

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
October 15, 2021 12:00 p.m. CDT

Chairman Kilmer called the meeting to order at 12:03 p.m. A quorum was present.

Members Present via Telephone: Mike Kilmer, Lee Lohff, Margaret Gillespie, and Richard Little

Members Absent: Verle Valentine

Others Present via Telephone: Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel, Bob Mercer, KELOLand News, and Thomas Lee, Sioux Falls Sports Authority.

Lohff made a motion to approve the agenda. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Kilmer asked for any public comments. Lee introduced himself to the Commission. No other comments were offered.

Lohff made a motion to approve the July 9, 2021, commission meeting minutes. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Gillespie made a motion to accept the financial report as of September 30, 2021. Lohff seconded the motion. **MOTION PASSED.** Little was absent.

Kilmer noted that the executive session noticed on the agenda would not be necessary.

Stalley gave an update on previously approved events. MMA 2021-03 took place on August 20, 2021, in Sioux Falls. MMA 2021-04 took place on September 18, 2021, in Watertown. The event was a first-time promotion in South Dakota for the promoter and the first outdoor event overseen by the Commission. There are some conditions to be recommended for future events by the promoter and for outdoor venues. MMA 2021-05 is rescheduled for October 23, 2021, in Watertown.

The Commission discussed its COVID-19 policies. No changes were recommended to the policies.

Lohff made a motion to authorize the Commission to enter into a contract for an agreed-upon procedures audit. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Lohff made a motion to set the 2022 Commission meeting schedule for January 28, 2022; April 8, 2022; July 8, 2022; and October 21, 2022, with meetings at 12:00 pm (central). Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Lohff made a motion to elect Kilmer as Chair of the Commission for a one-year term. Gillespie seconded the motion. There were no other nominations. **MOTION PASSED.** Little was absent.

Gillespie made a motion to elect Lohff as Vice Chair of the Commission for a one-year term. Kilmer seconded the motion. There were no other nominations. **MOTION PASSED.** Little was absent.

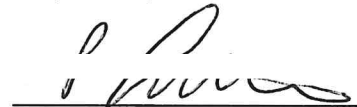
Lohff made a motion to elect Little as Secretary of the Commission for a one-year term. Gillespie seconded the motion. **MOTION PASSED.** Little was absent.

Little made a motion to approve the 2022 exempt organization request from South Dakota USA Boxing on the condition South Dakota USA Boxing inform the Commission of any sanctioned events in South Dakota before the event takes place and South Dakota USA Boxing report all event results and any contestant injuries to the Commission within 30 days of the event. Gillespie seconded the motion. **MOTION PASSED.** Kilmer was recused.

Kilmer noted the next Commission meeting is scheduled for January 28, 2022, at 12:00 p.m. via teleconference.

Little made a motion to adjourn the meeting at 12:41 pm. Lohff seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Richard Little', is written over a horizontal line.

Richard Little, Secretary