0.00	0.00	2,337.14	74.6
	EMPLOYEE BENEFITS	1,474.00	0.00	0.00	0.00	306.97	79.2
	TRAVEL	3,600.00	0.00	0.00	0.00	1,923.18	46.6
	CONTRACTUAL SVCS	42,686.00	0.00	29,977.95	1,163.64	26,314.20	13,606.15-
	SUPPLIES & MATRIS	1,100.00	0.00	0.00	0.00	185.10	914.90
	PS SUBTOTALS	10,679.00	0.00	0.00	0.00	2,644.11	8,034.89
	OE SUBTOTALS	47,386.00	0.00	29,977.95	1,163.64	28,422.48	11,014.43-
COMPANY 6503-I	TOT	58,065.00	0.00	29,977.95	1,163.64	31,066.59	2,979.54-

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 03/31/2019

AGENCY BUDGET CENTER	UNIT	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
10	1039	6503	PROFESSIONAL & LICENSING BOARDS			
10390	10390	6503	SD ATHLETIC COMMISSION			
LABOR & REGULATION						
SOUTH DAKOTA ATHLETIC COMMISSION						
COMPANY NO	6503					
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	51010100	F-T EMP SAL & WAGES		.00	717.14
1039000887	6503	51010300	BOARD & COMM MERS FEES		.00	1,620.00
ACCT: 5101			EMPLOYEE SALARIES			
1039000887	6503	51020100	OST-EMPLOYER'S SHARE		.00	2,337.14
1039000887	6503	51020200	RETIREMENT-ER SHARE		.00	182.10
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE		.00	43.03
1039000887	6503	51020800	WORKER'S COMPENSATION		.00	80.44
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION		.00	1.20
ACCT: 5102			EMPLOYEE BENEFITS			
ACCT: 51			PERSONAL SERVICES			
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE		.00	306.97
1039000887	6503	52031000	LODGING/IN-STATE		.00	2,644.11
1039000887	6503	52031400	TAXABLE MEALS/IN-STATE		.00	1,108.38
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST		.00	480.80
ACCT: 5203			TRAVEL			
1039000887	6503	52040900	MANAGEMENT CONSULTANT		.00	278.00
1039000887	6503	52042000	CENTRAL SERVICES		.00	1,923.18
1039000887	6503	52045300	TELECOMMUNICATIONS SRVCS		.00	24,228.98
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE		.00	1,587.79
ACCT: 5204			CONTRACTUAL SERVICES			
1039000887	6503	52050280	OFFICE SUPPLIES		.00	346.56
1039000887	6503	52053100	PRINTING-STATE		.00	150.87
1039000887	6503	52053500	POSTAGE		.00	
ACCT: 5205			SUPPLIES & MATERIALS			
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT		.00	185.10
ACCT: 5228			NONOP EXP/NONBGTD OP TR		12.59	137.71
ACCT: 52			OPERATING EXPENSES		1,176.23	28,560.19
COMP: 6503			PROFESSIONAL & LICENSING BOARDS		1,176.23	31,204.30
CENTER: 1039000887					1,176.23	31,204.30
B UNIT: 1039					1,176.23	31,204.30