



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 www.dlr.sd.gov/bdcomm/athletic

**South Dakota Athletic Commission
Regular Meeting
Kniep Building - Conference Room 3
700 Governor's Drive, Pierre, South Dakota
Tuesday, July 29, 2014
11:00 am (CDT)**

Agenda

- 1) Call to Order
- 2) Open Forum: 15 minutes for the public to address the Commission
- 3) Approval of Minutes: June 12, 2014
- 4) Financial Summary: As of June 30, 2014
- 5) Office Update
 - a. Rules Process Update
 - b. Applications/Forms
 - c. Proposed Process for Events
- 6) Election of Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
- 7) Approval of mission statement
 - a. **Recommendation:** The mission of the South Dakota Athletic Commission is to ensure the safety of all participants in boxing, kickboxing and mixed martial arts competitions through the enforcement of statutes and rules to regulate such events.
- 8) Adoption of Board Policies
 - a. Proof of Venue for Registered Event
 - i. **Recommendation:** *The policy of the Athletic Commission is to provide preliminary approval of a competition registration, if all requirements for registration are met, pending a signed venue contract or written confirmation of the venue within 14 business days of approval. The intention of this policy is to discourage promoters from seeking approval for dates with no intention of using the date to block other promoters from those dates.*
 - b. Proof of Ambulance Availability for Event
 - i. **Recommendation:** *The policy of the Athletic Commission is to require proof of ambulance services exclusive to a competition at least 14 business days prior to the competition. The intention of this policy is to ensure that the minimum safety requirements for an event can be met.*
 - c. Approval of Dates for Competitions
 - i. **Recommendation:** *The policy of the Athletic Commission is to approve no more than 3 competitions per month, subject to the*

availability of Commission and or Commission designees to attend the competitions. Multi-day competitions may be treated as one competition for purposes of scheduling competitions, if staffing and resources allow. The intention of this policy is to provide guidance to promoters in scheduling competitions and encourage advance scheduling of competitions.

- d. Proof of Health Insurance and Death Benefit Coverage
 - i. **Recommendation:** *The policy of the Athletic Commission is to require proof of health insurance and death benefit coverage for each contestant in a competition must be filed with the Notification of Contest form at least 5 business days prior to the date of the competition. The intention of this policy is to ensure the health insurance coverage and death benefit coverage required to be provided by a promoter is in place at the time the promoter submits the required Notification of Contest.*
- e. Authorization for Executive Secretary to Register and License Qualified Applicants
 - i. **Recommendation:** *The Athletic Commission authorizes the Executive Secretary to register and license applicants who meet the qualifications for registration or licensure. A significant number of competition participants will need to be registered or licensed at competitions. This authorization will allow the Executive Secretary to register or license qualified applicants on site.*

9) Association of Boxing Commissions Membership

10)Event Applications

- a. Alliance Media Group, LLC - August 22, 2014 – Sioux Falls
- b. Caged Aggression – August 3-5, 2015 - Sturgis

11)Proposed Commission Meeting Dates

- a. Tuesday, September 2, 2014 (via conference call)
- b. Friday, October 24, 2014
- c. Friday, January 30, 2014 (via conference call)
- d. Friday, April 17, 2015
- e. Friday, July 17, 2015

12)Announcements

13)Adjourn

To participate in the meeting via telephone, please contact the South Dakota Athletic Commission at 605-224-1721 or SDAC@midwestsolutionssd.com to obtain the call-in information.

Questions about the meeting may be directed to Jennifer Stalley, Executive Secretary, at 605-224-1721 or by email at SDAC@midwestsolutionssd.com.



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South Dakota Athletic Commission
Board Meeting
Via Teleconference
June 12, 2014

Jennifer Stalley, Executive Secretary, called the meeting to order at 11:17 am (central).

Present via telephone: Commissioners Michael Bergeron, Margaret Gillespie, Mike Kilmer, Richard Little and Lee Lohff, Amber Mulder, legal counsel, Jennifer Stalley, Executive Secretary, Jim Erickson, Brainerd, MN, and Loren Jorgenson, Waubay, SD.

Stalley presented the April 11, 2014 Meeting Minutes for the Commission's review. The Commission agreed the Minutes accurately reflected the Commission's meeting.

Stalley provided an update in the administrative rules process timeline.

Stalley asked for any public testimony during the public forum. There was no public testimony.

There being no further business before the Commission, the Commission adjourned at 11:22 am (central).

Respectfully Submitted,

Jennifer Stalley
Executive Secretary

AVAILABLE FUNDS
AS OF: 06/29/2014
FY YEAR REMAINING: 0.5%
PAY DAYS REMAINING: 0 0

BUDGET UNIT 1039

DATE 07/05/2014

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	0.00	55,000.00	0.00	0.00	38,044.92	16,955.08	10,160,708.28
BUDGETED TOT	0.00	55,000.00	0.00	0.00	38,044.92	16,955.08	
ALL COMP TOT	0.00	55,000.00	0.00	0.00	38,044.92	16,955.08	

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	6,200.00	0.00	0.00	140.89	4,227.24	1,972.76	31.8
5102 EMPLOYEE BENEFITS	1,500.00	0.00	0.00	54.09	1,061.69	438.31	29.2
5203 TRAVEL	4,500.00	0.00	0.00	0.00	1,508.28	2,991.72	66.5
5204 CONTRACTUAL SVCS	40,000.00	0.00	0.00	5,707.37	31,222.94	8,777.06	21.9
5205 SUPPLIES & MATRLS	2,800.00	0.00	0.00	5.25	24.77	2,775.23	99.1
TOTALS	55,000.00	0.00	0.00	5,907.60	38,044.92	16,955.08	30.8

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	6,200.00	0.00	0.00	140.89	4,227.24	1,972.76	31.8
5102000 EMPLOYEE BENEFITS	1,500.00	0.00	0.00	54.09	1,061.69	438.31	29.2
5203000 TRAVEL	4,500.00	0.00	0.00	0.00	1,508.28	2,991.72	66.5
5204000 CONTRACTUAL SVCS	40,000.00	0.00	0.00	5,707.37	31,222.94	8,777.06	21.9
5205000 SUPPLIES & MATRLS	2,800.00	0.00	0.00	5.25	24.77	2,775.23	99.1
PS SUBTOTALS	7,700.00	0.00	0.00	194.98	5,288.93	2,411.07	31.3
OE SUBTOTALS	47,300.00	0.00	0.00	5,712.62	32,755.99	14,544.01	30.7
COMPANY 6503-I TOT	55,000.00	0.00	0.00	5,907.60	38,044.92	16,955.08	30.8