

Meeting Agenda
SOUTH DAKOTA ATHLETIC COMMISSION

Via [ZOOM](#)

OR

Call-In: 1-312-626-6799

Meeting ID: 825 4108 9282

Passcode: 464267

Friday, December 1, 2023, 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, 2023
- F. Financial Report as of October 31, 2023
- G. Old Business
 - 1) Approved Event Update
 - i. BOX 2023-02 (15th Round Promotions)
 - 2) 2024 Legislation Proposal
 - 3) Administrative Rule Review Update
- H. New Business
 - 1) 2024 USA Amateur Boxing Exemption Application
 - 2) Bare Knuckle Boxing
 - 3) 2024 Proposed Meeting Schedule
 - 4) Event Applications
- I. Other Business
- J. Announcements
- K. Adjourn

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
September 6, 2023, 2023 12:00 p.m. CDT

Vice Chairman Kilmer called the meeting to order at 12:00 p.m. A quorum was present.

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

Others Present Electronically: Jennifer Stalley, executive secretary; and Amber Mulder, Department of Labor, Legal Counsel

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

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

Johnston made a motion to approve the December 16, 2022, commission meeting minutes. Valentine seconded the motion. **MOTION PASSED.**

Johnston made a motion to approve the May 19, 2023, commission meeting minutes. Giovanis seconded the motion. **MOTION PASSED.**

Paulsen made a motion to accept the July 31, 2023, financial report as presented. Johnston seconded the motion. **MOTION PASSED.**

Giovanis made a motion to go into executive session at 12:09 p.m. for the reasons noticed on the agenda. Paulsen seconded. **MOTION PASSED.**

Kilmer declared the Commission out of executive session at 12:22 p.m.

Stalley provided an update on previously approved events. All previously approved events have taken place.

Stalley provided an update on the agreed-upon procedures audit. The audit is delayed until spring to accommodate a merger of the accounting company.

Giovanis made a motion to pursue legislation in 2024 to add unarmed combat sports to the Athletic Commission's jurisdiction. Paulsen seconded. **MOTION PASSED.**

Stalley provided an update on the administrative rules review project. Drafting will continue but any formal changes will be proposed after the legislative session to allow for incorporating legislative changes that may be approved in the legislative session.

Johnston made a motion to approve an event application by 15th Round Promotions for a boxing event to be held on December 7, 2023, in Sioux Falls on the conditions the promoter is properly licensed for 2023; 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. Paulsen seconded the motion. **MOTION PASSED.** Giovanis was recused.

Paulsen made a motion to nominate Mike Kilmer as Commission Chairman, Verle Valentine as Commission Vice-Chairman, and Mark Johnston as Commission Secretary for 2023-2024. Johnston seconded. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for December 1, 2023, at 12:30 p.m. CDT via Zoom.

Johnston made a motion to adjourn the meeting at 12:45 p.m. Giovanis seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

Mark Johnston, Secretary

BA1409R1

STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 10/31/2023

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	121,354.41	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL			121,354.41	DR *	
COMP/BUDG UNIT TOTAL			121,354.41	DR **	
BUDGET UNIT TOTAL			121,354.41	DR ***	

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 10/31/2023

AGENCY BUDGET UNIT	COMPANY NO	COMPANY NAME	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
10 1039	6503	LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION - INFO	PROFESSIONAL & LICENSING BOARDS					
	1039000887	6503	4293070		PROMOTER LICENSE	.00	300.00	*
	ACCT: 4293				BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	.00	300.00	
	1039000887	6503	4299080		EVENT FEE	.00	18,452.64	
	1039000887	6503	4299081		CONTESTANT REGIST FEE	.00	1,700.00	
	1039000887	6503	4299082		JUDGE REGISTRATION FEE	.00	250.00	
	1039000887	6503	4299083		REFEREE REGISTRATION FEE	.00	100.00	
	1039000887	6503	4299084		SECOND REGISTRATION FEE	.00	1,675.00	
	1039000887	6503	4299087		AMATEUR EXEMPTION FEE	.00	100.00	
	ACCT: 4299				OTHER LIC, PRMTS, & FEES (NON-GOVERNMENTAL)	.00	22,277.64	*
	ACCT: 42				LICENSES, PERMITS & FEES	.00	22,577.64	**
	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					.00	25,364.34	***
	COMP: 6503					.00	25,364.34	****
	B UNIT: 1039					.00	25,364.34	*****

BAFE02MJ 11/04/2023

STATE OF SOUTH DAKOTA
MONTHLY REVENUE AND JOURNAL VOUCHER REPORT
FOR PERIOD ENDING: 10/31/2023

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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
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COMPANY NO 6503
COMPANY NAME PROFESSIONAL & LICENSING BOARDS

6503	1039000887	52042000	PL409064	11/01/2023	10/16/2023	7.54	DR
6503	1039000887	52042000	RM409058	11/03/2023	10/03/2023	87.00	DR
6503	1039000887	5228000	T104-043	10/04/2023	10/03/2023	1.63	DR

TOTAL ACCOUNT GROUP NET CHANGE

96.17 DR *

6503	1039000887	82040900	24-1000-002	2092	10/04/2023	24SCI00002	10/02/2023	6,927.22	CR
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TOTAL ACCOUNT GROUP NET CHANGE

6,927.22 CR *

TOTAL COMPANY--NET CHANGE 6,831.05 CR **

BA0205A5 11/04/2023

STATE OF SOUTH DAKOTA
MONTHLY EXPENDITURE REPORT
FOR PERIOD ENDING: 10/31/2023

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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 APPL. # SHORT VENDOR VENDOR AMOUNT DR/

COMPANY NO 6503
COMPANY NAME PROFESSIONAL & LICENSING BOARDS

6503 1039000887 52040900 24-1000-002 2092 10/04/2023 00876307 MIDWESTSOL 12199902

OBJSUB: 5204090

MANAGEMENT CONSULTANT

11/01/2023

00876307

MIDWESTSOL

12199902

6,927.22

DR *

6503 1039000887 52042000

PL409064
RM409058

11/03/2023

7.54
87.00

DR
DR

OBJSUB: 5204200

CENTRAL SERVICES

94.54

DR *

6503 1039000887 5228000

CONTRACTUAL SERVICES
T104-043

10/04/2023

1.63

DR **

OBJSUB: 5228000

OPER TRANS OUT -NON BUDGT

1.63

DR **

OBJECT: 5228

NONOP EXP/NONBGTD OP TR

7,023.39

DR ***

GROUP: 52

OPERATING EXPENSES

7,023.39

DR *****

COMP: 6503

7,023.39

DR *****

CNTR: 1039000887

7,023.39

DR *****

B. UNIT: 1039

DR *****

BA0215V1 11/04/2023

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 10/31/2023

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AGENCY BUDGET CENTER-5	10390	10	LABOR & REGULATION SOUTH DAKOTA ATHLETIC COMMISSION - INFO SD ATHLETIC COMMISSION	INFO					
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE				
COMPANY NO	6503	PROFESSIONAL & LICENSING BOARDS							
COMPANY NAME	1039000887	6503	51010100	F-T EMP SAL & WAGES	.00	27.77			
ACCT: 5101	EMPLOYEE SALARIES				.00	27.77			*
1039000887	51020100	OAST-EMPLOYER'S SHARE		.00	2.11				
1039000887	51020200	RETIREMENT-ER SHARE		.00	1.66				
1039000887	51020600	HEALTH/LIFE INS.-ER SHARE		.00	2.67				
1039000887	51020800	WORKER'S COMPENSATION		.00	.05				
1039000887	51020900	UNEMPLOYMENT COMPENSATION		.00	.01				
ACCT: 5102	EMPLOYEE BENEFITS				.00	6.50			*
ACCT: 51	PERSONAL SERVICES				.00	34.27			**
1039000887	52030300	AUTO-PRIV (IN-ST.) H/RTE		.00	397.80				
1039000887	52031500	NON-TAXABLE MEALS/IN-ST		.00	80.00				
ACCT: 5203	TRAVEL				.00	477.80			*
1039000887	52040900	MANAGEMENT CONSULTANT		6,927.22	17,506.31				
1039000887	52042000	CENTRAL SERVICES		94.54	610.46				
1039000887	52049600	OTHER CONTRACTUAL SERVICE		.00	134.50				
ACCT: 5204	CONTRACTUAL SERVICES				7,021.76	18,251.27			*
1039000887	52050200	OFFICE SUPPLIES		.00	15.76				
1039000887	52053500	POSTAGE		.00	39.23				
ACCT: 5205	SUPPLIES & MATERIALS				.00	54.99			*
1039000887	5228000	OPER TRANS OUT -NON BUDGT		1.63	1.63				
ACCT: 5228	NONOP EXP/NONBUD OP TR				1.63	1.63			*
ACCT: 52	OPERATING EXPENSES				7,023.39	18,785.69			**
COMP: 6503	PROFESSIONAL & LICENSING BOARDS				7,023.39	18,819.96			***
CENTER: 1039000887					7,023.39	18,819.96			*****
B UNIT: 1039					7,023.39	18,819.96			*****

BA20JB61

AVAILABLE FUNDS

MONTHLY

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BUDGET UNIT 1039

AS OF: 10/31/2023
FY YEAR REMAINING: 66.6%
PAY DAYS REMAINING: 16

DATE 11/04/2023

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	5,081.19	18,818.33	37,227.48	121,354.41
BUDGETED TOT	61,127.00	0.00	0.00	5,081.19	18,818.33	37,227.48	
ALL COMP TOT	61,127.00	0.00	0.00	5,081.19	18,818.33	37,227.48	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	11,529.00	0.00	0.00	0.00	27.77	99.8
5102 EMPLOYEE BENEFITS	1,573.00	0.00	0.00	0.00	6.50	99.6
5203 TRAVEL	3,877.00	0.00	0.00	0.00	477.80	87.7
5204 CONTRACTUAL SVCS	43,048.00	0.00	5,081.19	7,021.76	18,251.27	45.8
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	54.99	95.0
TOTALS	61,127.00	0.00	5,081.19	7,021.76	18,818.33	60.9

BREAKOUT BY COMPANY:

COMPANY	PROFESSIONAL & LICENSING BOARDS	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
COMPANY 6503-I	PROFESSIONAL & LICENSING BOARDS	11,529.00	0.00	0.00	0.00	27.77	99.8
5101000	EMPLOYEE SALARIES	11,529.00	0.00	0.00	0.00	27.77	99.8
5102000	EMPLOYEE BENEFITS	1,573.00	0.00	0.00	0.00	6.50	99.6
5203000	TRAVEL	3,877.00	0.00	0.00	0.00	477.80	87.7
5204000	CONTRACTUAL SVCS	43,048.00	0.00	5,081.19	7,021.76	18,251.27	45.8
5205000	SUPPLIES & MATRLS	1,100.00	0.00	0.00	0.00	54.99	95.0
PS SUBTOTALS		13,102.00	0.00	0.00	0.00	34.27	99.7
OE SUBTOTALS		48,025.00	0.00	5,081.19	7,021.76	18,784.06	50.3
COMPANY 6503-I TOT		61,127.00	0.00	5,081.19	7,021.76	18,818.33	60.9

**South Dakota Athletic Commission Meeting Schedule – 2024
PROPOSED**

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

January 26, 2024	Conference Call	12:30 pm – 2:00 pm
April 15, 2024	Conference Call	12:30 pm – 2:00 pm
July 15, 2024	Conference Call	12:30 pm – 2:00 pm
October 28, 2024	Conference Call	12:30 pm – 2:00 pm

Additional meetings will be scheduled as needed.