

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
January 26, 2024, 12:30 p.m. CST

Chairman Kilmer called the meeting to order at 12:32 p.m. A quorum was present.

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

Members Absent: George Giovanis

Others Present Electronically: Jennifer Stalley, executive secretary

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

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

Johnston made a motion to approve the December 1, 2023, commission meeting minutes. Valentine seconded the motion. **MOTION PASSED.**

Johnston made a motion to accept the December 1, 2023, financial report as presented. Valentine seconded the motion. **MOTION PASSED.**

Stalley provided an update on previously approved events. The Commission discussed feedback on the December 7, 2023 boxing event. Stalley notified the Commission the previously approved event for Legacy Fighting Alliance is scheduled for April 26, 2024.

Johnston made a motion to approve a meeting schedule for the Commission of April 12, 2024; June 14, 2024; and November 1, 2024. Valentine seconded the motion. **MOTION PASSED.**

The Commission discussed the timeline and plan for proposing changes to administrative rules. The Commission will determine a schedule for the project at the April 2024 meeting.

Johnston made a motion to approve an event application by Reyes Boxing for a boxing event to be held on April 20, 2024, in Deadwood on the conditions the promoter is properly licensed for 2024; 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. Valentine seconded the motion. **MOTION PASSED.**

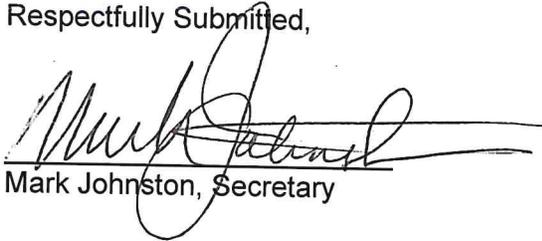
Johnston made a motion to approve an event application by 15th Round Promotions for a boxing event to be held on July 20, 2024, in Sioux Falls on the conditions the promoter is properly licensed for 2024; the promoter submits the required \$1,000 event fee deposit; the promoter

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. Valentine seconded the motion. **MOTION PASSED.**

The next Commission meeting is scheduled for April 12, 2024, at 12:30 p.m. CST.

Johnston made a motion to adjourn the meeting at 1:09 p.m. Paulsen seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mark Johnston", is written over a horizontal line. The signature is fluid and cursive.

Mark Johnston, Secretary