

**Meeting Agenda**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
via Zoom

OR  
Call: 1-312-626-6799  
Meeting ID: 883 4122 6992  
Passcode: 330348

Friday, December 16, 2022, 1:00 pm (CST)

*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: August 30, 2022
- E. Financial Report as of November 30, 2022
- F. Old Business
  - 1) Previously Approved Event Updates
    - 1) BOX 2022-02 – Kaos Promotions (Rapid City)
    - 2) MMA 2022-04 – LFA (Sioux Falls)
    - 3) BOX 2022-03 – 15<sup>th</sup> Round Promotions (Sioux Falls)
    - 4) MMA 2022-06/2023-01 – Fury Fights (Watertown)
- G. New Business
  - 1) 2023 USA Amateur Boxing Exemption Application
  - 2) Event Applications
  - 3) Executive Secretary Report
  - 4) 2023 Proposed Meeting Schedule
  - 5) Election of Officers
- H. Announcements
  - 1) Next Meeting: February 10, 2023 at 12:30 pm (central)
- I. Adjourn

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
August 30, 2022 12:00 p.m. CDT

Chairman Kilmer called the meeting to order at 12:04 p.m. A quorum was present.

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

**Others Present via Telephone:** Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel, Thomas Lee, Sioux Falls Sports Authority; Evangelos Giovanis, 15<sup>th</sup> Round Promotions

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

Kilmer asked for any public comments. Thomas Lee and Evangelos Giovanis introduced themselves to the Commission and made themselves available for any questions regarding the event application submitted for a December 1, 2022 boxing event.

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

Johnston made a motion to accept the June 30, 2022 financial report as presented. Valentine seconded the motion. **MOTION PASSED.**

Stalley provided an update on previously approved events.

Johnston made a motion to withdraw the approval of event MMA 2022-03 and refund the event deposit to B2Fighting. Giovanis seconded the motion. **MOTION PASSED.**

Valentine made a motion to approve an event request by 15<sup>th</sup> Round Promotions for a boxing event to be held on December 1, 2022, in Sioux Falls, South Dakota on the condition the promoter is properly licensed; the promoter provides proof of a \$20,000 surety bond or irrevocable line of credit; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Johnston seconded the motion. **MOTION PASSED.** Giovanis was recused.

Kilmer noted the executive session on the agenda was not needed.

The next Commission meeting is rescheduled for October 14, 2022, at 12:00 pm (central)

Valentine made a motion to adjourn the meeting at 12:29 pm. Johnston seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

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Verle Valentine, Commissioner

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	1039000887	1140000	129,209.87	DR	BOXING COMMISSION FUND
COMPANY/SOURCE TOTAL 6503 887			129,209.87	DR *	
COMP/BUDG UNIT TOTAL 6503 1039			129,209.87	DR **	
BUDGET UNIT TOTAL 1039			129,209.87	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	.00	300.00
ACCT:	4293	BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		.00	300.00 *
1039000887	6503	4299080	EVENT FEE	6,495.36-	12,743.05
1039000887	6503	4299081	CONTESTANT REGIST FEE	.00	3,225.00
1039000887	6503	4299082	JUDGE REGISTRATION FEE	.00	300.00
1039000887	6503	4299083	REFEREE REGISTRATION FEE	.00	200.00
1039000887	6503	4299084	SECOND REGISTRATION FEE	.00	3,075.00
1039000887	6503	4299085	TIMEKEEPER REGIST FEE	.00	25.00
1039000887	6503	4299087	AMATEUR EXEMPTION FEE	100.00	100.00
ACCT:	4299	OTHER LIC, PRMITS, & FEES (NON-GOVERNMENTAL)		6,395.36-	19,668.05 *
ACCT:	42	LICENSES, PERMITS & FEES		6,395.36-	19,968.05 **
1039000887	6503	4920045	NONOPERATING REVENUES	.00	1,112.29
ACCT:	4920	NONOPERATING REVENUE		.00	1,112.29 *
ACCT:	49	OTHER REVENUE		.00	1,112.29 **
CNTR:	1039000887			6,395.36-	21,080.34 ***
COMP:	6503			6,395.36-	21,080.34 ****
B UNIT:	1039			6,395.36-	21,080.34 *****

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	4299087	C103AC007	11/16/2022	322732	11/09/2022	100.00	DR	
6503 1039000887	4299087	C103AC007	11/16/2022	322732	11/09/2022	100.00	CR	
6503 1039000887	4299087	C103AC007	11/16/2022	322732	11/09/2022	100.00	CR	
6503 1039000887	4299080	REFUND2022	11/04/2022	085827	11/04/2022	6,495.36	DR	
TOTAL ACCOUNT GROUP NET CHANGE							6,395.36	DR *
6503 1039000887	52042000	FM309086	11/30/2022		11/10/2022	262.58	DR	
6503 1039000887	52053500	MS310050	11/30/2022		11/18/2022	21.34	DR	
TOTAL ACCOUNT GROUP NET CHANGE							283.92	DR *
6503 1039000887	82040900	23-1000-001 1945	11/09/2022	23SC100001	11/08/2022	1,598.27	CR	
6503 1039000887	82049600	23-1000-001 1945	11/09/2022	23SC100001	11/08/2022	3,282.12	CR	
TOTAL ACCOUNT GROUP NET CHANGE							4,880.39	CR *
TOTAL COMPANY--NET CHANGE							1,798.89	DR **

BUDGET UNIT 1039

AVAILABLE FUNDS AS OF: 11/30/2022  
FY YEAR REMAINING: 58.4%  
PAY DAYS REMAINING: 14

DATE 12/03/2022

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	59,995.00	0.00	0.00	30,289.55	22,716.78	6,988.67	129,209.87
BUDGETED TOT	59,995.00	0.00	0.00	30,289.55	22,716.78	6,988.67	
ALL COMP TOT	59,995.00	0.00	0.00	30,289.55	22,716.78	6,988.67	

TOTAL BUDGETED:

OBJECT OF EXPENDITURE	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
5101 EMPLOYEE SALARIES	10,682.00	0.00	0.00	46.16	336.54	10,345.46	96.8
5102 EMPLOYEE BENEFITS	1,433.00	0.00	0.00	11.27	44.29	1,388.71	96.9
5203 TRAVEL	3,877.00	0.00	0.00	785.30	1,344.44	2,532.56	65.3
5204 CONTRACTUAL SVCS	42,903.00	0.00	30,289.55	5,142.97	20,578.34	7,964.89-	0.0
5205 SUPPLIES & MATRLS	1,100.00	0.00	0.00	21.34	413.17	686.83	62.4
TOTALS	59,995.00	0.00	30,289.55	6,007.04	22,716.78	6,988.67	11.6

BREAKOUT BY COMPANY:

COMPANY	AMOUNT BUDGETED	COMMITMENTS YEAR-TO-DATE	ENCUMBRANCES YEAR-TO-DATE	MONTHLY EXPENDITURES	EXPENDITURES YEAR-TO-DATE	BUDGET AVAILABLE	PCT AVL
COMPANY 6503-I PROFESSIONAL & LICENSING BOARDS							
5101000 EMPLOYEE SALARIES	10,682.00	0.00	0.00	46.16	336.54	10,345.46	96.8
5102000 EMPLOYEE BENEFITS	1,433.00	0.00	0.00	11.27	44.29	1,388.71	96.9
5203000 TRAVEL	3,877.00	0.00	0.00	785.30	1,344.44	2,532.56	65.3
5204000 CONTRACTUAL SVCS	42,903.00	0.00	30,289.55	5,142.97	20,578.34	7,964.89-	0.0
5205000 SUPPLIES & MATRLS	1,100.00	0.00	0.00	21.34	413.17	686.83	62.4
PS SUBTOTALS	12,115.00	0.00	0.00	57.43	380.83	11,734.17	96.9
OE SUBTOTALS	47,880.00	0.00	30,289.55	5,949.61	22,335.95	4,745.50-	0.0
COMPANY 6503-I TOT	59,995.00	0.00	30,289.55	6,007.04	22,716.78	6,988.67	11.6

STATE OF SOUTH DAKOTA  
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT  
FOR PERIOD ENDING: 11/30/2022

AGENCY	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
10			LABOR & REGULATION		
BUDGET UNIT 1039			SOUTH DAKOTA ATHLETIC COMMISSION - INFO		
CENTER-5 10390			SD ATHLETIC COMMISSION		
COMPANY NO 6503			PROFESSIONAL & LICENSING BOARDS		
COMPANY NAME					
1039000887	6503	51010100	F-T EMP SAL & WAGES	46.16	96.54
1039000887	6503	51010300	BOARD & COMM MBR FEES	.00	240.00
ACCT: 5101			EMPLOYEE SALARIES	46.16	336.54 *
1039000887	6503	51020100	OASI-EMPLOYER'S SHARE	3.39	28.61
1039000887	6503	51020200	RETIREMENT-ER SHARE	2.77	5.80
1039000887	6503	51020600	HEALTH/LIFE INS-ER SHARE	4.99	9.63
1039000887	6503	51020800	WORKER'S COMPENSATION	.12	.25
ACCT: 5102			EMPLOYEE BENEFITS	11.27	44.29 *
ACCT: 51			PERSONAL SERVICES	57.43	380.83 **
1039000887	6503	52030300	AUTO-PRIV (IN-ST.) H/RTE	397.80	772.44
1039000887	6503	52031000	LODGING/IN-STATE	253.50	338.00
1039000887	6503	52031400	TAXABLE MEALS/IN-STATE	.00	40.00
1039000887	6503	52031500	NON-TAXABLE MEALS/IN-ST	134.00	194.00
ACCT: 5203			TRAVEL	785.30	1,344.44 *
1039000887	6503	52040900	MANAGEMENT CONSULTANT	1,598.27	10,578.25
1039000887	6503	52042000	CENTRAL SERVICES	262.58	995.51
1039000887	6503	52049600	OTHER CONTRACTUAL SERVICE	3,282.12	9,004.58
ACCT: 5204			CONTRACTUAL SERVICES	5,142.97	20,578.34 *
1039000887	6503	52053100	PRINTING-STATE	.00	348.69
1039000887	6503	52053500	POSTAGE	21.34	64.48
ACCT: 5205			SUPPLIES & MATERIALS	21.34	413.17 *
1039000887	6503	5228000	OPER TRANS OUT -NON BUDGT	.00	12.84
ACCT: 5228			NONOP EXP/NONBCTD OP TR	.00	12.84 *
ACCT: 52			OPERATING EXPENSES	5,949.61	22,348.79 **
COMP: 6503			PROFESSIONAL & LICENSING BOARDS	6,007.04	22,729.62 ***
CENTER: 1039000887				6,007.04	22,729.62 ****
B UNIT: 1039				6,007.04	22,729.62 *****

STATE OF SOUTH DAKOTA  
MONTHLY EXPENDITURE REPORT  
FOR PERIOD ENDING: 11/30/2022

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	CGEX221026	11/02/2022					23.01	DR
6503	1039000887	51010100	CGEX221114	11/16/2022					23.15	DR
	OBJSUB:	5101010	F-T EMP SAL & WAGES						46.16	DR *
	OBJECT:	5101	EMPLOYEE SALARIES						46.16	DR **
6503	1039000887	51020100	CGEX221026	11/02/2022					1.69	DR
6503	1039000887	51020100	CGEX221114	11/16/2022					1.70	DR
	OBJSUB:	5102010	OASI-EMPLOYER'S SHARE						3.39	DR *
	OBJECT:	51020200	CGEX221026	11/02/2022					1.38	DR
	OBJECT:	51020200	CGEX221114	11/16/2022					1.39	DR
	OBJSUB:	5102020	RETIREMENT-ER SHARE						2.77	DR *
6503	1039000887	51020600	CGEX221026	11/02/2022					2.49	DR
6503	1039000887	51020600	CGEX221114	11/16/2022					2.50	DR
	OBJSUB:	5102060	HEALTH/LIFE INS.-ER SHARE						4.99	DR *
	OBJECT:	51020800	CGEX221026	11/02/2022					.06	DR
	OBJECT:	51020800	CGEX221114	11/16/2022					.06	DR
	OBJSUB:	5102080	WORKER'S COMPENSATION						.12	DR *
	OBJECT:	5102	EMPLOYEE BENEFITS						11.27	DR **
	GROUP:	51	PERSONAL SERVICES						57.43	DR ***
6503	1039000887	52030300	CGEX221115	11/16/2022	088715				397.80	DR
	OBJSUB:	5203030	AUTO-PRIV (IN-ST.) H/RTE						397.80	DR *
6503	1039000887	52031000	CGEX221115	11/16/2022	088715				253.50	DR
	OBJSUB:	5203100	LODGING/IN-STATE						253.50	DR *
	OBJECT:	52031500	CGEX221115	11/16/2022	088715				134.00	DR
	OBJECT:	5203150	NON-TAXABLE MEALS/IN-ST TRAVEL						785.30	DR **
6503	1039000887	52040900	23-1000-001 1945	11/16/2022	00821198	MIDWESTSOL	12199902		1,598.27	DR
	OBJSUB:	5204090	MANAGEMENT CONSULTANT						1,598.27	DR *
6503	1039000887	52042000	FM309086	11/30/2022					262.58	DR
	OBJSUB:	5204200	CENTRAL SERVICES						262.58	DR *
6503	1039000887	52049600	23-1000-001 1945	11/16/2022	00821198	MIDWESTSOL	12199902		3,282.12	DR
	OBJSUB:	5204960	OTHER CONTRACTUAL SERVICE						3,282.12	DR *
	OBJECT:	5204	CONTRACTUAL SERVICES						5,142.97	DR **
6503	1039000887	52053500	MS310050	11/30/2022					21.34	DR
	OBJSUB:	5205350	POSTAGE						21.34	DR *



STATE OF SOUTH DAKOTA  
MONTHLY EXPENDITURE REPORT  
FOR PERIOD ENDING: 11/30/2022

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
									21.34	DR **
									5,949.61	DR ***
									6,007.04	DR ****
									6,007.04	DR *****
									6,007.04	DR *****

OBJECT: 5205 SUPPLIES & MATERIALS  
GROUP: 52 OPERATING EXPENSES  
COMP: 6503  
CNTR: 1039000887  
B. UNIT: 1039

**South Dakota Athletic Commission Meeting Schedule – 2023  
PROPOSED**

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

February 10, 2023	Conference Call	12:30 pm – 2:00 pm
May 19, 2023	Conference Call	12:30 pm – 2:00 pm
September 8, 2023	Conference Call	12:30 pm – 2:00 pm
December 1, 2023	Conference Call	12:30 pm – 2:00 pm

Additional meetings will be scheduled as needed.