

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION
Via [ZOOM](#)

Or

Call: 1-312-626-6799
Meeting ID: 842 3867 7457
Passcode: 389982

Friday, December 13, 2024, 12:30 p.m. CST

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: September 6, 2024
- F. Financial Report as of November 30, 2024
- G. Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation and preparing for contract negotiations)
- H. Old Business
 - 1) 2025 Legislation Proposal Update
 - 2) Approved Event Update
 - i. BOX 2025-01(15th Round – Sioux Falls)
- I. New Business
 - 1) 2025 Amateur Organization Exemption Application – USA Boxing
 - 2) Administrative Rule Change Proposal Drafts and Process
 - i. ARSD 20:81:01 General Provisions
 - ii. ARSD 20:81:02 Fees
 - iii. ARSD 20:81:03 Licenses and Registrations
 - iv. ARSD 20:81:08 Amateur Organizations and Educational Institutions
 - 3) Event Applications
 - 4) 2025 Proposed Meeting Schedule
 - 5) Executive Secretary Services Contract
 - 6) Administrative Rules Review Contract
- J. Other Business
- K. Announcements
- L. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
September 6, 12:30 p.m. CDT

Vice Chairman Valentine called the meeting to order at 12:33 p.m. A quorum was present.

Members Present Electronically: Verle Valentine, Kaleb Paulsen, Jeremy Fox, and Chet Kilmer

Members Absent: None

Others Present Electronically: Jennifer Stalley, executive secretary, Jerry McCabe, Department of Labor, Commission legal counsel, John Hult, South Dakota Searchlight, and Mike Kilmer

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

Valentine welcomed Jeremy Fox and Chet Kilmer as new Commissioners.

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

Paulsen made a motion to approve the June 14, 2024 commission meeting minutes and authorize Valentine to sign them. Fox seconded the motion. **MOTION PASSED.**

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

Stalley provided an update on previously approved events.

Stalley provided an update on the administrative rules review project.

Stalley provided an update on the bareknuckle fight that took place at the Sturgis Rally on August 3, 2024. The Commission did not have jurisdiction over the event.

Stalley provide information about a proposed Red Neck Brawl event. No action was taken on the inquiry because not application was submitted for consideration by the Commission.

Paulsen made a motion to pursue legislation in 2025 to add unarmed combat sports to the Athletic Commission's jurisdiction to allow for the regulation of slap fighting, bareknuckle fighting and other unarmed combat sports. Fox seconded the motion. **MOTION PASSED.**

Paulsen made a motion to approve an event application by 15th Round Promotions for a boxing event to be held on January 30, 2025, in Sioux Falls on the conditions the promoter is properly licensed for 2025; 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. Fox seconded the motion. **MOTION PASSED.**

Kilmer moved to elect Valentine as chair, Paulsen as vice-chair, and Fox as secretary for the Commission. Paulsen seconded the motion. **MOTION PASSED.**

Paulsen moved to set the next Commission meeting for December 6, 2024 at 12:30 p.m. (CST). Seconded by Kilmer. **MOTION PASSED.**

Fox made a motion to adjourn the meeting at 1:33 p.m. Paulsen seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Jeremy Fox, Secretary

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

| COMPANY | CENTER | ACCOUNT | BALANCE | DR/CR | CENTER DESCRIPTION |
|--------------------------------|------------|---------|------------|--------|------------------------|
| 6503 | 1039000887 | 1140000 | 127,975.19 | DR | BOXING COMMISSION FUND |
| COMPANY/SOURCE TOTAL 6503 887 | | | 127,975.19 | DR * | |
| COMP/BUDG UNIT TOTAL 6503 1039 | | | 127,975.19 | DR ** | |
| BUDGET UNIT TOTAL 1039 | | | 127,975.19 | DR *** | |

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 | 300.00 | 600.00 |
| ACCT: 4293 | | BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL) | | 300.00 | 600.00 * |
| 1039000887 | 6503 | 4299080 | EVENT FEE | .00 | 37,158.04 |
| 1039000887 | 6503 | 4299081 | CONTESTANT REGIST FEE | .00 | 1,800.00 |
| 1039000887 | 6503 | 4299082 | JUDGE REGISTRATION FEE | .00 | 350.00 |
| 1039000887 | 6503 | 4299083 | REFEREE REGISTRATION FEE | .00 | 100.00 |
| 1039000887 | 6503 | 4299084 | SECOND REGISTRATION FEE | .00 | 1,800.00 |
| 1039000887 | 6503 | 4299085 | TIMEKEEPER REGIST FEE | .00 | 25.00 |
| 1039000887 | 6503 | 4299087 | AMATEUR EXEMPTION FEE | 100.00 | 100.00 |
| ACCT: 4299 | | OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL) | | 100.00 | 41,333.04 * |
| ACCT: 42 | | LICENSES, PERMITS & FEES | | 400.00 | 41,933.04 ** |
| 1039000887 | 6503 | 4920045 | NONOPERATING REVENUES | .00 | 4,772.11 |
| ACCT: 4920 | | NONOPERATING REVENUE | | .00 | 4,772.11 * |
| ACCT: 49 | | OTHER REVENUE | | .00 | 4,772.11 ** |
| CNTR: 1039000887 | | | | 400.00 | 46,705.15 *** |
| COMP: 6503 | | | | 400.00 | 46,705.15 **** |
| B UNIT: 1039 | | | | 400.00 | 46,705.15 ***** |

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 | C105AC010 | 11/06/2024 | 383471 | 11/01/2024 | 300.00 | DR |
| 6503 1039000887 | 4293070 | C105AC010 | 11/06/2024 | 383471 | 11/01/2024 | 300.00 | CR |
| 6503 1039000887 | 4293070 | C105AC010 | 11/06/2024 | 383471 | 11/01/2024 | 300.00 | CR |
| 6503 1039000887 | 4299087 | C105AC010 | 11/06/2024 | 383471 | 11/01/2024 | 100.00 | CR |
| TOTAL ACCOUNT GROUP NET CHANGE | | | | | | | |
| 6503 1039000887 | 82040900 | 25-1000-005 2278 | 11/01/2024 | 25SCI000005 | 11/01/2024 | 1,881.72 | CR * |
| TOTAL ACCOUNT GROUP NET CHANGE | | | | | | | |
| TOTAL COMPANY--NET CHANGE | | | | | | | |
| | | | | | | 1,881.72 | CR * |
| | | | | | | 2,281.72 | CR ** |

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 11/30/2024

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 |
|------|------------|----------|------------------|--------------|--------------------------|------------|---------------|--------------|----------|----------|
| 6503 | 1039000887 | 52040900 | 25-1000-005 2278 | 11/06/2024 | 00939792 | MIDWESTSOL | 12199902 | | 1,881.72 | DR |
| | | | | | | | | | 1,881.72 | DR * |
| | | | | | | | | | 1,881.72 | DR ** |
| | | | | | | | | | 1,881.72 | DR *** |
| | | | | | | | | | 1,881.72 | DR **** |
| | | | | | | | | | 1,881.72 | DR ***** |
| | | | | | | | | | 1,881.72 | DR ***** |
| | | | | | | | | | 1,881.72 | DR ***** |

COMPANY NO 6503
 COMPANY NAME PROFESSIONAL & LICENSING BOARDS
 OBJSUB: 5204090 MANAGEMENT CONSULTANT
 OBJECT: 5204 CONTRACTUAL SERVICES
 GROUP: 52 OPERATING EXPENSES
 COMP: 6503
 CNTR: 1039000887
 B. UNIT: 1039

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 51010300 BOARD & COMM MERS FEES .00 2,822.00 *
ACCT: 5101
1039000887 6503 51020100 EMPLOYEE SALARIES .00 2,822.00 *
OASI-EMPLOYER'S SHARE .00 215.87

ACCT: 5102
ACCT: 51 51030300 EMPLOYEE BENEFITS .00 215.87 *
PERSONAL SERVICES .00 3,037.87 **

1039000887 6503 52030300 AUTO-PRIV (IN-ST.) H/RTE .00 1,363.27
1039000887 6503 52031000 LODGING/IN-STATE .00 491.60
1039000887 6503 52031500 NON-TAXABLE MEALS/IN-ST .00 294.00

ACCT: 5203
1039000887 6503 52040900 TRAVEL .00 2,148.87 *
1039000887 6503 52042000 MANAGEMENT CONSULTANT 1,881.72 17,950.52
CENTRAL SERVICES .00 782.85

ACCT: 5204
1039000887 6503 52050200 CONTRACTUAL SERVICES 1,881.72 18,733.37 *
1039000887 6503 52053500 OFFICE SUPPLIES .00 43.75
POSTAGE .00 17.24

ACCT: 5205
1039000887 6503 5228000 SUPPLIES & MATERIALS .00 60.99 *
OPER TRANS OUT -NON BUDGT .00 148.85

ACCT: 5228
ACCT: 52 NONOP EXP/NONBGTD OP TR .00 148.85 *
OPERATING EXPENSES 1,881.72 21,092.08 **

COMP: 6503 PROFESSIONAL & LICENSING BOARDS 1,881.72 24,129.95 ***
CENTER: 1039000887 1,881.72 24,129.95 ****
B UNIT: 1039 1,881.72 24,129.95 *****

BUDGET UNIT 1039

DATE 11/30/2024

AVAILABLE FUNDS
AS OF: 11/30/2024
FY YEAR REMAINING: 58.5%
PAY DAYS REMAINING: 13

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 | 65,805.00 | 0.00 | 0.00 | 34,246.85 | 23,981.10 | 7,577.05 | 127,975.19 |
| BUDGETED TOT | 65,805.00 | 0.00 | 0.00 | 34,246.85 | 23,981.10 | 7,577.05 | |
| ALL COMP TOT | 65,805.00 | 0.00 | 0.00 | 34,246.85 | 23,981.10 | 7,577.05 | |

TOTAL BUDGETED:

| OBJECT OF EXPENDITURE | AMOUNT BUDGETED | COMMITMENTS YEAR-TO-DATE | ENCUMBRANCES YEAR-TO-DATE | EXPENDITURES MONTHLY | EXPENDITURES YEAR-TO-DATE | BUDGET AVAILABLE | PCT AVL |
|------------------------|-----------------|--------------------------|---------------------------|----------------------|---------------------------|------------------|---------|
| 5101 EMPLOYEE SALARIES | 15,742.00 | 0.00 | 0.00 | 0.00 | 2,822.00 | 12,920.00 | 82.1 |
| 5102 EMPLOYEE BENEFITS | 1,347.00 | 0.00 | 0.00 | 0.00 | 215.87 | 1,131.13 | 84.0 |
| 5203 TRAVEL | 4,539.00 | 0.00 | 0.00 | 0.00 | 2,148.87 | 2,390.13 | 52.7 |
| 5204 CONTRACTUAL SVCS | 43,077.00 | 0.00 | 34,246.85 | 1,881.72 | 18,733.37 | 9,903.22 | 0.0 |
| 5205 SUPPLIES & MATRLS | 1,100.00 | 0.00 | 0.00 | 0.00 | 60.99 | 1,039.01 | 94.5 |
| TOTALS | 65,805.00 | 0.00 | 34,246.85 | 1,881.72 | 23,981.10 | 7,577.05 | 11.5 |

BREAKOUT BY COMPANY:

COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS

| OBJECT OF EXPENDITURE | AMOUNT BUDGETED | COMMITMENTS YEAR-TO-DATE | ENCUMBRANCES YEAR-TO-DATE | EXPENDITURES MONTHLY | EXPENDITURES YEAR-TO-DATE | BUDGET AVAILABLE | PCT AVL |
|---------------------------|-----------------|--------------------------|---------------------------|----------------------|---------------------------|------------------|---------|
| 5101000 EMPLOYEE SALARIES | 15,742.00 | 0.00 | 0.00 | 0.00 | 2,822.00 | 12,920.00 | 82.1 |
| 5102000 EMPLOYEE BENEFITS | 1,347.00 | 0.00 | 0.00 | 0.00 | 215.87 | 1,131.13 | 84.0 |
| 5203000 TRAVEL | 4,539.00 | 0.00 | 0.00 | 0.00 | 2,148.87 | 2,390.13 | 52.7 |
| 5204000 CONTRACTUAL SVCS | 43,077.00 | 0.00 | 34,246.85 | 1,881.72 | 18,733.37 | 9,903.22 | 0.0 |
| 5205000 SUPPLIES & MATRLS | 1,100.00 | 0.00 | 0.00 | 0.00 | 60.99 | 1,039.01 | 94.5 |
| PS SUBTOTALS | 17,089.00 | 0.00 | 0.00 | 0.00 | 3,037.87 | 14,051.13 | 82.2 |
| OE SUBTOTALS | 48,716.00 | 0.00 | 34,246.85 | 1,881.72 | 20,943.23 | 6,474.08 | 0.0 |
| COMPANY 6503-I TOT | 65,805.00 | 0.00 | 34,246.85 | 1,881.72 | 23,981.10 | 7,577.05 | 11.5 |

**South Dakota Athletic Commission Meeting Schedule – 2025
PROPOSED**

**All times are central. Please adjust for your time zone, if necessary.*

| | | |
|--------------------|-----------------|--------------------|
| March 7, 2025 | Conference Call | 12:30 pm – 2:00 pm |
| May 9, 2025 | Conference Call | 12:30 pm – 2:00 pm |
| September 26, 2025 | Conference Call | 12:30 pm – 2:00 pm |
| December 5, 2025 | Conference Call | 12:30 pm – 2:00 pm |

Additional meetings will be scheduled as needed.