Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Best Western Plus Ramkota Hotel
3200 W. Maple Street, Sioux Falls, SD
April 20, 2018 11:00 a.m. CDT

Chairman Lohff called the meeting to order at 11:04 am. Stalley called the roll. A quorum was present.

Members Present: Mike Kilmer, Lee Lohff, and Verle Valentine

Members Present via Telephone: Margaret Gillespie, Richard Little

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

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

Lohff asked for any public comments. There were none.

Valentine made a motion to approve the January 26, 2018 and February 9, 2018 meeting minutes. Kilmer seconded the motion. MOTION PASSED.

Kilmer made a motion to approve the March 31, 2018 financial statement. Little seconded the motion. MOTION PASSED.

Kilmer moved to recommend the Athletic Commission Records Retention Policy to the Records Destruction Board for final approval. Valentine seconded the motion. MOTION PASSED.


Kilmer made a motion to approve the event request by Fury Fights for a mixed martial arts events on October 20, 2018 in Watertown, South Dakota on the condition the promotor complies with all the condition placed on the promotor for MMA Event 2018-004 and the promotor provides one pair of size appropriate gloves per competitor for the event. Valentine seconded the motion. MOTION PASSED.

The Commission discussed the contest fee structure, specifically the fee imposed on gross revenue from television and pay-per-view rights. The Commission asked for additional information on the contest fees in other jurisdictions for a continued discussion on the matter at the next meeting.

Kilmer made a motion to renew the contract with Midwest Solutions for executive services for the Commission under the terms of the current contract. Gillespie seconded the motion. MOTION PASSED.

Lohff noted the Commission will meet next on August 17, 2018 at 11:00 am via teleconference. Lohff noted additional event requests may necessitate an additional meeting before this scheduled meeting.
Gillespie made a motion to adjourn. Little seconded the motion. **MOTION PASSED.**

The meeting adjourned at 12:27 p.m.

Respectfully Submitted,

[Signature]

Richard Little, Secretary