



South Dakota Athletic Commission

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South Dakota Athletic Commission Regular Meeting Via Teleconference April 17, 2015

Commissioner Mike Kilmer, Chair, called the meeting to order at 11:00 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: Robert Wombacher

Chairman Kilmer asked for any comments from the public. Robert Wombacher thanked the Commission for his previous assignments as a referee.

Lohff moved to approve the January 30, 2015 Meeting Minutes and March 4, 2015 Meeting Minutes. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Lohff moved to approve the Financial Report as of March 31, 2015. Little seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Stalley reported on approved events. The April 10, 2015, Resurrection Fighting Alliance event in Sioux Falls is complete. The final ticket inventory is due to the Commission on April 24, 2015. The event went well from the Commission's perspective.

Stalley reported the August 4, 2015 and August 5, 2015 Caged Aggression events in Sturgis remain on track. The promoter is working with the venue to finalize arrangements. The Commission plans to visit the venue prior to the events to adjust for any location issue due to the Sturgis Rally.

Stalley reported the April 21, 2015 Resurrection Fighting Alliance event in Sioux Falls remains on track.

Stalley reported a draft of proposed changes to the Commission's administrative rules will be prepared for the Commission's July meeting.

Little moved to renew the Commission's membership in the Association of Boxing Commissions. Lohff seconded. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

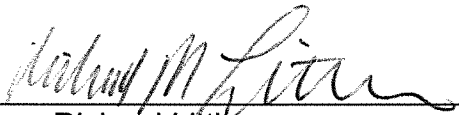
The Commission discussed the renewal of a contract for executive services for the Commission. Stalley presented the Commission with a proposal for reducing the Commission's contract for services. Stalley also presented information concerning the Commission's time and costs associated with the operation of the Commission and approved events. Following the Commission's discussion, Chairman Kilmer appointed Lohff and Little to act as a workgroup to further discuss and executive services committee and make a recommendation to the Commission at the next meeting.

Lohff moved to approve the application of Ringwars for a mixed martial arts event on May 2, 2015 in Deadwood contingent on Ringwars providing a \$10,000 surety bond and meeting all other requirements for a mixed martial arts event. Little seconded. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Chairman Kilmer reminded the Commission of the next meeting on July 17, 2015.

There being no other business before the Commission, Little moved to adjourn at 12:08 pm. Lohff seconded. The Commission voted on the motion by roll call. Commissioners Kilmer, Lohff, Bergeron Gillespie and Little voted Yea. Motion carried.

Respectfully Submitted,



Commissioner Richard Little
Secretary