

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference
Friday, July 10, 2020
12:00 p.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 June 12, 2020
- E. Financial Report as of June 30, 2020
- F. Old Business
 - 1) Update in Approved Events
 - i. MMA 2020-02 (Sioux Falls) July 10, 2020
 - ii. MMA 2020-06 (Sioux Falls) July 17, 2020
 - iii. MMA 2020-07 (Sioux Falls) July 24, 2020
 - iv. MMA 2020-08 (Sioux Falls) July 31, 2020
 - v. BOX 2020-01 (Sturgis) August 11, 2020
- G. New Business
 - 1) Event Applications
 - 2) Proposed Administrative Rule Changes – Event Fees
- H. Other Business
- I. Announcements
- J. Next Meeting Date
- K. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
June 12, 2020 8:15 a.m. Central

Chairman Kilmer called the meeting to order at 8:25 am. Stalley called the roll. A quorum was present.

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

Members Absent: Richard Little

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

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

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

Gillespie made a motion to approve the minutes of April 9, 2020. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

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

Stalley provided the Commission with an update on previously approved events. MMA 2020-02 (Sioux Falls) is rescheduled for July 10, 2020. BOX 2020-01 (Sturgis) is rescheduled for August 11, 2020. No other previously approved events have been rescheduled.

Lohff made a motion to approve event requests by Legacy Fighting Alliance for mixed martial arts events to be held on July 17, 2020, July 24, 2020, and July 31, 2020 in Sioux Falls, South Dakota on the condition the promoter follows the operations plan submitted with the applications for each event; the promoter follows the Centers for Disease Control's guidance with regard to social distancing and athlete recovery in the event of a positive COVID-19 test for each event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for each event; and the promoter complies with all the rules, regulations and deadlines of the Commission for each event. Valentine seconded the motion. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

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

There being no other business before the Commission, Kilmer adjourned the meeting at 9:25 a.m.

Respectfully Submitted,

Lee Lohff, Vice President

AGENCY: 10 LABOR & REGULATION

BUDGET UNIT: 1039 SOUTH DAKOTA ATHLETIC COMMISSION - INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	135,670.32	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			135,670.32	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			135,670.32	DR **	
BUDGET UNIT TOTAL 1039			135,670.32	DR ***	

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 06/30/2020

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	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, PRMITS, & 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: 06/30/2020

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	72.40	244.18
1039000887	6503	51010300	BOARD & COMM MBRS FEES	.00	840.00
ACCT: 5101					
EMPLOYEE SALARIES					
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	72.40	1,084.18 *
1039000887	6503	51020200	RETIREMENT-ER SHARE	5.46	82.66
1039000887	6503	51020600	HEALTH/LIFE INS.-ER SHARE	4.34	14.63
1039000887	6503	51020800	WORKER'S COMPENSATION	14.66	42.28
1039000887	6503	51020900	UNEMPLOYMENT COMPENSATION	.11	.37
				.03	.13
ACCT: 5102					
EMPLOYEE BENEFITS					
ACCT: 51			PERSONAL SERVICES	24.60	140.07 *
				97.00	1,224.25 **
DUES & MEMBERSHIP FEES					
1039000887	6503	52040200	MANAGEMENT CONSULTANT	.00	205.00
1039000887	6503	52040900	CENTRAL SERVICES	1,025.00	13,733.75
1039000887	6503	52043000	TELECOMMUNICATIONS SRVCS	102.29	1,639.50
1039000887	6503	52045300	INS PREMIUMS & SURETY BDS	.00	168.61
1039000887	6503	52045900	OTHER CONTRACTUAL SERVICE	956.05	956.05
1039000887	6503	52049600		89.75	2,716.34
ACCT: 5204					
CONTRACTUAL SERVICES					
1039000887	6503	52050280	OFFICE SUPPLIES	2,173.09	19,419.25 *
1039000887	6503	52053500	POSTAGE	.00	344.79
				.00	44.37
ACCT: 5205					
SUPPLIES & MATERIALS					
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	.00	389.16
				18.69	52.78
ACCT: 5228					
NONOP EXP/NONBGTD OP TR					
ACCT: 52			OPERATING EXPENSES	18.69	52.78 *
				2,191.78	19,861.19 **
COMP: 6503 PROFESSIONAL & LICENSING BOARDS					
				2,288.78	21,085.44 ***
CENTER: 1039000887					
B UNIT: 1039					
				2,288.78	21,085.44 ***
				2,288.78	21,085.44 ****

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	51010100	CGEX200528	06/03/2020					23.64	DR
6503	1039000887	51010100	CGEX200611	06/16/2020					48.76	DR
OBJSUB: 5101010 F-T EMP SAL & WAGES										
OBJECT: 5101 EMPLOYEE SALARIES										
6503	1039000887	51020100	CGEX200528	06/03/2020					72.40	DR *
6503	1039000887	51020100	CGEX200611	06/16/2020					72.40	DR **
OBJSUB: 5102010 OASI-EMPLOYER'S SHARE										
6503	1039000887	51020200	CGEX200528	06/03/2020					1.78	DR
6503	1039000887	51020200	CGEX200611	06/16/2020					3.68	DR
OBJSUB: 5102020 RETIREMENT-ER SHARE										
6503	1039000887	51020600	CGEX200528	06/03/2020					4.34	DR *
6503	1039000887	51020600	CGEX200611	06/16/2020					4.78	DR
OBJSUB: 5102060 HEALTH/LIFE INS.-ER SHARE										
6503	1039000887	51020800	CGEX200528	06/03/2020					14.66	DR *
6503	1039000887	51020800	CGEX200611	06/16/2020					.03	DR
OBJSUB: 5102080 WORKER'S COMPENSATION										
6503	1039000887	51020900	CGEX200528	06/03/2020					.11	DR *
6503	1039000887	51020900	CGEX200611	06/16/2020					.01	DR
OBJSUB: 5102090 UNEMPLOYMENT COMPENSATION										
OBJECT: 5102 EMPLOYEE BENEFITS										
GROUP: 51 PERSONAL SERVICES										
6503	1039000887	52040900	20-1000-005 1535	06/10/2020	00655592	MIDWESTSOL	12199902		97.00	DR ***
6503	1039000887	52042000	MANAGEMENT CONSULTANT	06/24/2020					1,025.00	DR
OBJSUB: 5204200 PL005062										
OBJSUB: 5204200 CENTRAL SERVICES										
6503	1039000887	52045900	CS003040	06/03/2020					102.29	DR *
6503	1039000887	52045900	PE003040	06/03/2020					76.05	DR
OBJSUB: 5204590 INS PREMIUMS & SURETY BDS										
6503	1039000887	52049600	20-1000-005 1535	06/10/2020	00655592	MIDWESTSOL	12199902		956.05	DR *
6503	1039000887	52049600	46859	06/23/2020	359394A	BADGERSTAT	12208910		84.75	DR
OBJSUB: 5204960 OTHER CONTRACTUAL SERVICE										
OBJECT: 5204 CONTRACTUAL SERVICES										
T100-173										
6503	1039000887	52280000		06/03/2020					89.75	DR *
OBJSUB: 5228000 OPER TRANS OUT -NON BUDGT										
OBJECT: 5228 NONOP EXP/NONBGTD OP TR										
									2,173.09	DR **
									18.69	DR
									18.69	DR *
									18.69	DR **

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 06/30/2020

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
									2,191.78	DR ***
									2,288.78	DR ****
									2,288.78	DR *****
									2,288.78	DR *****

GROUP: 52 OPERATING EXPENSES
COMP: 6503
CNTR: 1039000887
B. UNIT: 1039

**Proposed Administrative Rule Change
South Dakota Athletic Commission**

20:81:02:03. Contest fees. For each approved contest, the promoter shall pay a fee of three thousand dollars or ~~five~~ three percent of the gross revenue of the contest, whichever is greater. The maximum contest fee for an event is three hundred thousand dollars. At the time of application to register a contest, the promoter applying for registration shall submit a fee of one thousand dollars. The fee is refundable if the application is denied. If the application is approved, the submitted fee shall be applied to the remaining contest fee owed to the commission.

The commission shall provide forms for the calculation and payment of contest fees due to the commission based on the gross revenue of the contest as set forth in § 20:81:07:05.

The promoter shall pay the remaining contest fee due to the commission within thirty days of the completion of the event.

Source: 41 SDR 7, effective July 28, 2014; 42 SDR 101, effective January 7, 2016; SL 2016, ch 213, § 2, effective July 1, 2016.

General Authority: SDCL 42-12-10(6).

Law Implemented: SDCL 42-12-10(6).