



**South Dakota Athletic Commission**  
P.O. Box 340, 1351 N. Harrison Ave., Pierre, SD 57501-0340  
Ph: 605.224.1721 Fax: 1.888.425.3032  
Email: [SDAC@midwestsolutionssd.com](mailto:SDAC@midwestsolutionssd.com) [www.dlr.sd.gov/bdcomm/athletic](http://www.dlr.sd.gov/bdcomm/athletic)

**South Dakota Athletic Commission  
Regular Meeting  
Via Conference Call  
Friday, April 17, 2015  
11:00 am (central)/10:00 am (mountain)**

**Agenda**

- 1) Call to Order
- 2) Open Forum: 15 minutes for the public to address the Commission
- 3) Approval of Minutes: January 30, 2015 and March 4, 2015
- 4) Financial Report as of March 31, 2015
- 5) Old Business
  - a. April 10, 2015 – RFA, Sioux Falls
  - b. August 4, 2015 – Caged Aggression, Sturgis
  - c. August 5, 2015 – Caged Aggression, Sturgis
  - d. August 21, 2015 – RFA, Sioux Falls
  - e. Administrative Rules Updates
- 6) New Business
  - a. Renewal of Association of Boxing Commissions Membership
  - b. Executive Services Contract Renewal
  - c. Event Applications
    - i. Ringwars – May 2, 2015 Deadwood
- 7) Executive Session – *Pursuant to SDCL 1-25-2(3) for consideration of proposed contested cases or contractual matters*
- 8) Other Business
- 9) Announcements

**Upcoming Commission Meeting Dates**

Friday, July 17, 2015

- 10) Adjourn



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### South Dakota Athletic Commission Regular Meeting Via Teleconference January 30, 2015

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:02 am (central).

Present via telephone: Commissioners Mike Kilmer, Lee Lohff, Michael Bergeron, Margaret Gillespie and Richard Little, Legal Counsel Amber Mulder and Executive Secretary Jennifer Stalley. Members of the public present were Bobby Wombacher

Kilmer asked for public testimony. There was no public testimony presented.

Little moved to approve the October 24, 2014 Meeting Minutes. Bergeron seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Lohff moved to approve the Financial Report as of December 31, 2014. Bergeron seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Stalley reported the April 10, 2015, Resurrection Fighting Alliance event in Sioux Falls has paid the required fee and is on schedule with the pre-event requirements. Resurrection Fighting Alliance has requested an increase in the allowable percentage of complimentary tickets for the April 10, 2015 event.

Lohff moved to approve up to 10% complimentary tickets for the April 10, 2015 event. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Stalley reported the two August 2015 events by Caged Aggression in Sturgis remain on schedule with pre-event requirements.

Stalley reported Resurrection Fighting Alliance has requested to delay payment of the required fee for the August 21, 2015 event until May 1, 2015 to coincide with the conclusion of their April event.

Lohff moved to allow Resurrection Fighting Alliance to pay the required fee for the August 21, 2015 event no later than May 1, 2015. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron and Little voted Yea. Gillespie was absent. Motion carried.

Stalley provided an update in the administrative rules. She indicated a number of possible amendments have been identified as a result of the initial events. The Commission agreed to undertake a review of the administrative rules to identify areas for amendments at the July Commission meeting.

The Commission discussed the application of the Athletic Commission statutes and administrative rules to charity events. Following discussion, the Commission agreed the statutes and administrative rules should be applied to any event, regardless of the host or benefactor of the event, where the statutes and administrative rules would otherwise be applied. The Commission indicated any necessary changes to administrative rules to ensure application to charity events should be identified during the review of administrative rules prior to the July Commission meeting.

Lohff moved the Commission go into Executive Session for consideration of proposed contested cases at 11:55 am. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Lohff moved the Commission move out of Executive Session and into General Session at 12:04 pm. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Kilmer reminded the Commission of the next meeting date on April 17, 2015.

There being no other business before the Commission, Bergeron moved to adjourn at 12:06 pm. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Respectfully Submitted,

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Commissioner Richard Little  
Secretary



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South Dakota Athletic Commission  
Regular Meeting  
Via Teleconference  
March 4, 2015

Commissioner Mike Kilmer, Chair, called the meeting to order at 9:03 am (central).

Present via telephone: Commissioners Mike Kilmer, Lee Lohff, Michael Bergeron, Margaret Gillespie and Richard Little, Legal Counsel Amber Mulder and Executive Secretary Jennifer Stalley. Members of the public present via telephone: Jody Harnois.

Chairman Kilmer asked Vice Chairman Lohff to conduct the meeting.

Lohff moved to approve the application from South Dakota USA Boxing to be recognized as an exempt amateur organization pursuant to ARSD 20:81:08. Little seconded.

Substitute motion by Gillespie to approve the application from South Dakota USA Boxing to be recognized as an exempt amateur organization for 2015 pursuant to ARSD 20:81:08 with a standing request that South Dakota USA Boxing report all results and injuries to the Commission after each event within a 60 days. Seconded by Lohff.

The Commission voted on the substitute motion by roll call. Commissioners Bergeron, Gillespie, Little and Lohff voted Yea. Commissioner Kilmer abstained. Motion carried.

There being no other business before the Commission, Little moved to adjourn at 9:58 am. Gillespie seconded. The Commission voted on the motion by roll call. Commissioners Bergeron Gillespie, Little, Lohff, and Kilmer voted Yea. Motion carried.

Respectfully Submitted,

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Commissioner 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	33,569.20	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			33,569.20	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			33,569.20	DR **	
BUDGET UNIT TOTAL 1039			33,569.20	DR ***	

STATE OF SOUTH DAKOTA  
 REVENUE SUMMARY BY BUDGET UNIT  
 FOR PERIOD ENDING: 03/31/2015

AGENCY BUDGET UNIT	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
10 SOUTH DAKOTA ATHLETIC COMMISSION					
1039000887	6503	4293070	PROMOTER LICENSE	300.00	1,200.00
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	300.00	1,200.00 *
1039000887	6503	4299080	EVENT FEE	.00	10,382.75
1039000887	6503	4299081	CONTESTANT REGIST FEE	50.00	1,800.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	150.00	550.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	100.00	350.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	.00	1,375.00
1039000887	6503	4299086	FEDERAL BOXING ID FEE	.00	25.00
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	100.00	100.00
ACCT: 4299			OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	400.00	14,582.75 *
ACCT: 42			LICENSES, PERMITS & FEES	700.00	15,782.75 **
1039000887	6503	4491000	INTEREST & DIVIDENDS-PRGM	.00	582.95
ACCT: 4491			INTEREST & DIVIDENDS (NON-GOVERNMENTAL)	.00	582.95 *
ACCT: 44			REVENUE FROM THE USE OF MONEY & PROPERTY	.00	582.95 **
CNTR: 1039000887				700.00	16,365.70 ***
COMP: 6503				700.00	16,365.70 ****
B UNIT: 1039				700.00	16,365.70 *****

BUDGET UNIT 1039

AS OF: 03/31/2015  
 FY YEAR REMAINING: 25.2%  
 PAY DAYS REMAINING: 6

DATE 04/04/2015

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	55,329.00	0.00	0.00	15,574.42	39,306.37	448.21	10,713,028.11
BUDGETED TOT	55,329.00	0.00	0.00	15,574.42	39,306.37	448.21	
ALL COMP TOT	55,329.00	0.00	0.00	15,574.42	39,306.37	448.21	

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	6,382.00	0.00	0.00	161.47	5,638.90	743.10	11.6
5102 EMPLOYEE BENEFITS	1,647.00	0.00	0.00	43.12	1,186.89	460.11	27.9
5203 TRAVEL	4,500.00	0.00	0.00	0.00	776.55	3,723.45	82.7
5204 CONTRACTUAL SVCS	40,000.00	0.00	15,574.42	3,038.19	31,233.09	6,807.51-	0.0
5205 SUPPLIES & MATRLS	2,800.00	0.00	0.00	243.86	470.94	2,329.06	83.2
TOTALS	55,329.00	0.00	15,574.42	3,486.64	39,306.37	448.21	0.8

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	6,382.00	0.00	0.00	161.47	5,638.90	743.10	11.6
5102000 EMPLOYEE BENEFITS	1,647.00	0.00	0.00	43.12	1,186.89	460.11	27.9
5203000 TRAVEL	4,500.00	0.00	0.00	0.00	776.55	3,723.45	82.7
5204000 CONTRACTUAL SVCS	40,000.00	0.00	15,574.42	3,038.19	31,233.09	6,807.51-	0.0
5205000 SUPPLIES & MATRLS	2,800.00	0.00	0.00	243.86	470.94	2,329.06	83.2
PS SUBTOTALS	8,029.00	0.00	0.00	204.59	6,825.79	1,203.21	15.0
OE SUBTOTALS	47,300.00	0.00	15,574.42	3,282.05	32,480.58	755.00-	0.0
COMPANY 6503-I TOT	55,329.00	0.00	15,574.42	3,486.64	39,306.37	448.21	0.8