

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

Via [ZOOM](#)

Or

Call: 1-312-626-6799

Meeting ID: 827 8325 0223

Passcode: 113833

Friday, June 14, 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: April 12, 2024
- F. Financial Report as of May 31, 2024
- G. New Business
 - 1) Executive Services Contract Renewal
- H. Other Business
- I. Announcements
- J. Adjourn

STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 05/31/2024

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	109,720.82	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			109,720.82	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			109,720.82	DR **	
BUDGET UNIT TOTAL 1039			109,720.82	DR ***	

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 05/31/2024

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	.00	1,200.00	
ACCT:	4293	BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		.00	1,200.00	*
1039000887	6503	4299080	EVENT FEE	.00	22,452.64	
1039000887	6503	4299081	CONTESTANT REGIST FEE	1,200.00	3,600.00	
1039000887	6503	4299082	JUDGE REGISTRATION FEE	100.00	600.00	
1039000887	6503	4299083	REFEREE REGISTRATION FEE	100.00	300.00	
1039000887	6503	4299084	SECOND REGISTRATION FEE	1,225.00	3,225.00	
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	25.00	75.00	
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	.00	100.00	
ACCT:	4299	OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)		2,650.00	30,352.64	*
ACCT:	42	LICENSES, PERMITS & FEES		2,650.00	31,552.64	**
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			2,650.00	34,339.34	***
COMP:	6503			2,650.00	34,339.34	****
B UNIT:	1039			2,650.00	34,339.34	*****

STATE OF SOUTH DAKOTA
 MONTHLY REVENUE AND JOURNAL VOUCHER REPORT
 FOR PERIOD ENDING: 05/31/2024

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	4299081	C104AC016	05/03/2024	367975	05/02/2024	1,200.00	DR
6503	1039000887	4299081	C104AC016	05/03/2024	367975	05/02/2024	1,200.00	CR
6503	1039000887	4299081	C104AC016	05/03/2024	367975	05/02/2024	1,200.00	CR
6503	1039000887	4299082	C104AC016	05/03/2024	367975	05/02/2024	100.00	DR
6503	1039000887	4299082	C104AC016	05/03/2024	367975	05/02/2024	100.00	CR
6503	1039000887	4299083	C104AC016	05/03/2024	367975	05/02/2024	100.00	DR
6503	1039000887	4299083	C104AC016	05/03/2024	367975	05/02/2024	100.00	CR
6503	1039000887	4299083	C104AC016	05/03/2024	367975	05/02/2024	100.00	CR
6503	1039000887	4299084	C104AC016	05/03/2024	367975	05/02/2024	1,225.00	DR
6503	1039000887	4299084	C104AC016	05/03/2024	367975	05/02/2024	1,225.00	CR
6503	1039000887	4299085	C104AC016	05/03/2024	367975	05/02/2024	25.00	DR
6503	1039000887	4299085	C104AC016	05/03/2024	367975	05/02/2024	25.00	CR
6503	1039000887	4299085	C104AC016	05/03/2024	367975	05/02/2024	25.00	CR
6503	1039000887	4299082	C104AC017	05/03/2024	367840	05/02/2024	100.00	DR
6503	1039000887	4299082	C104AC017	05/03/2024	367840	05/02/2024	100.00	CR
6503	1039000887	4299082	C104AC017	05/03/2024	367840	05/02/2024	100.00	CR
TOTAL ACCOUNT GROUP NET CHANGE							2,650.00	CR *
6503	1039000887	52053500	MS404051	05/29/2024		05/15/2024	18.92	DR
TOTAL ACCOUNT GROUP NET CHANGE							18.92	DR *
6503	1039000887	82040900	24-1000-002 2202	05/08/2024	24SC100002	05/07/2024	1,840.35	CR
TOTAL ACCOUNT GROUP NET CHANGE							1,840.35	CR *
TOTAL COMPANY--NET CHANGE							4,471.43	CR **

STATE OF SOUTH DAKOTA
 MONTHLY EXPENDITURE REPORT
 FOR PERIOD ENDING: 05/31/2024

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	51010300	CGEX240426	05/01/2024					240.00	DR
		OBJSUB: 5101030	BOARD & COMM MBRS FEES						240.00	DR *
		OBJECT: 5101	EMPLOYEE SALARIES						240.00	DR **
6503	1039000887	51020100	CGEX240426	05/01/2024					18.36	DR
		OBJSUB: 5102010	OASI-EMPLOYER'S SHARE						18.36	DR *
		OBJECT: 5102	EMPLOYEE BENEFITS						18.36	DR **
		GROUP: 51	PERSONAL SERVICES						258.36	DR ***
6503	1039000887	52030300	CGEX240514	05/15/2024	524538				397.80	DR
		OBJSUB: 5203030	AUTO-PRIV (IN-ST.) H/RTE						397.80	DR *
6503	1039000887	52031000	CGEX240514	05/15/2024	524538				84.28	DR
		OBJSUB: 5203100	LODGING/IN-STATE						84.28	DR *
6503	1039000887	52031500	CGEX240514	05/15/2024	524538				74.00	DR
		OBJSUB: 5203150	NON-TAXABLE MEALS/IN-ST						74.00	DR *
		OBJECT: 5203	TRAVEL						556.08	DR **
6503	1039000887	52040900	24-1000-002	2202	05/10/2024	00911819	MIDWESTSOL	12199902	1,840.35	DR
		OBJSUB: 5204090	MANAGEMENT CONSULTANT						1,840.35	DR *
		OBJECT: 5204	CONTRACTUAL SERVICES						1,840.35	DR **
6503	1039000887	52053500	MS404051	05/29/2024					18.92	DR
		OBJSUB: 5205350	POSTAGE						18.92	DR *
		OBJECT: 5205	SUPPLIES & MATERIALS						18.92	DR **
		GROUP: 52	OPERATING EXPENSES						2,415.35	DR ***
		COMP: 6503							2,673.71	DR ****
		CNTR: 1039000887							2,673.71	DR *****
		B. UNIT: 1039							2,673.71	DR *****

STATE OF SOUTH DAKOTA
 MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
 FOR PERIOD ENDING: 05/31/2024

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	51010100	F-T EMP SAL & WAGES	.00	43.19	
1039000887	6503	51010300	BOARD & COMM MBRS FEES	240.00	1,140.00	
ACCT:	5101	EMPLOYEE SALARIES		240.00	1,183.19	*
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	18.36	90.48	
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		18.36	97.52	*
ACCT:	51	PERSONAL SERVICES		258.36	1,280.71	**
1039000887	6503	52030200	AUTO PRIV (IN-ST.) L/RTE	.00	397.80	
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	397.80	795.60	
1039000887	6503	52031000	LODGING/IN-STATE	84.28	252.84	
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	74.00	254.00	
ACCT:	5203	TRAVEL		556.08	1,700.24	*
1039000887	6503	52040200	DUES & MEMBERSHIP FEES	.00	205.00	
1039000887	6503	52040900	MANAGEMENT CONSULTANT	1,840.35	28,318.44	
1039000887	6503	52041300	OTHER CONSULTING	.00	4,950.00	
1039000887	6503	52042000	CENTRAL SERVICES	.00	1,704.25	
1039000887	6503	52045900	INS PREMIUMS & SURETY BDS	.00	980.40	
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	.00	134.50	
ACCT:	5204	CONTRACTUAL SERVICES		1,840.35	36,292.59	*
1039000887	6503	52050200	OFFICE SUPPLIES	.00	15.76	
1039000887	6503	52053500	POSTAGE	18.92	90.69	
ACCT:	5205	SUPPLIES & MATERIALS		18.92	106.45	*
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		2,415.35	38,147.84	**
COMP:	6503	PROFESSIONAL & LICENSING BOARDS		2,673.71	39,428.55	***
CENTER:	1039000887			2,673.71	39,428.55	****
B UNIT:	1039			2,673.71	39,428.55	*****

BA20JB61

AVAILABLE FUNDS
AS OF: 05/31/2024
FY YEAR REMAINING: 8.5%
PAY DAYS REMAINING: 1

MONTHLY

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BUDGET UNIT 1039

DATE 06/01/2024

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	33,797.06	39,379.99	12,050.05-	109,720.82
BUDGETED TOT	61,127.00	0.00	0.00	33,797.06	39,379.99	12,050.05-	
ALL COMP TOT	61,127.00	0.00	0.00	33,797.06	39,379.99	12,050.05-	

TOTAL BUDGETED:

	OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	EXPENDITURES		BUDGET AVAILABLE	PCT AVL
					MONTHLY	YEAR-TO-DATE		
5101	EMPLOYEE SALARIES	11,529.00	0.00	0.00	240.00	1,183.19	10,345.81	89.7
5102	EMPLOYEE BENEFITS	1,573.00	0.00	0.00	18.36	97.52	1,475.48	93.8
5203	TRAVEL	3,877.00	0.00	0.00	556.08	1,700.24	2,176.76	56.1
5204	CONTRACTUAL SVCS	43,048.00	0.00	33,797.06	1,840.35	36,292.59	27,041.65-	0.0
5205	SUPPLIES & MATRLS	1,100.00	0.00	0.00	18.92	106.45	993.55	90.3
	TOTALS	61,127.00	0.00	33,797.06	2,673.71	39,379.99	12,050.05-	0.0

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

5101000	EMPLOYEE SALARIES	11,529.00	0.00	0.00	240.00	1,183.19	10,345.81	89.7
5102000	EMPLOYEE BENEFITS	1,573.00	0.00	0.00	18.36	97.52	1,475.48	93.8
5203000	TRAVEL	3,877.00	0.00	0.00	556.08	1,700.24	2,176.76	56.1
5204000	CONTRACTUAL SVCS	43,048.00	0.00	33,797.06	1,840.35	36,292.59	27,041.65-	0.0
5205000	SUPPLIES & MATRLS	1,100.00	0.00	0.00	18.92	106.45	993.55	90.3
	PS SUBTOTALS	13,102.00	0.00	0.00	258.36	1,280.71	11,821.29	90.2
	OE SUBTOTALS	48,025.00	0.00	33,797.06	2,415.35	38,099.28	23,871.34-	0.0
	COMPANY 6503-I TOT	61,127.00	0.00	33,797.06	2,673.71	39,379.99	12,050.05-	0.0

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
April 12, 2024, 12:30 p.m. CDT

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

Members Present Electronically: Mike Kilmer, Mark Johnston, George Giovanis, and Kaleb Paulsen

Members Absent: Verle Valentine

Others Present Electronically: Jennifer Stalley, executive secretary, Jerry McCabe, Department of Labor, Commission legal counsel, and Bob Mercer, KELOLAND Media Group

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

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

Johnston ask McCabe to introduce himself the Commission. McCabe is the Commission's legal counsel, replacing Amber Mulder.

Paulsen made a motion to approve the January 26, 2024, commission meeting minutes. Giovanis seconded the motion. **MOTION PASSED.**

Giovanis made a motion to accept the March 31, 2024, financial report as presented. Paulsen seconded the motion. **MOTION PASSED.**

Stalley provided an update on previously approved events. Stalley notified the Commission the previously approved boxing event scheduled for April 19, 2024, was cancelled at the request of the promoter. The previously approved boxing event schedule for July 20, 2024, was moved to July 19, 2024 at the request of the promoter. Stalley notified the Commission the previously approved event for Legacy Fighting Alliance is scheduled for April 26, 2024.

Stalley discussed the status of the administrative rule review project. A number of areas for clarification and discussion by the Commission have been identified for further input. The Commission discussed possible meeting dates for an in-person meeting to make final recommendations on proposed rule changes. Stalley will send out possible date options for the Chair to set a future meeting date for this purpose.

Paulsen made a motion to approve an event application by Professional Fighters League for a mixed martial arts event to be held on June 28, 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 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 fighters 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 the promoter complies with all other deadlines and requirements for a mixed martial arts event as

set forth in state statute and administrative rule. Kilmer seconded the motion. **MOTION PASSED.**

Paulsen made a motion to approve an event application by Colin Becker and Wayne Becker for a mixed martial arts event to be held on July 26, 2024, in Jefferson, 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 the promoter complies with all other deadlines and requirements for a mixed martial arts event as set forth in state statute and administrative rule. Kilmer seconded the motion. **MOTION PASSED.**

Giovanis made a motion to approve an event application by Holden Promotions for a boxing event to be held on November 8, 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 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 the 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.**

Johnston noted the meeting is the last meeting of Kilmer's as a member of the Commission. Kilmer's term ends on June 30, and he is ineligible for reappointment due to term limitations. Johnston thanked Kilmer for his time and effort to establish the Commission and his leadership of the Commission from its inception to today. The Commission joined in recognizing Kilmer's leadership and contributions to the Commission during his tenure.

The next Commission meeting will be set after consultation with the Commissioners' schedule.

Paulsen made a motion to adjourn the meeting at 1:16 p.m. Kilmer seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Mark Johnston, Secretary