

SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference
Friday, June 12, 2020
8:15 a.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 April 9, 2020
- E. Financial Report as of May 31, 2020
- F. Old Business
 - 1) Update in Approved Events
 - i. MMA 2020-02 (Sioux Falls) date change to July 10, 2020
 - ii. BOX 2020-01 (Sturgis) date change to August 11, 2020
- G. New Business
 - 1) Event Applications
- H. Other Business
- I. Announcements
- J. Next Meeting
 - 1) July 10, 2020 via teleconference
- K. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
April 9, 2020 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:01 pm. Stalley called the roll. A quorum was present.

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

Members Absent: None

Others Present via Telephone: Jennifer Stalley, Executive Secretary; Amber Mulder, Department of Labor Legal Counsel; and Bob Mercer, KELO television

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

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

Lohff made a motion to approve the minutes of January 31, 2020. Little seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Valentine made a motion to accept the March 31, 2020 financial statement. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Stalley provided the Commission with an update on previously approved events. MMA 2020-02 (Sioux Falls), MMA 2020-03 (Huron) and MMA 2020-04 (Flandreau) have all been indefinitely postponed due to COVID-19. The Commission requested Stalley to work with the promoters on possible reschedule dates during 2020. BOX 2020-01 (Sturgis) remains on schedule for August 8, 2020, pending further restrictions related to COVID-19.

Lohff made a motion to require all previously approved events comply with state executive orders and Centers for Disease Control recommendations pertaining to COVID-19 at the event and to notify the promoters of this requirement. Valentine seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Lohff made a motion to reschedule the Commission's July meeting to July 10, 2020 at 12:00 pm (central). Little seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

Little made a motion to approve the event request by Fury Fights for a mixed martial arts events on November 14, 2020 in Watertown, South Dakota on the condition the promoter complies with all the conditions placed on the promoter for MMA Event 2018-008, the promoter and event is in compliance

with any recommendation by the Centers for Disease Control or executive orders in relation to COVID-19, and the approval is non-transferable. Lohff seconded the motion. **MOTION PASSED.**

Kilmer noted that the previously noticed executive session on the agenda was not needed for discussion of any items.

Little made a motion to renew the contract with Midwest Solutions for executive services of the Commission under the terms of the current contract plus a 2% increase in the monthly services fee. Little seconded the motion. Kilmer, Lohff, Gillespie, Little and Valentine voted aye. **MOTION PASSED.**

The Commission discussed the impacts of COVID-19 on events. The Commission will continue to monitor the situation as it evolves and address issues as they present to the Commission. Compliance with any state laws or regulations and the Centers for Disease Control recommendations related to COVID-19 will be required for events.

Kilmer noted the next Commission meeting is scheduled for July 10, 2020 at 12:00 pm via teleconference.

There being no other business before the Commission, Kilmer adjourned the meeting at 12:40 pm.

Respectfully Submitted,

Richard Little, Secretary

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	137,959.10	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			137,959.10	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			137,959.10	DR **	
BUDGET UNIT TOTAL 1039			137,959.10	DR ***	

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 05/31/2020

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

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
1039000887	6503	4293070	PROMOTER LICENSE	.00	900.00
ACCT:	4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	.00	900.00 *
1039000887	6503	4299082	JUDGE REGISTRATION FEE	.00	150.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	50.00
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	.00	25.00
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00
ACCT:	4299		OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	.00	325.00 *
ACCT:	42		LICENSES, PERMITS & FEES	.00	1,225.00 **
1039000887	6503	4920045	NONOPERATING REVENUES	.00	3,238.00
ACCT:	4920		NONOPERATING REVENUE	.00	3,238.00 *
1039000887	6503	4950000	REFUND OF PRIOR YEARS EXP	.00	.05
ACCT:	4950		REFUND OF PRIOR YEARS EXPENDITURES	.00	.05 *
ACCT:	49		OTHER REVENUE	.00	3,238.05 **
CNTR:	1039000887			.00	4,463.05 ***
COMP:	6503			.00	4,463.05 ****
B UNIT:	1039			.00	4,463.05 *****

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 05/31/2020

AGENCY	BUDGET UNIT	CENTER-5	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
10	LABOR & REGULATION						
1039	SOUTH DAKOTA ATHLETIC COMMISSION						
10390	SD ATHLETIC COMMISSION						
COMPANY NO 6503							
COMPANY NAME PROFESSIONAL & LICENSING BOARDS							
1039000887	6503	51010100		F-T EMP SAL & WAGES	40.81	171.78	
1039000887	6503	51010300		BOARD & COMM MERS FEES	300.00	840.00	
ACCT: 5101							
1039000887	6503	51020100		EMPLOYEE SALARIES	340.81	1,011.78	*
1039000887	6503	51020100		OASI-EMPLOYER'S SHARE	26.01	77.20	
1039000887	6503	51020200		RETIREMENT-ER SHARE	2.46	10.29	
1039000887	6503	51020600		HEALTH/LIFE INS.-ER SHARE	8.27	27.62	
1039000887	6503	51020800		WORKER'S COMPENSATION	.04	.26	
1039000887	6503	51020900		UNEMPLOYMENT COMPENSATION	.02	.10	
ACCT: 5102							
1039000887	6503	52040200		EMPLOYEE BENEFITS	36.80	115.47	*
1039000887	6503	52040900		PERSONAL SERVICES	377.61	1,127.25	**
ACCT: 51							
1039000887	6503	52040200		DUES & MEMBERSHIP FEES	.00	205.00	
1039000887	6503	52040900		MANAGEMENT CONSULTANT	1,025.00	12,708.75	
1039000887	6503	52042000		CENTRAL SERVICES	212.01	1,537.21	
1039000887	6503	52045300		TELECOMMUNICATIONS SVCS	105.44	168.61	
1039000887	6503	52049600		OTHER CONTRACTUAL SERVICE	198.60	2,626.59	
ACCT: 5204							
1039000887	6503	52050280		CONTRACTUAL SERVICES	1,541.05	17,246.16	*
1039000887	6503	52053500		OFFICE SUPPLIES	28.62	344.79	
1039000887	6503	52053500		POSTAGE	8.39	44.37	
ACCT: 5205							
1039000887	6503	5228000		SUPPLIES & MATERIALS	37.01	389.16	*
1039000887	6503	5228000		OPER TRANS OUT -NON BUDGT	.00	34.09	
ACCT: 5228							
1039000887	6503	5228000		NONOP EXP/NONBGTD OP TR	.00	34.09	*
1039000887	6503	5228000		OPERATING EXPENSES	1,578.06	17,669.41	**
ACCT: 52							
COMP: 6503 PROFESSIONAL & LICENSING BOARDS							
CENTER: 1039000887						18,796.66	***
B UNIT: 1039						18,796.66	****
						18,796.66	*****

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 05/31/2020

AGENCY 10 LABOR & REGULATION
BUDGET UNIT 1039 SOUTH DAKOTA ATHLETIC COMMISSION
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
		5205350							8.39	DR *
		5205							37.01	DR **
		52							1,578.06	DR ***
		6503							1,955.67	DR ****
		1039000887							1,955.67	DR *****
		B. UNIT: 1039							1,955.67	DR *****

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AVAILABLE FUNDS AS OF: 05/31/2020 MONTHLY PAGE 184
FY YEAR REMAINING: 8.5% DATE 05/30/2020
PAY DAYS REMAINING: 2

BUDGET UNIT 1039

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	58,731.00	82.00	0.00	33,745.66	18,762.57	6,304.77	137,959.10

BUDGETED TOT 58,731.00

ALL COMP TOT 58,731.00

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	9,463.00	0.00	0.00	340.81	1,011.78	8,451.22	89.3
5102 EMPLOYEE BENEFITS	1,595.00	0.00	0.00	36.80	115.47	1,479.53	92.8
5203 TRAVEL	3,877.00	0.00	0.00	0.00	0.00	3,877.00	100.0
5204 CONTRACTUAL SVCS	42,778.00	0.00	33,745.66	1,541.05	17,246.16	8,213.82	0.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	37.01	389.16	710.84	64.6
TOTALS	58,813.00	0.00	33,745.66	1,955.67	18,762.57	6,304.77	10.7

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	YEAR-TO-DATE EXPENDITURES	BUDGET AVAILABLE	PCT AVL
5101000 EMPLOYEE SALARIES	9,463.00	0.00	0.00	340.81	1,011.78	8,451.22	89.3
5102000 EMPLOYEE BENEFITS	1,595.00	0.00	0.00	36.80	115.47	1,479.53	92.8
5203000 TRAVEL	3,877.00	0.00	0.00	0.00	0.00	3,877.00	100.0
5204000 CONTRACTUAL SVCS	42,778.00	0.00	33,745.66	1,541.05	17,246.16	8,213.82	0.0
5205000 SUPPLIES & MATRLS	1,100.00	0.00	0.00	37.01	389.16	710.84	64.6
PS SUBTOTALS	11,058.00	0.00	0.00	377.61	1,127.25	9,930.75	89.8
OE SUBTOTALS	47,755.00	0.00	33,745.66	1,578.06	17,635.32	3,625.98	0.0
COMPANY 6503-I TOT	58,813.00	0.00	33,745.66	1,955.67	18,762.57	6,304.77	10.7